



Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Lee Tischer, Chair

District No. 2 Commissioner: Daniel L. Cothren

District No. 3 Commissioner: Gene Strong

MINUTES

Board of Wahkiakum County Commissioners

Regular Meeting

August 15, 2023

Chair Lee Tischer called the regular meeting of the Board of Wahkiakum County Commissioners to order on August 15, 2023, at 9:30 a.m. in the third-floor public meeting room of the Wahkiakum County Courthouse located at 64 Main Street in Cathlamet, Washington.

Present: Chair Lee Tischer, Commissioner Gene Strong, Commissioner Dan Cothren, Clerk of the Board Beth Johnson, Undersheriff Gary Howell, Sheriff Mark Howie.

Flag Salute

Chair Lee Tischer led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Cothren and Strong approving the regular meeting agenda for August 15, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Strong and Cothren approving the consent agenda for August 15, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of August 8, 2023
- B. Resolution No. 107-23 a resolution authorizing the expenditure of funds from the County Properties Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$2,359.93
- C. Resolution No. 108-23 a resolution authorizing the expenditure of funds from the Electronic Communications Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$17,724.91
- D. Voucher Approval - \$1,026,314.24

Public Comment

A fair board member commented that this is fair week.

New Business

Liquor License Renewal

DG Strategic VII, LLC dba Dollar General Store #20842, located at 4 N. Jacobson Road in Cathlamet has applied for a liquor license renewal. The Board unanimously had no objections to this liquor license renewal.

Liquor License Renewal

Marker 29, LLC dba Skamokawa Resort, located at 1391 West State Route 4 in Skamokawa has applied for a liquor license renewal. The Board unanimously had no objections to this liquor license renewal.

Marijuana Producer License Renewal

HTP Properties, LLC dba Royal Highness, located at 490 SR-409 in Cathlamet, has applied for a cannabis producer license renewal. No objection – Strong and Tischer; Objection – Cothren. Passes as ‘no objection’ on majority vote.

Marijuana Retailer License Renewal

Big Zig, LLC dba Cathlamet Cannabis Company, located at 295 SR-4 in Cathlamet, has applied for a marijuana retailer license renewal. No objection – Strong and Tischer; Objection – Cothren. Passes as ‘no objection’ on majority vote.

Letter of Support – PUD Grant Application for Feasibility Study of Water System Consolidation with TOC

The PUD and the Town of Cathlamet are applying for a grant to complete a feasibility study regarding the consolidation of the Town of Cathlamet’s water system with the PUD’s Puget Island water system. It was **M/S/A** by Commissioners Cothren and Strong to approve of the letter of support for the Wahkiakum PUD and Town of Cathlamet request for grant funding for a feasibility study regarding consolidating their water systems. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Commissioner Reports

The Board discussed their work assignments over the past week.

Adjournment

With no further business to come before the board, the meeting was adjourned at 9:58 a.m.

Attest:


Elizabeth Johnson
Clerk of the Board

Approved:


Lee Tischer
Chair of the Board