



Wahkiakum Board of County Commissioners

*District No. 1 Commissioner: Lee Tischer
District No. 2 Commissioner: Daniel L. Cothren
District No. 3 Commissioner: Gene Strong, Chair*

**MINUTES
Board of Wahkiakum County Commissioners
Regular Meeting
September 28, 2021**

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on September 28, 2021, 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 Gene Strong, Commissioner Dan Cothren, Commissioner Lee Tischer, Clerk of the Board Beth Johnson, Sheriff Mark Howie, Undersheriff Gary Howell, Auditor Nicci Bergseng, HHS Director Chris Bischoff, GIS Technician Lorraine Fuller.

Flag Salute

Chair Gene Strong led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Cothren and Tischer approving the regular meeting agenda for September 28, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Tischer and Cothren approving the consent agenda for April 20, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of September 21, 2021
- B. Resolution No. 121-21 a resolution authorizing the expenditure of funds from the Inter Local Cooperation Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$1,249.84
- C. Voucher Approval - \$56,586.46

Public Comment

The applicant of a proposed alternative fishing gear project commented on the Planning Commission meeting the prior week where the Commission voted to recommend not approving the permit. The applicant requested that the Board base their decision on facts, not personal opinions. Following discussion, the Board requested a work session at their next meeting to discuss the permit and withhold from any action on that date. They requested that representatives from the Planning Commission attend the work session so that they can discuss the reasoning behind their recommendation of denial.

Nicci Bergseng, Auditor, it is National Voter Registration Day. Ballots will go out on October 15th.

New Business

Liquor License Renewal

Millersgroup, LLC doing business as the Rosburg Store, 4193 SR-4 West, Rosburg, has applied for a liquor license renewal. The Board unanimously had no objections.

Change of Location: Marijuana Retail License

Evergreen State Enterprises, LLC, doing business as Cathlamet Cannabis Company has applied for a Change of Location Application for a Marijuana Retailer. The previous address was 3772 SR-4, Suite A in Grays River. The proposed new location is 295 SR-4 in Cathlamet. No Objection: Tischer and Strong; Objections: Cothren. Passes as 'no objection' based on majority vote.

Building & Planning Department

New Private Drive Petition: Dodge Meadows Drive

This proposed new private road is an existing driveway off from Schraum Road. The private drive will service six addresses and is being named for 911 call routing purposes. All property owners have agreed on the proposed name of Dodge Meadows Drive. It was **M/S/A** by Commissioners Tischer and Cothren to approve of the name 'Dodge Meadows Drive'. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Health & Human Services

Single Case Agreement with Amerigroup Washington, Inc.

The agreement provides back pay for WISE services rendered from August 2020 through June 2021, for \$28,800.00. It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Chair's signature on the Amerigroup Single Case Agreement. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Community Health Plan of Washington Contract

It was **M/S/A** by Commissioners Cothren and Tischer to approve of the contract between Community Health Plan of Washington and Wahkiakum County. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Great Rivers Behavioral Health Administrative Services Organization, LLC, Amendment No. 4

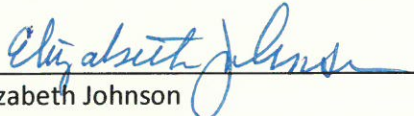
It was **M/S/A** by Commissioners Tischer and Cothren to approve of the contract amendment number 4 with Great Rivers Behavioral Health Administrative Services Organization. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

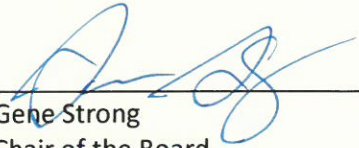
Commissioner Reports

The Board discussed their work and meetings over the past week.

Adjournment

With no further business to come before the board, the meeting was adjourned at 10:10 a.m.

Attest: 
Elizabeth Johnson
Clerk of the Board

Approved: 
Gene Strong
Chair of the Board