

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
November 9, 2021**

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on November 9, 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 Lee Tischer, Clerk of the Board Beth Johnson, Sheriff Mark Howie.

Flag Salute

Chair Gene Strong led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Tischer and Strong approving the regular meeting agenda for November 9, 2021. Vote: Aye – Strong and Tischer. Unanimously approved.

Consent Agenda

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

- A. Regular Meeting Minutes of October 26, 2021
- B. Regular Meeting Minutes of November 2, 2021
- C. Resolution No. 140-21 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 \$2,337.20
- D. Resolution No. 141-21 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 \$14,934.92
- E. Voucher Approval - \$ 150,241.49

Public Comment

There were no public comments.

Building & Planning Department

Substantial Development / Conditional Use Permit: Bakkom & Gunterman Dock

Permit #2021-0014 covers installation of a walkway, ramp, and dock on West Sunny Sands Road. A Determination of Non-Significance was issued by Wahkiakum County Building and Planning. Wahkiakum County's shoreline consultants at CREST (Columbia River Estuary Study Taskforce) recommended approval of the Shoreline/Conditional Use permit as its finding of fact met all the criteria in the Shoreline Master Program (SMP). The Planning Commission voted unanimously to recommend approval of the permit.

It was **M/S/A** by Commissioners Tischer and Strong to approve of Shoreline Permit #2021-0014, the Bakkom and Gunterman Dock. Vote: Aye – Strong and Tischer. Unanimously approved.

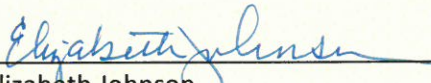
Bob Ward, Planning Commission Chair, discussed potentially updating the Comprehensive Plan. The Board would like to revisit this topic in January following submittal of the SMP update.

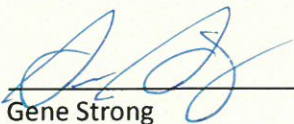
Commissioner Reports

The Board discussed their work assignments for the past week.

Adjournment

With no further business to come before the board, the meeting was adjourned at 9:45 a.m.

Attest: 
Elizabeth Johnson
Clerk of the Board

Approved: 
Gene Strong
Chair of the Board