

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**November 10, 2009**  
**9:30 a.m.**

**Next Resolution No. 157-09**  
**Next Ordinance No.**

9:30 a.m.        **Call to Order**  
9:31 a.m.        **Flag Salute**  
9:32 a.m.        **Approval of Regular Meeting Agenda**

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9:33 a.m.        **Consent Agenda**

*All matters listed within the Consent Agenda have been distributed to each member of the Board of Wahkiakum County Commissioners for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

- A. Minutes of the November 3, 2009 Regular Meeting
- B. **Resolution No. 150-09** A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE EMERGENCY MEDICAL SERVICES CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$2,858.63
- C. **Resolution No. 151-09** 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 \$1,577.56
- D. **Resolution No. 152-09** 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 \$10,000.00
- E. **Resolution No. 153-09** A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CRIMINAL JUSTICE CUMULATIVE RESERVE FUND FOR TRANSFER TO THE CURRENT EXPENSE FUND FOR PAYMENT OF CRIMINAL JUSTICE EXPENSES IN THE AMOUNT OF \$200,000.00
- F. **Resolution No. 154-09** 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 \$174.31
- D. Vouchers in the amount of \$50,671.03 and \$210,000

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9:40 a.m.        **New/Unfinished Business**

- 1. Letter to Gov. Gregoire regarding WDFW Miranda Wecker (discussion)
- 2. Weed Board – Amend Motion for Certification Period ~ Kari Kandoll (action)
- 3. Appoint Ed Stornetta to Weed Board (action)
- 4. **Resolution 155-09**, A resolution establishing hearing date and other dates relating to the 2010 county budget process (action)

9:50 a.m.        **Commissioner Reports**

- 10:00 a.m.      **Public Comment** (*public comment is limited to three minutes per person*)
- 10:15 a.m.      **Wahkiakum Family Practice Clinic, Crystal Stanley**
- 10:30 a.m.      **Public Works Department**
1.   **Resolution No. 156-09** Setting Ferry Rates (action)
  2.   Authorize Supplemental Consulting Agreement No. 2 with Sargent Engineers (action)
  3.   WSDOT Application for Certification Tolls and Charges (action)
- 10:45 a.m.      Health & Human Services
1.   Purchase a New Minibus Contract between WCHHS and WADOT (action)
- 11:00 a.m.      WSU Extension – Carrie Kennedy
1.   Report on MRC Meeting (discussion)
- 11:30 a.m. –**  
**1:00 p.m.      Lunch Recess**
- 1:00 p.m.      Budget Workshop

### **Adjournment**