

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
November 16, 2009
9:30 a.m.

Next Resolution No. 161-09
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**

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 November 10, 2009 Regular Meeting
- B. **Resolution No. 157-09** 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 \$17,875.68.
- C. **Resolution No. 158-09** 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 \$48,114.04.
- D. **Resolution No. 159-09** 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 \$152.44.
- E. **Resolution No. 160-09** A RESOLUTION ESTABLISHING HEARING DATE AND OTHER DATES RELATING TO THE 2010 COUNTY BUDGET PROCESS
- F. **Vouchers in the amount of \$172,333.94**

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

- 1. Intergovernmental Agreement Contract No. 1 / Amendment #1
Family and Juvenile Court Improvement Plan with Pacific & Cowlitz Counties
(action)
- 2. Letter to Gov. Gregoire regarding WDFW Miranda Wecker (discussion)
- 3. Superior Court – Transfer of line item from travel to office & operating (action)

10:00 a.m. **Public Comment** (*public comment is limited to three minutes per person*)

10:15 a.m. **Commissioner Reports**

10:30 a.m. **Assessor**
1. Setting Wage for Appraiser ~ Sulema Zerr

10:45 a.m.

Health & Human Services

1. Contract between TRSN and WCHHS for State ~ Chris Holmes (action)
2. Contract between TRSN and WCHHS for Medicaid ~ Chris Holmes (action)

11:00 a.m.

Public Works

1. Insurance Requirements of Washington Emergency Management Division for flood damage at fairgrounds (discussion)

Adjournment