

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**November 24, 2009**  
**9:30 a.m.**

**Next Resolution No. 169-09**  
**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 16 Regular Meeting**
- B. Resolution No. 161-09** 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 \$199.75
- C. Resolution No. 162-09** 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 \$189.58.
- D. Resolution No. 163-09** A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INTER LOCAL CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$833.34.
- E. Resolution No. 164-09** A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CRIMINAL JUSTICE CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$10,617.32
- F. Resolution No. 165-09** 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 \$5,137.19.
- G. Vouchers**

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9:35 a.m.      **New/Unfinished Business**  
1. Replacement of Computer ~ Human Services Dept. ~ Karen Fleming (action)  
2. Holiday Hours for Christmas Eve

9:45 a.m.      **Sheriff**  
County Radio System ~ Request for Quotes ~ Dan Bardsley (action)

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

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

**Public Hearings**

10:30 a.m.      2010 Annual Construction Program  
Resolution No. 166-09 A Resolution adopting the 2010 Annual Construction Program.

10:45 a.m.      Six Year Road Construction Program  
Resolution No. 167-09 A Resolution adopting the Six-Year Transportation Improvement Program for the years 2010 thru 2015

11:00 a.m.      14 Year Ferry Program 2010-2013  
Resolution No. 168-09 A Resolution adopting the 14 year Ferry Program for the Years 2010 thru 2013

11:10 a.m.      **Public Works**

1. Letter to Jay Weber of CRAB (discussion)
2. Flood Route in West End ~ Establishing Standard Procedure (discussion)

11:15 a.m.      AFSCME Union Contract Ratification

11:30 a.m.      Executive Session ~ Consultation with Prosecuting Attorney Dan Bigelow

11:45 a.m.      Executive Session ~ National Security with Prosecuting Attorney Dan Bigelow and Sheriff Dan Bardsley

(The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to discuss national security issues, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110)

**Adjournment**