

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
November 15, 2011
9:30 a.m.

Next Resolution No. 153-11
Next Ordinance No. 152-11

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 8, 2011**
- B. **Resolutions**
- C. **Voucher Approval**
- D. **Thanksgiving Holiday Closure**

9:35 a.m. **Public Comment** (*public comment is limited to three minutes per person*)

Review Commissioners Calendars

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

1. Resolution Establishing a Hearing Date and Other Dates Relating to the 2012 County Budget Process (action) ~ Diane Tischer
2. Resolution Closing Risk Road (action)

Commissioner Reports

Other/Unfinished Business

Executive Session

(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 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

Complete copies of the current Board of Commissioners Meeting agenda packets can be viewed at the Board of Commissioners Office.

This meeting is accessible to persons with disabilities. Please call 360-795-8048 if you require special accommodations to participate in this meeting.

This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board. If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.

Board of Wahkiakum County Commissioners

Date: 11/15/11

By: Pete Ringen, PWD/County Engineer

Issue: Pass Resolution closing Risk Road from Milepost 1.0 to 1.3 on November 16, 17 and 18, 2011.

Background Information :

A local logging contractor has indicated they need to do tree falling adjacent to the County Road. For safety reasons, they have requested a road closure.

The road would be closed for three days, beginning Wednesday November 16, and ending Friday, November 18. The closure area is from milepost 1.0 to 1.3.

Alternate routes to and from residences on Risk Road include Foster Road, Nelson Creek Road, and SR-4.

Recommendation:

Pass motion authorizing the three day closure of Risk Road, from milepost 1.0 to milepost 1.3 on November 16, 17, and 18, 2011.

Alternatives:

1) None recommended

Financial Impact:

The cost of the notice is minimal.

Funds Available:

There are currently adequate funds available in the road fund to pay for the notice.

A RESOLUTION CLOSING RISK ROAD

WHEREAS, based upon the recommendation of the County Engineer, it appears to the Board of County Commissioners that work associated with falling timber on Risk County Road necessitates the closure of said road between Milepost 1.0 to Milepost 1.3 from November 16, 2011 until November 18, 2011 and

WHEREAS, Section 47.48.010 of the Revised Code of Washington grants authority to the Board of County Commissioners to close county roads for such purpose;

NOW, THEREFORE:

IT IS HEREBY RESOLVED AND ORDERED, as follows:

Section 1: Risk County Road, from Milepost 1.0 to Milepost 1.3 shall be closed between the hours of 5:00 am on Wednesday, November 16, 2011 until 6:00 p.m. on Friday, November 18, 2011. Nelson Creek Road, Foster Road and SR-4 provide alternate routes for traffic.

Section 2: The County Engineer is directed to post signs indicating the road closure established in Section 1 of this Resolution.

Section 3: Upon posting of signs and publication of this Resolution in the Wahkiakum County Eagle any person violating the terms of this Resolution shall be guilty of a misdemeanor.

DULY PASSED AND ADOPTED this 15th day of November, 2011.

**BOARD OF COUNTY COMMISSIONERS OF
WAHKIAKUM COUNTY, WASHINGTON**

ATTEST:

Marsha L. LaFarge
Clerk of the Board

Approved as to form this
____ th day of November 2011.

Daniel Bigelow
Prosecuting Attorney

Lisa M. Marsyla, Chair

Daniel L. Cothren, Commissioner

Blair H. Brady, Commissioner