

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**August 2, 2011**  
**9:30 a.m.**

**Next Resolution No. 111-11**  
**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 July 26, 2011
- B. Resolutions
- C. Vouchers

---

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. Memorandum of Understanding with AFSCME Eliminating Payroll Draws - Kim Tracy (action/approval)
- 2. Resolution Repealing RCWC 2.57 –Payroll Draws - Kim Tracy (action/approval)
- 3. County's Policy on Title VI of the Civil Rights Act of 1964 – Chuck Beyer (action/chair's signature)
- 4. Canfield Insurance Update – Lisa Marsyla
- 5. Letter to Rep. Jaime Herrera Beutler in Support of HRA VEBA Technical Fix (action)

9:50 a.m. **Unfinished Business**

- 1. MRC Assistant Coordinator Budget (action/approval) Carrie Shofner

10:00 a.m. **Board of Health**

- 1. Developmental Disability Funding
- 2. Temporary Food Permit Policy

10:20 a.m. **Health & Human Services ~ Chris Holmes**

- 1. Developmental Disability Contract with WA DSHS (discussion)
- 2. Chemical Dependence Amendment with WA DSHS (discussion)

10:30 a.m. **Department of Natural Resources ~ Quarterly Report ~ Steve Ogden**

- 10:45 a.m.      **Public Works ~ Pete Ringen**
1. Consulting Agreement with Skillings-Connolly for East Valley Settlement Project (action)
  2. Right of Way Use Permit to Columbia Land Trust for Mill Road (discussion/action)

11:00 a.m.      **Puget Island Forest Fire Protection Assessment (discussion) Dan Cothren**

- 11:15 a.m.      **Wahkiakum Chamber of Commerce**
1. Quarterly Report
  2. Introduction of Kellie Masters

**Commissioners' Reports**

**Other Business**

NOON RECESS

1:00 p.m.      **Work Session ~ Health and Human Services ~ Judy Bright**

*Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled meetings held weekly.*

**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.