

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
December 13, 2011
9:30 a.m.

Next Resolution No. 168-11
Next Ordinance No. 152-11

8:00 a.m. Cowlitz-Wahkiakum Council of Governments *(Legislative Forum)*

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 December 6, 2011, and Special Meeting December 5, 2011
- B. Resolution No. 166-11. 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 \$4,962.49
- C. Resolution No. 167-11. 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 \$3,319.50
- D. Voucher Approval - \$78,746.50

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. Appointment of Tammy Peterson to Wahkiakum Community Network (action)

9:45 a.m. Public Works ~ Pete Ringen

1. Call for Bids for Janitorial Services (action)
2. Contract Extension Agreement with ABM Janitorial Services (action)
- 3.

10:00 a.m. Building and Planning Department Staff Report ~ Chuck Beyer

10:10 a.m. Real Property Rights Advisory Board – Monthly Report

1. Appointment of Walter Deege to Advisory Board Representing District 3 (action)

10:20 a.m. Wahkiakum on the Move Update

1. 2012 Certs & Assurances Contract with WSDOT (action)
2. Non-Governmental (Retail) Stops

10:30 a.m. Board of Health

11:00 a.m. Human Services Advisory Board – Chris Holmes

1. Appointment of Board Members (action)

11:15 a.m. Family Health Center ~ Quarterly Report

11:25 a.m. Prosecuting Attorney ~ Dan Bigelow

1. Resolution Setting Bond for Assessor at \$5,000 (action)

Commissioners Reports

Unfinished/Other 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.