

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
December 27, 2011
9:30 a.m.

Next Resolution No. 180-11
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 Regular Meeting December 20, 2011**
- B. **Minutes of Special Meeting December 21, 2011**
- C. **Resolution No. 175-11.** 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 \$3,785.26
- D. **Resolution No. 176-11.** 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 \$1,000
- E. **Resolution No. 177-11.** 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 \$139.88
- F. **Resolution No. 178-11.** 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 \$577.59.
- G. **Correction to Voucher Approval dated December 20, 2011 from \$92,791.71 to \$91,766.06**
- H. **Voucher Approval - \$510,452.61**
- I. **Transfer Voucher Approval - \$145,061.09**

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. Appoint Chairman of Board of Commissioners for 2012 (action)
2. Appoint Vice Chairman of Board of Commissioners for 2012 (action)
3. Consolidated Grant ~ Chris Holmes (action)
4. Special Occasion Liquor License for Wahkiakum County Fair Grounds on February 11, 2012 from 6 p.m. to 10 p.m. (object/not object)

9:50 a.m.

Assessor ~ Bill Coons

1. Contract Amendment Agreement with Wahkiakum Title & Escrow Company (action)
2. Revision to Purchase Agreement with LPS/True Automation (action)
3. Final Payment to LPS/True Automation (approve/not approve)

Other/Unfinished Business

1. Letter of Intent in Regards to Health Insurance Renewal for 2013 (discussion)
2. Resolution No. 179-11 Setting the Equipment Rental Rates for 2012 (action)

Commissioners Reports

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.

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