

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**February 16, 2010**  
**9:30 a.m.**

**Next Resolution No. 36-10**  
**Next Ordinance No. 150-10**

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 February 9, 2010
- B. Resolution No. 33-10 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 \$2,604.61
- C. Resolution No. 34-10 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 \$6,908.09
- D. Resolution No. 35-10 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 \$9,039.31
- E. Vouchers
- F. Open Space Classification for Henry P. Johnson & C & K Trust

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

- 1. Appoint Patricia Renfro to the Wahkiakum County Advisory Board. (action)
- 2. MOU for Weed Control Manager (action)
- 3. More Power Computers – Trial Printer Monitoring ~ Karen Fleming (discussion/action)

9:50 a.m. **Building and Planning Dept.**

- 1. Fairgrounds Arena Gutters (discussion/action)

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

Amended Agenda at 3:05:42 PM, on 2/11/2010

10:15 a.m.      **Unfinished Business**

1. More Power Computers Contract (action)
2. Resolution No. \_\_\_\_\_. A Resolution Adopting the Final Budget of Wahkiakum County, Washington for the fiscal and calendar year 2010

10:30 a.m.      **Public Works Department**

1. Letters re: Ferry Ramp Project (action)

10:45 a.m.      **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**

**Noon – Department Head Lunch**

1. Discuss the process of reopening of the budget for each department.
2. Discuss the possibility of a general courthouse mail box
3. Legislative Issues

Any issue you would like placed on the agenda, please contact Marsha LaFarge

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.