

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
February 23 2010
9:30 a.m.

Next Resolution No. 38-10
Next Ordinance No. 150-10

9:15 a.m. **Jim Potts, Lobbyist ~ Telephone Conference**
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 February 16, 2010
- B. Resolution No. 37-10. 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 \$686.55
- C. Vouchers

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

- 1. Appointment of Debbie Twiet to the Fair Board (action)
- 2. Appointment of Jean Beerbower to the Fair Board (action)
- 3. Appointment of Cheryl Backman as an alternate to the Fair Board (action)
- 4. Re-Appointment of Derek Heitsch to the Weed Board (action)
- 5. VFW Project – Frank Schubert

9:45 a.m. **Wahkiakum Friends of the River ~ Frans Eykel**

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

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

- 1. Resolution No. ____ Tax Levy (action).

10:30 a.m. **Commissioners Reports**

10:45 a.m. **Public Works**

- 1. Letter to Clatsop County Commissioners in Support of Westport Ferry Ramp (action)
- 2. Hearing Notice for an Amendment to the Annual Construction Program and 6 Year Transportation Improvement Program (action)
- 3. Puget Island Sand Pit Management Policy

Amended Agenda at 2:16:52 PM, on 2/18/2010

11:00 a.m. **Bid Openings – Gravel, Rock and Crushed Aggregate**

11:15 a.m. **Bid Openings – Asphalt**

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.