

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**February 2, 2010**  
**9:30 a.m.**

**Next Resolution No. 28-10**  
**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 the January 26, 2010 Regular Meeting
- B. Resolutions No. 26-10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$ FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED ANNUAL LEAVE TO CHIEF DEPUTY APPRAISER MICHAEL FUNDERBURG AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA.
- C. Resolution No. 27-10 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 \$29,394.20
- D. Vouchers in the amount of \$479,103.33

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

- 1. Resignation from Judy Durrah from the Johnson Park Advisory Board
- 2. Announcement the American Legion Post 111 has Applied for a Special Occasion Liquor License (object or not object)
- 3. Radio System – Public Works Contract for Grounding Upgrades ~ Jon Dearmore (action)

9:45 a.m. **Board of Health ~ Judith Bright**

- 1. On-Site Septic Application Process (discussion)
- 2. Communicable Disease Report (discussion)
- 3. Maternity Support Services and Family Planning Quality Assurance Process (discussion)

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

10:15 a.m. **Public Works**

- 1. Notice to Gravel, Rock and Crushed Aggregate Suppliers
- 2. Notice to Asphalt Product Suppliers

Amended Agenda at 3:37:00 PM, on 1/28/2010

10:30 a.m.      **Unfinished Business**  
1. Current Expense Levy

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**

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.