

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

**Next Resolution No. 33-10**  
**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**

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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 2, 2010**
- B.        **Resolution No. 28-10** 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 \$929.98
- C.        **Resolution No. 29-10** 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 \$162.94
- D.        **Vouchers** in the amount of \$44,081.68

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9:40 a.m.        **New Business**

- 1. Application for Special Occasion Liquor Permit for Wahkiakum County Fair Board (object/not object)
- 2. Application for Special Occasion Liquor Permit for Wahkiakum Chamber of Commerce (object/not object)
- 3. More Power Contract (review/discussion)

9:45 a.m.        **Prosecuting Attorney**

- 1. Access Permit to KM Radio Facility (action)

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

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

- 1. Resolution No. 30-10. A Resolution Amending Resolution 13-10 Authorizing no Percentage Increase in Property Tax Revenue for the Cumulative Reserve Fund for Emergency Medical Services to be Collected in 2010.
- 2. Resolution No. 31-10. A Resolution Authorizing no Percentage Increase in Property Tax Revenue for the County Road Fund to be Collected in 2010.

Amended Agenda at 1:13:12 PM, on 2/8/2010

3. Resolution No. 32-10. A Resolution Authorizing no Percentage Increase in Property Tax Revenue for the Current Expense Fund to be Collected in 2010.

10:30 a.m.      **Bid Opening ~ Ferry Wahkiakum Engine Rebuild**

10:45 a.m.      **Commissioners Reports**

11:00 a.m.      **Public Works**

1. Contract with Low Bidder for Ferry Engine Rebuild (action)
2. Call for Bids for Roadside Mowing (action)

11:15 a.m.      **Executive Session ~ Potential Litigation ~ Pete Ringen**

(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)

Noon              **Department Head Meeting**

### **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.