

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
February 7, 2012
9:30 a.m.

Next Resolution No. 027-12

Next Ordinance No. 153-12

8:00 a.m. Cowlitz-Wahkiakum Council of Government

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 January 24, 2012
- B. Resolution No. 022-12. 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 \$163.53
- C. Resolution No. 023-12. 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 \$11,103.04
- D. Voucher Approval - \$100,466.73

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. Marine Resources Committee – WDFW Contract (action)
2. Chamber of Commerce Contract Renewal (action)
3. Re-Appoint Poul Toftemark to the Planning Commission (action)
4. Re-Appoint Terry Irving to the Planning Commission (action)
5. Appoint Suzanne Holmes to the TRSN Advisory Board (action)
6. Re-Appoint Steve Ramsay to the Johnson Park Advisory Board (action)
7. Appoint Trudy Frederickson to the Johnson Park Advisory Board (action)

9:45 a.m. Assessor ~ Bill Coons

1. REET Resolution (action)
2. True Automation Change Order (discussion/action)
3. Tax Levy for 2012 Resolution (action)

10:00 a.m. Board of Health

1. Governing Council Update ~ Chris Weiler
2. PHEPR Exercise Scheduled ~ Chris Weiler

10:30 a.m. Public Hearing ~ Wahkiakum West Franchise

Amended Agenda at 3:22:57 PM, on 2/2/2012

10:45 a.m. **Public Works ~ Pete Ringen**

1. Request Quotes for Asphalt Products for 2012 (action)
2. Request Quotes for Various Gravel, Rock and Crushed Aggregate for 2012 (action)
3. Call for Bids for County Roadside Mowing (action)
4. Brook Slough Road Closure (action)

11:00 a.m. **Department of Emergency Management ~ Beau Renfro**

1. Approval for Declaration of Emergency of January Wind/Rain Storm Event (action)
2. Approval to Reimburse County Road for Delivery of Sand during January Storm Event (action)

11:15 a.m. **Other Business**

1. Manner of Sale of Puget Island Property (discussion/action)
2. WCIF Interlocal Agreement and Trust Agreement (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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