

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
January 10, 2012
9:30 a.m.

Next Resolution No. 005-12
Next Ordinance No. 152-12

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 3, 2012
- B. Resolution No. 004-12. 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 \$763.47
- C. Voucher Approval - \$44,451.29
- D. Holiday Closure for Martin Luther King Jr. Day – January 16, 2012

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. Diking District 5 Vacancies – Place Ad for Appointments (discussion)

9:45 a.m. **Prosecuting Attorney ~ Dan Bigelow**

- 1. Resolution for Claim for Vehicle Damage at County Shop (discussion/action)
- 2. Voucher Approval - \$658.51 (action)
- 3. Notice of Public Hearing - Grays River Fire District Franchise (discussion/action)

10:00 a.m. **Sheriff ~ Jon Dearmore**

- 1. Sale of East Birnie Slough Property (discussion)
- 2. Notice of Public Hearing – Sale of Property

11:00 a.m. **Public Hearing ~ Elochoman Valley Road Speed Limit**

Commissioner's Reports

Other/Unfinished Business

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