Amended Agenda at 2:46:21 PM, on 1/12/2012

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
January 17, 2012
9:30 a.m.

Next Resolution No. 006-12
Next Ordinance No. 153-12

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 10, 2012
B. Resolution No. 006-12. A resolution authorizing the expenditure of funds from the emergency medical services cumulative reserve fund for the payment of vouchers properly chargeable to said fund in the amount of $389.90
C. Resolution No. 007-12. 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 $2,272.91.
D. Resolution No. 008-12. 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 $982.74
E. Voucher Approval - $
F. Transfer Voucher Approval - $

9:35 a.m. **Public Comment** *(public comment is limited to three minutes per person)*

Review Commissioners' Calendars

9:40 a.m. **Public Works ~ Pete Ringen**
1. Update on Run-off Road/Intersection Safety Project (discussion)
2. Update on East Valley Road Settlement Project (discussion)

10:00 a.m. **Real Property Rights Advisory Board**

10:15 a.m. **Fair**
1. Review and Appointment of Fair Board Members (discussion/action)

Unfinished Business
1. Ad and Application for Diking District No. 5 (discussion)

Commissioners' Reports

This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board. If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.

Amended Agenda at 2:46:21 PM, on 1/12/2012

RECESS

1:00 p.m. **Work Session ~ Health & Human Services**
Chris Weiler, Chris Holmes & Connie Davis

Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled meetings held weekly.

2:00 p.m. **Other Business**

1. Voucher Approval – Hagan and Son, LLC - $7,720.00 (discussion/action)

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

This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board. If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.