

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
January 24, 2012
9:30 a.m.

Next Resolution No. 013-12
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 17, 2012
- B. Resolution No. 009-12. A resolution authorizing the expenditure of funds from the interlocal cooperation cumulative reserve fund for the payment of vouchers properly chargeable to said fund in the amount of \$259.69
- C. Resolution No. 010-12. A resolution authorizing the expenditure of \$931.32 from the contingent liabilities cumulative reserve fund for payment of claims related to long term care insurance.
- D. Resolution No. 011-12. 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 \$44,949.92
- E. Resolution No. 012-12. 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 \$8,430.74
- F. Voucher Approval - \$79,270.96
- G. Transfer Voucher Approval - \$300,000

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. Correctional Risk Services Agreement ~Joannie Bjorge (discussion/action)
2. Resolution Authorizing No Percentage Increase in Property Tax revenue for the Current Expense Fund to be Collected in 2012 (action)
3. Resolution Authorizing No Percentage Increase in Property Tax Revenue for the County Road Fund to be Collected in 2012 (action)
4. Resolution Authorizing No Percentage Increase in Property Tax Revenue for the Cumulative Reserve Fund for Emergency Medical Services to be Collected in 2012 (action)
5. Levy Certification 2012: Current Expense (action)

Amended Agenda at 3:14:26 PM, on 1/19/2012

6. Levy Certification 2012: Emergency Medical Services (action)
7. Levy Certification 2012: Road District (action)

9:50 a.m.

Building and Planning Department ~ Chuck Beyer

1. US Corp of Engineers Elochoman-Skamokawa Valley Hydraulic Models (discussion)
2. Grays River Valley Center Additional Siding Change Order (discussion/action)

10:00 a.m.

Washington Dept. of Natural Resources ~ Quarterly Report

10:15 a.m.

Public Works ~ Pete Ringen

1. Resolution WSDOT 2012 Standard Specifications (action)
2. ABM Janitorial Contract (action)

10:20 a.m.

Other/Unfinished Business

1. Appointment of Fair Board Members (discussion/action)

10:30 a.m.

Dept. of Emergency Management ~ Beau Renfro

1. Land Lease with Hancock Forest Management (action)

Commissioners Reports

10:45 a.m.

**RECESS – Public Hearing
Fire District No. 3 Franchise**

11:00 a.m.

**RECESS - Public Hearing
Sale of County Owned Real Property**

11:30 a.m.

Health & Human Services:

1. Guest – Marie Flake, State Board of Health
2. Job Description for HHS Director

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