

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
January 3, 2012
9:30 a.m.

Next Resolution No. 004-12
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 December 27, 2011
- B. Resolution No. 001-12. A resolution authorizing the expenditure of \$990.83 from the contingent liabilities cumulative reserve fund for payment of accumulated annual leave to Devonna Edwards Chartrand and for payment of county share of FICA/Medicare and retirement.
- C. Resolution No. 002-12. A resolution authorizing the expenditure of \$_____ from the contingent liabilities cumulative reserve fund for payment of accumulative annual leave to Kathleen Durrah and for payment of county share of FICA/Medicare and retirement.
- D. Resolution No. 003-12. A resolution authorizing the expenditure of funds from the county properties cumulative reserve fund for payment of vouchers properly chargeable to said fund in the amount of \$504.46
- E. Voucher Approval - \$81,367.70

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. Correspondence from Wahkiakum Fire Protection District No. 1

9:45 a.m. **Building and Planning Department**

1. Fairgrounds Grant for Bleachers (discussion/action)
2. Rental of Puget Island House & Property (discussion)

9:55 a.m. **Public Works ~ Pete Ringen**

1. WinCams Maintenance Agreement (discussion/action)
- 2.

Commissioners

1. **2012 BOCC Assignments** – brief overview of boards and commissions and decisions regarding Commissioners appointments to these boards for 2012 (discussion/action)

11:00 a.m. **Bid Opening ~ Janitorial Services**

11:10 a.m. **Executive Session ~ Personnel Issue**
Public Works Director Pete Ringen

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)

RECESS

1:30 p.m. **Board of Health**

Work Session – HHS Director Position

HHS Deputy Director Chris Weiler, HHS Manager Chris Holmes, Prosecuting Attorney Dan Bigelow, Health Office Dr. Alan Melnick, Cowlitz County HHS Director Carlos Carreon, Clark County HHS Director John Wiesman, Skamania HHS Director Kirby Richards

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.

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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