

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
July 12, 2011
9:30 a.m.

Next Resolution No. 104-11

Next Ordinance No. 152-11

9:30 a.m. **Call to Order**

9:30 a.m. **Flag Salute**

9:31 a.m. **Approval of Regular Meeting Agenda**

9:31 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 June 28, 2011

B. Resolution No. 101-11. 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 \$3,750.00.

C. Resolution No. 102-11. 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 \$163.33.

D. Resolution No. 103-11. 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 \$5,059.36.

E. Voucher Approval - \$162,142.06

F. Transfer Voucher Approval - \$24,186.00

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

9:40 a.m. **New Business**

1. Distribution of PUD Tax (action/approve distribution)

9:45 a.m. **Public Works ~ Pete Ringen**

1. Review Draft Policy on Sign Retro-Reflectivity (discussion)

2. Ferry Landing Security System Contract (action)

3. Win CAM (discussion)

10:00 a.m. **Board of Health ~ Judy Bright**

1. DSHS Program Agreement (action/chair's signature)

2. DSHS Application to Renew Mental Health License (action)

3. Public Health Emergency Support Letter (action/chair's signature)

4. Consultation Service Agreement with Nancy Murphy (action/chair's signature)

5. Business Associate Agreement with Nancy Murphy (action/chair's signature)

6. WorkFirst-Children with Special Needs Program Agreement (discussion)

10:30 a.m. **Building and Planning Department Staff Report ~ Chuck Beyer**

10:40 a.m. **Maple Ridge Homeowners Association**

1. SEPA Plan of Lynn Barnett (discussion)

Amended on 7/11/2011 at 2:45:04 PM

11:15 a.m. **Work Session ~ Assessor Bill Coons**

11:45 a.m. **Sheriff ~ Jon Dearmore & Mark Howie**

1. Meth Pilot Project Funding (action)
2. Vehicle Replacement 2002 Patrol SUV (action)
3. K-9 Unit (discussion)

RECESS

1:00 p.m. **Work Session ~ Seal Slough Erosion**

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)

Complete copies of the current Board of Commissioners Meeting agenda packets can be viewed at the Board of Commissioners Office.

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