

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
July 19, 2011
9:30 a.m.

Next Resolution No. 108-11

Next Ordinance No. 152-11

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 July 12, 2011
- B. Resolution No. 104-11. 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 \$186.48
- C. Resolution No. 105-11. 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 \$5,844.08
- D. Resolution No. 106-11. 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 \$100.98
- E. Voucher Approval - \$529,156.25

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

9:38 a.m. **Review Commissioners' Calendars**

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

- 1. Resolution Authorizing Line Item Amendments within the 2011 Budget for the County Properties Fund (action/approval) Diane Tischer

9:45 a.m. **Unfinished Business**

- 1. WorkFirst Children Program Agreement (action/chair's signature)

Revised on 7/18/2011 at 3:05:36 PM

9:50 a.m. **Public Works ~ Pete Ringen**

1. Ferry Security System Contract (action/chair's signature)
2. Culvert Replacement on Risk Road (discussion)

10:15 a.m. **Real Property Rights Advisory Board – Report**

10:30 a.m. **NOA Net** – Jerusha Kasch (discussion/video-audio conference with Tom Villani)

11:00 a.m. **State Department of Emergency Management** ~ Jim Mullens Director (discussion)

Commissioners' Reports

Other Business

Executive Session

The Board may recess into an 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

1:30 p.m. **Special Meeting at Grays River Valley Center at Johnson Park**

Rosburg, Washington

1. Tour Facility
2. Review Items for Repair

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.