

Agenda Amended on 7/21/2011, 3:35:32 PM

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
July 26, 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 19, 2011
 - B. Minutes of Special Meeting on July 19, 2011
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9:35 a.m. **Public Comment** (*public comment is limited to three minutes per person*)

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

- 1. 911-Contract (discussion/review) Joannie Bjorge
- 2. Special Occasion License for Friends of Skamokawa Foundation (object/not objection)
- 3. MRC Grant (discussion) ~ Carrie Schofner

9:45 a.m. **Columbia Land Trust** ~ Dan Frieze
1. Indian Jack Slough (discussion)

10:00 a.m. **Columbia Estuary Environmental Education Program** ~ Katie Klinger
1. Culvert Stream Barrier Assessments (presentation)

10:15 a.m. **Public Works** ~ Pete Ringen

- 1. Advertise Request for Proposals for Cost Accounting Management System (action/authorize publication)
- 2. Policy on Sign Retro-Reflectivity (action/adopt policy)
- 3. Landowner Agreement for Culvert Replace on Risk Road (action/authorize chair's signature)
- 4. Consulting Agreement with Skillings-Connolly for East Valley Settlement Project (discussion/review)
- 5. Ostervold Road Residents Letter (action/approval)

10:30 a.m. **Board of Equalization** ~ Colleen Haley (update on Puget Island)

10:45 a.m. **Puget Island Tax Assessment** ~ Dan Cothren

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.

Unfinished/Other Business

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.