

**Minutes
Board of Wahkiakum County Commissioners
Regular Meeting
November 15, 2011**

Call to Order

Chair Lisa M. Marsyla called the regular meeting of the Board of Wahkiakum County Commissioners, on November 15, 2011, at 9:30 a.m. in the public meeting room of the Wahkiakum County Courthouse.

Present: Commissioner Lisa M. Marsyla, Commissioner Daniel L. Cothren, Commissioner Blair Brady (attended by phone), Clerk of the Board Marsha LaFarge, and Auditor Diane Tischer.

Others Present: *Wahkiakum County Eagle* Publisher Rick Nelson, Al George, and Michael Linn.

Flag Salute

Chair Marsyla led the flag salute.

Regular Meeting Agenda

It was M/S by Commissioners Cothren and Brady to approve the Regular Meeting Agenda for November 15, 2011. Carried.

Consent Agenda

It was M/S by Commissioners Cothren and Marsyla to approve the Consent Agenda for November 15, 2011. Carried. The Consent Agenda contained the following items:

- A. Minutes of November 8, 2011
- B. Resolution No. 153-11. 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. 154-11. 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 \$25,008.25.
- D. Resolution No. 155-11. 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 \$352.07.
- E. Voucher Approval - \$579,090.15.

New Business

Establishing Hearing Date for 2012 Budget

It was M/S by Commissioners Cothren and Brady authorizing the publication of a notice of public hearing establishing a hearing date and other dates relating to the 2012 county budget process. Carried.

Risk Road Closure

It was M/S by Commissioners Cothren and Brady approving Resolution No. 156-11, closing Risk Road from mp 1.0 to mp 1.3 between the hours of 5:00 a.m. on Wednesday, November 16, 2011 until 6:00 p.m. on Friday, November 18, 2011. Carried.

Other Business

Chair Marsyla reported she attended a Cowlitz-Wahkiakum Council of Governments executive committee meeting where COG announced they have no plans to increase in the County's dues for the 2012 calendar year.

Adjournment

There being no further business to come before the meeting, Chair Lisa M. Marsyla adjourned at 9.39 a.m.

Attest: Marsha LaFarge
Marsha LaFarge
Clerk of the Board

Approved: Lisa M. Marsyla
Lisa M. Marsyla
Chair of the Board