

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
November 22, 2011
9:30 a.m.

Next Resolution No. 163-11
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 November 15, 2011**
- B. **Resolution No. 157-11.** 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 \$3,674.20
- C. **Resolution No. 158-11.** 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 \$7,043.59
- D. **Resolution No. 159-11.** 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 \$5,355.03
- E. **Voucher Approval - \$165,075.93**

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. Ballot for FSA Committee Elections (action)

9:45 a.m. **Building and Planning Department ~ Chuck Beyer**

1. Shoreline Permit No. 2011-2-15. Applicant: Richard E. Morris, Location: 423 W Birnie Slough Road (action/chair's signature)

9:50 a.m. **Treasurer ~ Paula Holloway**

1. Replacement of Printer / Transfer of Funds (action)

Commissioners Reports

Other/Unfinished Business

- 10:30 a.m. **Public Hearing ~ Annual Construction**
1. Resolution No. 160-11. A resolution adopting the 2012 annual road construction program (action/approval)
- 10:35 a.m. **Public Hearing ~ 6 Year Transportation Program**
1. Resolution No. 161-11. A resolution adopting the six-year transportation improvement program for the years 2012 thru 2017 (action/approval)
- 10:40 a.m. **Public Hearing ~ 14 Year Ferry Program**
1. Resolution No. 162-11. A resolution adopting the Wahkiakum County fourteen-year long range ferry capital improvement plan (action/approval)
- 10:50 a.m. **Public Works ~ Pete Ringen**
1. Flood Route Agreements (Knappton Tree Farm, Chehalis Tree Farm, and Sacagawea Tree Farm) with Hancock Forest Management (action/chair's signature)
2. Project Agreement with CRAB for New Ferry (action/chair's signature)
3. Advertisement for County Road Force Work (action/authorization)
- 11:00 a.m. **Bid Opening - Janitorial Contract**

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.