

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
October 11, 2011
9:30 a.m.

Next Resolution No. 145-11
Next Ordinance No. 152-11

8:00 a.m. Cowlitz-Wahkiakum Council of Governments (3rd floor meeting room)

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 October 4, 2011
- B. Resolution No. 142-11. 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 \$2,567.96
- C. Resolution No. 143-11. 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 \$1,171.76
- D. Resolution No. 144-11. 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.
- E. Voucher Approval - \$102,363.80
- F. Transfer Voucher Approval - \$24,186.00

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. Change of Meeting Date and Publication of Notice (action)

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

1. Letters in Support of Ferry Channel Dredging (action)
2. Run Off Road Grant Summary (discussion)

9:55 a.m. Sheriff

1. Presentation to Ron Kimmel, Emergency Management Volunteer Planner
2. Emergency Management Coordinator Position (action)

10:05 a.m. Building and Planning Department Staff Report ~ Chuck Beyer

1. Petition for Private Drive ~ Hoki Lane (action)

10:15 a.m.

Health and Human Services

1. Basic Food Contract (action) ~ Chris Holmes
2. Emergency Support Shelter Funding for 2011 (action) ~ Chris Holmes
3. Contract Renewal – Chemical Dependence & Prevention Services (discussion/action)

10:30 a.m.

Radio System Facilities ~ Beau Renfro

1. Radio Repeater Sublease Agreement (discussion/action)
2. Radio System Facilities Improvement – Hancock Gate (discussion/action)

Commissioners Reports

Other/Unfinished 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.