

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**October 18, 2011**  
**9:30 a.m.**

**Next Resolution No. 145-11**  
**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**

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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 11, 2011**
- B. **Resolutions**
- C. **Vouchers**

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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. Resignation of Gregg Carlson from the Fair Board (action)
- 2. Liquor License Renewal for Duck Inn (object/not object)

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

- 1. Engineering and Traffic Investigation on Elochoman Valley Road (discussion/action)

10:00 a.m. **Washington Department of Natural Resources ~ Quarterly Report**

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

**Commissioner Reports**

**Other/Unfinished Business**

11:00 a.m. **County Facilities ~ Chuck Beyer**

- 1. Quotes for Grays River Valley Center (roofing & siding repairs) (action)

**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)

Amended on 10/13/2011 at 3:07:49 PM

## **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.

*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.*