

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
Monday, October 31, 2011
9:30 a.m.

Next Resolution No. 152-11
Next Ordinance No. 153-11

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. Resolution No. 150-11. 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 \$106.52.
- B. Voucher Approval - \$26,917.11
- C. Veterans Day Closure

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. Resolution No. 151-11- Leave Buy Out for Chris Weiler (action)

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

- 1. Shoreline Permit – Peterson Pound Net Test Site (action)
- 2. Shoreline Permit – Georgia Pacific Pile Dolphins (action)

10:00 a.m. **Board of Health**

10:30 a.m. **Pubic Works ~ Pete Ringen**

- 1. Consulting Agreement with Elliott Bay Design (action)
- 2. Call of Bids – Janitorial Contract (action)

10:40 a.m. **Prosecuting Attorney ~ Dan Bigelow**

- 1. Law Library Funding (action)

Commissioner 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.