

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
October 4, 2011
9:30 a.m.

Next Resolution No. 139-11
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 September 27, 2011
- B. Resolutions
- C. Vouchers

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. Domestic Violence Awareness Month – Proclamation ~ Susan Schillios
2. Acceptance of Norman Bolton’s Resignation from Johnson Park Advisory Board (action)
3. Acceptance of Susan Burkhalter’s Resignation from Johnson Park Advisory Board (action)
4. Appointment of Board Members to Johnson Park Advisory Board: Randy Collver and Steven Ramsay (action)

9:50 a.m. **Sheriff**

1. CRESA Grant (action) ~ Jon Dearmore

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

1. Regional Health Authority Update - Dr. Alan Melnick
2. Proclamation for Breast Cancer Awareness Month – Jim Mendoza

10:30 a.m. **Auditor**

1. Hire of New Staff (discussion/action) ~ Diane Tischer
2. Resolution for Transfer of Funds (action) ~ Diane Tischer
3. Health Insurance Master Applications (action) ~ Kim Tracy
4. Health Savings Account Application (action) ~ Kim Tracy

- 10:40 a.m. **Public Works ~ Pete Ringen**
1. Consulting Agreement with Skillings-Connelly (action)
 - 2.

- 10:50 a.m. **Other/Unfinished Business**
1. Thank You Letter to Page Phillips
 2. Ownership of Road at Julia Butler Hansen Refuge (discussion/action) ~ Lisa Marsyla
 3. Update on Puget Island and Ostervold Road Permit with Corps of Engineers (discussion) ~ Lisa Marsyla

Commissioners Reports

RECESS

- 1:00 p.m. **Work Session ~ Seal Slough**
1. Review Draft Scope of Work – Kandoll Slough Design

Order of Adjournment to October 6, 2011

- 10:00 a.m. **Work Session ~ Elochoman Fish Hatchery**

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.