

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
September 15, 2009
9:00 a.m.

Next Resolution No. 130-09
Next Ordinance No.

9:00 a.m. **Call to Order**
9:01 a.m. **Flag Salute**

9:02 a.m. **Approval of Regular Meeting Agenda**

9:05 a.m. Workshop – Bradwood Landing – Security Agreement
(Workshops are open to the public, however, public comment is not taken)

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 8, 2009

B. Resolution No. 126-09 – 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 \$196.03

C. Resolution No. 127-09 – 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 \$222,232.91.

D. Resolution No. 128-09 – A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INTERLOCAL COOPERATION CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$2,314.23

E. Resolution No. 129-09 – 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 \$235.83.

9:35 a.m. **New/Unfinished Business**

A. Liquor License Renewal for Cathlamet Food Mart, Gas & Deli, for beer and wine privileges (announcement)

B. Resolution Appointing Clerk of the Board

9:40 a.m. **Weed Board**

A. Bob Bron's resignation. Discussion with Kari Kandoll

- 9:55 a.m. **Health & Human Services**
A. **Agreement between WCHHS and HSC to provide Medicaid and Reserve A Ride Transit (RART) services in Wahkiakum County – Chris Holmes (action)**
B. **Contract Amendment: Addition of Reserve-A-Ride (action)**
- 10:00 a.m. **Public Comment** (*public comment is limited to three minutes per person*)
- 10:15 a.m. **Commissioner Reports**
- 10:30 a.m. **Public Works Department**
A. Project Update Summary
B. Excavator
- 10:50 a.m. **Friends of Extension – Carrie Kennedy**
A. Closure of Covered Bridge Road on October 3, 2009 (action)
- 11:00 a.m. **Sheriff's Office**
A. Civil Service Testing for Corrections and Deputy Sheriff (discussion)
- 11:30 a.m. to 1:00 pm Recess**
- 1:00 p.m. Workshop – Kandoll Road

Adjournment