

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**September 13, 2011**  
**9:30 a.m.**

**Next Resolution No. 128-11**  
**Next Ordinance No. 152-10**

8:30 a.m. **Finance Committee**  
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 August 23, 2011
- B. Resolutions
- C. Voucher Approval -

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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. New Application for Liquor License by Thordore Torppa for Oasis Tavern (object/not object)
- 2. Closure of Covered Bridge for Columbia River Country Days ~ Carol Ervest (action/board approval)

9:50 a.m. **Sheriff's Department**

- 1. Region 4 Dept. of Emergency Management Grant ~ Mark Howie (discussion/action – chair's signature)

10:00 a.m. **Public Works ~ Pete Ringen**

- 1. Lodestone Engineering Agreement (discussion/action – chair's signature)
- 2. WinCAM Software (discussion)

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

10:20 a.m. **Real Property Rights Advisory Board – Monthly Report**

10:30 a.m. **Crystal Stanley ~ Clinic Report**

10:40 a.m. **Unfinished Business**

- 1. Lynn Barnett SEPA – Status of Demand Letter ~ Dan Bigelow (discussion)
- 2. Trial Court Improvement Fund Resolution ~ Judge Bill Faubion (discussion/action – board's approval)

10:50 a.m.

**Health and Human Services ~ Chris Holmes**

1. Proclamation – Recovery Month in Wahkiakum County (action/board’s approval)

**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.