

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
September 27, 2011
9:30 a.m.

Next Resolution No. 138-11
Next Ordinance No. 152-11

8:30 a.m. **Finance Committee Meeting**
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 13, 2011**
- B. **Resolution No. 134-11.** 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 \$186.20
- C. **Resolution No. 135-11.** 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 \$8,623.58
- D. **Resolution No. 136-11.** 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 \$2,402.10
- E. **Resolution No. 137-11.** 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 \$5,355.03.
- F. **Voucher Approval - \$304,536.64**

9:35 a.m. **Public Comment** (*public comment is limited to three minutes per person*)
1. Len Lindsley – Discover Pass

Review Commissioners' Calendars

- 9:40 a.m. **New Business**
- 1. Liquor License Renewal for Mann Corporation dba Cathlamet Food Mart (object/not object)
 - 2. Liquor License Renewal for Jester Properties dba Skamokawa Center (object/not object)
 - 3. Discussion of HSA (Health Savings Account) for Employer ~ Lisa Marsyla

- 9:45 a.m. **Correspondence**
1. Thank You Letter from Cemetery District No. 2 (discussion)
- 9:50 a.m. **Health and Human Services**
1. FTA Assistance Program ~ Chris Holmes (action)
2. Housing Essential Needs Grant ~ Chris Holmes (discussion)
- 10:00 a.m. **Building and Planning Department**
1. Private Road Petition – Chuck Beyer (action)
- 10:10 a.m. **Sheriff's Office**
1. Priority Dispatch Emergency Police Dispatch Program ~ Joannie Bjorge (discussion)
- 10:20 a.m. **Public Works ~ Pete Ringen**
1. Coast Guard Letter re: Passenger Number on Ferry (discussion)
2. Proposed Annual Construction Program for 2013 (discussion)
- Commissioners Reports**
- 11:00 a.m. **Public Hearing**
Supplemental Appropriations for 2011 Budget
- 11:10 a.m. **Other / Unfinished Business**
1. Lynn Barnett SEPA – Status of Demand Letter ~ Dan Bigelow (discussion)
- 11:20 a.m. **Assessor ~ Bill Coons**
1. Transfer Funds to Extra Help Line Item (discussion/action)
2. Transfer Funds within Assessor's Budget (discussion/action)
- 11:30 a.m. **Assessor ~ Bill Coons**
Executive Session
Potential Litigation & Collective Bargaining

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.