

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
September 6, 2011
9:30 a.m.

Next Resolution No. 129-11
Next Ordinance No. 152-10

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 August 23, 2011
- B. Resolution No. 124-11. A resolution authorizing the expenditure of funds from the Emergency Medical Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$4,338.43
- C. Resolution No. 125-11. 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 \$5,998.14
- D. Resolution No. 126-11. A resolution authorizing the expenditure of funds from the Inter-Local Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$2,514.83
- E. Resolution No. 127-11. 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 \$4,980.80
- F. Voucher Approval - \$61,078.91

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. MRC – Project Summary Contract & Interlocal Agreement ~ Donna Westlind (action/chair's signature)
2. Paint Quotes for HHS Campus ~ Chuck Beyer (action/accept quote)
3. Cancellation of September 20 BOCC Meeting & Publication of Notice (action)
4. Resolution Directing Automatic Transfer of Certain Court Collections to Trial Court Improvement Fund for Courtroom Security (action/approval)
5. Notice of Public Hearing on Proposed Supplemental Appropriation for 2011 Budget ~ Diane Tischer (action)

- 9:50 a.m. **Public Works ~ Pete Ringen**
1. Department of Ecology Grant (action/pw director's signature)
 2. Notices of Work by County Forces (action)
 3. Local Agency Agreement for Funding the New Ferry (action/chair's signature)
 4. Coast and Harbor engineering Consulting Services Agreement (action)

- 10:00 a.m. **Board of Health**
1. WSDOT Contract (action/chair's signature)
 2. HUD Contract (action/chair's signature)
 3. Health Officer Update ~ Dr. Melnick
 4. Influenza Update ~ Dr. Melnick and Judy Bright
 5. Public Health Emergency Preparedness and Response ~ Jerusha Kasch
 6. Temporary Food Permit Community Education ~ Matt Swanson & Judy Bright
 7. AmeriCorps Volunteer ~ Judy Bright

- 10:30 a.m. **Family Health Clinic Report ~ Dian Cooper**
1. Grant for Chronic Pain Management (discussion)
 2. Introduction of Dr. Steves

- 10:45 a.m. **Other Business**
1. Maple Ridge Homeowners Association

Executive Session ~ Possible Litigation

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)

- 11:00 a.m. **Fair Report ~ Becky Ledtke**

Commissioners Reports

Unfinished Business

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.