

Amended Agenda at 2:41:12 PM, 1/7/2010

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
January 12, 2010
9:30 a.m.

Next Resolution No. 07-10
Next Ordinance No. 150-10

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. Regular Meeting Minutes of January 5, 2010
- B. Vouchers
- C. Resolution No. 07-10. A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE PUBLIC WORKS CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$9,279.65
- D. Resolution No. 08-10. 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 \$2,344.40
- E. Resolution No. 09-10. 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 \$314.86.
- F. Holiday Closure Notice – Martin Luther King Day

9:35 a.m. New Business

- 1. WSU Extension Memorandum of Agreement – Carrie Kennedy (action)
- 2. Lower Columbia Economic Development Contract (action)
- 3. True Automation Contract Amendment – Paula Holloway (discussion)

9:45 a.m. Building and Planning Department ~ Chuck Beyer

- 1. Health & Human Services Parking Lot – (discussion/action)

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- 9:50 a.m. Pubic Works ~ Pete Ringen
1. Washington Dept. of Ecology for Solid Waste Reduction Grant Agreement No. G1000360 (action)
- 10:00 a.m. Public Comment (public comment is limited to three minutes per person)
- 10:15 a.m. Commissioners' Reports
- 10:30 a.m. Unfinished Business
1. State Purchasing Cooperative – Budget to Pay for Membership (discussion)

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