

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
January 19, 2010
9:30 a.m.

Next Resolution No. 19-10
Next Ordinance No. 150-10

9:30 a.m. **Call Regular Meeting 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 12, 2010**
- B. Resolution No. 10-10** A RESOLUTION AUTHORIZING NO PERCENTAGE INCREASE IN PROPERTY TAX REVENUE FOR THE CURRENT EXPENSE FUND TO BE COLLECTED IN 2010.
- C. Resolution No. 11-10** A RESOLUTION AUTHORIZING NO PERCENTAGE INCREASE IN PROPERTY TAX REVENUE FOR THE COUNTY ROAD FUND TO BE COLLECTED IN 2010
- D. Resolution No. 12-10** TAX LEVY FOR 2010
- E. Resolution No. 13-10** A RESOLUTION AUTHORIZING NO PERCENTAGE INCREASE IN PROPERTY TAX REVENUE FOR THE CUMULATIVE RESERVE FUND FOR EMERGENCY MEDICAL SERVICES TO BE COLLECTED IN 2010.
- F. Resolution No. 14-10** A RESOLUTION ADOPTING THE FINAL BUDGET OF WAHKIAKUM COUNTY, WASHINGTON, FOR THE FISCAL AND CALENDAR YEAR 2010.
- G. Resolution No. 15-10** 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 \$199.60
- H. Resolution No. 16-10** 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 \$539.00.
- I. Resolution No. 17-10** A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE INTER LOCAL COOPERATIVE CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$2,277.46
- J. Resolution No. 18-10** 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 \$777.59

K. **Vouchers** in the amount of \$

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- 9:40 a.m. **Unfinished Business**
1. Cost Comparison for New Data Server (discussion) Karen Fleming
- 9:45 a.m. **Assessor ~ Sulema Zerr**
1. True Automation GIS Grant – (discussion/action)
- 10:00 a.m. **Public Comment**
(public comment is limited to three minutes per person)
- 10:10 a.m. **Health and Human Services ~ Chris Holmes**
1. Tobacco Enforcement Policies (discussion/action)
- 10:20 a.m. **Public Works ~ Pete Ringen**
1. Location Use Agreement (action)
- 10:30 a.m. **Prosecuting Attorney**
1. Lease Agreement with Cowlitz Family Health Center (action)
2. Medical Records Agreement (action)
- 10:45 a.m. **Commissioners' Reports**
- Recess: 11:00 a.m. to 1:00 p.m.**
- 1:00 p.m. **Washington Dept. of Fish and Wildlife – Workshop**

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