

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
January 26, 2010
9:30 a.m.

Next Resolution No. 20-10
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. Minutes for January 19, 2010
- B. Resolution No. 21-10 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 \$51.39
- C. Resolution No. 22-10 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 \$893.62
- D. Resolution No. 23-10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$816.79
- E. Resolution No. 24-10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CRIMINAL JUSTICE CUMULATIVE RESERVE FUND FOR THE PAYMENT OF VOUCHERS PROPERLY CHARGEABLE TO SAID FUND IN THE AMOUNT OF \$200,000.00
- F. Resolution No. 25-10 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 \$4,214.69
- G. Vouchers

9:40 a.m. **New Business**
1. Report on Bradwood Landing Security Agreement

9:45 a.m. **Sheriff**
1. Phase 3 Radio System Facilities – KM Mountain Structural Analysis Agreement with Sargent Engineers, Inc. Jon Dearmore and Beau Renfro (discussion/action)

10:00 a.m. **Public Comment** (*public comment is limited to three minutes per person*)

- 10:15 a.m. **Public Works Department**
1. Memorandum of Support for Grant Application for Clear Creek Bridge (action)
 2. Call for Bids ~ Ferry Engine Rebuild (action)
 3. CRAB Road Levy Certification ~ Sulema Zerr (action)

- 10:30 a.m. **Unfinished Business**
1. Resolution No. ____-10 Tax Levy for 2010
 2. Resolution No. ____-10 Emergency Medical Services
 3. Resolution No. ____-10 Current Expense
 4. Resolution No. ____-10 County Road
 5. Resolution No. ____-10 A Resolution Adopting the Final Budget of Wahkiakum County, Washington, for the Fiscal and Calendar Year 2010
 6. Veteran's Relief Levy
 7. Developmental Disability/Mental Health Levy

10:45 a.m. **Commissioners' Reports**

Recess **11:00 a.m. to 11:30 a.m.**

11:30 a.m. **Executive Session ~ National Security**
(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