

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**January 5, 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**

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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 December 22, 2009
- B.        Voucher in the amount of \$259,368.78
- C.        Resolution No. 001-10 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 \$1,471.34.
- D.        Resolution No. 002 -10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$7,263.53 FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED ANNUAL LEAVE TO CYNTHIA FAUBION AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA.
- E.        Resolution No. 003-10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$18,578.13 FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED ANNUAL LEAVE TO MARGIE GODFREY AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA.
- F.        Resolution No. 004-10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$172.24 FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED ANNUAL LEAVE TO FELICITIE KNIGHT AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA
- G.        Resolution No. 005-10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$542.56 FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED ANNUAL LEAVE TO AMY LOMAX AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA
- H.        Resolution No. 006-10 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$1,156.59 FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED

Amended Agenda at 11:19:21 AM, on 1/6/2010

ANNUAL LEAVE TO CRYSTAL STANLEY AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA

- I. Resignation of Henry P. Johnson from the Lower Columbia Fish Recovery Board.
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- 9:40 a.m.      **New Business**
1. Dian Cooper – Family Health Center Report (discussion)
  2. Wahkiakum County Radio System Facility Upgrade – Quote (action)
  3. Wahkiakum County Radio System Facility Phase 2 – Call for Quotes (discussion/action)
  4. Appointment of Vice Chair for the Board of County Commissioners (action)
  5. Public Notice of Special Meeting on January 21, 2010 (action)
- 10:00 a.m.      **Public Comment** *(limited to 3 minutes per person)*
- 10:10 a.m.      **Commissioners' Reports**
- 10:15 a.m.      **Board of Health, Chris Holmes**
1. H1N1 Update (discussion)
  2. DOH Budget (discussion)
  3. Layoff Request – Reduce PHN II Position to .5 FTE
- 10:20 a.m.      **2010 BOCC Assignments** – brief overview of boards and commissions and decisions regarding Commissioners appointments to these boards for 2010 (discussion/action)
- 10:35 a.m.      **Executive Session** - Contract Negotiations – Prosecuting Attorney Dan Bigelow
- 11:00 p.m.      BOCC Staff Meeting

**Adjournment**