

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**March 2, 2010**  
**9:30 a.m.**

**Next Resolution No. 041-10**  
**Next Ordinance No.**

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 February 23, 2010
- B. Resolution No. 39-10. 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 \$1,471.62
- C. Resolution No. 40-10. 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 \$4,519.50
- D. Vouchers

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9:35 a.m.      **New Business**

- 1. Amendment to Resolution 122-05 §9. Resolution amending the Wahkiakum County Fair Board (discussion)

9:40 a.m.      **Board of Health**

- 1. Public Health Emergency Preparedness Update
  - H1N1 Hot Wash Report
  - Upcoming Exercise
  - Healthcare Coalition
- 2. Update on PHN Position
- 3. Wahkiakum County Health Ranking

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

10:15 a.m.

**Public Works**

1. Puget Island Sand Pit Management Policy (action)
2. Right of Entry Permit with Longview Timber (discussion)
3. Acceptance of 2010 Rock Quotes (action)
4. Acceptance of 2010 Supply Asphalt (action)

10:30 a.m.

**Commissioners Reports**

10:45 a.m.

**Sheriff ~ Joannie Bjorge**

1. Inmate medical insurance coverage – contract (discussion)

10:50 a.m.

**County Facilities ~ Chuck Beyer**

1. Health & Human Services Miscellaneous Work by Elochoman Valley Partners (action)
2. Health & Human Services Grading and Surfacing of Parking Areas (action)
3. Fairgrounds – Drainage (action)

11:00 a.m.

**Bid Opening ~ Roadside Mowing**

11:15 a.m.

**Unfinished Business**

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)

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**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.