

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**March 16, 2010**  
**9:30 a.m.**

**Next Resolution No. 47-10**  
**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 March 9, 2010
- B.      Resolution No. 44-10 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 \$2,099.40
- C.      Resolution No. 45-10 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 \$263.92
- D.      Vouchers for \$471,051.49

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9:35 a.m.      **New Business**

- 1. Appointment of Kathy Rostad to the Johnson Park Citizens Advisory Board (action)

9:45 a.m.      **Commissioners Reports**

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

10:05 a.m.      **Unfinished Business**

- 1. Resolution No. 46-10 A Resolution Amending Resolution No. 122-05 RCWC 2.79.090 Regarding Appointment of Fair Board Manager (action)
- 2. Memorandum of Understanding Public Health Nurse II (action)

10:30 a.m.      **Lower Columbia Fish Recovery Board Citizen Designees**

- 1. Poul Toftemark
- 2. Olaf D. Thomason, Sr.

11:30 a.m.      **Lunch Recess**

Amended Agenda at 2:47:35 PM, on 3/11/2010

1:00 p.m.      **Workshop** – Washington Dept. of Fish and Wildlife  
Elochoman Hatchery ~ Pat Frazier & Bryce Glaser

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**

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.

*This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board. If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.*