

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

**Next Resolution No. 42-10
Next Ordinance No.**

9:15 a.m. **Jim Potts, Lobbyist ~ Telephone Conference**
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 of March 2, 2010
 - B. Resolution No. 41-10. 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 \$15,508.36
 - C. Vouchers for \$64,266.75
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9:35 a.m. **New Business**
1. Clear Creek WDFW Diversion Structure – Amy Ammer of CREST
2. Replacement of Five Personal Computers in Human Services Dept. ~ Karen Fleming (action)

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

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

10:10 a.m. **Lower Columbia Economic Development Council ~ Quarterly Report**
LCEDC Director David Goodroe

10:20 a.m. **Unfinished Business**
1. Inmate Medical Insurance Coverage (action)

10:30 a.m. **Commissioners Reports - Continued**

10:45 a.m. **Public Works Department**
1. Bid Acceptance for Roadside Mowing (action)
2. Extension of ABM Janitorial Contract (discussion/action)

11:00 a.m. **Public Hearing ~ Amendment to Annual Construction and 6-Year Transportation Improvement Program**
1. Resolution No. ____-10. A Resolution Amending the Wahkiakum County Annual Construction Program

Amended Agenda at 11:22:07 AM, on 3/4/2010

2. Resolution No. ____-10. A Resolution Amending the Wahkiakum County Six Year Transportation Improvement Program for the Years 2010 thru 2015

11:10 a.m. **Executive Session** ~ Public Works Director Pete Ringen and Prosecuting Attorney Dan Bigelow ~ *Collective Bargaining*

11:30 a.m. **Executive Session** – Sheriff Dan Bardsley and Prosecuting Attorney Dan Bigelow – *National Security*

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.