

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
October 13, 2009
9:30 a.m.

Next Resolution No. 144-09
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**

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. Approval of Minutes of October 6, 2009
- B. Approval of Minutes of October 8, 2009 Emergency Meeting
- C. Resolution No. 142-09 – 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 \$200.23
- D. Resolution No. 143-09 – 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 \$315.64
- E. Vouchers in the amount of \$519,905.98

9:40 a.m. Unfinished/New Business
 1. Amendment No. 2 – Nurse Practitioner Employment Agreement (action)
 2. District Court Purchase of Taser (action)

9:45 a.m. Board of Health
 1. H1N1 update

9:50 a.m. **Commissioner Reports**

10:00 a.m. **Public Comment** (*public comment is limited to three minutes per person*)
 1. Family Health Center Community Presentation (45 min)

10:45 a.m. Public Works Department
 1. Progress on A. G. Hanson Bridge Construction (discussion)

10:50 a.m. Building and Planning Department
 1. Health & Human Services Compound – Landscaping/Drainage Issues

11:00 a.m. Medical Insurance Plan Choices (discussion) ~ Kim Tracy

- 11:15 a.m. **Assessor**
1. Reinstatement of Deputy Clerk Position to Full Time (action)
- 11:30 a.m. Treasurer ~ Paula Holloway
1. Extra Help – Transfer of Funds (action)

Adjournment