

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
October 20, 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. Minutes of the October 13, 2009 Meeting**
- B. Resolutions**
- C. Vouchers**

9:40 a.m. **Unfinished/New Business**
1. Amendment No. 2 – Nurse Practitioner Employment Agreement (action)
2. Health Insurance Review
3. Renewal of Contract ~ Jim Potts, Lobbyist
4. Announcement Renewal of Liquor License for Duck Inn

9:50 a.m. Johnson Park
1. Appoint Carol Ervest to the Johnson Park Citizen Advisory Board (action)
2. Removal of dangerous items from an out-building (action)

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

10:15 a.m. **District Court**
1. Purchase of Taser
2. Security Plan
3. Purchase of Security Equipment

10:30 a.m. **Public Works Department**
1. Notice of Public Hearing ~ Ferry Rates

10:40 a.m. **Board of Health**
1. Update on H1N1

10:45 a.m. **Department of Natural Resources – Marcus Johns**

11:00 a.m. **Finance Meeting – Paula Holloway, Treasurer**
1. DNR Shortfall
2. Requests by Assessor & Treasurer for Additional Help

Adjournment