

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
October 27, 2008
9:30 a.m.

Next Resolution No. 148-09
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 20, 2009 Regular Meeting**
 - B. Resolutions**
 - C. Vouchers**
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9:35 a.m. Unfinished/New Business

9:45 a.m. Commissioners Reports

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

10:15 a.m. **Board of Health**
1. H1N1 Update (discussion)
2. Environmental Health Update (discussion)
3. Physical Activity and Nutrition Program Update (discussion)

10:30 a.m. **Health & Human Services**
1. Contract between HHS and Wahkiakum Community Network to provide the 2010 Youth Mobilization, 8th Grade CISPUS Project (action)
2. Amendment to Contract No. 09-10-TSB-15 between HHS and WCHHS (action)
3. Pay Class Change for Chemical Dependence Staff (action)
4. Proposed Updates to HHS Network Hardware (discussion/action)

11:00 a.m. **Public Works Department**
1. Notice of Public Hearing for Annual Construction Program (action)
2. Notice of Public Hearing for Six Year Construction Program (action)
3. Notice of Public Hearing for 14-Year Ferry Program (action)

11:15 a.m. Cowlitz-Wahkiakum Council of Governments ~ Critical Area Proposals
(30 – 45 minute discussion)

Adjournment

Budget Workshops start at 1:00 p.m.

1:00 p.m.	Judy Bright
2:30 p.m.	Kay Holland
3:00 p.m.	Weed Board
3:30 p.m.	Chamber/EDC