

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
October 6, 2009
9:30 a.m.

Next Resolution No. 141-09
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 September 22, 2009 and September 29, 2009
- B. Resolution No. 136-09 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$5,727.84 FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED ANNUAL LEAVE TO HOLLY PFENNIGER AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA.
- C. Resolution No. 137-09 A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$2,174.10 FROM THE CONTINGENT LIABILITIES CUMULATIVE RESERVE FUND FOR PAYMENT OF ACCUMULATED ANNUAL LEAVE TO GARY WESTON AND FOR PAYMENT OF COUNTY SHARE OF FICA/MFICA.
- D. Resolution No. 138-09 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 \$3,2800.00
- E. Resolution No. 139-09 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 \$1,656.90.
- F. Resolution No. 140-09 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 \$4,297.64
- G. Vouchers in the amount of \$195,825.36
- H. Open Space Classification Application and Open Space Taxation Agreement from Dennis Wallace and M. Chris Wallace, parcel 361008-310001
- I. Open Space Classification Application and Open Space Taxation Agreement from Ower Family Trust, parcel 360906-230003

- 9:35 a.m. **New/Unfinished Business**
A. Excavator
B. Special Occasion Liquor License for Wahkiakum Fair Association
 (announcement)
- 9:40 a.m. **Building & Planning Department**
A. Establishing Linquist Lane as a private road (action)
B. Allowing the performance bond to be removed (action)
- 9:50 a.m. **Assessor**
A. Reinstatement of deputy clerk position to full-time (discussion)
- 10:00 a.m. **Public Comment** (*public comment is limited to three minutes per person*)
- 10:15 a.m. **Public Works Department**
A. Puget Island Ferry Ramp Replacement ~ Value Engineering (discussion)
B. Ferry Rates (discussion)
- 10:30 a.m. **Prosecuting Attorney's Office**
A. Nurse Practitioner ~ On-Call Compensation (discussion)
- 10:45 a.m. **Sheriff's Department**
A. 911 Contracts – Joannie Bjorge (action)
- 11:00 a.m. **Health & Human Services**
A. Contract for Chemical Dependence Services (action)
B. Tobacco Free Facility ~ Chris Holmes (discussion)
C. CI-TSB WHHS 2009-2010-01 Contract No. 09-10-TSB-15 (action)
D. CI-TSB WHHS 2009-2010-01 Amendment Contract No. 09-10-TSB 15
 Addition of Reserve-A-Ride (action)
- 11:30 a.m. **District Court**
A. Court Room Security – Judge Faubion (discussion)
B. Leave of Absence Budget– Diane Nichols (discussion)
C. Hatchery Closure on Elochoman River (discussion)
- 11:45 a.m. **Board of Health**
A. Amendment Number One (Contract between Clark County and Wahkiakum
 County for Health Officer (action)
B. Declaration of Emergency H1N1 (Swine Flu) Pandemic (action)

Adjournment