

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
September 22, 2008
9:30 a.m.

Next Resolution No. 134-09
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 September 15, 2009**
- B. **Resolution No. 130-09: 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 \$60,605.52**
- C. **Resolution No. 131-09: 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 \$5,025.19**
- D. **Vouchers in the amount of \$1,259.29**
- E. **Appointment: Bill Karwoski to Grays River Habitat Enhancement District**

9:35 a.m. **New/Unfinished Business**

- A. Resolution Appointing Clerk of the Board (action)
- B. Enhancements to the Emergency Community Notification System (Reverse 911) – Beau Renfro (discussion)

9:40 a.m. **Health and Human Services**

- A. Reserve-A-Ride Contract (action)
- B. P1HP TRSN Contract Amendment #6 (action)
- C. Consultation Services Contract (action)
- D. TRSN Mental Health Block Grant Contract (action)
- E. **Email access for contracted and volunteer staff (discussion)**

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

10:15 a.m. **Board of Health**

- A. **H1N1 (Swine Flu) Update**
- B. **Seasonal Flu Immunization Efforts**
- C. **Pertussis Update**

- D. Introduction to Physical Activity and Nutrition coordinator (AmeriCorps Volunteer)**
- E. Leave Share Request - Marnee Davis (action)**
- F. Request for Temporary Replacement for Office Assistant II during Medical Leave (action)**

10:30 a.m. **Proclamation re: Domestic Violence Month**, Susan Schilios of the Charlotte House

10:45 a.m. Diking Districts - Excavator (discussion)

11:00 a.m. **Public Works Department**

- A. Public Hearing Closing Steamboat Slough Road (action)
- B. Increased Liability Limits for Ferry (discussion)

11:15 a.m. **District Court**

- A. **Liability Insurance for Security Personnel (discussion)**

11:30 a.m. **Workshop**

- A. Discuss replacement of Public Works/Building Dept. Part-time position

11:45 A.M. Workshop on 2010 Budget Expectations

Adjournment