

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
March 2, 2021
9:30 a.m.

To Join Zoom Meeting on your **Computer, Tablet, etc.:**
<https://us02web.zoom.us/j/880972233?pwd=Zk93bUUwWGJlVnV5WXk3YlM4RDlFZz09>

Meeting ID: **880 972 233**
Passcode: **Aux4SY**

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Meeting ID: **880 972 233**
Passcode: **721021**

Next Resolution No. 032-21
Next Ordinance No. 169-21

9:30 a.m. **Call to Order & 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. Regular Meeting Minutes of February 23, 2021
- B. Resolution No. 32-21 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 \$1,290.93
- C. Resolution No. 33-21 a resolution authorizing the expenditure of \$148.50 from the Contingent Liabilities Cumulative Reserve Fund for the payment of claims related to medical expenses for a LEOFF member
- D. Voucher Approval - \$31,404.79

9:35 a.m. **Public Comment**

(The commissioners are a direct link between citizens and Wahkiakum County. Comments on county programs and topics of concern are welcome during this portion of the meeting. NOTE: During this portion of the meeting, the public is encouraged to comment on issues that are not on the agenda for decision action. Public comment is limited to three minutes per person)

Review Commissioners' Calendars

9:40 a.m. **Community Resource Coordinator Report ~ Cecile Bamer**

- 1. Employ Wahkiakum Program
- 2. Wahkiakum Youth Mentoring Program

9:45 a.m. **New Business**

- 1. Resolution No. 34-21 to adopt the amended and restated Interlocal Agreement of the Southwest Washington Regional Transportation Planning Organization
- 2. Letter regarding the Wahkiakum County Ferry Program
- 3. Johnson Park ~ Request for extra hours for maintenance and janitor positions for hallway painting project

- 9:55 a.m. **Health & Human Services ~ Chris Bischoff, Director**
1. Budget Salary Split Changes to utilize state COVID funding
- 10:00 a.m. **IT Manager, Josh Holt**
1. Avaya Phone Server Upgrade and Warranty Renewal
- 10:00 a.m. **Family Health Center Report ~ Jim Coffee, CEO**
- 10:10 a.m. **Board of Health**
- 10:20 a.m. **Commissioner Reports**

Adjournment

*Complete copies of the current Board of Commissioners meeting agenda packet can be viewed at the Board of Commissioners' office.
Partial agenda packets are posted on the county's website at <https://www.co.wahkiakum.wa.us/AgendaCenter>*

*This meeting is accessible to persons with disabilities.
Please call 360-795-8048 if you require special accommodations to participate in this meeting.*

TENTATIVE: Closed Session Collective Bargaining

Following their regular Open Meeting, per RCW 42.30.140(4)(b), the Board of County Commissioners will meet in a Closed Session for the purpose of adopting a position to be taken by the governing body during the course of any collective bargaining or to review the proposals made in the negotiations