

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
May 12, 2020
9:30 a.m.

To Join Zoom Meeting on your **Computer, Tablet, etc.**, go to the address: <https://zoom.us/j/880972233>

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And enter the Meeting ID when prompted: **880 972 233**

Next Resolution No. 059-20
Next Ordinance No. 167-20

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 May 5, 2020
- B. Special Meeting Minutes of May 8, 2020
- C. Resolution No. 59-20 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 \$ 1,109.80
- D. Resolution No. 60-20 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 \$ 508.43
- E. Resolution No. 61-20 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 \$ 1,213.25
- F. Voucher Approval - \$754,041.77
- G. Holiday Closure: Memorial Day – Monday, May 25, 2020

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. **Health & Human Services ~ Chris Bischoff, Director**
1. Amendment to Tobacco & Vapor Product Prevention Contract with Thurston County

9:45 a.m. **Building & Planning Dept. ~ Dave Hicks, Building Inspector**
1. New Road Petition ~ Parcel PID #5593 ~ Wapiti Drive

Amended Agenda at 3:39:59 PM, on 5/7/2020

9:50 a.m. **Commissioner Reports**

10:00 a.m. **Department Head Follow Up Meeting ~ COVID Re-Opening Response & CARES Act**

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.*

*This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board.
If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.*