

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**January 26, 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**

To Join Zoom Meeting from your **Phone** - **Dial any of the phone numbers below:**  
1.253.215.8782 // 1.669.900.6833 // 1.346.248.7799 // 1.929.205.6099

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

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**Next Resolution No. 013-21**  
**Next Ordinance No. 169-21**

9:30 a.m. **Call to Order & Flag Salute**  
9:32 a.m. **Approval of Regular Meeting Agenda**

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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 January 19, 2021
- B. Resolution No. 13-21 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 \$2,438.28
- C. Resolution No. 14-21 a resolution authorizing the expenditure of funds from the Contingent Liabilities Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$2,246.35
- D. Resolution No. 15-21 a resolution authorizing the expenditure of funds from the Interlocal Cooperation Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$9,800.00
- E. Resolution No. 16-21 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 \$14,952.25
- F. Voucher Approval - \$125,518.43
- G. Voucher Approval - Transfer Batch - \$6,262.00
- H. Voucher Approval - Transfer Batch - \$400,000**
- I. Resolution No. 17-21 a resolution approving an Interlocal Agreement to support the County Museum**
- J. Interlocal Agreement with the Wahkiakum County Historical Society**

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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. Contract for Relias Online Training

9:45 a.m.      **Public Works ~ Chuck Beyer, Director**

1. **Late Agenda Item: Memorandum of Understanding with Masters, Mates & Pilots union for increase of Captain's Wage**
2. **Late Agenda Item: Certification of County Road Levy to County Road Administration Board**

9:50 a.m.      **IT Dept Update / 2020 Review ~ Josh Holt, IT Manager**

10:00 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.*