

**BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington**

**November 8, 2016
9:00AM or shortly thereafter**

The Board of County Commissioners meeting will be called
to order following the business of the Local Board of Health

AGENDA

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. Consent Agenda items will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

PUBLIC HEARINGS *(held in the Commissioners Meeting Room unless otherwise noted)*

- 11:00 AM Columbia Land Trust Application for Open Space
- 11:00 AM Amendment to Ordinance 162 land use/zoning regulations
- 2:00 PM Continued public hearing to consider Road Vacation V-2016-01
pertaining to the Upper Naselle Road

Call to Order

Public Comment *(limited to three minutes per person)*

CONSENT AGENDA (Items 1-6)

Department of Public Works

- 1) Approve Amendment #1 to Agreement for Engineering Services with Gibbs & Olson pertaining to the Hardwoods Stormwater Feasibility Study; authorize County Engineer to sign
- 2) Accept Road Haul Permit No. 2016-14 from Carlson & Sons Logging, Inc.

Department of Community Development

- 3) Approve Amendment #1 with Stericycle Environmental Solutions, Inc. amending Exhibit A

General Business

- 4) Approve disposal of Brother Fax Machine and Cannon Printer/Fax/Scanner; transfer of Sharp Copy Machine to the Assessor's Office
- 5) Approve Vendor Claims
Warrants Numbered 134469 thru 134551 in the amount of \$322,144.59
- 6) Approve October, 2016 payroll
Total employees: 180 Total payroll: \$731,595.86

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 7) Consider acceptance of Contract, Performance Bond and Insurance pertaining to the Signing Upgrade Project; authorize return of bid bonds

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

- 8) Consider adoption of Resolution 2016-_____ amending the fee schedule

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

- 9) Consider approval of request to advertise/hire Deputy Director
- 10) Consider approval of request to increase Tessa Clements to 0.80 FTE, effective October 25, 2016
- 11) Consider approval of Contract #2016-19PX with the Boys & Girls Club of Long Beach to provide Childcare for Parenting Classes and Coordination of the Teen Center
- 12) Consider approval of Great Rivers Inter-Local Agreement for 5177 Diversion Program Services; authorize Chair to sign

ITEMS REGARDING AUDITOR'S OFFICE

- 13) Consider approval of request to amend approved FMLA to intermittent FMLA and extend Leave Credit Transfers to December 8, 2016
- 14) Consider approval of request to purchase server and software for Eden

ITEMS REGARDING SHERIFF'S OFFICE

- 15) Consider approval of E911 GIS Professional Services Agreement with Melissa Liebert, dba Liebert's Guide Service

ITEMS REGARDING GENERAL BUSINESS

- 16) Consider approval of Contract for Services with Sound Municipal Consultants (Emily Terrell) for Land Use Hearings Examiner services; authorize Chair to sign
- 17) Acknowledge intent to retire from Jan Wilson and consider approval of request to continue to accumulate leave during extended employment
- 18) Consider adoption of Resolution 2016-_____ regarding the Paralegal job description
- 19) Consider approval of request to renew the Pollution Liability Insurance coverage for underground fuel storage tank; authorize County Administrative Officer to sign

EXECUTIVE SESSION

- 20) To discuss anticipated litigation, pending litigation or any matter suitable for Executive Session under RCW 42.30.110

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PUBLIC HEARINGS – 11:00AM

- 21) Columbia Land Trust Application for Open Space
- 22) Amendment to Ordinance 162 land use/zoning regulations

CONTINUED PUBLIC HEARING – 2:00PM

- 23) Consideration of Road Vacation V-2016-01 pertaining to the Upper Naselle Road

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