

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #47

PROCEEDINGS

9:00 AM  
Tuesday, October 25, 2011

1216 W. Robert Bush Drive  
South Bend, Washington

**CALL TO ORDER - 9:06 am**

Chairman Cuffel opened the meeting.

**COUNTY COMMISSION and PERSONNEL PRESENT**

Norman "Bud" Cuffel, Chairman  
Jon Kaino, Commissioner  
Lisa Ayers, Commissioner

Kathy Noren, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Faith Eldred, Community Development Director  
Tom Gradt, Road Crew Supervisor  
Mary Goelz-Health & Human Services Director  
Pat Matlock, Chief Criminal Deputy  
Todd Fosse, Undersheriff  
Jim Bergstrom, Sergeant  
Curt Marsh, Fair Manager

**GENERAL PUBLIC IN ATTENDANCE**

Scott McDougall  
Emily Anderson  
James O'Hagan

**PUBLIC COMMENT**

Mr. O'Hagan submitted a Criminal Complaint involving Pacific County and Grays Harbor County Sheriff's Offices. Brief discussion was held and Department of Public Works will be asked to investigate.

**APPROVAL OF MINUTES – *Not completed***

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

Request for Leave Credit Transfers - **WITHDRAWN**

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**ITEMS REGARDING HEALTH & HUMAN SERVICES**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Confirm Chair's signature on County/Local Health Jurisdiction Agreement #1163-33963 with the WA State Health Care Authority**

**ITEMS REGARDING COMMUNITY DEVELOPMENT**

It was moved by Ayers, seconded by Kaino and carried by a vote of 3-0

**Approve Amendment #3 to the Solid Waste Agreement #G1000399 with Department of Ecology and authorize Chair to sign**

**Approve Amendment #4 to the Solid Waste Enforcement Grant #G1000468 with Department of Ecology and authorize Chair to sign**

**Confirmed Engineering Excellence Awards 2012 pertaining to the Benson Beach Project**

**ITEMS REGARDING AUDITOR'S OFFICE**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Acknowledge completion of probation for Amanda Stamper and approve posting of the Grade 9 Step 1 in accordance with the Local 367C Collective Bargaining Agreement for five days and the appointment of the most qualified employee**

**ITEMS REGARDING COUNTY FAIR**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Adopt Resolution 2011-032 pertaining to amendments to the fy2011 budget items listed by appropriation transfer**

**ITEMS REGARDING BOARDS AND COMMISSIONS**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Acknowledge resignation of Frank Wolfe from Pacific County Fair Board**

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**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Approve the appointment of Dotsi Graves to the vacant Engineering Technician I/Facilities Maintenance position, Grade 8 Step 1, effective November 1, 2011, subject to adequate budget appropriation**

**Authorize to post and advertise of vacant Administrative Assistant II position**

**ITEMS REGARDING SHERIFF'S OFFICE**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Authorize Call for Bids for the purchase of two mobile law enforcement license plate recognition systems, noting the purchase will be funded through a WATPA Grant** (*Call for Bids set for 10:00am on Wednesday, November 16, 2011*)

**RECESS – 9:31AM**

**BACK IN SESSION – 11:03AM**

**ITEMS REGARDING AUDITOR'S OFFICE**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Adopt Resolution 2011-035 increasing the South Bend Auditor's Office imprest fund for the purpose of making change**

**PUBLIC HEARING**

Chairman Cuffel opened the public hearing to consider adoption of fy2012 budget.

Staff in attendance included, Kathy Spoor-County Administrative Officer, Paul Plakinger-Management & Fiscal Analyst, Virginia Leach-County Clerk, Faith Eldred-DCD Director, David Burke-Prosecuting Attorney, Renee Goodin-Treasurer, Steve Harbell-WSU Extension, Bruce Walker-Assessor, Debbie Allison-Chief Criminal Deputy, Amy Dennis-Civil Service Clerk, Curt Marsh-Fair Manager and Todd Fosse-Undersheriff.

There were three members of the general public in attendance.

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Commissioner Kaino thanked Paul Plakinger for his hard work and long hours in preparing the fy2012 budget. The Budget Narrative was reviewed and noted that it was the intention of the Commissioners to reopen the budget in the spring to adjust if needed depending on the action of the legislature.

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Approve the 2012 Annual Road Plan, 2012-17 Transportation Improvement Plan, 2012-17 Parks & Recreation Capital Improvement Plan, and the 2012-17 Flood Control Zone District #1 Capital Improvement Plan**

It was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

**Adopt Resolution #2011-028 authorizing the increase in the Pacific County General Purposes & Road Purposes tax levies and providing for distribution of the General Purposes Levy**

**Adopt Resolution # 2011-029 in matter of County-related Real & Personal Property Tax Levies for Collection in 2012**

**Adopt Resolution #2011-030 adopting the FY2012 County Budget including the 2012 Annual Road Plan, 2012-17 Transportation Improvement Plan, 2012-17 Parks & Recreation Capital Improvement Plan, 2012-17 Flood Control Zone District #1 Capital Improvement Plan; levying county general and road purposes property taxes and setting forth the categorical appropriations with applicable limitations and responsibilities, including recognizing the 2012 salaries for Pacific County's Elected Officers and Judges**

**Adopt Resolution #2011-031 freezing new county employee hiring**

Chairman Cuffel closed the public hearing.

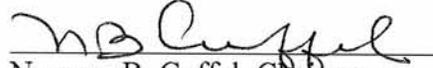
**EXECUTIVE SESSION – None held**

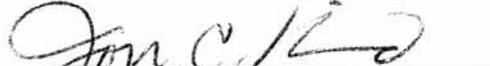
There being no other business to come before the Board, the meeting was adjourned.

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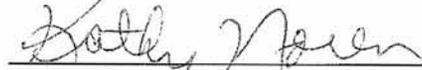
PACIFIC COUNTY  
BOARD OF COMMISSIONERS

  
Norman B. Cuffel, Chairman

  
Jon C. Kaino, Vice-Chairman

  
Lisa Ayers, Commissioner

ATTEST:

  
Kathy Noren  
Clerk of the Board