

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

9:00 AM
Tuesday, February 8, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:02 am

Chairman Cuffel opened the meeting.

COUNTY COMMISSION and PERSONNEL PRESENT

Norman "Bud" Cuffel, Chairman
Jon C. Kaino, Vice Chairman
Lisa Ayers, Commissioner

Marie Guernsey-Deputy Clerk of the Board
Bryan Harrison-County Administrative Officer
Scott Johnson-Sheriff
Mike Collins-Public Works Director/County Engineer
Tom Gradt- Public Works Road Supervisor
Paul Plakinger-Management & Fiscal Analyst

GENERAL PUBLIC IN ATTENDANCE

Representative of the Willapa Harbor Herald

PUBLIC COMMENT

None presented.

APPROVAL OF MINUTES

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

January 11 and 25, 2011 *regular meetings*

ITEMS REGARDING PUBLIC WORKS

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

**Accept Road Use Permit Bond No. 929512727 from The Campbell Group
regarding Road Haul Permit No. 2011-2**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

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

Approve Interdepartmental Agreement for Vegetation Control on County Road Right of Ways with Department of Vegetation Management

ITEMS REGARDING DEPARTMENT OF VEGETATION MANAGEMENT

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

Approve Agreement for Vegetation Control with City of South Bend and PUD #2

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve replacement of HVAC Unit in the Long Beach Service Building in accordance with memo submitted by Joe Camenzind dated February 8, 2011 and subject to adequate budget appropriations

ITEMS REGARDING NORTH DISTRICT COURT

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

Approve request to dispose of computer workstation, in accordance with Pacific County Personal Property Inventory Procedures

ITEMS REGARDING SOUTH DISTRICT COURT

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

Approve request to transfer copier to Juvenile Court Services, in accordance with Pacific County Personal Property Inventory Procedures

Confirm Judge's signature on lease with Wells Fargo Financial for lease of copier supplied by ABECO Office Systems, subject to adequate budget appropriations

ITEMS REGARDING NORTH DISTRICT COURT

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

Approve disposal of computer software, in accordance with Pacific County Personal Property Inventory Procedures

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

ITEMS REGARDING COUNTY FAIR

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

Acceptance of 2010 Winter Storage Rental Agreements and authorize Chair to sign:

APPERSON, Tom	Comfort trvl trlr/Wilderness trvl trlr
BASIL, Joe	Nomad trailer
BOGAR, Cal	Ford motorhome
CHAPIN, Francis	Ranger pickup/Boat/EZ load trailer
FAUVER, Craig	Fleetwood trailer
KIDD, Mark & Joyce	Companion Trailer
MCCOWAN, Bill	Ford motorhome
MCNAMARA, John & Vicki	1951 Ford Fire Truck
MOFFITT, Steve	Stingray
NISSELL, Chris	20' Travel Trailer
ROBINSON, Gary	Chevrolet pickup
ROBINSON, Kyle	Chevrolet pickup
ROBINSON, Gary & Ava	El Camino/Sea Ray Boat/Kenworth
SPRAY, Gary	Bayliner
STANLEY, Curt	Dodge trailer
VANDERVORT, Lawrence	Wildcat trailer

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve reappointment of Flood Control Advisory Board members: Pat Manning, Norm Grier, Marshall Tate, George Talbott and Joel Anderson

Approve reappointment of Planning Commission members Eric deMontigny and Marlene Martin

Approve reappointment of Olympia Area Agency on Aging Advisory Council member Denny Evans

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve request to purchase computer workstation in the amount of \$1,200.26, subject to adequate budget appropriations

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

ITEMS REGARDING GENERAL BUSINESS

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

Accept best and most responsive bid for the North Pacific County Senior Center Commercial Kitchen Equipment Project Call for Bids from Douglas Equipment of Bluefield, West Virginia and approve award of the project to Douglas in the amount of \$64,770.28 including WA State Sales Tax and site delivered. And further authorize Bryan Harrison to negotiate the Agreement with Douglas. *(Call for Bids held January 14, 2011; other bids were received from ISI Refrigeration of Dallas, TX, CD Foodservice Equipment Inc of Kent, WA and Pasco Brokerage Inc of Plano, TX)*

Approve January 2011 payroll, subject to adequate budget appropriations

Approve of Vendor Claims, subject to adequate budget appropriations

Warrants Numbered 98944 through 98975 - \$121,712.68

Warrants Numbered 98853 through 98943 - \$208,468.41

Warrants Numbered 99041 through 99088 - \$50,421.24

Workshops and Meetings were acknowledged by Chairman Cuffel as listed on the February 8, 2011 agenda

ITEMS REGARDING ASSESSOR'S OFFICE

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

Confirm transfer of desk and file cabinet to Seaview Sewer District, in accordance with Pacific County Personal Property Inventory Procedures

Confirm transfer of fax machine from North District Court to the Assessor's Office, in accordance with Pacific County Personal Property Inventory Procedures

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve disposal of laptop computer, in accordance with Pacific County Personal Property Inventory Procedures

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

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

Approve of Contract JABG FFY09 Amendment #0663-05691-05 with DSHS Juvenile Administration and authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

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

Confirm Sheriff's signature on Lexipol Contract pertaining to the Terms and Conditions for Use of Subscription Material

Approve Contract #11-208 with WA State Military Department regarding interoperable communications project

Approve Lease with Aberdeen Office Equipment for two copiers; one in South Bend and the other in Long Beach, subject to adequate budget appropriations and authorize the Sheriff to sign. Sheriff's Office instructed to forward copy of lease to the Board once signed.

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve reappointment of Board of Adjustment Alternate member, Frank Wolfe

ITEMS REGARDING GENERAL ADMINISTRATION

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

Adopt Resolution 2011-001 regarding 2010 Budget Category Transfers in the amount of \$2,793 pertaining to Risk Management, Clerk's Office and the Fair's 2010 budget

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2011-002 supporting the construction of Station Camp Middle Village Park

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Approve disposal of inventory items as listed on memo from Vicki Flemetis dated February 7, 2011, in accordance with Pacific County Personal Property Inventory Procedures

ITEMS REGARDING COMMISSIONERS' OFFICE

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

Approve sending letter to Senator Kevin Ranker, Representative Dean Takko, Representative Brian Blake and Senator Brian Hatfield regarding clarification of language pertaining to SB 5622; specifically exempting public beaches and their access points

ITEMS REGARDING SUPERIOR COURT

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

Approve purchase of two Dell computer workstations (only replacing towers), subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

Discussion held regarding Chinook Observer's request to print the letter that was sent to Charlie Stenvall at the Willapa National Wildlife Refuge by the Board on January 24, 2011 pertaining to their Draft Comprehensive Conservation Plan and Environmental Impact Statement (CCP/EIS).

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

Authorize the printing of the letter mailed to Charlie Stenvall at the Willapa National Wildlife Refuge by any of the papers that request it.

EXECUTIVE SESSION - None

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

OTHER BUSINESS FOR FILING

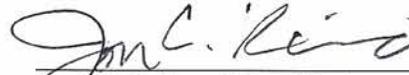
Notice received from WA State Liquor Control Board regarding liquor license expirations for B&W Foods, Chinook Family Dining & Sports Bar, Peninsula Golf Course, Okie's Select Market, Loyal Order of Moose #2362, Okie's Sentry, Surfside Gold and Short Stop Store 'n Deli.

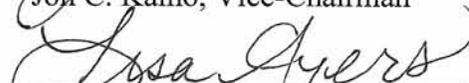
Notice received from WA State Liquor Control Board regarding liquor license approval for Seaview Texaco.

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

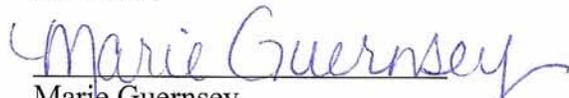
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Norman B. Cuffel, Chairman


Jon C. Kaino, Vice-Chairman


Lisa Ayers, Commissioner

ATTEST:


Marie Guernsey
Deputy Clerk of the Board