

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

9:00 AM
Tuesday, March 8, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:04 am

Chairman Cuffel opened the meeting.

COUNTY COMMISSION and PERSONNEL PRESENT

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

Kathy Noren-Clerk of the Board
Bryan Harrison-County Administrative Officer
David Burke-Prosecuting Attorney
Paul Plakinger-Management & Fiscal Analyst
Mike Collins-Public Works Director/County Engineer
Mike DeSimone-Community Development Director
Faith Taylor-Eldred- Community Development Asst. Director

GENERAL PUBLIC IN ATTENDANCE

Representative of the Willapa Harbor Herald

PUBLIC COMMENT

None received.

APPROVAL OF MINUTES

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

February 22, 2011 *regular meeting*

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ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

Notice received from WA State Department of Ecology that a portion of funding has been reinstated pertaining to Phase II of solid waste enforcement activities. A budget supplemental will be needed as this unanticipated revenue.

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

Accept resignation with much regret from Director, Mike DeSimone effective March 31, 2011 and to formally wish him luck in his next endeavor

Approve Employment Agreement with Faith Taylor-Eldred as Interim Director, effective April 1, 2011

Authorize recruitment and hiring of an Assistant Director, salary dependent on qualifications; and a Planner for the Long Beach office at a Grade 13, Step will be dependent on experience and qualifications, subject to adequate budget appropriations

ITEMS REGARDING PUBLIC WORKS

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

Approve Digital Submittal Certification for the County Road Administration Board Reports for 2010 and authorize Chair to sign

Approve amended Exhibit A to the Facility Use Agreement with Grays Harbor College which was approved January 25, 2011

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

Mike Collins, Director provided an update regarding Flood Control Zone District projects

ITEMS REGARDING AUDITOR'S OFFICE

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

Acknowledge resignation by Bethany Oszman and authorize filling of that position at a Grade 7, subject to adequate budget appropriations

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ITEMS REGARDING SUPERIOR COURT

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

**Approve Interagency Agreement #IAA11191 with the WA State
Administrative Office of the Courts pertaining to the Expanded Jury Source
List Project and authorize the Superior Court Clerk to sign the agreement**

It was noted that a workshop will be set to discuss Superior Court's Stop Grant
Application

ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Kaino, seconded by Ayers.

Approve request for Operating Transfer to Fund 132

Following discussion, motion and second were withdrawn. Request will be
deferred until additional information can be obtained.

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

**Accept resignation from Telecommunicator, Kathy Edmonson, effective
March 14, 2011 and authorize filling of the position**

ITEMS REGARDING BOARDS AND COMMISSIONS

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

**Approve reappointment of Solid Waste Advisory Committee members, Alex
Bobroff, Michael Spencer and Ann Steele**

**Approve appointment of David Caton to the Solid Waste Advisory
Committee representing a business member position**

ITEMS REGARDING GENERAL ADMINISTRATION

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

**Consider approval of Tourism Development Claims Vouchers:
Pacific County Historical Society - \$1,666.67
Willapa Harbor COC - \$1,667
Long Beach Peninsula VB - \$9,433.37**

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ITEMS REGARDING GENERAL BUSINESS

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

Approve request to hold silent auction in the Courthouse Rotunda on May 4, 2011 for a fundraiser for the Susan G. Komen 3-Day for the Cure

No action was taken on the Lease of Premises with Coast Seafoods (previously approved on February 22, 2011; Coast requested language changes) and their request for change to the language.

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

Acknowledged receipt of notice received from AFSCME AFL-CIO Local 367 and 367C of their intent to begin negotiations of the Collective Bargaining Agreement and authorize Bryan Harrison to provide information as requested in their letter dated February 25, 2011

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

Approve February, 2011 payroll, subject to adequate budget appropriations

**Approval of Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 99827 through 99914 - \$277,877.25**

ITEMS REGARDING SOUTH DISTRICT COURT

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

Approve purchase of a jury system from Jury Master in the amount of \$13,912 to be paid out of Fund 197, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve Contract 0963-67992 Amendment #3 with WA State DSHS regarding Developmental Disabilities and authorize Chair to sign

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ITEMS REGARDING TREASURER'S OFFICE

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

Approve Real Estate Excise Tax Scanning & Indexing project with US Archives & Imaging Services and authorize Treasurer to sign proposal

ITEMS REGARDING RISK MANAGEMENT

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

Acknowledge receipt of Claim for Damages #2011-03-001 and refer to Risk Manager for further investigation and submit recommendations to the Board

ITEMS REGARDING GENERAL BUSINESS

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

Approve submitting a letter seeking a federal legislative fix to the internal revenue code for health reimbursement arrangements (HRA VEBA Technical Fix)

Discussion held regarding letter that was sent to the Wildlife Commission regarding the comp plan, noting the comment portion ended March 7, 2011

RECESS - 9:50am

RECONVENED - 10:02am

Chairman Cuffel opened the public hearing regarding proposed Ordinance No. 153F. The Clerk swore in those wishing to testify.

Staff in attendance included: Bryan Harrison-County Administrative Officer, Faith Eldred-Asst. DCD Director, Mike DeSimone-DCD Director, David Burke-Prosecuting Attorney and Paul Plakinger-Management & Fiscal Analyst. Also in attendance were five citizens of the general public and a representative of the Willapa Harbor Herald.

Mike DeSimone reviewed the proposed Ordinance No. 153F. He stated the proposed ordinance was initiated through citizens who were concerned with lack of controls on vacation rentals, bed & breakfasts, etc. Their concerns pertained to the Seaview Urban Growth Area, R-1.

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Other citizens who spoke were: Nan Malin-Seaview resident in favor of the proposed ordinance; Darrell Lashley-Seaview resident in favor of the proposed ordinance; Ann LeFors-Seaview resident in favor of the proposed ordinance; John Brenton-owner of the Hewitt House, not in favor of the proposed ordinance; and Dave Freeman-owner of the Tinker House, asked Board not to adopt the ordinance.

Commissioner Jon Kaino explained the proposed ordinance would not affect the existing bed & breakfasts, but would require a license. The license would be non-transferrable.

Chairman Cuffel closed the public input portion of the public hearing.

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

Adopt Ordinance No. 153F with changes noted by David Burke and adopt Findings of Fact #1-#19 and Conclusions of Law #1-#7

Chairman Cuffel closed the public hearing and thanked all those who provided comment and also thanked the Planning Commission, as well as county staff for their work.

Chairman Cuffel continued the meeting until 1:30pm or as soon thereafter as possible.

EXECUTIVE SESSION

Prosecuting Attorney David Burke requested an Executive Session be held for purposes of discussing litigation issues.

RECESSED - 10:31AM

EXECUTIVE SESSION - 10:40AM

Executive Session attendance: Chairman Cuffel, Commissioner Kaino, Commissioner Ayers, Prosecuting Attorney David Burke, and County Administrative Officer Bryan Harrison

EXECUTIVE SESSION ENDED - 10:50AM

RECONVENE - 1:35pm

No action taken on the Executive Session

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ITEMS REGARDING SHERIFF'S OFFICE

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

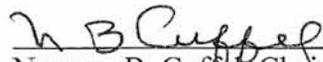
Authorize advancement of \$50,000 from Current Expense Operating to Fund 132 as request dated March 8, 2011 from Chief Civil Deputy Debbie Allison

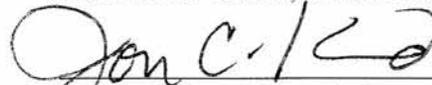
OTHER BUSINESS FOR FILING

Notice received from WA State Liquor Control Board regarding approved liquor license for Tombstone Willey's Saloon & Grill

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

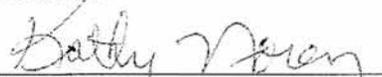
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Norman B. Cuffel, Chairman


Jon C. Kaino, Vice-Chairman


Lisa Ayers, Commissioner

ATTEST:


Kathy Noren
Clerk of the Board