

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

9:00 AM
Tuesday, April 12, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:03 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
Tom Grad- Public Works Road Supervisor
Faith Taylor-Eldred- Community Development Asst. Director
Tim Crose-Vegetation Management Director
Kathy Spoor-Director of Health & Human Services
Katie Lindstrom- Human Services Programs Manager
Curt Marsh-County Fair Manager

GENERAL PUBLIC IN ATTENDANCE

Three members of the general public
Representative of the Willapa Harbor Herald

PUBLIC COMMENT - None

APPROVAL OF MINUTES

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

Approve March 8 and 22, 2011 meeting minutes.

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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 to

Approve Amendment #1 to the 2010-11 subcontract with Coast Rehab for employment training services for adults with developmental disabilities

Approve Amendment #1 to Contract #2010-11-WBH-TX with Willapa Behavioral Health to provide chemical dependency treatment services

Approve Amendment #1 to the 2010-11 subcontract with Coastal Community Action for employment training services for adults with developmental disabilities

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

Mike Collins updated the Board of Supervisors of various Flood Control projects and plans.

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

Accept Cash Bond from Thomsen Timber LLC for hauling on Green Creek Road regarding Road Haul Permit No. 2011-12

Mike Collins spoke regarding a request to expend Reserve for Path & Trails Funds for a Tokeland Road Walking Path along Tokeland Road. Charlene Nelson –Shoalwater Bay Tribe spoke in favor of the use of these funds for the project. A supplemental budget request would be forthcoming, if needed.

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

Expend Reserve for Path & Trails Funds at an amount of \$19,400 for a walking path and striping project along Tokeland Road.

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

Award the 2011 Road Striping Project to Stripe Rite, Inc. of Sumner, WA and accept extension of the 2010 road striping pricing at an amount not to exceed the \$80,000 budget.

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Authorize the Department of Public Works to “Piggyback” Clark County’s contract with Paramount Petroleum for CRS-2P Oil during the 2011 construction season; confirm the cost of \$525 per ton; and authorize continuance of the Interlocal Joint Purchasing Agreement between Pacific County and Clark County executed in 2009.

Accept Cash Bond from Fire Mountain Farms Inc. for hauling on South Fork Road under Road Haul Permit No. 2011-13.

Approve of 2011 Bruceport Park M&O Contract with Mark Kidd effective April 1, 2011 through December 31, 2011.

ITEMS REGARDING THE DEPT. OF COMMUNITY DEVELOPMENT

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

Approve Amendment #3 to the Waste Motor Oil Collection Contract with Emerald Services, Inc. of Seattle, WA

Approve Interagency Agreement #C1200016 regarding Community Litter Cleanup Program Grant with Department of Ecology

Approve Amendment #2 to the Moderate Risk Waste Facility/Waste Reduction and Recycling Grant #G1000399 with Department of Ecology

Approve Amendment #7 to the Transportation and Final Disposal of Moderate Risk Waste Contract with Burlington Environmental LLC

Approve Interagency Agreement #1059-11 with Tacoma-Pierce Health Department regarding On-Line Food Worker Class

Copy of Grays Harbor Superior Court Decision Cause No. 10-2-00883-3 regarding the Kenneth Coffin Appeal Hearing heard by Pacific County Board of Commissioners on June 22, 10 filed this date. The matter was remanded back to Pacific County and ordered to issue the Special Use Permit.

ITEMS REGARDING TREASURER’S OFFICE

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

Approve transfer of an Optiplex 745 computer to WSU Cooperative Extension in accordance with Pacific County Personal Property Inventory Procedures.

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ITEMS REGARDING SHERIFF'S OFFICE

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

Confirm lease of copiers through Aberdeen Office Equipment for the South Bend and Long Beach offices (approved 2/8/2011) and confirm Chief Civil Deputy's signature on the leases.

ITEMS REGARDING VEGETATION MANAGEMENT

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

Authorize Vegetation Management to hire temporary GIS surveying position for six (6) weeks effective April 15, 2011, approve Interagency Agreement between the Pacific County Noxious Weed Control Board and the Pacific Conservation District and to further authorize Director of Vegetation Management to sign the Interagency Agreement.

ITEMS REGARDING RISK MANAGEMENT

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

Acknowledge receipt of Claim for Damages #2011-03-002 and #2011-03-003 and refer to Risk Manager for investigation and recommendation to the Risk Manager.

Consideration of the 2011 Policy Manual policy updates regarding Tab 1 Incident/Accident Reporting Forms and Tab 3-Automatic External Defibrillator Policy (AED) deferred to a workshop session.

ITEMS REGARDING COUNTY FAIR

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

Approve 2011 Entertainment Agreements for

- Stormy the Clown
- Professor Bamboozle
- Elvis Tribute Artist
- Sandy Saunders Band
- Just Cuz'
- Primetime Country Music
- Worn Out Shoes
- Steel Rails and Roses
- Rowdy Referees Family Game Show

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Authorize the Fair Board to purchase one or two electronic reader boards at an amount not to exceed \$3,000 for both boards with funding received from the L.V. Raymond Foundation Grant and recognize that a supplemental will be required upon receipt of the grant funding.

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve of Tourism Development Claim Voucher for Sunday Afternoon Live in an amount of \$1,257.54.

It was moved by Ayers, seconded by Cuffel and carried by a vote of 2-0, (Kaino abstained) to

Approve Tourism Development Claim Voucher for Pacific County Economic Development Council in the amount of \$1,360.

Approve Tourism Development Claim Voucher for the World Kite Museum in the amount of \$1,166.66

ITEMS REGARDING BOARDS AND COMMISSIONS

Pending receipt of written letters of resignation from two Human Services Advisory Committee members, the Board deferred consideration to these accept the “verbal” resignations.

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Proclamation designating April 10-16 as National Crime Victims’ Rights Week

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

Confirm letter being sent to WA State Department of Natural Resources regarding the sale and harvest of timber on State Forest Lands

Board deferred action regarding a request for annexation of property into Fire District #4 pending further information from Fire District #4

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

Confirm a Contract for Service Extension with Pacific County PUD #2 regarding the North Pacific County Senior Center

2010 Census Redistricting Data received from the Washington State Redistricting Commission. Workshop to be set to discuss.

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

Approve and confirm the of sending of a letter to Salmon Recovery Funding Board regarding the Bear River Restoration Project

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

Approve March 2011 payroll in the amount of \$669,690.00 subject to adequate budget appropriations.

Approve Vendor Claim

Warrants Numbered 100352 through 100452 - \$155,084.81

Warrants Numbered 100522 through 100600 - \$76,806.09

Warrants Numbered 100603 through 100678 - \$243,402.36

Workshops and Meetings held:

March 22, 2011

Departmental Briefings

April 4, 2011

Disc. w/Sheriff, EMA re: county policy review; Vista Volunteer

Departmental Briefings

Workshop w/ DCD re: vacant positions

Disc. w/ DCD staff, Prosecutor re: Shoreline Hearing Board decision

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

Authorize Juvenile Court Services to issue a Request for Statement of Qualifications (RSQ) for an Aggression Therapy Trainer for the 2011- 2012 biennium

Authorize Pacific County Emergency Management to apply for a VISTA volunteer and authorize Chairman's signature on the application.

Chairman Cuffel recessed the meeting at 9:52 a.m. and to reconvene at 10 a.m.

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Chairman reconvened the session at 10:04 a.m. for the purpose of opening Call for Bids received for the Official County and Area Specific Newspaper for one year beginning July, 2011. The Clerk of the Board advised only one bid proposal was received and opened the proposal from the Chinook Observer of Long Beach, WA. Board instructed the Clerk of the Board to review and submit a recommendation at the Board's meeting of April 26, 2010.

Chairman recessed the meeting at 10:05 a.m. and to reconvene at 10:15 a.m.

Chairman reconvened the session at 10:15 a.m. and opened Public Meeting to consider a United States Department of Agriculture (USDA) Rural Development Grant Application for purchase of a Sheriff's Office patrol vehicle. There were no citizens of the general public in attendance during this public meeting. Bryan Harrison spoke on behalf of the Sheriff's Office advising the application was for a grant amount of up to \$11,300 for a portion of the vehicle. The county would have to match funds for the balance.

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

Approve and authorize the Sheriff's Office to submit the Rural Development Grant Application for the purchase of a patrol vehicle and acknowledge Pacific County's commitment to match an amount of \$21,244 from Fund 502 contingent upon the grant being awarded to Pacific County.

Board announced that an EXECUTIVE SESSION would be held beginning at 1:30 p.m. for the purpose of evaluating qualifications for public employment regarding the vacated Department of Community Development Assistant Director position. No action to be taken.

OTHER BUSINESS FOR FILING

Veteran's Relief Applications filed on by Timothy Stillman in the amount of \$400.

Letter sent in response to a Tort Claim filed by Caron Colven Robison & Shafton PS of Vancouver, WA advising the Claim was sent to Pacific County in error.

Notice received from the Sheriff's Office that Ray Thompson has volunteered his time to take care of upkeep and maintenance of the Mobile Command Vehicle. Background Check completed and Certificate of Insurance filed.

Contract Amendment No. 1063-93587-01 with WA State Department of Health and Human Services for Early Intervention Program signed by Kathy Spoor-Director of Health & Human Services filed this date.

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Pacific County Health & Human Services Department 2007-2011 Consolidated Contract #C14959 Amendment #31 with the State Department of Health signed by Kathy Spoor-Director of Health & Human Services filed this date.

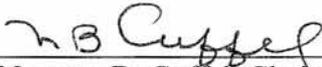
Copy of Order received from the State of Washington Growth Management Hearings Board pertaining to Case No. 10-2-0021 Pacific County and City of Long Beach Dispositive Motions filed this date.

Notice of Liquor License Application: Lewis Pacific Swiss Society, 42nd Street Café

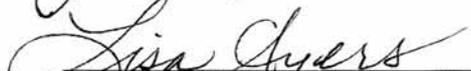
Notice of Liquor License Application Expirations: George Johnson House B & B, Cranberry Museum, Boreas Bed and Breakfast, Charles Nelson Guest House.

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

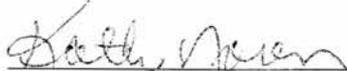
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Lisa Ayers, Commissioner

ATTEST:


Kathy Noren
Clerk of the Board