

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #29

PROCEEDINGS

9:00 AM
Tuesday, April 26, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:00 am

COUNTY COMMISSION and PERSONNEL PRESENT

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

Kathy Noren- Clerk of the Board
Paul Plakinger-Management & Fiscal Analyst
Mike Collins-Public Works Director/County Engineer
Tom Gradt- Public Works Road Supervisor
Faith Taylor-Eldred- Community Development Asst. Director
Tim Crose-Vegetation Management Director
Kathy Spoor-Director of Health & Human Services

GENERAL PUBLIC IN ATTENDANCE

One member of the general public
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.

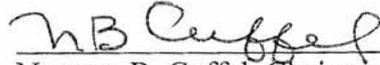
April 12, 2011 meeting minutes

ADJOURNED - 9:03 am

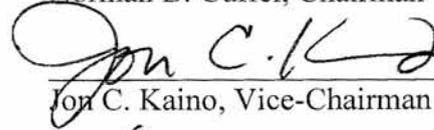
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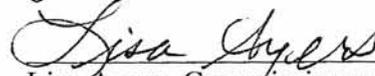
PACIFIC COUNTY
BOARD OF HEALTH



Norman B. Cuffel, Chairman

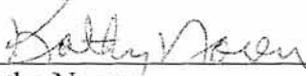


Jon C. Kaino, Vice-Chairman



Lisa Ayers, Commissioner

ATTEST:



Kathy Noren
Clerk of the Board

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

9:00 AM
Tuesday, April 26, 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
Paul Plakinger-Management & Fiscal Analyst
Mike Collins-Public Works Director/County Engineer
Tom Gradt- Public Works Road Supervisor
Faith Taylor-Eldred- Community Development Asst. Director
Tim Crose-Vegetation Management Director
Kathy Spoor-Director of Health & Human Services
Lori Craig-Ashley-Public Health Nurse

GENERAL PUBLIC IN ATTENDANCE

Two members of the general public
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 to

Approve April 12, 2011 meeting minutes

YEARS OF SERVICE AWARDS

5 Years: Scott C. Ferguson (Sheriff's Office)
Sean K. Eastham (Sheriff's Office)
20 Years: Lori Craig Ashley (Health Dept.)

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve Personal Services Contract with Humbelina Sebastian-Salvador to provide interpretive services at Long Beach Clinic

Approve proposed alternate work schedules for Health Educator in Long Beach and Human Services Specialist in South Bend

Confirm Notice of Reduction in Force received for Health Educator and Human Services Specialist in conjunction new schedules approved

ITEMS REGARDING THE DEPT. OF COMMUNITY DEVELOPMENT

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

Approve request to purchase computer workstation subject to adequate budget appropriations

Approve and confirm the appointment of Tim Crose to Community Development Assistant Director and approve Employment Agreement as submitted

Approve Amendment #3 to Solid Waste Enforcement Contract #G1000468 with the Washington State Department of Ecology

Approve Amendment #7 for Recycling Drop Box Service with Peninsula Sanitation Service Inc.

Approve Waste Collection and Management Agreement with Pacific Solid Waste Transfer Station for the county's annual appliance disposal and recycling event

PACIFIC COUNTY, WASHINGTON
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ITEMS REGARDING PUBLIC WORKS

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

Approve Continuation Certificate Bond No. 69S001011 with Weyerhaeuser Company regarding Road Haul permit No. 2011-14

Approve the 2011 Bush Pioneer Park Maintenance and Operation Contract with the Bay Center Association and Assignment of Contract to the Chinook Indian Nation

Adopt Resolution No 2011-004 in the matter of authorizing and directing the investment of county funds

Adopt Resolution No. 2011-005 for temporary closure of Shashour Road to allow for dangerous logging activity being conducted adjacent to the road

Approve Contracts for Service Extension with Pacific County PUD #2 and authorize Chair to sign

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

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

Approve Special Use Permit with the Washington State Parks and Recreation regarding 177th Place Drainage Project and authorize Director to sign

ITEMS REGARDING AUDITOR'S OFFICE

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

Approve the appointment of Amanda Stamper to vacant Administrative Assistant I position effective May 2, 2011, Grade 7 Step 1, 0.50 FTE subject to adequate budget appropriations

ITEMS REGARDING VEGETATION MANAGEMENT

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

Confirm Director's signature on airboat purchase documents from American Airboat Corporation

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ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers:
Columbia Pacific Heritage - \$1,666.66
Long Beach Peninsula VB - \$9,433.37
Pacific County Historical Society - \$1,666.67

ITEMS REGARDING GENERAL BUSINESS

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

Award the Official/Area Specific Newspaper to Chinook Observer of Long Beach, WA (only one bid submitted)

For information, notice received from WA State Department of Commerce regarding 2011 Community Development Block Grant Funding

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

Adopt an Order in the matter of distribution of the 2010 P.U.D. Excise Tax

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

Approve Vendor Claims, subject to adequate budget appropriations
Warrants Number 100739 through 100862 in the amount of \$167,632.86
Warrants Number 100895 through 100977 in the amount of \$217,304.20

ITEMS REGARDING SHERIFF'S OFFICE

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

Accept resignation from Robin Moulds as Jail Cook with regret and authorize the filling of the position with Susan Westerback at a .75 FTE, Step 1 subject to adequate budget appropriations

Accept notice of retirement from Bob Langendorfer effective May 27, 2011 and authorize the Sheriff to recruit and fill the position once vacated

PACIFIC COUNTY, WASHINGTON
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ITEMS REGARDING PUBLIC WORKS

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

Approve Microsoft Products Purchase and Select Enrollment Form and authorize Chair to sign

OTHER BUSINESS FOR FILING

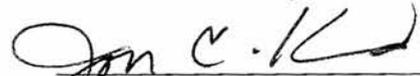
Veteran's Relief Applications filed on by Mary Monico in the amount of \$400

Notice of Special Occasion Liquor License Application for Lewis Pacific Swiss Society

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

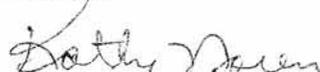
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Norman B. Cuffel, Chairman


Jon C. Kaino, Vice-Chairman


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ATTEST:


Kathy Noren
Clerk of the Board