

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

9:00 AM
Tuesday, July 26, 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
Lisa Ayers, Commissioner
Jon Kaino, Commissioner

Marie Guernsey-Deputy Clerk of the Board
Paul Plakinger, Management & Fiscal Analyst
Mike Collins-Public Works Director
Tom Gradt-Road Crew Supervisor
Faith Taylor-Eldred-Interim DCD Director
Deb Allison-Chief Civil Deputy
Katie Lindstrom- Human Services Programs Manager
David Burke-Prosecuting Attorney
Kathy Spoor-Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Mike Johnson, Pacific Conservation
Lorraine Watts
Representative of the Willapa Harbor Herald

PUBLIC COMMENT

None received.

APPROVAL OF MINUTES

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

July 12, 2011 regular meeting as amended

YEARS OF SERVICE AWARDS

10 Years: Levi Sheryl

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ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve Amendment #5 to the DSHS Chemical Dependency Treatment Services Agreement #0963-68051 with Department of Social and Health Services

Approve Amendment #2 to the Chemical Dependency Contract with Willapa Behavioral Health

Approve Program Agreement #1163-32398 with DSHS Division of Developmental Disability

Approve Professional Service Agreement with Brian McCrady for Contract #DFC2010-11 Sustainability Consultant

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Intergovernmental Agreement with Shoalwater Bay Indian Tribe for building and environmental health services pertaining to the commercial kitchen project within the Shoalwater Bay Casino and authorize DCD Director to sign

Approve Amendment #2 to the Memorandum of Understanding with the Royal Heights Transfer Station and the Cities of Raymond, South Bend pertaining to rate adjustments for solid waste disposal

Approve Amendment #2 to Lead Entity Project Agreement #09-1507P with State of WA Recreation and Conservation Office for Project Title: Lead Entity Pacific County

Approve Salmon Project Agreement #11-1490P with State of WA Recreation and Conservation Office for the Lead Entity Operational Grant

Approve Interagency Agreement for Lead Entity Coordinator with the Conservation District to compensate for the cost of administering and operating the WA State Salmon Recovery Funding Board lead entity salmonid habitat restoration process in Water Resource Inventory Area #24

Approve transfer of computer workstation to Sheriff's Office in accordance with Pacific County Personal Property Inventory Procedures, subject to a report back indicating if this is a replacement or if an additional line is being added. (Sheriff's Office indicated this is a replacement computer)

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ITEMS REGARDING PUBLIC WORKS

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

Approve Local Agency Agreement Supplement with the WA State Department of Transportation for the 2010 County Road Safety Program Run-Off Road & Intersection Safety in the amount of \$405,000

Approve refund of partial payment of Cash Bond to Thomsen Timber LLC regarding Road Haul Permit No. 2011-12 in the amount of \$1,619.41

ITEMS REGARDING SHERIFF'S OFFICE

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

Confirm signatures on Release and Hold Harmless for use of Weyerhaeuser property for pursuit driving training held July 19 through 22, 2011

Approve hiring Katie Ashley-Bascombe as *temporary* 0.8 FTE, Clerk, Step 3 to be paid out of the Recovery Act Grant through December 31, 2011

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

Amend motion of July 12, 2011 regarding purchase of Sheriff's patrol vehicles as follows:

Approve the purchase of four Tahoe's and one Charger in the total amount of approximately \$162,476 less the grant of \$11,300 and \$17,518 in depreciation for vehicle #930 that will be replaced, which comes to approximately \$135,000 to be paid from ER&R Fund 502 out of undesignated retained earnings

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve transfer of computer workstation to Sheriff's Office in accordance with Pacific County Personal Property Inventory Procedures, subject to a report back indicating if this is a replacement or if an additional line is being added. (*Sheriff's Office indicated this is a replacement computer*)

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ITEMS REGARDING AUDITOR'S OFFICE

Consider amendment to motion of July 12, 2011 meeting regarding appointment of Janel Flemetis to Administrative Assistant II – **DEFERRED to workshop for clarification**

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Approve Leave Credit Transfer to an employee in the Auditor's Office and assign an expiration date of December 31, 2011

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations:

Ocean Park Area COC - \$3,166.67

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations:

Willapa Harbor COC - \$1,666.60

Columbia Pacific Heritage Museum - \$1,666.66

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2011-015 transferring Current Expense Revenue with the Sheriff's Office, noting this is a clarification of BARS number for budget tracking purposes

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations:

Northwest Carriage Museum - \$1,250

Pacific County Historical Society - \$1,666.67

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ITEMS REGARDING GENERAL BUSINESS

Consider adoption of Resolution creating WRIA #24 Lead Entity Committee Bylaws and appointments to WRIA #24 Citizen's Committee and Technical Advisory Group – **DEFERRED until after workshop**

Consider approval of request from Harbor Rock to transfer Milne Quarry Development Agreement to Lodestone Quarry – **DEFERRED until after August 15, 2011 workshop**

ITEMS REGARDING GENERAL BUSINESS

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

Approve support letter regarding the Minority Report of WA Department of Fish & Wildlife Draft Wolf Plan

FYI – Petition submitted by FutureWise for Judicial Review of an Administrative Hearing Decision by the Growth Management Hearings Board – **EXECUTIVE SESSION to be held**

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

Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 102412 through 102523 - \$174,686.72
Warrants Numbered 102555 through 102656 - \$173,168.14

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Accept, with regret, the resignation of Sue Pattillo from the Lodging Tax Advisory Committee and ask that a thank you letter be sent for her contribution to this committee

ITEMS REGARDING GENERAL BUSINESS

Brief discussion regarding appointments to WRIA #24 Citizen's Committee and Technical Advisory Group – **DEFERRED until after workshop**

Notice received from US Department of Agriculture Rural Development pertaining to the award of a \$11,300 grant for the purchase of a Sheriff's patrol vehicle

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EXECUTIVE SESSION – 9:53am

Held for the purpose of discussing litigation issues.

BACK IN SESSION – 12:16pm

ITEMS REGARDING GENERAL BUSINESS

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

**Adopt Bylaws for the Lead Entity Committee pertaining to the Willapa Bay
WRIA #24 as amended**

Appoint the following to the WRIA #24 Citizen's Committee:

Steve Raistakka - "Recreation"

Dan Heasley - "Land Owner"

Tim Morris – "Business Interest"

Nick Somero – "NRCS"

Tom Kollasch – "Environmental Groups"

Richard Makowski – "Volunteer Group"

Fred Cook – "Citizen"

Mike Nordin – "County"

Michael Spencer – "Other Habitat Interests"

Janie Rose – "Agriculture"

Appoint the following to the WRIA #24 Technical Advisory Group

Bob Burkle

Steve Gray

Craig Graeber

Mike Dutchuk

Key McMurry

Danni Massin

EXECUTIVE SESSION

No action taken on the executive session.

There being no further business to come before the Board, the meeting was adjourned at 12:22 p.m.

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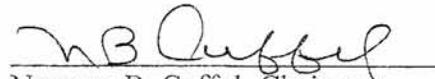
OTHER BUSINESS FOR FILING

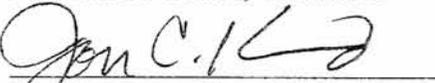
Amendment #33 to the 2007-2011 Consolidated Contract filed this date.

Veteran's Relief Application in the amount of \$283 submitted on behalf of Thomas Rea filed this date.

Special Occasion Liquor License application requested by the Peninsula Saddle Club and Water Music Festival filed this date.

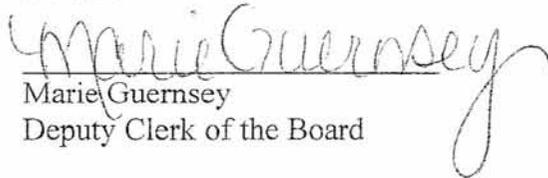
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Norman B. Cuffel, Chairman


Jon C. Kaino, Vice-Chairman


Lisa Ayers, Commissioner

ATTEST:


Marie Guernsey
Deputy Clerk of the Board