

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #47

PROCEEDINGS

9:00 AM  
Tuesday, August 9, 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  
Todd Fosse-Undersheriff

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

*July 19, 2011 continued meeting*

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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

**Approve County Chemical Dependency Prevention and Treatment Services Agreement #1163-27318 with Department of Social and Health Services**

**ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT**

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

**Approve exception to Travel & Expense Policy Section 2.A.1 authorizing purchase of food items for Permits Plus User Group Meeting being held September 22 & 23, 2011**

**Approve Amendment 1 to Interagency Agreement #C1100029 with Department of Ecology pertaining to the Benson Beach Project**

**ITEMS REGARDING PUBLIC WORKS**

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

**Approve surplus and/or transfer equipment from inventory as outlined in memo from Andy Seaman dated July 26, 2011 and in accordance with Pacific County Personal Property Inventory Procedures**

**ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1**

Mike Collins, Public Works Director/County Engineer provided an update regarding Flood Control Zone District projects/issues

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve purchase two Portable Breath Testing Units (PBT's) with WASPC Equipment Grant funds; noting a supplemental will be required for this purchase**

Discussion held regarding request to "up fit" new patrol vehicles. Item deferred until workshop can be held.

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JOURNAL #47

**ITEMS REGARDING COUNTY FAIR**

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

**Approve Fair Space Use Agreements for Vendors and Concessionaires for the 2011 County Fair as listed**

**ITEMS REGARDING AUDITOR'S OFFICE**

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

**Approve amendment to motion of July 12, 2011 meeting; appoint Janel Flemetis to a 0.5FTE Administrative Assistant I Grade 7 Step 10, subject to adequate budget appropriations**

**Approve transfer of two computer workstations to Computer Services in accordance with Pacific County Personal Property Inventory Procedures**

**Acknowledged receipt of two Hart voting machines (donated by Clark County Elections Office)**

**ITEMS REGARDING SUPERIOR COURT**

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

**Approve Contract Amendments #6 and #7 to the JABG FFY10 Contract #0663-05691 with Department of Social and Health Services and authorize Chair to sign**

**Approve Amendment #1 to the Indigent Defense Contract with Scott Harmer, Nancy Veltkamp and Mike Turner and authorize Chair to sign**

**ITEMS REGARDING GENERAL ADMINISTRATION**

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

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

**World Kite Museum - \$1,166.66**

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

**Approve disposal of HP laser printer, in accordance with Pacific County Personal Property Inventory Procedures**

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JOURNAL #47

**ITEMS REGARDING GENERAL BUSINESS**

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

**Adopt Resolution 2011-016 transferring the remainder of FY2011 ESSB 6239 Rural Drug Task Force Funding from the County Prosecutor's Current Expense Fund 001.700 to Special Investigative Fund132**

**Approve Amendment #1 to Contract for Services with Pacific County EDC for the Strategic Marketing Plan funding received from Fund 126**

Brief discussion held regarding amendment to the 2011 Tourism Service Contract with the Pacific County EDC; not ready for approval

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

**Approve Amendment to the Non-Commissioned Teamsters Local Union #252 2010 Collective Bargaining Agreement dropping Retirees Medical coverage**

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

**Approve submission of letter to Representative Herrera-Beutler for Bipartisan Companion Bill to S. 1366-HRA VEBA Technical Fix**

Discussion held with member of the public on the process of a VEBA.

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

**Accept with much regret resignation of County Administrative Officer, Bryan Harrison, effective August 31, 2011**

**Approve July 2011 payroll, subject to adequate budget appropriations**

**Approve Employment Agreement with Kathy Spoor to fill the vacant County Administrative Officer position; effective September 1, 2011**

**Approve Vendor Claims, subject to adequate budget appropriations Warrants Numbered 102769 through 102838 - \$717,297.82**

**PUBLIC COMMENT**

Emily Anderson provided information to the Board for an event to be held on August 20, 2011 at the Puyallup Fairgrounds entitled "Freedom on Fire".

Hugh Fleet inquired as to why the pledge of allegiance was not conducted at the beginning of the meeting.

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**RECESS – 9:50am**

**RECONVENED – 10:08am**

Chairman Cuffel opened the public hearing regarding the Timber Applications submitted by Ron Hebish and Lori Aughe. The applicants were not in attendance. Staff in attendance included Kathy Spoor-Health & Human Services Director and Todd Fosse-Undersheriff. Members of the public included Stan Smith-Fair Board member, Marcy Walden, and a representative of the Willapa Harbor Herald.

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

**Approve Timber Land Classification Agreement with Ron Hebish for property described as PTN of 150926 SESW BAL; SWSE BAL (AKA Lots 1-5, Survey Bk-165 Pg-23) for a total of 18.15 acres; Assessor's Parcel #PTN 150926340000**

**Approve Timber Land Classification Agreement with Lori Aughe for property described as PTN of 150926 SESW BAL; SWSE BAL (AKA Lots 7-8; Survey Bk-165 pg-23); Assessor's Parcel #PTN 150926340000**

Chairman Cuffel closed the hearing.

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve "up fitting" of five patrol cars, not to exceed \$43,500 including WA State Sales Tax and recognize the need for a supplemental**

**ITEMS REGARDING COUNTY FAIR**

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

**Approve Entertainment Agreement with Kenneth Hurley, Western & Wildlife Artist for the 2011 County Fair**

**Adopt Resolution 2011-017 modifying the creation of the Pacific County Fair Board Policies, Procedures and staff positions**

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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

**Confirm the hiring of Justin Kangas and Ryan Tully as entry level deputies, noting these positions were included in the 2011 budget**

**EXECUTIVE SESSION - None**

There being no other business to come before the Board, the meeting was adjourned at 10:20am.

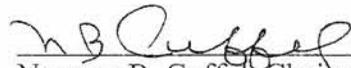
**OTHER BUSINESS FOR FILING**

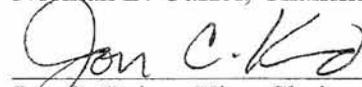
Final Closeout letter received from the Department of Commerce pertaining to CDBG #07-64007-015

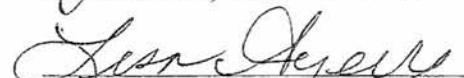
Notice received from the WA State Liquor Control Board regarding license expirations for Dock of the Bay, Clatsop Distributing Company, Dunes Restaurant, Chico's Pizza Parlor, Laurie's Homestead Breakfast House, Oh Carol's, and Loyal Order of Moose #2362

Notice of Liquor License Application received from WA State Liquor Control Board for Serious Pizza Plus

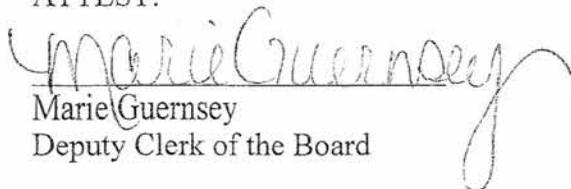
PACIFIC COUNTY  
BOARD OF COMMISSIONERS

  
Norman B. Cuffel, Chairman

  
Jon C. Kaino, Vice-Chairman

  
Lisa Ayers, Commissioner

ATTEST:

  
Marie Guernsey  
Deputy Clerk of the Board