

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

9:00 AM
Tuesday, September 13, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:07 am

Chairman Cuffel opened the meeting.

COUNTY COMMISSION and PERSONNEL PRESENT

Norman "Bud" Cuffel, Chairman
Jon Kaino, Commissioner
Commissioner Lisa Ayers

Marie Guernsey-Deputy Clerk of the Board
Kathy Spoor-County Administrative Officer
Paul Plakinger-Management & Fiscal Analyst
Faith Eldred-Community Development Director
Mike Collins-Public Works Director
David Burke-Prosecuting Attorney
Mary Goelz-Health & Human Services Director
Mike Nordin-Vegetation Management Director

GENERAL PUBLIC IN ATTENDANCE

Cathy Christian-Pacific Conservation District
Scott McDougall
Lorraine Watts

PUBLIC COMMENT - None

APPROVAL OF MINUTES

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

July 26, 2011 *regular meeting*
August 9, 2011 *regular meeting*

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

August 23, 2011 *regular meeting*

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Accept staff recommendations and approve Communications Facility Use Agreement for the Megler Site with Fisher Broadcasting, Inc.

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

Mike Collins provided a Flood Control Zone District update

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve Contract #S12-34002-125 with State Department of Commerce to provide community mobilization services

Approve the posting of and if necessary, advertising of a full time Grade 12 Accountant position

Approve Service Contract for School Nurse Services with Naselle School District for the 2011-2012 school year

Approve Contract #2011-13 with Coast Rehab for employment and day services for adults with developmental disabilities in South Pacific County

Adopt Resolution 2011-022 for the Registered Dietician (1.0 FTE; Grade 13) job description subject to approval of the Labor Management Committee *(the Labor Management Committee met on September 14, 2011 and accepted the job description)*

Adopt Resolution 2011-023 for the Deputy Director job description (Non-union; Special Employment Contract)

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

Approve Agreement for Challenge Course Training with SYNERGO recognizing receipt of two bids at the same price acknowledging that SYNERGO will be able to accommodate training schedule and authorize Chairman to sign

Approve Special Employment Agreement with Mary Goelz as Director effective, September 1, 2011

Approve Special Employment Agreement with Katie Lindstrom as Deputy Director, effective September 1, 2011

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

Approve hiring of Jessica Johnson as a temporary, part-time employee for the month of September to assist with the Adventure Day program

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Declaration of Cooperation regarding the Mouth of the Columbia River-Regional Sediment Management Plan and authorize Chairman to sign

Approve Interlocal Agreement regarding distribution of operating funds from the WA Coast Sustainable Salmon Partnership with Grays Harbor County

Approve Interagency Agreement with Pacific Conservation District for services in regards to the WA Coast Sustainable Salmon Partnership Interlocal Agreement with Grays Harbor County

Approve Contract #11-1587 with WA State Department of Fish & Wildlife for support of the Marine Resources Committee projects and authorize Chairman to sign

Approve Interagency Agreement with Pacific Conservation District for completing project deliverables as specified in Attachment B of the lead entity operational Grant #11-1587 with WA State Department of Fish & Wildlife

Approve Amendment #1 to Contract #C1100041 with WA State Department of Ecology regarding the Lebam On-Site Sanitary Survey TMDL Project and authorize Chairman to sign; noting the only change is extending the contract for six months

Approve Special Employment Agreement with Faith Eldred as Director, effective September 1, 2011

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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

Confirm selection of Natasha Nesbitt as the AmeriCorps VISTA member for Emergency Management Agency noting that the WA Service Corps (WSC) handles all administrative benefits of the AmeriCorps VISTA program. The WSC is administered by the WA State Employment Security Department with federal funding provided by the Corporation for National and Community Service

Approve Contract #12-042 with WA State Military Department to enhance day to day emergency management operations

ITEMS REGARDING JUVENILE SERVICES

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

Approve County Program Agreement #1163-35699 with WA State Department of Social & Health Services to provide Functional Family Therapy

Approve Contract for Aggression Replacement Therapy with Rhiana Jacot, noting a Request for Proposal was issued and only one proposal was received from Ms. Jacot. Ms. Jacot met all requirements and certifications.

ITEMS REGARDING ASSESSOR'S OFFICE

It was moved by Kaino, seconded by Ayers

Approve Contract with The Master's Touch, LLC to provide complete services to print and mail valuation notices and authorize Assessor to sign

David Burke noted for the record that the contract only refers to an "estimate", the value of the contract is not clear

Motion carried by a vote of 3-0

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Accept resignation from Senior Deputy Prosecutor effective August 31, 2011 and authorize filling of the position

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ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve Interlocal Agreement with City of Ilwaco for application of aquatic pesticide on Black Lake and authorize Chair to sign

ITEMS REGARDING GENERAL ADMINISTRATION

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

Adopt Resolution 2011-024 designating Kathy Spoor as the ADA Compliance Coordinator and rescinding Resolution 2011-011

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

Ocean Park Area Chamber - \$3,166.67
Pacific County Historical Society - \$1,666.67 (August)
Pacific County Historical Society - \$1,666.67 (September)

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

Confirmed approval of Tourism Development Claims Vouchers, subject to adequate budget appropriations

Long Beach Peninsula VB - \$9,433.37
Columbia Pacific Heritage Museum - \$1,666.66

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

**Approve Amendment #1 to the Tourism Service Contract
TDF106:PCEDC2011 with Pacific County EDC pertaining to the tourism promotion of the Naselle area**

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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

Long Beach Peninsula VB - \$9,433.37

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

Approve disposal of HP All-in-One and Dell Handheld Organizer, in accordance with Pacific County Personal Property Inventory Procedures

ITEMS REGARDING GENERAL BUSINESS

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

Accept two framed photos from Bryan Harrison, acknowledging that they will be returned to him if the county decides to dispose of them

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

Approve of Vendor Claims, subject to adequate budget appropriations

Warrants Numbered 103564 through 103662 - \$146,255.62

Warrants Numbered 103367 through 103464 - \$376,088.29

Warrants Numbered 103496 through 103563 - \$178,531.81

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Confirm appointment of Corby Varness to the Timberland Regional Library Board by the Grays Harbor County Commissioners

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ITEMS REGARDING GENERAL BUSINESS

FYI – Letter received from Department of Natural Resources regarding long-term marbled murrelet conservation strategy

Approval of WA-CERT projects for 2012-~~WITHDRAWN~~ **a public hearing will be scheduled on October 11, 2011**

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

Adopt Resolution 2011-025 transferring lease with Coast Seafoods Company to Pacific Shellfish Inc., noting that if the assignment does not occur, the assignment shall be null and void

Approve and authorize Chairman's signature on letter dated August 30, 2011 and sent to the Salmon Recovery Funding Board (SRFB) to request SRFB follow policy and allow the lead entity to reallocate a portion of funds to the 2010 grant fund alternate the "Ellsworth Creek Restoration"; also request the SRFB waive policy and allow the distribution of the remaining Bear River project funding to the WA Coast Regional for redistribution to the other Lead Entities to fund several partially funded projects and alternates in the current round

Acknowledged receipt of a \$1,000 grant in response to the Grant Application submitted by Bryan Harrison to the Ben B. Cheney Foundation to assist in purchasing paint for the exterior of the new senior center in Raymond; send thank you to the Cheney Foundation and to Mike Rogers to initiating the grant process

Approve August 2011 payroll, subject to adequate budget appropriations

Acknowledge the filing of the preliminary fy2012 budget; 2012-17 Transportation Improvement Plan; 2012-17 Parks & Recreation Capital Improvement Plan; 2012 Annual Road Plan; 2012-17 Flood Control Zone District #1; and 2012-17 Capital Improvement Plan

EXECUTIVE SESSION – 9:54 am

For the purposes of pending litigation

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PUBLIC HEARING – 10:02am

Chairman Cuffel opened the Public Hearing to consider the Timber Application submitted by John W. Campbell. Those in attendance included the Board of Pacific County Commissioners and the applicant.

Mr. Campbell was sworn in by the Deputy Clerk.

No testimony was offered during the hearing.

Following discussion, it was moved by Kaino, seconded by Ayers and carried by a vote of 3-0

Approve Timber Land Classification Agreement with John W. Campbell for property described as NW ¼ of SE ¼ Section 9 Township 13, Range 8 West for a total of 6.67 acres; Assessor's Parcel #13080942017

Chairman Cuffel closed the public hearing.

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve Contract #2011-13 with Coastal Community Action Program for employment and day services for adults with developmental disabilities in North Pacific County

There being no other business to come before the Board, the meeting was adjourned at 10:05am.

OTHER BUSINESS FOR FILING

Veteran's Relief Applications filed on behalf of Lori Budrow in the amount of \$400

Letter of Limited Agent Status received from WA State Department of Agriculture

Claim for Damages #2009-07-004 filed by Sherry Cochran on 7/31/2009 had an occurrence date of 8/23/2008 and in accordance with statute of limitation, claim has expired effective 8/23/2011

Notice of Special Occasion Liquor License received from WA State Liquor Control Board for Lewis Pacific Swiss Society for September 25, 2011 and for October 1, 2011

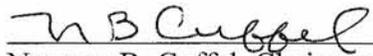
Notice of Liquor License Applications received from WA State Liquor Control Board for Brooklyn Tavern and Wolf's Red & White

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Notice of Liquor License Expirations received from WA State Liquor Control Board for
The Local Store and Gas, Tombstone Willey's Saloon & Grill, and Seaview Texaco

Notice of Liquor License discontinuance received from WA State Liquor Control Board
for Bluto's Pizza

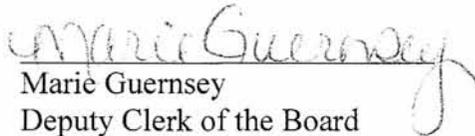
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Norman B. Cuffel, Chairman


Jon C. Kaino, Vice-Chairman


Lisa Ayers, Commissioner

ATTEST:


Marie Guernsey
Deputy Clerk of the Board