

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #47

PROCEEDINGS

9:00 AM
Tuesday, September 27, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:03am

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

Robin Souvenir-Shoalwater Bay Police
Charlene Nelson-Shoalwater Bay Tribal Chair

PUBLIC COMMENT

Charlene Nelson-Shoalwater Bay Tribal Chair thanked the Commissioners for working with Sustainable Tokeland and creating the new walking path. Appreciation was also given to Mike Collins, Director of Public Works and Commissioner Lisa Ayers for their involvement in making the path a success.

APPROVAL OF MINUTES

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

September 13, 2011 *regular meeting*

YEARS OF SERVICE AWARDS

5 Years of Service Award presented to Linda Porteous (Health Dept); Darree Smith (Sheriff's Office) and Jon Ashley (Sheriff's Office) were not in attendance

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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

Approve request from Chinook Indian Nation to open Bush Pioneer Park November 3 through November 14, 2011, subject to the park and facilities being opened for all local area hunters

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Waste Collection and Management Agreement with Pacific Solid Waste Disposal Inc. and Royal Heights Transfer Station for semi-annual Appliance Day Event to be held October 15, 2011

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 ESD 113 for chemical treatment services for North Pacific County youth and with Willapa Behavioral Health for chemical dependency treatment services for adults county-wide and South Pacific County youth

Approve request to issue Request for Qualifications (RFQ) to identify qualified providers for Developmental Disabilities employment programs

Approve request to issue Request for Qualifications (RFQ) for chemical dependency treatment providers

Approve request to issue Request for Qualifications (RFQ) for Drug Free Communities Coalition Coordinator and Youth Coalition Coordinator

FYI – Notice of award and terms & conditions for year 3 of the Drug Free Communities Grant

Approve appointment of Kathy Langbraaten to fill the 1.0 FTE Accountant position, Grade 12 Step 5; effective October 1, 2011 in accordance with the Local 367C Collective Bargaining Agreement and subject to adequate budget appropriations

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

Approve hiring of Tessa Clements to fill the 0.6 FTE Administrative Assistant II position, Grade 9 Step 1; effective October 1, 2011, subject to adequate budget appropriations

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ITEMS REGARDING JUVENILE SERVICES

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

Approve request for Family Medical Leave, in accordance with county policy

ITEMS REGARDING SHERIFF'S OFFICE

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

**Approve Timberland Security Agreement with Rayonier Forest Resources
and authorize Sheriff to sign**

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

**Approve Distribution Agreement with Pacific County Fire District #6
through ffy2009 Homeland Security Program Contract #E10-225A**

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

**Approve Cross Commission Law Enforcement Agreement with the
Shoalwater Bay Tribal Community, subject to review and approval of the
Prosecuting Attorney**

ITEMS REGARDING GENERAL ADMINISTRATION

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

**Approve disposal of HP laserjet printer in accordance with Pacific County
Personal Property Inventory Records**

**Approve purchase of HP laserjet printer, subject to adequate budget
appropriations**

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

**Columbia Pacific Heritage Museum - \$1,666.66
Willapa Harbor COC - \$1,666.67**

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ITEMS REGARDING GENERAL BUSINESS

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

Approve request for dance permit from Lewis Pacific Swiss Society to be held October 1, 2011 and authorize Auditor to issue permit

Approve Vendor Claims, subject to adequate budget appropriations

Warrants Numbered 103720 through 103881 - \$147,481.54

Warrants Numbered 103909 through 103994 - \$528,452.07

EXECUTIVE SESSION

Prosecutor requested an executive session to discuss personnel issues

ITEMS REGARDING GENERAL BUSINESS

Notification received from WA State Association of Counties regarding the appointment of Commissioner Lisa Ayers to the Legislative Steering Committee for 2011-12, effective immediately.

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

Adopt Proclamation declaring October as Breast Cancer Awareness month

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Accept with regret the resignation of Brad Roberts, Engineering Aide, effective September 30, 2011

RECESS - EXECUTIVE SESSION 9:29am

BACK IN SESSION 9:53am

ITEMS REGARDING PROSECUTING ATTORNEY

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

Adopt Resolution 2011-026 allowing Deputy Prosecutors to engage in the private practice of law in accordance with RCW 36.27.060(2) noting this resolution will expire November 30, 2011 and that newly hired deputy prosecutor shall not take on any new private clients

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

Approve the hiring of Mark McClain, Senior Deputy, Management Grade 18 Step 6, effective October 1, 2011, subject to adequate budget appropriations
(for the record Resolution 2011-026 was adopted specifically for Mr. McClain)

Workshops/Meetings held

August 9, 2011

Elected officials

Workshop re: re-districting

August 15, 2011

Elected officials

Workshop re: Milne Quarry

Workshop re: EOC staffing during event

Workshop re: ART contract

Departmental Briefings

August 18, 2011

WSAC courthouse visit

Workshop re: health department management plan

Executive session held

Workshop re: lead entity/MRC update

Workshop w/ Sheriff re: video updates

Teamsters mediation

August 23, 2011

Workshop re: noxious weed/salmon enhancement

There being no other business to come before the Board, the meeting was adjourned at 9:57am.

OTHER BUSINESS FOR FILING

Statute of limitations has expired on the following potential claims

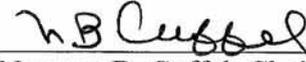
- occurred September 25, 2006 involving Melissa King
- occurred August 26, 2006 involving Michael Isom
- occurred May 16, 2008 involving James O'Hagan
- occurred June 6, 2008 on Sandridge Road involving a black Ford Explorer

2007-2011 Consolidated Contract # C14959 Amendment #34 filed this date

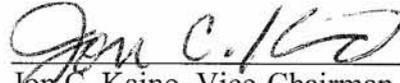
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Norman B. Cuffel, Chairman

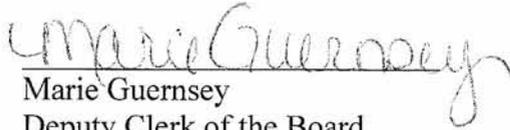


Jon C. Kaino, Vice-Chairman

absent at signing

Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board