

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, October 9, 2012

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:04am

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Norman “Bud” Cuffel, Vice-Chair
Beverly Olson, Interim-Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Katie Lindstrom, Health & Human Services Asst. Director
Faith Eldred, Community Development Director
Curt Marsh, Fair Manager

GENERAL PUBLIC IN ATTENDANCE

Scott McDougall
Steve Rogers
Clay Harwood

APPROVAL OF MINUTES

It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

September 25, 2012 *regular meeting*

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

Approve request from Chinook Indian Nation to open Bush Pioneer Park for use by all elk hunters, November 1-16, 2012

It was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Adopt Resolution 2012-033 modifying the ending mile post of Ridge Avenue Road No. 25330 in the County Road Maintenance System (Road Log)

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It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

Approve posting vacant RMT II position in-house, if not filled authorize to advertise in local papers to fill vacancy

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO.1

Mike Collins provided a Flood Control Zone District update

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

Approve Contracts regarding the Millage Mini Grant Program Services with Boys & Girls Club of the Long Beach Peninsula and Willapa Behavioral Health

Consider approval of Contract with Charlotte Kelly to provide youth coalition coordination services-**DEFERRED to October 23, 2012 meeting**

It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

Approve Memorandum of Understanding with WA State Liquor Control Board to provide training for local law enforcement to conduct alcohol retailer compliance checks

Approve Contract with the City of Long Beach Police Department for services related to the Drug Free Communities Grant and Enforcing Underage Drinking Law grant in south county

ITEMS REGARDING SUPERIOR COURT

It was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Approve removal of the CD Law System Software from the Law Library Inventory, in accordance with Personal Property Inventory Procedures

ITEMS REGARDING GENERAL ADMINISTRATION

It was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations

PC Historical Society & Museum - \$1,700

Willapa Harbor COC - \$1,700

PC EDC - \$3,036.95

Sunday Afternoon Live - \$1,000

PC Fair - \$1,000

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ITEMS REGARDING RISK MANAGEMENT

It was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Acknowledge receipt of Claim for Damages #2012-09-004 and refer to Risk Manager for investigation and recommendation

ITEMS REGARDING BOARDS AND COMMISSIONS

It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

Approve the following pertaining to the Pacific County Fair Board; reappoint Mary Doubek to another three year term; acknowledge term expiration of Margaret Olsen and appoint Dotsi Graves to fill vacant position

It was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Acknowledge resignation of Fair Board Member, Mary Sales Roberts and authorize advertising to fill vacant position

ITEMS REGARDING GENERAL BUSINESS

It was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Approve Amendment #1 to Contract for Services with the Joint Pacific County Housing Authority which adjusts language in contract for use of Funds

It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

Approve September 2012 payroll, subject to adequate budget appropriations

It was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Approve Vendor Claims, subject to adequate budget appropriations Warrants Numbered 111204 through 111272 - \$200,540.73

Adopt Resolution 2012-034 in the matter of amendment to the Assessor's budget items by appropriation transfer

RECESS – 9:27am

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PUBLIC HEARING-9:46am

Chair Ayers opened the public hearing. Staff in attendance included, Chair Ayers, Commissioner Cuffel, Interim-Commissioner Olson. One member of the general public was in attendance. It was noted the applicant was not in attendance.

It was moved by Olson, seconded by Cuffel and carried by a vote of 3-0

Approve the Timberland Application as submitted by Paul E. Christensen pertaining to Assessor's Parcel #74012000099 & 74012000084, described as Cranmoor Tracts 84-89 & 99-128

RECESS – 9:48am

PUBLIC HEARING – 10:01am

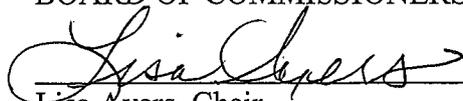
Chair Ayers opened the public hearing regarding temporary Emergency Moratorium Ordinance No. 168. Staff in attendance included Chair Ayers, Commissioner Cuffel, Interim-Commissioner Olson and DCD Director Faith Eldred. One member of the public was in attendance. Those wishing to testify stood and were sworn in.

Following a brief review and noting that public notice did not provide adequate time for input by the public, Chair Ayers continued the public hearing to October 23, 2012 at 9:45am

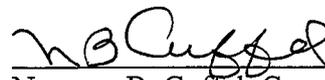
EXECUTIVE SESSION-None held

ADJOURNMENT – 10:10am

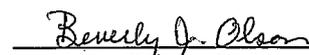
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Lisa Ayers, Chair

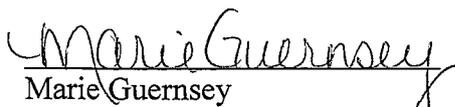


Norman B. Cuffel, Commissioner



Beverly Olson, Interim-Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board