

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

**PROCEEDINGS**

**9:00 AM**  
**Tuesday, February 28, 2012**

**1216 W. Robert Bush Drive**  
**South Bend, Washington**

**CALL TO ORDER – 9:06am**

**COUNTY COMMISSION and PERSONNEL PRESENT**

Lisa Ayers, Chair  
Norman “Bud” Cuffel, Vice-Chair  
Jon Kaino, Commissioner

Marie Guernsey, Deputy Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Paul Plakinger, Management & Fiscal Analyst  
Mary Goelz, Health & Human Services Director  
Katie Lindstrom, Health & Human Services Deputy Directory  
Kathy Langbraaten, Health & Human Services Jr. Accountant  
Mike Collins, Public Works Director/County Engineer  
Tom Gradt, Road Supervisor  
Tim Crose, Community Development Asst. Director  
Curt Marsh, Fair Manager  
David Burke, Prosecuting Attorney

**GENERAL PUBLIC IN ATTENDANCE**

Scott McDougall  
Tom Giacoma

**PUBLIC COMMENT**

Tom Giacoma, resident of South Bend, introduced himself and stated he has been reviewing the county budget and came to observe

**APPROVAL OF MINUTES**

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

**February 28, 2012 *regular meeting***

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**YEARS OF SERVICE AWARDS**

5 Years: Ron Davis (PCSO)  
10 Years: Rick Drake (DPW)  
15 Years: Kathy Langbraaten (Health)

**ITEMS REGARDING HEALTH & HUMAN SERVICES**

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

**Approve transfer of computer workstation to General Administration from Health Department, in accordance with Pacific County Personal Property Inventory Procedures**

**Approve Contract and Use Agreement with Ocean Park Retreat Center and Camp for Peer Helpers Retreat to be held March 9-11, 2012 and authorize Chair to sign**

**ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT**

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

**Approve request to issue Solicitation of Proposals for Mixed recycling drop boxes; collection and recycling; Used waste oil collection and recycling; Transportation and final disposal of moderate risk waste and household hazardous waste collected; Appliance collection, transportation, and recycling for Appliance Day-North County**

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

Approve of the Continuation Bond No. 5993498 from Rayonier regarding Road Haul Permit #2012-11 -**DEFERRED**

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

**Approve Continuation of Cash Bond from International Forestry Consultants, Inc. pertaining to Road Haul Permit #2012-10**

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

**Accept Surety Rider No. 929379236 from Hampton Tree Farms, Inc. pertaining to Road Haul Permit #2012-12 and authorize Chair to sign**

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

**Approve Memorandum of Agreement with Local 367C engineers and Memorandum of Understanding with Local 367 road crew for modified work schedule effective March 5, 2012 through November 1, 2012**

Consider approval of amended Facility Use Agreement with McDaniel Cellular Telephone Company. McDaniel is requesting a separate contract for each of the three communications site - **DEFERRED**

**Award Chip Rock Bid No. 2012-01 for the 2012 Chip Seal Program for North County to Northwest Rock, Inc. in the amount of \$54,562.50 and South County to Naselle Rock & Asphalt Co. in the amount of \$52,290**

**Approve request to issue Announcement for Temporary County Park Host for Bruceport, Bush Pioneer and Chinook County Parks**

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve request from Emergency Management to dispose of three printers in accordance with Pacific County Personal Property Inventory Procedures**

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

**Confirm purchase of Jail kitchen range from Smith & Greene Company in the amount of \$8,595 (not including WA State Sales Tax) from State Contract #03809 (three other bids were received from Central Restaurant Products in the amount of \$8,650, Vulcan in the amount of \$8,865.88 and from J.E.S. Restaurant Equipment in the amount of \$8,819.21)**

**Approve request to extend Leave Credit Transfers to June 30, 2012 for employee in the Sheriff's Office**

**ITEMS REGARDING CLERK'S OFFICE**

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

**Confirm transfer of shelving to North District Court**

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**ITEMS REGARDING COUNTY FAIR**

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

**Confirm purchase of Husqvarna Lawnmower from Harbor Saw & Supply in the amount of \$3,500, noting it was included in fy2011 budget**

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

**Adopt Resolution 2012-006 setting the fee schedule for the County Fair and rescinding Resolution 2009-002 and any other conflicting resolutions**

**ITEMS REGARDING GENERAL ADMINISTRATION**

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

**Adopt Resolution 2012-007 certifying Pacific County's 2011 Inventory**

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

**Pacific County Historical Society - \$1,700**

**Long Beach Peninsula Visitors Bureau - \$9,392**

**Columbia Pacific Heritage Museum - \$1,666**

**Approve purchase of courthouse brochures and authorize payment from Fund 106**

**ITEMS REGARDING BOARDS AND COMMISSIONS**

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

**Approve reappointment Dennis Hein and Peninsula Sanitation to the Solid Waste Advisory Committee for another two year term**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Authorize the Auditor to provide a 5.24% retirement benefit contribution for the Sheriff**

**Approve Vendor Claims, subject to adequate budget appropriations**

**Warrants Numbered 106862 through 106961 - \$268,326.36**

**Warrants Numbered 106993 through 107071 - \$133,779.44**

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**ITEMS REGARDING AUDITOR'S OFFICE**

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

**Approve hiring of Jessica Johnson to the vacant Administrative Asst. I in the Long Beach Office at 0.49 FTE, Grade 7 Step 1, effective March 5, 2012**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve amendment to Attachment A of Resolution 2012-005 as submitted**

**EXECUTIVE SESSION**

David Burke requested a brief Executive Session to discuss potential litigation and noted that he does not anticipate any action being taken.

Chair Ayers recessed the meeting until 10:05am for purpose of the Executive Session

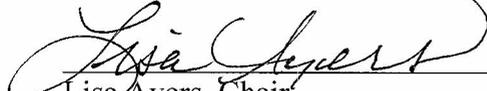
**BACK IN SESSION**

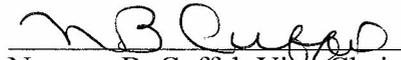
At 10:08am, Chair Ayers opened the meeting and noted for the record that no action will be taken on the Executive Session and adjourned the meeting.

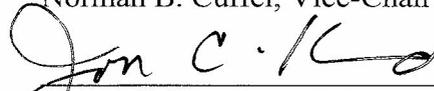
**OTHER BUSINESS FOR FILING**

Veteran's Relief Applications submitted on behalf of Ruth Lentz in the amount of \$276.02 and in the amount of \$49.60 and Thomas Rea in the amount of \$400

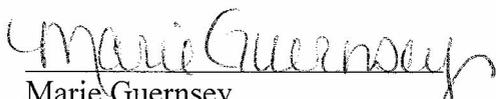
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\_\_\_\_\_  
Lisa Ayers, Chair

  
\_\_\_\_\_  
Norman B. Cuffel, Vice-Chair

  
\_\_\_\_\_  
Jon C. Kaino, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Deputy Clerk of the Board