

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, March 13, 2012

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:08am

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
Scott Johnson, Sheriff
Mary Goelz, Health & Human Services Director
Mike Collins, Public Works Director/County Engineer
Tom Gradt, Road Supervisor

GENERAL PUBLIC IN ATTENDANCE

Jack Tipping-E-Verify
Robin Roy-E-Verify
Charles Miller-E-Verify
John Hallinen-E-Verify
Scott McDougall
Tom Giacoma
Bill Herman

PUBLIC COMMENT

Tom Giacoma, resident of South Bend, asked for clarification as to why the Undersheriff’s income is greater than the Sheriff’s. Commissioner Kaino provided an explanation.

APPROVAL OF MINUTES

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

February 28, 2012 *regular meeting*

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ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve award of Call for Bids to Barton Construction dba The Carpet Store for installation of carpet in the North County waiting room in the amount of \$1,175.77, including WA State sales tax, subject to adequate budget appropriations

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

Approve Amendment #1 to 2012-14 Consolidated Contract #C16896 with WA State Department of Health and authorize Chair to sign

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve request for Family Medical Leave for 367C employee and authorize Leave Credit Transfers and assign expiration date of September 30, 2012. Also approve Family Medical Leave for a 367 employee, subject to appropriate forms being submitted

Adopt Resolution 2012-008 pertaining to the temporary closure of Willapa Road for the dates of April 11-12, 2012 to replace of culvert

Adopt Resolution 2012-009 amending Resolution 2011-007 pertaining to the temporary closure of Monohon Landing Road for the dates of July 30 through September 28, 2012

Approve Continuation Bond No. 5993498 from Rayonier pertaining to Road Haul Permit #2012-11

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve 11-13 Coastal MRC Pacific Contract #11-1587 with WA State Department of Fish & Wildlife and authorize Chair to sign

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ITEMS REGARDING SHERIFF'S OFFICE

Resignation of Sergeant Ryan Pearson, effective March 9, 2012 acknowledged

Confirm purchase of four portable breath testing units and one radar unit with WA State Traffic Safety Grant; acknowledging a supplemental will be required-
DEFERRED

Consider request to fill vacant patrol position-**DEFERRED**

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

Approve replacement of jail control computer, authorize payment from Fund 197 and the Chair to sign

ITEMS REGARDING GENERAL ADMINISTRATION

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

**Approve Tourism Development Claims Vouchers
Willapa Harbor Chamber of Commerce - \$1,700
Pacific County Historical Society - \$1,700**

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

**Approve Tourism Development Claims Vouchers
World Kite Museum - \$1,200**

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

**Approve Tourism Development Claims Vouchers
Ocean Park Area Chamber of Commerce - \$3,200**

ITEMS REGARDING GENERAL BUSINESS

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

Acknowledge and confirm the appointment of Commissioner Lisa Ayers to the WA Shellfish Initiative Ocean Acidification Blue Ribbon Panel

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

Approve February, 2012 payroll, subject to adequate budget appropriations

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

**Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 107162 through 107226 - \$210,849.05
Warrants Numbered 107228 through 107326 - \$215,944.92**

Chair Ayers acknowledged workshops and meetings as listed on the agenda

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

Authorize expenditure up to \$15,000 from Fund 197 pertaining to the long term strategy study of the marbled murrelet

PUBLIC COMMENT

Jack Tipping presented information pertaining to the federal program, E-verify. Robin Roy, Chuck Miller and John Hallinen also spoke in favor of the program. No action was taken.

EXECUTIVE SESSION – 9:58am

RECONVENE – 10:07am

Back in session, no action to be taken on the executive session. Recess for the purpose of a workshop to be held with the Sheriff's Office.

RECONVENE – 10:25am

No action will be taken on the Sheriff's request to fill vacant patrol position

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

Approve purchase of four portable breath testing units and one radar unit with WA State Traffic Safety Grant and acknowledge a supplemental will be required; subject to the required documents/information being submitted

PUBLIC HEARING

Chair Ayers opened the public hearing at 10:31am to consider an Assembly Permit submitted by the Beach Barons for their annual Rod Run to the End of the World Event. Staff in attendance included the Board of County Commissioners and Kathy Spoor-County Administrative Officer. Members of the public in attendance included Scott McDougall and Bill Herman. It was noted for the record the applicant was not in attendance. No one stood to be sworn in and provide testimony.

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

Approve the Assembly Permit as submitted by the Beach Baron Car Club for their End of the World Rod Run to be held September 8-9, 2012, subject to a contribution of \$2,000 being submitted for law enforcement support

Chair Ayers closed the public hearing

RECESS – 10:33am

BACK IN SESSION – 10:45am

Chair Ayers opened the public hearing for consideration of granting a Non-Exclusive Franchise to Western Wahkiakum County Telephone Company. Staff in attendance was Kathy Spoor-County Administrative Officer. Members of the public in attendance included Scott McDougall and Bill Herman. It was noted there were no representatives of the applicant in attendance. No one stood to be sworn in and provide testimony.

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

Adopt Resolution 2012-010 granting Franchise No. 2012-1 to Western Wahkiakum County Telephone Company to use county roads, rights-of-ways and other county property to extend, construct and operate telecommunications for the residents and businesses of the Naselle 484 Exchange. The Franchise is for a period of fifty (50) years.

Chair Ayers closed the public hearing

There being no further business to come before the Board, the meeting was adjourned.

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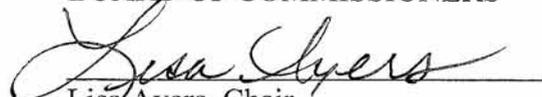
OTHER BUSINESS FOR FILING

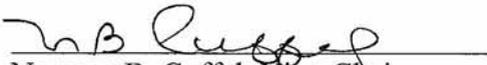
Veteran's Relief Applications submitted on behalf of Eric Kulrud in the amount of \$250

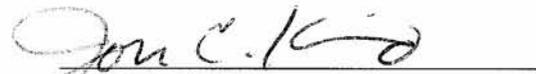
Copy of letter mailed to Mayor Bob Jungar, City of Raymond, notifying them that Pacific County is terminating the Intergovernmental Agreement for providing building inspections and plan review services, effective March 1, 2012

Notice received from State of WA Department of Commerce regarding final closeout of Community Development Block Grant (CDBG) #09-64009-035

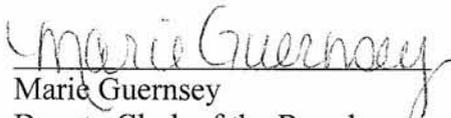
PACIFIC COUNTY
BOARD OF COMMISSIONERS


Lisa Ayers, Chair


Norman B. Cuffel, Vice-Chair


Jon C. Kaino, Commissioner

ATTEST:


Marie Guernsey
Deputy Clerk of the Board