

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

PROCEEDINGS

9:00 AM  
Tuesday, March 27, 2012

1216 W. Robert Bush Drive  
South Bend, Washington

**CALL TO ORDER – 9:05am**

**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  
Mike Collins, Public Works Director/County Engineer  
Tom Gradt, Road Supervisor  
David Burke, Prosecuting Attorney  
Wayne Leonard, Juvenile Court Administrator  
Todd Fosse, Undersheriff

**GENERAL PUBLIC IN ATTENDANCE**

Steve Rogers  
Tom Giacoma

**PUBLIC COMMENT - None**

**ITEMS REGARDING PROSECUTOR’S OFFICE**

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

**Acknowledge resignation of Vickie Flemetis, Confidential Secretary/Chief Deputy Coroner and appoint Brandi Huber to the vacant position, Grade 13 Step 1, effective immediately with a six month reversionary clause; this position will be reduced to a Grade 12, if she is unable to fulfill the duties of the Chief Deputy Coroner**

**Approve posting Legal Assistant I, Grade 9 in accordance with Local 367C Collective Bargaining Agreement**

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

**YEARS OF SERVICE AWARD**

**5 Years:** Hollie Billeci (PCSO)

**APPROVAL OF MINUTES**

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

**March 13, 2012 *regular meeting***

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Approve extension of the 2010 roadway striping price as received from Stripe Rite, Inc. for the 2012 striping season**

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

**Approve continuation of Cash Bond from Sierra Pacific regarding Road Haul Permit No. 2012-13; release and return of Continuation Certificate to Manke Lumber Co., regarding Road Haul Permit No. 2011-9; and release of Road Use Permit License Agreement Bond to Murphy Plywood regarding Road Haul Permit No. 2011-16**

**Approve continuance of 2011 Cash Bonds for 2012 haul totaling \$15,051.27; refund 2011 Cash Bonds totaling \$6,412.58 and accept new Cash Bonds totaling \$15,303.19 for Hancock Forest Management**

**Approve Memorandum of Agreement and execution of Voluntary Assignment of Easement Deed and authorize County Administrative Officer to sign, subject to receipt of the Governor's Deed of transfer of the Willapa Stockpile Site to Pacific County**

**ITEMS REGARDING SHERIFF'S OFFICE**

Acknowledged notice of intent to retire from Sharon Horne, Records Clerk/Evidence Room Officer, effective June 30, 2012

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

**Approve Interlocal Cooperative Purchasing Agreement with Skamania County for purchase of communications equipment**

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

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

**Approve Distribution Agreement #E09-194 with PC Fire District 3 for equipment purchased through FFY 2008 State Homeland and Security Program and authorize Chair to sign**

**Approve Distribution Agreement #E10-225/A with PC Fire District 2, PC Fire District 3, PC Fire District 5 and Raymond Fire Department for equipment purchased through FFY 2009 State Homeland and Security Program and authorize Chair to sign**

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

**Approve request to surplus Search and Rescue Bus, in accordance with Personal Property and Inventory Procedures**

**Confirm Chair's signature on WA Service Corps Individual Placement Program grant application submitted by Emergency Management**

**ITEMS REGARDING JUVENILE COURT SERVICES**

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

**Approve Contract for Functional Family Therapy with Jeremy Schintz**

**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, subject to adequate budget appropriations**

**Columbia Pacific Heritage Museum - \$1666**

**Long Beach Peninsula VB - \$9,392**

**ITEMS REGARDING BOARDS AND COMMISSIONS**

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

**Approve appointment of Douglas Levitt to a vacant position on the Timberlands RSN Advisory Board; term would be effective immediately through December 31, 2013**

Appointments to Marine Resource Committee: applications received from Michael Spencer, Sam Giese, Key McMurry, Jackie Ferrier, Julie Tennis and Kathleen Sayce – **DEFERRED**

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

Appointment of Andi Day to the vacant “involved in activity – user” position on the Lodging Tax Advisory Committee – **DEFERRED**

**ITEMS REGARDING GENERAL BUSINESS**

Adopt Resolution amending Resolution 2009-015 to reflect correct reference to Section 4.7.9 Family and Medical Leave and language to Section 4.12.E Group Insurance – **DEFERRED**

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

**Approve acceptance of the return of property known as the "old courthouse property" from Pacific County Historical Society (Lots 11 through 32, Block 40 in South Bend 1st Addition); subject to the submission of Quit Claim Deed and Real Estate Excise Tax Statement**

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

**Approve acceptance of Bond Verification Certificates for: Superior Court Administrator: Marilyn Staricka; effective 1/1/2012-1/1/2013; and for District Court Judge Pro Tem's, Joel Penoyar (North); effective 5/19/2012-5/19/2015, Scott Harmer (South); effective 5/3/2012-5/3/2015 and Michael Turner (North/South); effective 5/19/2012-5/19/2015**

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 107376 through 107480 - \$226,205.67  
Warrants Numbered 107505 through 107561 - \$144,455.34**

**EXECUTIVE SESSION – None held**

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

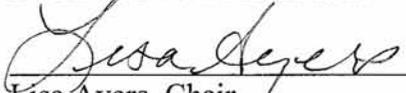
PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

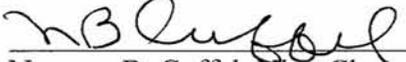
**OTHER BUSINESS FOR FILING**

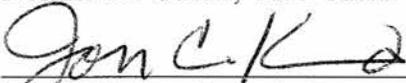
Veteran's Relief Applications submitted on behalf of Ruth Lentz in the amount of \$74.38

Notice received from State of WA Liquor Control Board regarding Special Occasion Liquor License for the Lewis Pacific Swiss Society; application for added privilege for Okie's Sentry, The Depot Restaurant, Sid's Super Market, and Clatsop Distributing Company; new application from Nicole's Fishtrap and Willapa Harbor Golf Course; application in lieu of current privilege for the Peninsula Golf Course

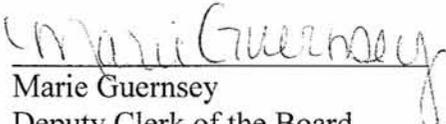
PACIFIC COUNTY  
BOARD OF COMMISSIONERS

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

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

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

ATTEST:

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