

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, April 10, 2012

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:02am

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
Mike Collins, Public Works Director/County Engineer
Tom Gradt, Road Supervisor
Katie Lindstrom-Dept. of Health Deputy Director
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Tammy Elliott-MEDIX Representative
Steve Rogers
Scott McDougall
Warren Cowell
Cathy Russ-Pacific County EDC

PUBLIC COMMENT - None

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Proclamation designating April 22-28, 2012 as National Crime Victims' Rights Week (*Signed Proclamation was presented to Tammy Elliott, MEDIX Representative*)

APPROVAL OF MINUTES

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

March 27, 2012 regular meeting

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Adopt Resolution 2012-011 setting weight limits on bridges and placing permanent weight restrictions on all county roads and rescind Resolution 2004-069

Adopt Resolution 2012-012 setting fees, administration and acceptance of surety pertaining to Ordinance No. 113 and 113A (Road Haul Permits) and rescind Resolution 99-069

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

Adopt Resolution 2012-013 authorizing and directing the investment of county funds

Approve Memorandum of Agreement with BL Logging for Milne Rock Pit property and authorize Chair to sign documents throughout the purchase process

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

Approve Facility Use Agreement with CenturyLink of Washington, Inc. pertaining to shelter space for its communications interface equipment at the Microwave site at 503 4th Street in Raymond and at the Services Building site at 318 NE Second Street in Long Beach

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

Approve Adobe Products Purchase Agreement #4400188326 with the State of WA Department of Enterprise Services and authorize Chair to sign

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

Approve Park Host Contracts for Bush Pioneer Park to the Bay Center Association, Inc. and approve Assignment of Contract to the Chinook Indian Nation, Chinook Park to the Port of Chinook and Bruceport Park to Mark Kidd

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO.1

Tom Gradt provided a Flood Control Zone District update

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ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve Amendment #5 to Contract with Dr. James Edstam for Health Officer Services and authorize Director to sign

Approve request to purchase laptop computer, subject to adequate budget appropriations

Approve exception to Travel & Expense Policy and provide meals for in-county Medical Reserve Corp training, not to exceed \$450

ITEMS REGARDING SHERIFF'S OFFICE

Acknowledged appointment of Deputy Ron Davis to vacant Sergeant position

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

Approve reallocation of FTEs for Deputy Ron Davis, Deputy Jon Ashley and Deputy Sean Eastham in accordance with e-mail from Paul Plakinger dated April 4, 2012

Approve request for Family Medical Leave, subject to applicant providing appropriate FMLA documentation and taking leave in accordance with policy

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve Contract for vegetation control work with the City of South Bend, City of Raymond and Pacific County PUD #2

ITEMS REGARDING ASSESSOR'S OFFICE

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

Approve disposal of HP laserjet printer in accordance with Pacific County Personal Property Inventory Procedures Policy

Approve disposal of two metal storage cabinets in accordance with Pacific County Personal Property Inventory Procedures Policy

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ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations

Pacific County Historical Society - \$1,700

Willapa Harbor Chamber of Commerce - \$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, subject to adequate budget appropriations

Pacific County EDC - \$2,590

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations

Ocean Park Area Chamber of Commerce - \$3,200

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Reappointment of Open Space Advisory Board members; Ned Newman, Don Hatten, Jim Goulter, Bob Rose and Malcolm McPhail

Appoint Mike Rogers to the Pacific Mountain Workforce Development Council, effective immediately for a three year term

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

Appoint Maiko Minami to the Timberlands Regional Network Advisory Board

Appointment of Andi Day to the vacant "involved in activity - user" position on the Lodging Tax Advisory Committee-**DEFERRED until after workshop**

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

Reappoint to the Marine Resource Committee representing Economic Groups-Cathy Russ and Alternate Dan Todd; Conservation/Environmental Groups-Tom Kollacsh; Local Citizens-Doug Kess; Scientific Community-Kim Patten; Tribal Government-Ray Gardner; Aquaculture-Tim Morris; Commercial Fishing-Dale Beasley and Alternate Dwight Eager; Ports-Jim Neva and Alternate Mary DeLong; Appoint Michael Spencer representing Recreational Groups (*Remainder of appointments were deferred until a workshop can be held with Mike Johnson*)

ITEMS REGARDING COMMISSIONERS' OFFICE

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

Accept Public Official Bond Verification Certificate for Commissioner Bud Cuffel; effective January 1, 2012 through January 1, 2013

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2012-014 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

**Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 107673 through 107773 - \$177,497.42
Warrants Numbered 107774 through 107894 - \$220,761.05**

Adopt Resolution 2012-015 for the annexation of property described as the North ½ of Section 8 Township 12N Range 6W into Pacific County Fire District #3

RECESS – 9:58AM

RECONVENE – 10:02AM

Chair Ayers opened the public hearing for the Call for Bids for the Official County / Area Specific Newspaper. Two bids were received; one from the Willapa Harbor Herald and from the Chinook Observer.

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

Authorize Clerk and/or Deputy Clerk to review bids that were submitted and present recommendations back to the Board and close the public hearing

PUBLIC HEARING CLOSED – 10:05AM

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

Approval of Communications Facility Use Agreements with McDaniel Cellular Telephone Company for Megler, KO Mountain, and Holy Cross sites
DEFERRED

Acknowledged workshops and meetings held

RECESS – 10:08AM

RECONVENE – 10:15AM

Chair Ayers opened the public hearing for consideration of the Assembly Permit submitted by the Finnish American Folk Festival. Staff in attendance included Board of County Commissioners, Kathy Spoor and David Burke. Members of the general public in attendance included applicants-Mike Swanson and Gene Quilhaugh; Scott McDougall, Steve Rogers and Warren Cowell

Mike Swanson was sworn in to provide testimony

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

Approve the Assembly Permit Application and submitted by the Finnish American Folk Festival to hold their event on July 27, 28, and 29, 2012 in accordance with Ordinance No. 35B

PUBLIC HEARING CLOSED – 10:15AM

RECESS – 10:18AM

Chair Ayers recessed the meeting until 1:00pm, or as soon thereafter as possible for the purpose of holding workshops and possible executive session

RECONVENE – 1:03PM

Chair Ayers reconvened the meeting and recessed for the purpose of a workshop regarding Oysterville SeaFarms

RECESS – 1:03PM

RECONVENE – 2:43 PM

Chair Ayers reconvened the meeting and noted for the record no executive session was held

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ITEMS REGARDING BOARDS AND COMMISSIONS

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

Appoint Andi Day to the vacant “involved in activity - user” position on the Lodging Tax Advisory Committee

ITEMS REGARDING PROSECUTOR’S OFFICE

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

Approve hiring of Zoe Sowa as Legal Assistant I, Grade 9 Step 1, effective May 1, 2012

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve Amendment #1 to the 2011-13 Big Brothers Big Sisters Contract for rental of office space and usage of computer and phone

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

OTHER BUSINESS FOR FILING

Closure of Case #93-2-00056-3 regarding Daniel Brown aka Honor Seed filed this date

Notice received from Ocean Park Area Chamber of Commerce regarding their 31st Annual Northwest Garlic Festival to be held June 16-17, 2012

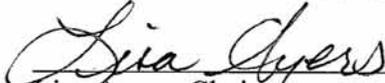
Governor’s Proclamation designating April 2012 as Records and Information Management Month

Notice of Liquor License Application received from State of WA Liquor Control Board for Jack’s Country Store, Sheila’s Hwy #6 Café & Pizza, and Sheila’s Hwy #6 Café & Pizza (Corrected); also Liquor License Renewal notices for KOA Kampground Bay Center, Menlo Store, Fort Canby Store, Doc’s Tavern and 42nd Street Café

SIGNATURE BLOCK ON THE FOLLOWING PAGE

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Lisa Ayers, Chair

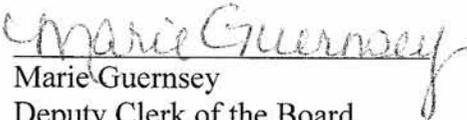


Norman B. Cuffel, Vice Chair



Jon C. Kaino, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board