

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

PROCEEDINGS

9:00 AM  
Tuesday, April 24, 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  
Tim Crose, Community Development Asst. Director  
Katie Lindstrom-Dept. of Health Deputy Director

**GENERAL PUBLIC IN ATTENDANCE**

Scott McDougall  
Rich Makowski  
Beverly Olson  
Tom Giacoma

**PUBLIC COMMENT - None**

**APPROVAL OF MINUTES**

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

**April 10, 2012 *regular meeting***

**YEARS OF SERVICE AWARDS**

5 Years - Rachel Patrick (AUD); 15 Years - Ray Lucas (DPW) and Kendall Biggs (PCSO)

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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

**Approve request to advertise and hire temporary Engineering Aides/Maintenance Division, subject to adequate budget appropriations**

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

**Approval Amendment #1 to WA Department of Transportation Agreement #LA-7275 regarding Willapa Road Improvement Project and authorize Chair to sign**

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

**Approve Communications Facility Use Agreements with McDaniel Cellular Telephone Company for the following communication sites: Megler, KO Mtn and Holy Cross, subject to the Board's ability to review and confirm the changes**

**ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT**

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

**Award of Call for Bids regarding the Moderate Risk Waste and Solid Waste Recycling Programs, as outlined in Attachment A by Tim Crose, Asst. Director**

**Approve advertising for six temporary litter crew members, one adult crew leader and one adult supervisor**

**ITEMS REGARDING ASSESSOR'S OFFICE**

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

**Approve disposal of inventory items in accordance with Personal Property Inventory Procedures**

**ITEMS REGARDING PROSECUTOR'S OFFICE**

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

**Approve purchase of office chair, subject to adequate budget appropriations**

**ITEMS REGARDING SUPERIOR COURT**

Consider approval of request to issue Request for Proposals for Indigent Defense Contracts-**DEFERRED**

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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**

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

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

**Long Beach Peninsula VB - \$9,000 (2012 Travel Guide)**

**Northwest Carriage Museum - \$1,250**

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

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

**World Kite Museum - \$1,200**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve use of the Courthouse Rotunda for the National Day of Prayer on May 3, 2012, subject to the following conditions; limit the time from Noon to 1pm, prayer is to be quiet, as not to disturb regular business that is being conducted and no music will be allowed**

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

**Approve Agreement with WA State Association of Counties to Undertake an Assessment to be submitted to the Board of Natural Resources, pertaining to the marbled murrelet**

**Approve March, 2012 payroll, subject to adequate budget appropriations**

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 107943 through 108045 - \$214,572.19**

**Warrants Numbered 108061 through 108134 - \$101,668.04**

**Approve request from Willapa Valley School District to use fairground building during elementary modernization project and authorize County Administrator to negotiate interagency agreement**

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

**Approve support letter regarding Health & Human Services application for the Enforcing Underage Drinking Laws (EUDL) grant and authorize Chair to sign**

Consider award of Official County/Area Specific Newspaper to the Chinook Observer; authorize Clerk/Deputy Clerk to initiate contract-DEFERRED

**ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES**

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

**Approve Personal Services Agreement #WISE 11-12 with WA Initiative for Supported Employment for technical assistance related to the DD employment program**

**RECESS – 9:34AM**

**RECONVENE – 10:15AM**

Chair Ayers opened the public hearing to consider the Franchise Application as submitted by the Chinook Water District. Staff in attendance included Kathy Spoor, Scott Johnson, Paul Plakinger and Debbie Allison. Others in attendance included Scott McDougall, Beverly Olson and Rich Makowski. It was noted for the record the applicant was not in attendance and no one stood to be sworn in.

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

**Adopt Resolution 2012-016 granting a non-exclusive Franchise to the Chinook Water District to construct, maintain and operate water main and service line in Chinook**

Chair Ayers closed the public hearing

**ITEMS REGARDING GENERAL BUSINESS**

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

**Award the Official County/Area Specific Newspaper to the Chinook Observer, based on circulation and authorize Clerk/Deputy Clerk to initiate Printing Contract**

**Appoint Marine Resource Committee members; Key McMurry-Alternate representing the Scientific Community; Kathleen Sayce-Alternate representing Education and Jackie Ferrier-representing State/Federal Government**

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**RECESS – 10:23AM**

**RECONVENE – 10:31AM**

Chair Ayers opened the public hearing to consider the Supplemental Budget Requests. Staff in attendance included Kathy Spoor, Scott Johnson, Paul Plakinger and Debbie Allison. Others in attendance included Scott McDougall, Beverly Olson and Rich Makowski.

Paul Plakinger, Kathy Spoor, Scott Johnson and Debbie Allison were sworn in.

Paul provided an overview of the supplemental requests.

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

**Adopt Resolution 2012-017 in the matter of supplemental budgets for the allowance of certain expenditures for fiscal year 2012**

Chair Ayers closed the public hearing

**EXECUTIVE SESSION-Not needed**

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

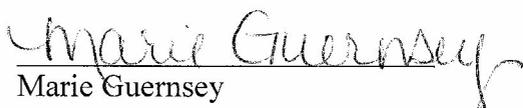
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\_\_\_\_\_  
Lisa Ayers, Chair

  
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Norman B. Cuffel, Vice-Chair

  
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Jon C. Kaino, Commissioner

ATTEST:

  
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Marie Guernsey  
Deputy Clerk of the Board