

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, June 12, 2012

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:04am

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Norman “Bud” Cuffel, Vice-Chair

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, Public Works Road Supervisor
Joe Camenzind, Public Works Telecommunications Engineer
Faith Taylor-Eldred, Community Development Director
Katie Lindstrom, Deputy Director of Health & Human Services
David Burke, Prosecuting Attorney
Curtis Marsh, Fair Manager

GENERAL PUBLIC IN ATTENDANCE

Scott McDougall
Fred Hill
Davis McBride
Beverly Olson

PUBLIC COMMENT - None

APPROVAL OF MINUTES

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

May 22, 2012 regular meeting

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Adopt Resolution 2012-023 authorizing and directing the investment of county funds

Approve Memorandum of Mutual Agreement with Tomas & Catherine Doyle, Lonnie & Vicki Humbyrd and Drainage District No. 1 pertaining to Smith Anderson Road in North Cove and authorize Director to sign

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

Accept bid from Actionaire, Inc. of Hoquiam for the HVAC project at the Courthouse Annex for a total price of \$57,673, including base price, options A through F and WA State Sales Tax (*Other bids received from Harbor Ventilation of Aberdeen in the amount of \$61,081; Bigfoot Heating of Yelm in the amount of \$70,703.86; P&L Johnson of Astoria in the amount of \$77,714.49; and from Sunset Air of South Bend in the amount of \$108,933*)

Award Contract pertaining to the Safety Guardrail Project to Frank Gurney, Inc. of Spokane in the amount of \$217,368, including WA State Sales Tax (*Other bids received from Petersen Brothers, Inc. of Sumner in the amount of \$229,743; and Dirt & Aggregate Interchange, Inc. of Fairview, OR in the amount of \$268,800*)

Approve request to issue Call for Bids regarding purchase of a 100KW trailer mounted generator, related equipment and infrastructure changes

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO.1

Tom Gradt provided a Flood Control Zone District update

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve Amendment #2 to the Enforcing Underage Drinking Laws (EUDL) Project with WA State Department of Health Contract #1163-27318, noting for the record this will require a supplemental

Award Professional Services Contract regarding the Request for Application for the Strategic Plan to McDonald Consulting

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Waste Collection Agreement with Pacific Solid Waste Disposal, Inc. and Royal Heights Transfer Station pertaining to the Household Appliance Collection Event

Approve Professional Services Contract for Recycling Drop Box Service with Peninsula Sanitation Service

Approve Waste Motor Oil Collection Services Contract with Emerald Services

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

Approve Household Hazardous Waste Disposal Services Contract with PSC Environmental Services

Approval of Amendment #2 to Contract #11-1587 with WA State Fish & Wildlife – **DEFERRED to June 26, 2012 meeting**

ITEMS REGARDING AUDITOR'S OFFICE

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

Confirmed Auditor's signature on Amendment No. 5D to Grant Agreement No. G-2849 with State of WA Office of the Secretary of State

ITEMS REGARDING ASSESSOR'S OFFICE

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

Approve disposal of digital camera in accordance with Pacific County Personal Property Inventory Procedures

ITEMS REGARDING SHERIFF'S OFFICE

Confirm Sheriff's signature on Regional Cooperative – **DEFERRED to June 26, 2012 meeting**

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

Approve emergency "bridge" Contract for Jail Medical Services with Valley View Health Center and authorize issuance of Request for Proposals for these services

ITEMS REGARDING SUPERIOR COURT

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

Approve request to issue Request for Proposal for Indigent Defense Services with language change as indicated by Prosecuting Attorney

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ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve hire of temporary employees, subject to successful completion of background checks; two Spartina Field Crew II (SFC II) at \$17/hour; Peter Riley and Cody Davis, effective June 5 through October 26, 2012 and five Spartina Field Crew I (SFC I) at \$14/hour; Emily Green, Nathan Rietz, Taya Patty, Dalton Collins, and Jonathon Hensley; effective June 18 through October 26, 2012

ITEMS REGARDING COUNTY FAIR

Award bid to Dr. Roof of Seaview, for the Art/Ceramics Building Roof Project in the amount of \$7,350 plus WA State Sales Tax, acknowledging their bid was the best and most responsive (*Other bids were received from D.P.R. Builders & Developers Inc. of Ocean Park in the amount of \$7,318.83; MDK Contraction, Inc. of Centralia in the amount of \$9,279; Western Washington Construction, LTD. of Aberdeen in the amount of \$12,596.08*)

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations (*it was noted Commissioner Cuffel voted out of necessity*)
Water Music Festival - \$1,800
Columbia Pacific Heritage Museum - \$1,666
Willapa Harbor Chamber - \$1,700
World Kite Museum - \$1,200
Pacific County Historical Society - \$1,700
Ocean Park Area Chamber of Commerce - \$3,200
Tokeland-North Cove Chamber of Commerce - \$1,000

ITEMS REGARDING COMMISSIONERS OFFICE

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

Approve amendments to the Commissioners' 2012 Appointments to Boards and Committees due to Commissioner Jon Kaino's resignation

ITEMS REGARDING GENERAL BUSINESS

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

Confirmed letter of support to the Community Economic Revitalization Board for funding pertaining to the Port of Willapa Harbor

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

Approve recommendations from Pacific Council of Governments regarding the 0.09% Local Sales Tax Funds Allocation and authorize County Administrative Officer to negotiate contracts with Port of Willapa Harbor-Tokeland Marina Expansion \$25,000 for one year and with the Pacific County Economic Development Council-Strategic Marketing Efforts \$7,000 annually for three years (\$21,000 total)

Approve May 2012 payroll, subject to adequate budget appropriations

Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 108720 through 108789 - \$101,754.22
Warrants Numbered 108856 through 108927 - \$288,094.36
Warrants Numbered 108929 through 109016 - \$219,621.08

Chair Ayers acknowledged workshops and meetings held as listed on the agenda

Approve sending Support Letter to Representative Jaime Herrera-Beutler asking for her assistance to pass legislature that would allow timber dependent counties to purchase timberlands in order to make our counties whole again

RECESS / EXECUTIVE SESSION - 9:39am (for 20 minutes)

ATTENDANCE: Commissioner Lisa Ayers-Chair, Commissioner Bud Cuffel, Prosecuting Attorney David Burke and County Administrative Officer Kathy Spoor

PURPOSE: To discuss potential litigation RCW 42.30.11 1(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

BACK IN SESSION – 10:01am

STAFF ATTENDANCE: Commissioner Lisa Ayers-Chair, Commissioner Bud Cuffel, County Administrative Officer Kathy Spoor, and Prosecuting Attorney David Burke.

OTHERS: Scott McDougall, Beverly Olsen, Fred Hill, Gwen Culp-TRL and other members of the Timberland Regional Library.

ITEMS REGARDING GENERAL BUSINESS

Gwen Culp, Acting Director of the Timberland Regional Library provided the annual update.

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EXECUTIVE SESSION

Chair Ayers noted that no action will be taken on the executive session that was held

RECESS – 10:18am

BACK IN SESSION – 10:32am

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve purchase of Stencil Logging Recorder from Skamania County's issued Request for Proposal and the Intergovernmental Cooperative Purchase Agreement which was approved on March 27, 2012, noting for the record the purchase will require a supplemental

Approve transfer of four PACCOM computers to the ER&R Fund and allow access to the county network

ADJOURNED – 10:38am

OTHER BUSINESS FOR FILING

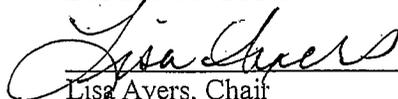
Copy of letter sent to Democratic Central Committee regarding the vacancy of Commissioner District #1

Potential Claim for Damages; statute of limitations has expired: John & Karen Suprunowski and a potential claim which occurred on April 2, 2009 (no claimant name, photo's only provided)

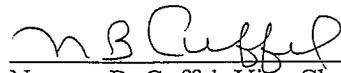
Veteran's Relief applications filed on behalf of Jay Liles in the amount of \$400 and Timothy Stillman in the amount of \$200

Notice received from WA State Liquor Control Board regarding Special Occasion License applied for by Lewis Pacific Swiss Society

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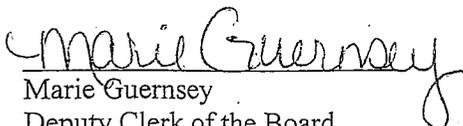
Lisa Ayers, Chair



Norman B. Cuffel, Vice-Chair

Vacant
Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board