

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, June 26, 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
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Tom Gradt, Public Works Road Supervisor
Faith Taylor-Eldred, Community Development Director
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Johnson, Pacific Conservation District
Steve Rogers
Beverly Olson

PUBLIC COMMENT - None

APPROVAL OF MINUTES

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

June 12, 2012 *regular meeting*

YEARS OF SERVICE AWARDS

15 Years: Pam Miller (CORRECTIONS)
20 Years: Deb Kelly (DPW ACCOUNTING)
(Presented to Mike Collins, Director)

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve transfer of four (4) surplus computer workstations to the Raymond School District, in accordance with Personal Property Inventory Procedures

Approve release of Performance/Bid Bonds to Bud's Lumber, Roof Toppers, Inc., Dr. Roof, Inc., and M&F Plumbing LLC, noting that all work has been completed and accepted

Approve request from Tokeland-North Cove Chamber of Commerce to conduct annual 4th of July Parade on June 30, 2012

Approve request to utilize Small Works Roster for the Monohon Road Resurfacing Project and Monohon Road Safety Guardrail Project

Approve request from Ocean Park Area Chamber of Commerce to utilize county traffic cones, barricades and multiple road signs during their annual 4th of July Celebration

Accept resignation from Bruceport Park Host, Mark Kidd and approve the advertising for temporary Bruceport Park Host

Approve acceptance of Safety Guardrail Project Contract with Frank Gurney, Inc., Performance and Payment Bond, Certificate of Insurance and release of Bid Bond

Acknowledged Notice of Cancellation of insurance from Liberty Northwest pertaining to Franchise 2009-2 granted to Chinook Progressive Club TV (*it was noted for the record they are going out of business and have already removed their infrastructure*)

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve request to advertise for one AmeriCorps and one VISTA position

Approve request to issue Request for Qualifications and Proposals (RFQ/P) regarding Increasing Access to Recreation Opportunities Project

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Amendment #2 to Contract #11-1587 with WA State Department of Fish & Wildlife

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ITEMS REGARDING SHERIFF'S OFFICE

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

Confirm Sheriff's signature on the WA State Patrol Interagency Agreement regarding Marijuana Eradication 2012

Confirm signature on Region Three Sheriff's Critical Incident Investigation Plan

Approve WA State Military Department of State Homeland Security Program Grant Agreement #E12-284 and authorize Chair to sign

Approve Memorandum of Understanding for Use of Facilities (in the event of an emergency) with Pacific Solid Waste Disposal

Approve request for a one week FMLA extension, subject to the employee providing a Return to Work form from doctor with new date and authorize Leave Credit Transfers and assign expiration date of July 30, 2012

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

ITEMS REGARDING GENERAL BUSINESS

Approve acceptance of the Collective Bargaining Agreement with Teamsters 252C, and the WA Teamsters Welfare Trust Subscription Agreement and authorize Chair to sign – **DEFERRED to later in the meeting**

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

Approve Contract for Services with Port of Willapa Harbor and Pacific County Economic Development regarding the 0.09% Local Sales Tax Funds Allocation

FYI – Letter received from US Department of the Interior regarding land acquisition by the Shoalwater Bay Indian Tribe

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

Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 109071 through 109156 - \$148,499.15
Warrants Numbered 109164 through 109262 - \$175,829.65

RECESS – 9:25am

For the purpose of Executive Session and recessed until the continued Public Hearing at 10:00am

EXECUTIVE SESSION-9:26am for 15 minutes

ATTENDANCE: Commissioner Lisa Ayers-Chair, Commissioner Bud Cuffel and Prosecuting Attorney David Burke

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-10:02am

EXECUTIVE SESSION

Chair Ayers noted that no action will be taken on the Executive Session

CONTINUED PUBLIC HEARING-10:02am

Chair Ayers opened the Continued Public Hearing to consider the City of South Bend Franchise and continued the hearing until July 24, 2012 at 10:00am (*due to scheduling conflicts the time was changed to 10:45am*)

ITEMS REGARDING COMMISSIONERS OFFICE

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

Schedule interviews with Beverly Olson, Steve Rogers, and Tailen Wilson as recommended candidates by the Democratic Party to fill the vacant District #1 Commissioner position (*interviews to be conducted on July 10, 2012 at 10:30am, 11:00am and 11:30am*)

RECESS – 10:04am

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BACK IN SESSION-10:29am

PUBLIC HEARING

Chair Ayers opened the public hearing to consider applications for the Planning Only Grant through Department of Commerce. Those in attendance included Paul Plakinger, Management & Fiscal Analyst. Public in attendance included Beverly Olson.

The legal public notice regarding the hearing was posted twice, June 13 and June 20, 2012 in the Chinook Observer. The public hearing handouts were provided in both English and Spanish: Citizen Participation Requirements and CDBG Factsheet.

Paul Plakinger provided a brief over view of the grant application received from Chinook Water District for the 2012 Water System Plan Project. It was noted that no other applications were submitted.

Following brief discussion, it was moved by Cuffel, seconded by Ayers and carried by a vote of 2-0

Approve the submission of the 2012 Planning-Only Grant to the Department of Commerce by the Chinook Water District for their 2012 Water System Plan Project

Chair Ayers closed the public hearing.

Acceptance of the Collective Bargaining Agreement with Teamsters 252C, and the WA Teamsters Welfare Trust Subscription Agreement and authorize Chair to sign – **DEFERRED to July 10, 2012 meeting**

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

OTHER BUSINESS FOR FILING

On April 24, 2012 the Board approved Community Development to hire six temporary litter crew, one lead person and one supervisor. The following were hired: Supervisor, Janice Wetterhauer; Lead, Alex Bennett; litter crew members, Jack Ludlum, Alinna Syda, Tyler Boyes, Kyler Oblad, Jamie Donovan and Dustin Guernsey

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Lisa Ayers, Chair

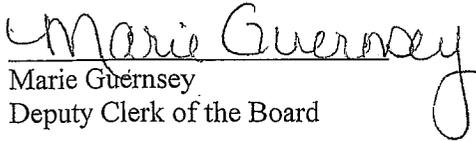


Norman B. Cuffel, Vice-Chair

Vacant

Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board