

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #48

PROCEEDINGS

9:00 AM  
Tuesday, July 10, 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**

Steve Rogers  
Scott McDougall  
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 26, 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 2012-024 regarding the investment of county funds**

**Approve E.R.&R. vehicles as surplus and authorize disposal through sealed bid process**

**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 COMMUNITY DEVELOPMENT**

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

**Approve Amendment #3 to Memorandum of Understanding with the City of Raymond, City of South Bend and Royal Heights Transfer Station and authorize Chair to sign**

**ITEMS REGARDING HEALTH & HUMAN SERVICES**

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

**Approve of County Program Agreement #1263-54586 regarding Developmental Disabilities Services with WA State Dept of Social & Health Services and authorize Chair to sign**

**Approve of County Program Agreement #1163-27318 regarding Enforcing Underage Drinking Laws with WA State Dept of Social & Health Services and authorize Chair to sign**

**Approve of County Program Agreement #1263-52715 regarding Early Intervention Program (EIP) with WA State Dept of Social & Health Services and authorize Chair to sign**

**Approve Amendment #1 to Contract #2011-13 with Coastal Community Action for Group Supported Employment Services-North County**

**Approve Amendment #1 to Contract #2011-13 with Coast Rehab Inc. for Group Supported Employment Services-South County**

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve increase for Hollie Billeci, Clerk/Evidence Officer from 0.80 to 1.0 FTE effective July 1, 2012 (*Due to retirement of Evidence Officer*), subject to adequate budget appropriations**

**ITEMS REGARDING THE FAIR**

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

**Approve Special Event Use Agreement with WA State BMW Riders, a non-profit corporation for annual camp out event to be held at the fairgrounds July 19-22, 2012 and authorize the Chair to sign**

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

**Approve of Fair Agreements in conjunction with the BMW Rally Event being held at the fairgrounds July 19-22, 2012 with the Chinook Indian Tribe, Willapa Harbor Lions Club, Willapa Harbor Chamber of Commerce (subject to their acceptance) and Caterer Jim Hunter, with the waiver of 10% of gross sales for all vendors (The Willapa Harbor Chamber of Commerce opted to not participate in the event; contract was not executed)**

**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**

**Pacific County EDC - \$2,500**

**Willapa Harbor COC - \$1,700**

**Adopt Resolution 2012-025 authorizing the transfer from personnel to capital for the purchase of a "demo" Sharp MX M700N copy machine from Aberdeen Office Equipment in the amount of \$6,468, including WA State sales tax (Other bids were received for new copiers from Abeco Office Systems of Astoria, OR in the amount of \$11,134 and a from Aberdeen Office Equipment of Aberdeen, WA in the amount of \$11,635)**

**ITEMS REGARDING BOARDS AND COMMISSIONS**

**Acknowledge Dave Caton's resignation from Civil Service; authorize advertising to fill vacant volunteer position-DEFERRED to later in the meeting**

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

**Approve the reappointment of Rebecca Chaffee to another three year term on the Joint Pacific County Housing Authority**

**ITEMS REGARDING COMMISSIONERS OFFICE**

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

**Confirmed letter of support sent to NeighborWorks of Grays Harbor County regarding their effort to apply for Rescue and Refinance money through the WA State Office of the Attorney General to help homeowners with pre-foreclosure issues**

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**ITEMS REGARDING GENERAL BUSINESS**

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

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

**Approve release of Contract Bond from Chinook Observer pertaining to the Printing Contract for the Official County and Area Specific Newspaper effective July 1, 2006 through June 30, 2007**

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

**Approve Vendor Claims, subject to adequate budget appropriations  
Warrants Numbered 109357 through 109446 - \$123,957.61  
Warrants Numbered 109476 through 109539 - \$191,594.04**

Chair Ayers acknowledged workshops and meetings held

Chair Ayers announced the Board will recess into Executive Session for 15 minutes and will reconvene at 10:00am for a scheduled public hearing.

**RECESS – 9:25AM**

**EXECUTIVE SESSION-9:25am for 15 minutes**

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

**PURPOSE:** To discuss potential employment of a Senior Deputy Prosecutor

**RCW 42.30.110**

1(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

**BACK IN SESSION-10:00am**

**ATTENDANCE**

**STAFF:** Chair Lisa Ayers, Commissioner Bud Cuffel, DCD Director Faith Eldred and County Administrative Officer Kathy Spoor

**OTHERS:** Scott McDougall, Beverly Olson, Alana Kujala and one other member of the general public (didn't sign in)

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**PUBLIC HEARING -- 10:00am**

Chair Ayers opened the public hearing and those wishing to testify were sworn in by the Deputy Clerk.

Alana Kujala, a representative of the Great Columbia Cross Event provided a brief overview of the event and answered questions of the Board.

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

**Approve the Assembly Permit Application as submitted by the Great Columbia Crossing Event to be held Sunday, September 30, 2012**

**CLOSED PUBLIC HEARING -- 10:02am**

**EXECUTIVE SESSION**

During the executive session, the Board was notified by the Prosecutor that he received a verbal resignation from his Senior Deputy Prosecutor and requests authorization to fill the vacancy.

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

**Accept the verbal resignation of Michael Rothman, Senior Deputy Prosecutor and authorize the Prosecutor to advertise for the vacancy, noting position will be open until filled**

**RECESS -- 10:05am**

**RECONVENE -- 10:31am**

**ATTENDANCE**

**STAFF:** Chair Lisa Ayers, Commissioner Bud Cuffel and County Administrative Officer Kathy Spoor

**OTHERS:** Steve Rogers, Beverly Olson Rich & Frances Makowski and Scott McDougall

**ITEMS REGARDING GENERAL BUSINESS**

Due to the resignation of Jon Kaino, District #1 Commissioner the Democrat Central Committee was requested to submit three names for consideration of appointment in accordance with Local Government Constitution Article II, Section 15. The three names submitted were Beverly Olson, Taileen Wilson and Steve Rogers. Ms. Wilson chose not to be part of the interview process.

Chair Ayers provided directions on how the interviews for Interim-Commissioner would be conducted. Through the flip of a coin, it was determined that Steve Rogers would be the first to be interviewed.

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Steve Rogers provided a three minute statement and was then asked the 13 prepared questions.

Beverly Olson was then interviewed. She provided a three minute statement and was then asked the 13 prepared questions.

Chair Ayers announced the Board will recess into Executive Session for 15 minutes to consider appointment.

**EXECUTIVE SESSION-10:55am for 15 minutes**

**ATTENDANCE:** Chair Lisa Ayers and Commissioner Bud Cuffel

**PURPOSE:** To discuss appointment of Interim-Commissioner District #1

**RCW 42.30.110**

1(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public;

**RECONVENE – 11:21am**

**ATTENDANCE**

**STAFF:** Chair Lisa Ayers, Commissioner Bud Cuffel and County Administrative Officer Kathy Spoor

**OTHERS:** Steve Rogers, Beverly Olson Rich & Frances Makowski and Scott McDougall

**ITEMS REGARDING GENERAL BUSINESS**

Chair Ayers read the following statement into the record:

*After careful consideration, Commissioner Cuffel and I have decided to appoint Beverly Olson as the Interim District 1 County Commissioner effective July 30. This decision in no way reflects negatively upon Steve Rogers, both candidates appear to be well qualified and interviewed well. However, Commissioner Cuffel and I agree that appointing a running candidate may impact the election, and being this close to the election, we strongly feel that the citizens of district #1 should be allowed to choose their new commissioner without the influence of this appointment.*

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

**Approve the appointment of Beverly Olson as Interim-Commissioner for District #1 effective July 30, 2012 through the certification of the general election**

Beverly Olson thanked the Board and also stated she will be resigning her position on the Civil Service Commission next week

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**ITEMS REGARDING BOARDS AND COMMISSIONS**

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

**Acknowledge Dave Caton's resignation from Civil Service, noting he will attend the July and August meetings and authorize advertising to fill his position as well as Beverly Olson's**

**ADJOURNMENT – 11:23am**

**OTHER BUSINESS FOR FILING**

Copy of Lewis County Schedule 3 of the Annual Report which was submitted to the State of Washington that captures the kilowatt hours and revenue for each county they serve filed this date.

Copy of letter from Local 367C Representative Kathy Brown regarding draft MOU regarding clarification of CBA Article 5.16.3

Veteran's Relief Application submitted on behalf of Doug Pentilla in the amount of \$367.59

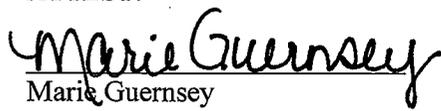
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\_\_\_\_\_  
Lisa Ayers, Chair

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

Vacant  
\_\_\_\_\_  
Commissioner

ATTEST:

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