

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, July 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

Marie Guernsey, Deputy Clerk of the Board
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
David Burke, Prosecuting Attorney
Scott Johnson, Sheriff
Jim Bergstrom, Lieutenant
Curt Marsh, Fair Manager
Wayne Leonard, Juvenile Court Administrator
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Mike Johnson, Conservation District
Steve Rogers
Scott McDougall
Beverly Olson
Janet Swogger
Peggy Swogger

PUBLIC COMMENT

Janet Swogger and Peggy Swogger both spoke regarding the Wellness Center which recently opened on the Monohon Landing Road in Raymond. They are not in favor of cannabis dispensary being located in their neighborhood. The Commissioners thanked them for attending the meeting and expressing their concerns.

APPROVAL OF MINUTES

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

July 10, 2012 *regular meeting*

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YEARS OF SERVICE

5 Years: Glen McCully (DPW)
25 Years: Renee Goodin (TREASURER)

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 the following vehicles (from ER&R Fund 502) 2004 Ford F350 pickup, vehicle #038 to the Sheriff's Office; 2004 Crown Victoria, vehicle #164 to the Health Department; and a 2004 Crown Victoria, vehicle #165 to Community Development

Approve Public Notice, Call for Bids and Notice to Contractors for the Willapa Road Improvement Project and set bid opening for Monday, September 10, 2012 at 9:00am and consider award at the September 11, 2012 meeting

Approve hiring Herbert Frank as temporary Bruceport Park Host and approve the Maintenance and Operation Contract, effective July 25, 2012 through September 30, 2012

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO.1

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

Adopt Resolution 2012-1 amending Resolution 2010-1 changing the time of the annual Flood Control Advisory Board meeting

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve request to purchase lunches for DD clients during their trip to the Kite Festival in Long Beach, noting this is part of their millage funding

Consider approval of request to lease copier from Aberdeen Office Equipment; authorize Director to sign-DEFERRED to August 14, 2012

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Amendment #1 to Contract #11-1490P with Recreation and Conservation Office and authorize Chair to sign, noting the amount of funding has not changed only the funding sources

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ITEMS REGARDING AUDITOR'S OFFICE

It was moved by Cuffel, seconded by Ayers and carried by a vote of 2-0
Acknowledge completion of Josh Sedy's six month probation and confirm increase to Grade 9 Step 1, effective August 1, 2012, subject to adequate budget appropriations

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Confirm the hiring of Brent Bottoms as Senior Deputy Prosecutor, Management Grade 18 Step 4, effective August 1, 2012, to fill the vacancy created by Michael Rothman, subject to adequate budget appropriations

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve amended Functional Family Therapy Contracts with Jeremy Schintz and Nelita Wallingford

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Interlocal Agreement with Fire District #2 regarding the use of amateur radio equipment distributed by PCEMA and the utilization of PCEMA volunteer assistance to operate the equipment

Adopt Resolution 2012-026 acknowledging a Sole Source Provider for the purchase of IBM 8202-E4C AIX (Computer Aided Dispatch Server) and Spillman Data Migration Services, subject to the approval of the supplemental (*public hearing at 10:00am*) and authorize Director to sign

Approve Memorandum of Understanding with WA Service Corps Individual Placement Program for one ServiceCorps member position for the 2012-13 program year, subject to adequate budget appropriations and authorize Chair to sign Memorandum of Understanding, Assurances and Certifications

Acknowledge resignation of John Muth, Telecommunicator, effective August 1, 2012 and authorize filling of vacancy

Confirm purchase of 1998 Gilleg Transit Bus from Pacific Transit System

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ITEMS REGARDING SUPERIOR COURT

Consider approval of Contract for Interpreter Services with Pete Hinton-
DEFERRED to August 14, 2012

ITEMS REGARDING THE FAIR

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

Adopt Resolution 2012-027 regarding category transfer from Operating to Capital Outlays for the purpose of the Art Building Roof Project expenditure

Approv 2012 Fair Entertainment Contracts with Jerry Zumbuhl and Friends, Jason Whited/Elvis Tribute Artist, LuLu LaFever, Jerry Roper, Country Poet, Jason Pollard and Dominique, Steve Brown, Stormy the Clown, Loren Schulte and Michael Propsom, 3 Chord Country/Carol Stibbie, and Don Fowler

Approve request to rent portable stage from Centralia/Chehalis Chamber of Commerce for use during the 2012 County Fair and authorize Fair Manager to sign Rental Agreement

Approve hiring temporary part-time employees; Werner Kaech, Doug Penttila, Chelsey Littlejohn, and Mindee Sturgill

Approve purchase of used tractor/loader, subject to approval of supplemental request (*public hearing at 10:00am*)

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approval of Tourism Development Claims Vouchers, subject to adequate budget appropriations (noting Commissioner Cuffel is a member of the Ocean Park Area COC and is voting out of necessity)

World Kite Museum - \$1,200

Ocean Park Area COC - \$3,200

Pacific County Historical Society - \$1,700

Long Beach Peninsula VB - \$9,392

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Acknowledge resignation of Beverly Olson from Civil Service and send thank you letter for her time and dedication

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ITEMS REGARDING COMMISSIONERS OFFICE

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

**Approve Public Official Bond for Beverly Olson, Interim-Commissioner
District #1**

ITEMS REGARDING GENERAL BUSINESS

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

**Approval of request from Coastal Community Action Program (CCAP) to
submit Emergency Solutions Grant to the Department of Commerce and
authorize Chair to sign the Lead Grantee County Certification form**

**Adopt Proclamation designating August 5-11, 2012 as National Health
Center Week**

Consider approval of Revised Order (amending Order issued May 22, 2012)
pertaining to the distribution of the 2011 PUD Excise Tax-**DEFERRED to
August 14, 2012**

**Adopt Resolution 2012-025A amending Resolution 2012-025 regarding
adjustments by transfer for fy2012 budget appropriations, noting this is a
clarification of BARs numbers**

**Approval of Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 109589 through 109658 - \$143,681.33
Warrants Numbered 109676 through 109857 - \$250,368.42**

ITEMS REGARDING RISK MANAGEMENT

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

**Acknowledge Claim for Damages #2012-07-001 received and refer to Risk
Manager for investigation and recommendation**

EXECUTIVE SESSION – None held

RECESS – 9:47am

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BACK IN SESSION – 10:01am

STAFF ATTENDANCE: Chair Ayers, Commissioner Cuffel, Paul Plakinger-Fiscal & Management Analyst, Mary Goelz-Health Director and Curt Marsh-Fair Manager

OTHERS IN ATTENDANCE: Steve Rogers, Beverly Olson, Rich Makowski and Scott McDougall

Chair Ayers reconvened the meeting and opened the public hearing regarding requests for Supplemental Budget Appropriations. Paul Plakinger stood and was sworn in.

Paul Plakinger provided a brief summary of the requests.

Chair Ayers closed the public hearing.

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

Adopt Resolution 2012-028 in the matter of supplemental budget(s) for the allowance of certain expenditures for fy2012

RECESS – 10:04am

BACK IN SESSION – 10:30am

STAFF ATTENDANCE: Chair Ayers

Chair Ayers opened the public hearing to consider the franchise application from CenturyTel.

Chair Ayers continued the public hearing to August 14, 2012 at 10:00am

RECESS – 10:30am

BACK IN SESSION – 10:45am

STAFF ATTENDANCE: Chair Ayers, Commissioner Cuffel

Chair Ayers opened the continued public hearing to consider the franchise application from the City of South Bend.

Chair Ayers continued the public hearing to August 28, 2012 at 10:00am

ADJOURNMENT – 10:45am

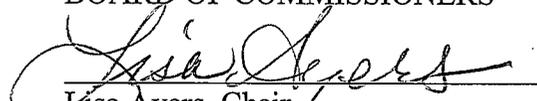
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OTHER BUSINESS FOR FILING

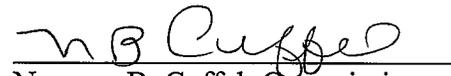
Amendment #3 to 2012-2014 Consolidated Contract # C16896 with WA State Department of Social and Health Services filed this date

WA State Liquor Control Board Notice of Liquor License Application from Sid's Super Market, Special Occasion License from Water Music Festival Society and notice of liquor license renewals for Dock of the Bay, Clatsop Distributing Company, Dunes Restaurant, Chico's Pizza Parlor, Laurie's Homestead Breakfast House, Oh Carol's and Loyal Order of Moose #2362

PACIFIC COUNTY
BOARD OF COMMISSIONERS



Lisa Ayers, Chair



Norman B. Cuffel, Commissioner

vacant

Commissioner

ATTEST:

Marie Guernsey
Deputy Clerk of the Board