

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, August 14, 2012

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:05am

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Norman “Bud” Cuffel, Vice-Chair
Beverly Olson, Interim-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, Public Works Road Supervisor
Faith Eldred, Community Development Director
Tim Crose, Community Development Asst. Director
David Burke, Prosecuting Attorney
Mary Goelz, Health & Human Services Director
Katie Lindstrom, Health & Human Services Deputy Director
Scott Johnson, Sheriff
Stephanie Fritts, Emergency Management Director

GENERAL PUBLIC IN ATTENDANCE

Steve Rogers
Rich Makowski
Mary Roberts, Fair Board Member
Mary Doubek, Fair Board Member

PUBLIC COMMENT

None received

APPROVAL OF MINUTES

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

July 24, 2012 *regular meeting*

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve request to surplus vehicle #S173 from E.R.&R. Fund 502

Approve Supplement No. 3 to the Local Agency Agreement with WA State Department of Transportation pertaining to the Road Safety Program Run-Off & Intersection Safety Program and authorize Chair to sign

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

Approve purchase of two GIS workstations off of the Federal General Services Administration Contract with XI Computer Corporation, subject to adequate budget appropriations and authorize Chair to sign

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO.1

Road Supervisor, Tom Gradt provided a Flood Control Zone Update

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Interlocal Agreement with Wahkiakum County for temporary Environmental Health Services

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve lease of copier from Aberdeen Office Equipment from state bid, subject to adequate budget appropriations

Approve request to advertise for part time (0.60 FTE) Human Services Programs Manager, noting position will be funded through Drug Free Communities Grant, subject to adequate budget appropriations

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

Adopt Resolution 2012-029 creating new job description Behavioral Health Programs Assistant and authorize advertising of position, noting the position will be funded through Drug Free Communities Grant, subject to adequate budget appropriations

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

Adopt Resolution 2012-030 creating a new job description Parent Education Facilitator and authorize advertising of position, noting this position will be funded through contract with DSHS-Child and Protective Services, program fees, and through other small funding sources from community coalitions, subject to adequate budget appropriations

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

Approve Amendment #1 to Contract #2011-13 WBH-TX with Willapa Behavioral Health for Chemical Dependency Treatment Services

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

Approve Amendment #1 to Contract #2011-13 ESD 113-True North-TX with for Chemical Dependency Treatment Services, subject to adequate budget appropriations

Approve Interlocal Agreement with Grays Harbor County for Community Transformation Grant

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

Approve Professional Services Contract with Jessika Tantisook to increase recreational opportunities in south Pacific County and authorize Chair to sign

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

Approve purchase of t-shirts for the fall 2012 Adventure Day program from Blue Crab Graphics of Ilwaco in the amount of \$1,185.80, subject to adequate budget appropriations *(other bids received from Vista Print in the amount of \$1,901.17, T-Shirt Spot.com in the amount of \$1,390.73, Links Outdoor in the amount of \$1,541.54, Midnight Express in the amount of \$1,352.59 and from Janel Flemetis in the amount of \$1,422.96)*

Consider approval of request to advertise and hire for the vacant Deputy Director position-**DEFERRED**

Approve Nursing Services Contract with South Bend School District for the 2012-13 school year

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ITEMS REGARDING SHERIFF'S OFFICE

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

Approve the of hiring Heather Rhoades to fill vacant Clerk/Evidence Officer, effective August 1st; 0.80 FTE, Step 1 plus 1.25% incentive pay (educational), subject to adequate budget appropriations

Approve emergency temporary appointment of Sharon Horne for training, effective August 1 through August 31, 2012, subject to adequate budget appropriations

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

Approve disposal of 1986 Chevrolet pickup in accordance with Personal Property Inventory Procedures

Approve the appointment of Kirsten Harvill as the AmeriCorps*State member for the 2012-13 program year, acknowledge need for supplemental

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

Approve the appointment of a second position for the AmeriCorps*State member for the 2012-13 program year pertaining to the tsunami debris, subject to applicant interest and submission of supplemental budget request

Approve Amendment A-Revised to Contract #E12-038 with WA State Military Department, noting the amendment is administrative in nature, change in signatures and e-mail addresses

Approve Contracts for Boarding Prisoners with the Cities of South Bend, Raymond and Long Beach

ITEMS REGARDING SUPERIOR COURT

Consider approval of Contract for Interpreter Services with Pete Hinton; effective January 1, 2013 through December 31, 2015-**DEFERRED**

ITEMS REGARDING WSU EXTENSION

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

Approve disposal of Sharp copier in accordance with Personal Property Inventory Procedures

Notice received from T. Randel Baldree, Interim Assoc. Director-WSU Extension of the appointment of Dr. Kim Patten as the Interim County Director for WSU Pacific County, effective August 4, 2012 until the position is filled

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ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approved appointment of Karla Webber to vacant Civil Service Commission position

ITEMS REGARDING THE FAIR

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

Approve 2012 Fair Concessionaire Contracts as outlined in memo dated August 6, 2012 from Fair Manager, Curt Marsh

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

Approve Agreements with Larry Meilke and Marvin Pierce for cattle sorting/penning demonstration, subject to Certificate of Insurance being submitted (Larry Meilke cancelled)

ITEMS REGARDING GENERAL ADMINISTRATION

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

**Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations
Ocean Park Area COC - \$3,200**

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

**Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations
Columbia Pacific Heritage Museum - \$1,666 (June)
Columbia Pacific Heritage Museum - \$1,666 (July)
Northwest Carriage Museum - \$1,250
Pacific County Historical Society - \$1,700
World Kite Museum - \$1,200
Willapa Harbor COC - \$1,700**

ITEMS REGARDING GENERAL BUSINESS

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

**Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 110155 through 110242 - \$106,322.57
Warrants Numbered 109981 through 110070 - \$120,194.70
Warrants Numbered 110076 through 110147 - \$456,401.84**

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

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

Confirm Chair's signature on letter for inclusion in the Pacific County All Hazard Guide

Confirm Chair's signature on letter of support to the Port of Willapa Harbor of their grant application to the WA State Community Economic Revitalization Board to continue with improvements to the Tokeland marina

Approve July 2012 payroll, subject to adequate budget appropriations

Following a brief discussion and overview provided by Prosecuting Attorney, David Burke, it was moved by Cuffel, seconded by Olson and carried by a vote of 3-0

Adopt Ordinance #168 issuing a temporary emergency moratorium on Cannabis Collective Gardens and Dispensing

Chair Ayers acknowledged workshops & meetings held as listed on agenda

RECESS – 9:49AM

PUBLIC HEARING – 10:01AM

Staff in attendance included: Chair Ayers, Commissioner Cuffel, Interim-Commissioner Olson and Prosecuting Attorney David Burke. Others in attendance included Mary Taylor, representative of CenturyTel.

Chair Ayers opened the public hearing to consider the Franchise Application submitted by CenturyTel dba CenturyLink. Those wishing to testify were sworn in by the Deputy Clerk.

Following brief discussion, Chair Ayers closed the Public Hearing.

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

Adopt Resolution 2012-031 pertaining to Franchise #2012-3 with CentryTel of Washington dba CenturyLink, subject to their acceptance

RECESS – 10:06 AM

For the purpose of workshop and an Executive Session

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EXECUTIVE SESSION-10:30am for 15 minutes

ATTENDANCE: Commissioner Lisa Ayers-Chair, Commissioner Bud Cuffel, Interim-Commissioner Olson, County Administrative Officer Kathy Spoor 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-10:47am

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

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve hiring of temporary position to replace a temporary employee who had to return to college, subject to adequate budget appropriations

ADJOURNMENT – 10:47am

OTHER BUSINESS FOR FILING

Copy of official resignation from Michael Rothman (action taken at July 10, 2012 meeting)

Veteran's Relief Application received from VFW Post #3721 on behalf of Neil Hadley in the amount of \$380

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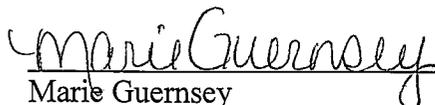


Lisa Ayers, Chair

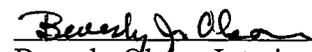


Norman B. Cuffel, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board



Beverly Olson, Interim-Commissioner