PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, August 28, 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
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
David Burke, Prosecuting Attorney
Katie Lindstrom, Health & Human Services Deputy Director
Scott Johnson, Sheriff
Pat Matlock, Chief Criminal Deputy
Curt Marsh, Fair Manager

GENERAL PUBLIC IN ATTENDANCE

Steve Rogers
Rich Makowski

PUBLIC COMMENT

None received

APPROVAL OF MINUTES

Not prepared

YEARS OF SERVICE AWARDS

5 Years: Tim Triesch (Public Works-GIS)
10 Years: Betsy Penoyar (North District Court Judge)
35 Years: Wayne Leonard (Juvenile Court Administrator)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Rural Arterial Program Final Prospectus regarding Rue Creek Road and Butte Creek Road to be submitted to the State of WA County Road Administration Board and authorize Chair to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES

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

Approve School Nursing Services Contract with Willapa Valley School District for the 2012-13 school year

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

Approve Amendment #4 to the 2012-2014 WA State Department of Health Contract #C16896 and authorize the Chair to sign

Approve surplus of the 2005 Ford Youth Adventure van to be offered to other county offices/departments first

Consider approval of request to advertise and fill vacant Deputy Director Position-**DEFERRED**

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

Approve Nursing Services Contract with Naselle/Grays River School District for the 2012-13 school year

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

Approval of request to issue Request for Qualifications (RFQ) for Youth Coalition Services, noting this position is grant funded and is included in the fy2012 budget

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Contract #E12-338 with WA State Military Department and authorize Chair to sign

Approve Interagency Agreement with WA State Department of Corrections for providing jail cells for DOC offenders

Confirmed purchase of seven Optiplex computer workstations

ITEMS REGARDING SUPERIOR COURT

Consider approval of the following Indigent Defense Contract for Legal Services; authorize Chair to sign-**DEFERRED**

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

Approve Interlocal Cooperative Agreement for The Expanded Jury Source List Project with the WA State Administrative Office of the Courts and authorize Superior Court Judge to sign

Approve Amendment #8 to the JABG FFY11 with DSHS/Juvenile Rehabilitation and authorize Chair to sign

Approve Contract for Interpreter Services with Pete Hinton effective January 1, 2013 through December 31, 2013

ITEMS REGARDING WSU COOPERATIVE EXTENSION

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

Confirm completion of six month probation of Jeannie Hillery, effective July 17, 2012

ITEMS REGARDING THE FAIR

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

Confirm approval of 2012 Fair Entertainment Agreements with Anitize and Ted Vigil-John Denver Tribute Artist

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

Approve Kristina Coty as temporary part-time fair employee for the 2012 fair, subject to adequate budget appropriations, noting this is not an additional employee but filling a vacated temporary part-time position

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations
Long Beach Peninsula VB - $9,392

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Accept resignation of Dave Caton from Solid Waste Advisory Council and authorize advertising to fill vacant position

Accept resignation of George Talbott from the Flood Control Advisory Board and authorize advertising to fill vacant position

ITEMS REGARDING GENERAL BUSINESS

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

Approve submission of letter to the WA State Liquor Control Board in support of a waiver sought by the Tillicum Foundation regarding upcoming event, subject to compliance of local and state regulations and application for Special Use Permit for future events

Approve Interagency Agreement with State of WA Department of Agriculture, Fairs Program #K984 for capital improvements at the Fairgrounds and authorize Chair to sign

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

Approve Dance Permit for the annual Oktoberfest hosted by the Lewis Pacific Swiss Society and subject to obtaining temporary food permit

Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 110285 through 110402 - $306,593.94
Warrants Numbered 110440 through 110497 - $224,576.35

ITEMS REGARDING RISK MANAGEMENT

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

Acknowledge Claim for Damages #2012-08-002 received and refer to Risk Manager for investigation and recommendation back to the Board

ITEMS REGARDING GENERAL BUSINESS

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

Approve August 2012 payroll, subject to adequate budget appropriations

RECESS – 9:29 AM

For the purpose of an Executive Session at 9:35am and public hearing to be held at 10:00am

EXECUTIVE SESSION-9:35am 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 – 10:02AM

EXECUTIVE SESSION

No action to be taken

CONTINUED PUBLIC HEARING – 10:02AM

Chair Ayers opened the continued public hearing to consider the Franchise Agreement submitted by the City of South Bend.

Staff attendance: Chair Ayers, Commissioner Cuffel, Interim-Commissioner Olson and County Administrative Officer Kathy Spoor. Others in attendance: Rich Makowski

Chair Ayers continued the public hearing to September 25, 2012 at 10:00am

ITEMS REGARDING SHERIFF'S OFFICE

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

Accept the Request for Proposal from Valley View Health Center and authorize Chief Criminal Deputy Pat Matlock to negotiate the contract and return the contract for approval by the Commissioners *(one other RFP was received from Steck Medical Group from Chehalis, WA)*

RECESS – 10:05AM

For the purpose of a public hearing at 10:15am

PUBLIC HEARING – 10:16AM

Chair Ayers opened the public hearing to consider the Open Space Application as submitted by Craft 3.

Staff attendance: Chair Ayers, Commissioner Cuffel, Interim-Commissioner Olson, County Administrative Officer Kathy Spoor and Assessor Bruce Walker. Others in attendance: two representatives of Craft 3 and Rich Makowski

Those wishing to testify were sworn in by the Deputy Clerk.

Bruce Walker reviewed the findings of fact that are to be included with the agreement.

Chair Ayers closed the public hearing.

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

Approve the Open Space Taxation Agreement with Craft 3 pertaining to Assessor's Parcel #09091022000 further described as NW ¼ NW ¼ Section 10 Township 9N, Range 9W

RECESS – 10:23AM

For the purpose of a public hearing

RECONVENE – 10:30AM

Chair Ayers opened the public hearing to consider amendments to Ordinance #'s 153, 149, 145, 141, 121, and 116.

Staff attendance: Chair Ayers, Commissioner Cuffel, Interim-Commissioner Olson, County Administrative Officer Kathy Spoor, Prosecutor David Burke, Community Development Director Faith Eldred, Community Development Asst. Director Tim Crose, and Senior Planner Mike Stevens. Others in attendance: Rich Makowski

Those wishing to testify were sworn in by the Deputy Clerk.

Senior Planner Mike Stevens provided an overview of the process and public meetings held by the Planning Commission for the amendments.

Chair Ayers continued the public hearing to September 25, 2012 at 10:30am

ADJOURNMENT – 10:35am

OTHER BUSINESS FOR FILING

Notification received from Auditor Pat Gardner of probation extension of Jessica Johnson for two months.

Letter received from State of WA Department of Commerce regarding CDBG Contract #09-64009-030 senior center grant closeout report.

PACIFIC COUNTY
BOARD OF COMMISSIONERS

Lisa Ayers, Chair

Norman B. Cuffel, Commissioner

Beverly Olson, Interim-Commissioner

ATTEST:

Marie Guernsey
Deputy Clerk of the Board