

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #48

PROCEEDINGS

9:00 AM
Tuesday, September 25, 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
Beverly Olson, Interim-Commissioner

Kathy Noren, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Tom Gradt,
David Burke, Prosecuting Attorney
Mary Goelz, Health & Human Services Director
Faith Eldred, Community Development Director
Todd Fosse, Under Sheriff
Pat Matlock, Chief Criminal Deputy

GENERAL PUBLIC IN ATTENDANCE

Scott McDougall
Steve Rogers
Mike Williams-Chinook Observer (*recorded meeting*)

APPROVAL OF MINUTES

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

September 11, 2012 *regular meeting*

ITEMS REGARDING SHERIFF’S OFFICE

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

**Approve and confirm the hire of Anthony Kimball as Corrections Officer,
Step 1, effective September 24, 2012, subject to adequate budget
appropriations**

Approve Jail Medical Services Contract with Valley View Health Center

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Discussion regarding ratification of Teamsters 252 Non-Commissioned Collective Bargaining Agreement-**DEFERRED** for action to later in the meeting

YEARS OF SERVICE

10 Years: Faith Taylor-Eldred (DCD)
25 Years: Larry Henneman. (SHERIFF-Communications)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Accept Contract and Performance and Payment Bonds from Lakeside Industries regarding Willapa Road Resurfacing Project and authorize release of the bid bond

Rescind Resolution No. 1994-039 and amend with new resolution pertaining to DPW seeking bids in accordance with RCW 36.32.245, commonly referred to Small Vendors-**DEFERRED**

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

Authorize County Engineer to award the Monohon Landing Road Safety Guardrail Project utilizing the Small Works Roster to Peterson Brothers

Authorize disposal of obsolete and non-working computer equipment, in accordance with Personal Property Inventory Procedures

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve Amendment #3 with DSHS Division of Behavioral Health & Recovery Contract #1163-27318

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

Approve Amendment A to the Community Mobilization Interagency Agreement #S12-34002-125 with WA State Department of Commerce

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

Approve Millage Contracts with Ocean Beach, Raymond, South Bend, Willapa Valley and Naselle school districts pertaining to support of the Peer Helpers Program

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

Approve the appointment of Monica Younger, Human Services Program Manager, at 0.67FTE effective October 1, 2012, subject to adequate budget appropriations

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

Approve Advertising Agreement with the Chinook Observer for placing biweekly ads for one year on behalf of Wellspring to advertise coalition events and to provide community education relating to substance abuse prevention in South Pacific County, subject to adequate budget appropriations

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve Agreement for Use of Juvenile Detention Facility with Clatsop County, effective January 1, 2013

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

Approve Interagency Agreement IAA13079 with State of WA Administrative Office of the Courts to process Becca Bill programs and Services and authorize Juvenile Court Administrator to sign

ITEMS REGARDING THE PROSECUTOR'S OFFICE

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

Approve purchase of Canon fax machine, subject to adequate budget appropriations

ITEMS REGARDING NORTH DISTRICT COURT

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

Approve purchase and installation of microphones in the North District Courtroom from Rosevear's Music Center of Aberdeen in the amount of \$1,591.23, subject to adequate budget appropriations (other estimate received from Grays Harbor Computer Harbor Electronics of Aberdeen in the amount of \$2,102)

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ITEMS REGARDING BOARDS AND COMMISSIONS

Acknowledged resignation received from Fair Board Member, Stan Smith

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

Approve appointment of Steve Young to fill vacated position on the Civil Service Commission effective immediately

Approve appointment of Jason Barnum to fill vacated position on the Fair Board effective immediately

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 Visitors Bureau - \$9,392.00

Columbia Pacific Heritage Museum - \$1,666.00

ITEMS REGARDING RISK MANAGEMENT

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

Deny Claim for Damages #2012-09-003

ITEMS REGARDING GENERAL BUSINESS

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

Approve Vendor Claims, subject to adequate budget appropriations

Warrants Numbered 110882 through 110988 - \$485,500.49

Warrants Numbered 110992 through 110091 - \$172,782.54

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

Approve appointment of Bruce Peterson to fill the vacant Seaview Sewer District Commissioner No. 2 position effective immediately

EXECUTIVE SESSION – Not held

RECESS – 9:38am

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CONTINUED PUBLIC HEARING – 10:00am

Chair Ayers opened the Continued Public Hearing regarding the Franchise Application filed by City of South Bend.

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

Continue the Public Hearing to consider the Franchise Application filed by City of South Bend to December 11, 2012 at 10:00am

ITEMS REGARDING SHERIFF'S OFFICE

Discussion regarding ratification of Teamsters 252 Non-Commissioned Collective Bargaining Agreement.

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

Approve the Teamsters 252 Non-Commissioned Collective Bargaining Agreement, effective January 1, 2011 through December 31, 2013, subject to changes as noted on the Subscription Agreement, on Page 16 of the CBA-Section 10.10 and Page 20 of the CBA-Section 15.2 and 15.3 and concurrence by Teamsters

RECESS – 10:06am

CONTINUED PUBLIC HEARING – 10:32am

Chair Ayers opened the Continued Public Hearing regarding amendments to Ordinance No. 153 – Land Use, Ordinance No. 149 – Land Division, Ordinance No. 145 – Procedures for Processing Land Use Dev. Applications, Ordinance No. 141 – Civil Infractions, Ordinance No. 121 – SEPA (State Environmental Policy Act), Ordinance No. 116 – Flood Damage Prevention

Those wishing to testify were sworn in by the Clerk.

Prosecuting Attorney, David Burke, stated there still a few minor changes/corrections that need to be prior to formal adoption by the Board.

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

Continue the Public Hearing to consider the amendments to Ordinance No. 153 – Land Use, Ordinance No. 149 – Land Division, Ordinance No. 145 – Procedures for Processing Land Use Dev. Applic., Ordinance No. 141 – Civil Infractions, Ordinance No. 121 – SEPA (State Environmental Policy Act) Ordinance No. 116 – Flood Damage Prevention to November 13, 2012 at 10:00am

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ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve Memorandum of Understanding with Monica Younger, Human Services Program Manager providing clarification of an alternate pay scale and step procedure

ADJOURNMENT – 10:39am

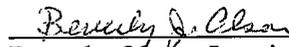
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Lisa Ayers, Chair

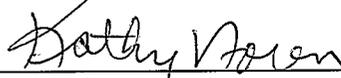


Norman B. Cuffel, Commissioner



Beverly Olson, Interim-Commissioner

ATTEST:



Kathy Noren
Clerk of the Board