

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, January 8, 2013

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:05am

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Steve Rogers, Commissioner
Frank Wolfe, Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mary Goelz, Department of Health Director
Tim Crose-DCD Asst. Director
Mike Collins, Director of Public Works
Todd Fosse, Under Sheriff
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Beverly Olson

PUBLIC COMMENT-None received

ITEMS REGARDING GENERAL BUSINESS

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0

Elect Commissioner Lisa Ayers as 2013 Chair and Commissioner Steve Rogers as Vice Chair

APPROVAL OF MINUTES

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

December 20, 2012 *regular meeting*

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Rogers, seconded by Wolfe and carried by a vote of 3-0

Approve Local Agency Agreement with WA State Department of Transportation, authorize Chair to sign Local Agency Federal Aid Project Prospectus and adopt Resolution 2013-001 regarding repair of asphalt and resurface with hot mix asphalt/South Valley Road

Adopt Sole Source Resolution 2013-002 and authorize purchase of Traffic Analyzer Counter/Classifier from Coral Sales Company

Approve purchase Fireking File Cabinet, subject to adequate budget appropriations

Acknowledge notification received from Phebe Porter, Accounting Manager of her intent to retire effective July 1, 2013 and authorize posting of the position

Approve purchase of Communications items as listed in memo from Joe Camenzind, Telecommunications Engineer dated January 10, 2013, in accordance with purchasing procedures and requirements and subject to adequate budget appropriations

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

Tom Gradt, Operations Manager provided the Flood Control Zone District update

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0

Approve Leave Credit Transfers for employee on FMLA and assign an expiration date of March 8, 2013

ITEMS REGARDING AUDITOR'S OFFICE

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0

Confirm resignation of Maggie Stamper, Recording Clerk and approve the appointment of Josh Sedy, to the vacated position at the same Grade and Step

Approve posting of vacant 1.0 FTE, Administrative Assistant II position, Grade 7; noting this position is shared with the Assessor's Office and the Auditor's Office (0.5 FTE each), subject to adequate budget appropriations

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Rogers, seconded by Wolfe and carried by a vote of 3-0

Approve purchase of two (2) taser units, subject to adequate budget appropriations and noting this may be a potential supplement

ITEMS REGARDING SOUTH DISTRICT COURT

It was moved by Rogers, seconded by Wolfe and carried by a vote of 3-0

Approve Interlocal Agreement with the City of Ilwaco for Municipal Court Services and Facilities

Approve Interlocal Agreement with the City of Long Beach for Municipal Court Services and Facilities

ITEMS REGARDING CLERK OF SUPERIOR COURT

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0

Approve scanning of court files for document preservation and submit name of best and most responsive bidder for these services, not to exceed \$26,000

ITEMS REGARDING RISK MANAGEMENT

It was moved by Rogers, seconded by Wolfe and carried by a vote of 3-0

Acknowledge receipt of Claim for Damages #2012-12-008 and refer to Risk Manager for further investigation

ITEMS REGARDING GENERAL ADMINISTRATION

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0

Confirm transfer of HP Scanjet scanner to Department of Health in accordance to Personal Property and Inventory Procedures

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations

Long Beach Peninsula VB - \$9,392 (November)

Long Beach Peninsula VB - \$9,388 (December)

World Kite Museum - \$800

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

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

**Approve Tourism Development Claims Vouchers, subject to adequate
budget appropriations**

Finnish American Folk Festival - \$1,000

Willapa Harbor COC - \$1,300

Pacific County Historical Society - \$1,300

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

**Approve Tourism Development Claims Vouchers, subject to adequate
budget appropriations**

Northwest Carriage Museum - \$1,250

Ocean Park Area COC - \$2,800

Columbia Pacific Heritage Museum - \$1,674

ITEMS REGARDING BOARDS AND COMMISSIONS

It was moved by Rogers, seconded by Wolfe and carried by a vote of 3-0

**Approve reappointment of Bill Kennedy to another term on the Planning
Commission**

**Approve the appointment of Buck Smith to the Marine Resources Committee
as "Alternate" representing Local Citizens and to the Willapa Bay WRIA
#24 Lead Entity vacant "Citizen"**

ITEMS REGARDING GENERAL BUSINESS

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0

**Approve Contract for Technical Services with the Pacific County EDC and
authorize payment of membership dues**

**Approve purchase of distress buttons not to exceed \$5,000 from Risk
Management Fund 531, to be installed in the courthouse and courthouse
annex, subject to adequate budget appropriations**

Approve December 2012 payroll, subject to adequate budget appropriations

Approve Vendor Claims, subject to adequate budget appropriations

Warrants Numbered 113040 through 113135 - \$146,253.15

Warrants Numbered 112830 through 112947 - \$217,274.28

Warrants Numbered 113138 through 113234 - \$411,799.29

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

EXECUTIVE SESSION- RCW 42.30.110

9:35AM for 25 minutes

(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 – 10:05am

PUBLIC HEARING

Chair Ayers opened the public hearing regarding Franchise Application from LS Networks. Those in attendance included Chair Ayers, Commissioner Rogers, Commissioner Wolfe, County Administrative Officer Kathy Spoor and Prosecuting Attorney David Burke. Neither the applicant nor members of the general public were in attendance.

Doug Miller, General Manager of Pacific County PUD #2 submitted a letter for the record expressing their concerns of granting the franchise.

Following brief discussion, Chair Ayers closed the public hearing.

It was moved by Rogers, seconded by Wolfe and carried by a vote of 3-0

Adopt Resolution 2013-003 and Franchise 2013-1 with LS Networks granting the non-exclusive franchise to construct, maintain and operate telecommunications on or along the county roads, right of ways, and other county property as described in Attachment A, subject to acceptance by LS Networks

ADJOURNED – 10:11am

OTHER BUSINESS FOR FILING

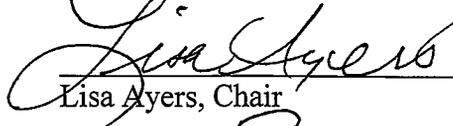
Final Levy Limit Calculation regarding the final assessed value and rates for the 2013 tax year, filed this date

Confirmation received of the appointment of Dylan Pierson as RMT II (South County); authorization received at the December 20, 2012 meeting

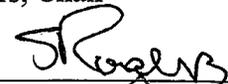
SIGNATURE BLOCK ON THE FOLLOWING PAGE

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

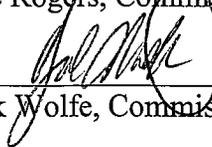
PACIFIC COUNTY
BOARD OF COMMISSIONERS



Lisa Ayers, Chair

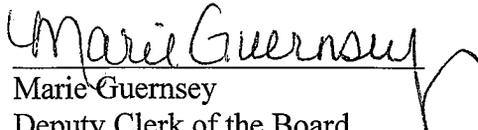


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board