PROCEEDINGS

9:00 AM
Tuesday, October 8, 2013

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02am

COUNTY COMMISSION and PERSONNEL PRESENT

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
Mary Goelz, Health & Human Services Director
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE – None

PUBLIC COMMENT

Kathy Spoor announced she took and passed the Risk Management for Public Entities (RMPE) test given by the WA Counties Risk Pool. She also stated she recently wrote a grant for the Prisoner Rape Elimination Act (PREA), which was awarded. This grant is primarily to help with the compliance of PREA within Corrections. It was also noted that the

CONSENT AGENDA

Commissioner Wolfe requested Item #7 be removed from the Consent Agenda.

CONSENT AGENDA (Items 1-6 & 8-9)

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0
Subject to adequate budget appropriations and in accordance with all applicable county policies

Department of Health & Human Services

Confirm purchase of two Hitachi Starboards and 2 Hitachi projectors to be used by WellSpring/Boys & Girls Club and one laptop computer to be used by WellSpring/Willapa Behavioral Health *(These items were purchased with Drug Free Community (DFC) funds, on behalf of the WellSpring during the time period when the Drug Free Community (DFC) funds were contracted out to Willapa Behavioral Health. (The county began directly purchasing items for WellSpring with DFC funds beginning in October 2012. The items purchased with Family Policy Council funds are managed by the City of Long Beach and are in no way related to any funding the county manages or the DFC grant. They should not be on any county inventory.)*

Boards and Commissions

Accept resignation of Karla Webber from the Civil Service Commission

Sheriff's Office

Adopt Resolution 2013-055 transferring communications equipment into Equipment Rental and Revolving Fund 502

General Business

Approve minutes of September 24, 2013 regular meeting

Confirm dance permit for the Lewis Pacific Swiss Society for their annual Oktoberfest

Adopt Resolution 2013-056 amending the Personal Property Inventory Procedures Policy

Approve September, 2013 payroll in the amount of $746,270.24; total # of employees: 194

Approve Vendor Claims
Warrants Numbered 118432 through 118565 - $213,331.43

ITEMS REGARDING GENERAL BUSINESS

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

Adopt resolution 2013-057 adjusting the business and facility hours for December 24th and 25th on an annual basis

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Interagency Agreement #IA 315-037 with W State Parks and Recreation for 2013-15 Ocean Beach GAP Roads Maintenance

Award the Safety Guardrail Project 2013-**DEFERRED**

ITEMS REGARDING BOARD OF SUPERVISORS (FCZD #1)

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

Approve the Perpetual Non-Exclusive Stormwater Easements from Edward D. & Linda J. Bittner and from Leland Glenn (Jr.) & Hillary S. Trusty pertaining to the 55th Street to 67th Street Drainage Cleanout Project

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve exception to Travel Expense Policy and authorize in-county meals for Planning Commission members for retreat in an amount not to exceed $130 prior to public hearing on October 10, 2013, subject to adequate budget appropriations

Consider approval of Agreement with Creative Community Solutions, Inc. - **DEFERRED**

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve purchase of Dell laptop computer in an amount not to exceed $1,653.29 (not including S&H and sales tax), subject to adequate budget appropriations

ITEMS REGARDING SUPERIOR COURT

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

Approve Indigent Defense Contract for Legal Services with David P. Arcuri

ITEMS REGARDING VEGETATION MANAGEMENT

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

Authorize the hire of Kelly Spoor-SFC I, at a rate of $14.00/hour, effective October 9 through October 15, 2013 and not to exceed seven days, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2013-058 authorizing the category transfer in Risk Management Fund 531
Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 118568 through 118692 - $204,073.70

RECESS – 9:21am

EXECUTIVE SESSION

ATTENDANCE: Commissioner Ayers, Commissioner Rogers, Commissioner Wolfe, Prosecutor Burke and County Administrative Officer Kathy Spoor
9:25am-9:35am
RCW 42.30.110
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.

RECONVENE – 10:02am

Chair Ayers announced that no decision was made during executive session

CONTINUED PUBLIC HEARING

Chair Ayers opened the continued public hearing regarding Franchise Ordinance 170. There were no members of the general public in attendance.

Chair Ayers continued the public hearing to the last meeting of December, 2013

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Award the Safety Guardrail Project to Coral Construction of Wilsonville, Oregon in the amount of $177,575 as the best and most responsive bidder
(Other bids received from Direct & Aggregate Interchange Inc. of Fairview, Oregon in the amount of $185,355; from Columbia River Construction Inc. of Clackamas, Oregon in the amount of $185,497.45; and from Petersen Brothers Inc. of Sumner, Washington in the amount of $205,749.65)

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Agreement with Creative Community Solutions, Inc. for public participation and project coordination relating to the Shoreline Management Plan update, not to exceed $4,850, subject to adequate budget appropriations

ADJOURNED 10:04am

OTHER BUSINESS FOR FILING

Notice received from WA State Liquor Control Board of Special Occasion License for Friends of Chinook School; notice of liquor license application from Columbia River Trading Co. Inc./dba Chinook Country Store

WA State Patrol Interagency Agreement #C130910FED for Marijuana Eradication 2013 filed this date

Service Agreement #11641133 from US Cellular filed this date

Notes from the Long Beach Community Forum held at 6pm on October 8, 2013 at the South County Administration Facility filed this date

PACIFIC COUNTY
BOARD OF COMMISSIONERS

Lisa Ayers, Chair

Steve Rogers, Commissioner

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board