

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, December 10, 2013

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01am

COUNTY COMMISSION and PERSONNEL PRESENT

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

Marie Guernsey, Clerk of the Board
Faith Taylor-Eldred, Community Development Director
Tim Crose, Community Development Asst. Director
Paul Plakinger, Management & Fiscal Analyst
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded the meeting)

PUBLIC COMMENT - None

CONSENT AGENDA (Items 1-16)

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

Department of Community Development

**Approve Amendment #10 to the Interdepartmental Agreement for the Land
Alteration and Drainage Ordinance as well as the Sand Haul Program and
Road Approach Program with Department of Public Works**

**Approve Amendment #1 to the Agreement with Creative Community
Solutions, Inc.**

Department of Health & Human Services

**Acknowledge and accept resignation from Human Services Programs
Manager, Monica Younger, effective December 31, 2013**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

County Fair

Acknowledge and accept resignation from Fair Manager, Scott McDougall, effective December 31, 2013

Juvenile Court Services

Notice received from Clatsop County of the termination of contract effective December 31, 2013

Boards and Commissions

Approve the appointment of Bob Jones to the Civil Service Board, effective immediately

Approve the reappointment of Patti Lignoski to the Human Services Advisory Council

Confirm Grays Harbor County Commissioners' reappointment of Corby Varness to the Timberland Regional Library Board

Approve the reappointment of Anne Kepner to her second four year term on the Oysterville Design Review Board

Approve the appointment of Paul Philpot, PC EDC Executive Director to fill the soon-to-be vacant position on the Pacific Mountain Workforce Development Council, effective January 1, 2014

Acknowledge and accept the resignation of Dotsi Graves from the Pacific County Fair Board, effective immediately

General Business

Approve Amendment #2 to Contract for Services with Crisis Support Network

Confirm County Administrative Officer's signature on Underground Storage Tank Insurance Renewal with Colony Insurance Company

Confirm County Administrative Officer's signature on WA State Historic County Courthouse Rehabilitation Grant application and Chair's signature on letter of commitment

Approve November 2013 payroll in the amount of \$710,271.54; total # of employees: 177

**Approve Vendor Claims
Warrants Numbered 119691 through 119745 - \$114,765.55**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

YEARS OF SERVICE

5 Years - Shawn Humphreys (DCD)
10 Years - Jeannie Weyl (HEALTH)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

Consider approval of request for exception to Article 13.8 of the Local 367C
Collective Bargaining Agreement-**WITHDRAWN**

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

**Approve the appointment of Megan McNelly as Executive Assistant/Office
Manager, effective January 1, 2014, subject to adequate budget
appropriations**

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

**Approve purchase of office desk not to exceed \$600, subject to adequate
budget appropriations**

ITEMS REGARDING NORTH DISTRICT COURT

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

**Approve Official Payments Services Agreement with Official Payments and
authorize Judge Penoyar to sign**

ITEMS REGARDING AUDITOR'S OFFICE

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

**Approve hire of Tracey Deckert for vacant Administrative Assistant position
in the Long Beach Office, effective December 11, 2013, subject to adequate
budget appropriations**

**Approve posting of vacant Administrative Assistant 1.0 FTE in the South
Bend Office**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

ITEMS REGARDING GENERAL BUSINESS

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

Authorize Family Medical Leave (FMLA) and approve Leave Credit Transfers effective December 1, 2013 and assign an expiration date of November 30, 2014

Acknowledge and accept with much regret the letter of resignation from Confidential Secretary, Natasha Nesbitt, effective December 31, 2013

Accept offer for Grayland property and authorize County Administrative Officer to sign all documents related to the sale

Approval of Contract for Technical Services with PC Economic Development Council

Chair Ayers explained that this is a public meeting not a public hearing and that input regarding the adoption of a temporary moratorium pertaining to WA State Initiative 502 would be limited.

Mr. Craig Holley spoke on behalf of Terry & Vicki Larson pertaining to I-502.

Following brief input and review, it was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0

Adopt Ordinance No. 172 establishing a temporary emergency moratorium on the establishment, location, operation, licensing, maintenance or continuation of marijuana producers, processors, and retailers pursuant to WA State Initiative 502 and refer the matter to the Planning Commission

ITEMS REGARDING GENERAL BUSINESS

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

Approve the appointment of Sarah Bottoms to the vacant Confidential Secretary position Grade 9 Step 1 with a \$150 per month stipend, effective January 1, 2014, subject to adequate budget appropriations and authorizing advertising to fill vacant temporary full time Administrative Assistant II position

EXECUTIVE SESSION-Not needed

RECESS-9:23am

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

CONTINUED PUBLIC HEARING-10:03am

Chair Ayers opened the continued public hearing to consider the Open Space Application submitted by Columbia Land Trust.

The hearing was continued to December 18, 2013 at 10:00am

PUBLIC HEARING-10:03am

Chair Ayers opened the public hearing for the Timberland Application submitted by Robert Powers. Neither the applicant nor any members of the general public were in attendance.

Chair Ayers closed the public hearing.

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

Approve the Timberland Application as submitted by Robert Powers for property described as Tax Lot 35 & 37; Sec 17 Twn 14N Rge 8W; (AKA Lots 2A & 2B of BLA Survey BK-22 Pg31) and Assessor's Parcel Number-14081732035, 14081732037

PUBLIC HEARING-10:06am

Chair Ayers opened the public hearing to consider a Non-Exclusive Franchise for North Beach Water District.

Neither the applicant nor any members of the general public were in attendance.

Chair Ayers closed the public hearing.

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

Adopt Resolution 2013-074 granting non-exclusive Franchise No. 2013-3 to the North Beach Water District to use county roads, rights-of-way and other county properties to construct, maintain and operate a public water system and service line in Ocean Park

The meeting was adjourned and continued to Wednesday, December 18, 2013 at 9:00am for any further business that may come before the Board.

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

OTHER BUSINESS FOR FILING

Notice of completion of Thomas Browning, RMT II six month probation period

2013 Fair Vendor/Concessionaire Contracts filed this date:

American Red Cross
Aromatherapy by Feathers
Brown's Crafts and Gifts
Bud's Lumber and Electric
Celebrating Home
Child Evangelism Fellowship-Pacific Harbors
DBA Chinook Indian Nation
Dennis Company
F.G. H.
Firdale Food Company
Grandad's Kettle Corn
Grays Harbor College
Harbors Home Health & Hospice
Jim Hunter & Associates
Kelso Cool Scoops/CGG Concessions
Long Beach Peninsula Visitor Bureau
MAPTAT
Marsalee's Thai Food
Master Gardener Foundation of Grays Harbor & Pacific Counties
Nisbet Oyster Co., Inc
Olympic Region Clean Air Agency(ORCAA)
Pacific Conservation District
Pacific County Auditor
Pacific County Democratic Club
Pacific County Economic Development Council
Pacific County Historical Society & Museum
Pacific County PUD #2
Pacific County Republican Party
Randy's Family Fitness
Raymond Booster Club
Raymond Kiwanis club
Robin's Homemade Crafts & Supplies
Senior Companion Program for Grays Harbor & Pacific Counties
Shannen Sands
Squire Brooms
St. Lawrence Church
Suzzie's Shards

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

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The Committee to Elect Arthur Zeigler Political campaign
The Gideons International Harbor Camp
Valerie's Purses by Miche
Washington Farm Forestry/Grays Harbor/Pacific/Farm Bureau/WA
Cattlemen's
Water Doctor of Washington
Watkins Products
Willapa Harbor Hospital
Willapa Harbor Lions Club
Willapa Harbor Ministerial
Willapa Portables, dba House Brothers
Willapa United Methodist Church
Willapa Valley Booster Club
Willapa Valley High School "Class of 2015"
Willapa Wrestling Warriors

(Please refer to recording of the meeting for a more detailed discussion).