

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, December 18, 2013
Continued meeting

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
Faith Taylor-Eldred, Community Development Director
Megan McNelly-Environmental Health Specialist
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Director of Public Works/County Engineer
Scott McDougall, Fair Manager
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Two members of the general public

PUBLIC COMMENT

James O'Hagan addressed the Commissioners regarding alleged fraud by judges, attorneys and prosecutors (provided Claims for Damages policy and form during recess of meeting)

CONSENT AGENDA (Items 1-12)

Commissioner Rogers requested items #7 and #11 be removed from the consent agenda and defer any action to the meeting of December 30, 2013

CONSENT AGENDA (Items 1-6, 8-10, and 12)

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 Public Works

**Approve Continuation of Surety Bond from Green Diamond Resource
Company pertaining to Road Haul Permit No. 2014-1**

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Flood Control Zone District 1 (Board of Supervisors)

Accept Perpetual Non-Exclusive Stormwater Easement from Michael D. & Beverly J. Cole

Department of Community Development

Approve Amendment #1 to Agreement No. G1400076 with Department of Ecology

Adopt Resolution 2013-075 establishing fees for services performed

Health & Human Services Department

Approve Amendment #10 to Agreement #1163-27318 with Department of Social & Health Services for substance abuse treatment and prevention services

Boards and Commissions

Approve the appointment of Sherry McDonald to the vacant position on the Human Services Advisory Council, effective immediately

Approve the appointment of Greg Rogers to vacant "property owner at large" position on the Oysterville Design Review Board, effective immediately

General Business

Adopt Resolution 2013-072 reclassifying the position of Chief/Deputy Investment Officer in the Treasurer's Office to Chief Treasury/Investment Officer effective January 1, 2014

Adopt Resolution 2013-076 supporting the WA State Association of Counties Fiscal Sustainability Initiative

**Approve Vendor Claims
Warrants Numbered 119746 through 119843 - \$273,341.99**

ITEMS REGARDING AUDITOR'S OFFICE

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

Acknowledge resignation of Josh Sedy, Administrative Assistant II, effective 12/31/2013 and authorize advertising for vacant position

Approve appointment of Peggy Smith to fill the vacant 1.0 FTE Administrative Assistant II, subject to adequate budget appropriations

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve hire of Josh Sedy to fill vacant Administrative Assistant II, effective January 1, 2014, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve lease with Copiers NW for two cannon copiers and authorize Chair to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Agreement with Willapa Behavioral Health for Maternity Support Services Program

Approve Client Service Contract #1312-93045 with WA Department of Social and Health Services and authorize Chair to sign

Approve posting of vacant Human Services Programs Manager

ITEMS REGARDING SHERIFF'S OFFICE

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

Deny request to purchase two Honda motorcycles from King County Sheriff's Office in the amount of \$32,915, plus tax

Confirmed the appointment of Denise Rowlett to Chief Deputy, Grade 14 Step 8, effective January 1, 2014, subject to adequate budget appropriations (confirmation of the appointment of Scott McDougall to Deputy Director of Emergency Management Grade 13-DEFERRED to December 30, 2013 meeting)

ITEMS REGARDING SUPERIOR COURT

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

Approve Professional Services Agreement for Drug Court Coordination with Bill Weiss, subject to adequate budget appropriations and noting that an RFP will need to be issued next year

Approval of Contract for Interpreter Services with Pete Hinton-DEFERRED

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ITEMS REGARDING GENERAL BUSINESS

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

Approve Agreement regarding distribution of operating funds from the WA Coast Sustainable Salmon Foundation

ITEMS REGARDING AUDITOR'S OFFICE

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

Acknowledge resignation of Joyce Kidd, Administrative Assistant II from Long Beach Office and reappointment to the vacant Administrative Assistant II in the South Bend Office, and authorize advertising for the Long Beach Office vacancy, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

Confirm appointment of Sean Mark Patterson to new Sergeant's position-
DEFERRED

ITEMS REGARDING GENERAL BUSINESS

Consider approval of Vendor Claims-**DEFERRED**
Warrants Numbered 119900 through 120015 - \$198,424.89

EXECUTIVE SESSION-None

RECESS-9:23am

PUBLIC HEARING-10:00am

Chair Ayers opened the public hearing to consider supplemental budget requests for fy2013.

ATTENDANCE: Chair Ayers, Commissioner Rogers, Commissioner Wolfe, Prosecutor David Burke, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger, Fair Manager Scott McDougall
OTHERS: Gene Kuest

Paul Plakinger, Kathy Spoor and Scott McDougall were sworn in.

Paul provided a review of the supplemental budget requests.

Chair Ayers closed the public hearing.

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

Adopt Resolution 2013-078 in the matter of supplemental budgets for the allowance of certain expenditures for fy2013

Adopt Resolution 2013-080 in the matter of amendments to the budget items listed by appropriation transfer

PUBLIC HEARING-10:07am

Chair Ayers opened the public hearing to consider annexation of certain property into Fire District #5.

ATTENDANCE: Chair Ayers, Commissioner Rogers, Commissioner Wolfe, Prosecutor David Burke, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger, Fair Manager Scott McDougall
OTHERS: Gene Kuest

David Burke, Kathy Spoor and Gene Kuest were sworn in.

Gene Kuest explained that the Shoalwater Bay Indian Tribe owns five homes on Blackberry Lane in Tokeland and it is their wish to have the property annexed into Fire District #5.

Chair Ayers closed the public hearing.

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

Adopt Resolution 2013-079 in the matter of annexing certain properties into Fire District #5

CONTINUED PUBLIC HEARING-10:11am

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

ATTENDANCE: Chair Ayers, Commissioner Rogers, Commissioner Wolfe, Prosecutor David Burke, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger, Fair Manager Scott McDougall
OTHERS: Gene Kuest

The applicant was not in attendance and no comment was received.

Chair Ayers closed the continued public hearing.

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

Approve Open Space Application from Scott McEwen, Columbia Land Trust for property described as PTN Lot 3, PTN SENW in 23-13-10 and Assessor's Parcel Numbers 12102324000, 12102350103, 12102350203 and 12102350303 and approve Findings of Fact

EXECUTIVE SESSION-10:25am-10:45am

RCW 42.30.11

(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.

Chair Ayers announced that no decision would be made from the Executive Session.

The meeting was adjourned and continued to Monday, December 30, 2013 at 10:00am for the purpose of a public hearing to consider a cost of living adjustment for the Elected Officials and any further business that may come before the Board.

OTHER BUSINESS FOR FILING

Copy of letter to Neil Slimm regarding tax-title properties

Agreement with Naselle Marimba Band for 2013 county fair filed this date

Amendment #11 to the 2012-2014 Consolidated Contract #C16896 filed this date

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