

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

10:00 AM
Tuesday, December 30, 2013
Continued meeting

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 10:01am

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Frank Wolfe, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Faith Taylor-Eldred, Community Development Director
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Director of Public Works/County Engineer
David Burke, Prosecuting Attorney
Virginia Leach, Clerk of Superior Court
Scott McDougall, Fair Manager

ABSENT

Steve Rogers, Commissioner

GENERAL PUBLIC IN ATTENDANCE-None

PUBLIC HEARING-10:01am

Chair Ayers opened the public hearing to consider cost of living adjustment for the elected officials, not including the Sheriff, District Court Judges, Superior Court Judge and the Prosecutor.

Virginia Leach, David Burke, Paul Plakinger, and Kathy Spoor were sworn in.

Paul reviewed the change in the elected officials' salary with the cost of living adjustment and stated all other adopted fy2014 budget will remain the same.

Chair Ayers closed the public hearing.

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

Adopt Resolution 2013-066A amending the fy2014 salaries of elected officials, not including the Sheriff, District Court Judges, and the Superior Court Judge

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CONSENT AGENDA (Items 2-7)

It was moved by Wolfe, seconded by Ayers and carried by a vote of 2-0
Subject to adequate budget appropriations and in accordance with all applicable
county policies

Department of Public Works

**Approve release Performance and Payment Bond to Lakeside Industries
pertaining to the Willapa Road Improvement Project**

North District Court

Approve transfer of HP Laserjet printer to Sheriff's Office

Prosecutor's Office

Approve transfer of HP printer to North District Court

Boards and Commissions

**Approve the appointment of Val Rowe to the Fair Board, effective
immediately**

General Business

**Approve Amendment #2 to Contract for Services with Port of Willapa
Harbor extending the expiration date to June 30, 2014**

Approve Vendor Claims

Warrants Numbered 119900 through 120015 - \$198,424.89

Warrants Numbered 120044 through 120159 - \$267,147.74

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

**Acknowledge resignation of Todd Johnson, Senior Engineering Technician,
effective January 10, 2014 and authorize advertising to fill vacant position**

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

**Acknowledge the deferral of appointment of Megan McNelly to Executive
Assistant due to low staff levels in Environmental Health and acknowledge
out of class pay, subject to adequate budget appropriations**

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Acknowledge out of class pay for Tia Channell, Administrative Assistant II-
DEFERRED

Approve request to issue Request for Proposals for a facilitator for the Public Participation Plan of the Shoreline Master Program update

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve 2014 Millage Mini Grant Contracts with Willapa Valley School District, Willapa Behavioral Health, South Bend School District, and Boys & Girls Club of the Long Beach Peninsula

ITEMS REGARDING TREASURER'S OFFICE

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

Approve purchase of computer, laptop and docking stations

Consider approval of request for Tax Write-Off of property taxes-**DEFERRED**

ITEMS REGARDING SHERIFF'S OFFICE

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

Acknowledge the resignation of Ruth Rutherford, Telecommunicator, effective November 30, 2013

Confirm the appointment of Scott McDougall to Deputy Director of Emergency Management Grade 13, Step 2 effective January 1, 2014, subject to adequate budget appropriations

Confirm the appointment of Sean Mark Patterson, Sergeant position Step 3 in conjunction with the Prisoner Rape Elimination Act Grant, effective January 1, 2014, subject to adequate budget appropriations

Approve purchase of 24 IP phone for the EOC Rooms in Long Beach and South Bend from metrolonedirect.com at a price of \$139 per phone, subject to adequate budget appropriations *(other estimates received from Sophies in the amount of \$149 per phone and from amazon.com in the amount of \$205 per phone)*

ITEMS REGARDING SUPERIOR COURT CLERK

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

Approve purchase of two Dell computers and eight monitors, subject to

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adequate budget appropriations

ITEMS REGARDING SUPERIOR COURT

Consider approval of Contract for Interpreter Services with Pete Hinton-
DEFERRED

ITEMS REGARDING GENERAL BUSINESS

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

**Approve increase of health benefit contribution in an amount of \$25 for
fy2014 for elected officials, special employment agreement employees, and
management staff**

**Adopt Resolution 2013-081 authorizing fy2013 budget category
appropriation transfers**

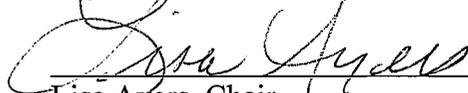
ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

**Authorize County Administrative Officer and Director to negotiate contract
with Watershed Company pertaining to the Shoreline Master Program**

EXECUTIVE SESSION-None

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Lisa Ayers, Chair

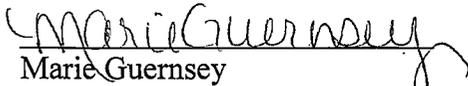


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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