PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, February 26, 2013

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:02am

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
Faith Eldred, DCD Director
Mike Collins, Director of Public Works
Tom Gradt, Operations Manager
David Burke, Prosecuting Attorney
Todd Fosse, Undersheriff
Pat Matlock, Chief Criminal Deputy
Scott McDougall, Fair Manager

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer (recorded meeting)
Mike Nordin-Pacific Conservation District

PUBLIC COMMENT-None

YEARS OF SERVICES AWARDS

25 Years: Coni Ruddell (Clerk), Frank Hodel (DPW), Mike Collins (DPW)

APPROVAL OF MINUTES

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

February 11, 2012 ***special public hearing*** **and February 12, 2013** ***regular meeting***

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Accept Surety Rider from Hampton Tree Farms, Inc. and authorize Chair to Sign pertaining to Road Haul Permit 2013-5

Approve continuation bond for Longview Timber LLC pertaining to Road Haul Permit 2013-8

Adopt Resolutions 2013-017 regarding Road Project No. 1629, Resolution 2013-016 regarding Road Project 1628, Resolution 2013-018 regarding Road Project 1630, Resolution 2013-0019 regarding Road Project 1631, and Resolution 2013-020 regarding Road Project 1632 all to be included in the Six Year Transportation Improvement Program

Approve the hiring of Andree Harland, Accounting Manager, Grade 14 Step 1, effective March 1, 2013, subject to adequate budget appropriations

Approve the 2013 Bush Pioneer Park Maintenance and Operations Contract with Bay Center Association and authorize Assignment of Contract to the Chinook Indian Nation and the 2013 Bruceport Park Maintenance and Operations Contract with Herbert Frank

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve the 2013 Millage Mini Contracts with Willapa Behavioral Health, South Bend School District and the Long Beach Boys & Girls Club

Approve issuance of a Request for Proposal for Developmental Disabilities Employment support services

Approve Agreement to Provide Services with Willapa Harbor Hospital to sterilize equipment

Adopt Resolution 2013-021 establishing fees for services and rescinding any conflicting resolutions previously adopted

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Confirm the disposal of four oil collection containers in accordance with Personal Property Inventory Procedures

Confirm purchase of four new collection containers for used oil from Tank Depot in the amount of $5,029.99, subject to adequate budget appropriations

Authorize advertising and filling of a 0.3 FTE for education and outreach of solid waste, subject to adequate budget appropriations and rescind request of December 11, 2012 for three temporary positions

Approve Amendment #1 to Department of Ecology Community Litter Cleanup Program Contract #C1200016 and authorize Chair to sign

Consider approval of Food Handling Class Agreement and Household Hazardous Waste Collection Program Agreement with Shoalwater Bay Indian Tribe- **EXECUTIVE SESSION** will be held for further discussion

Approve Amendment #3 to Contract #11-1587 with WA State Department of Fish and Wildlife providing partial project funds for the Marine Resources Committee and authorize Chair to sign

Approve Amendment #3 to the Interagency Agreement with Pacific Conservation District/Marine Resource Committee to work as Lead Entity Coordinator for Pacific County

ITEMS REGARDING VEGETATION MANAGEMENT

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

Confirm Spartina Coordinator Ed Darcher's signature on Amendment #1 to Contract #K723 with Department of Agriculture

ITEMS REGARDING COUNTY FAIR

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

Confirm Fair Manager Scott McDougall's signature on Contract for Services with PUD #2 pertaining to the new rv hookups at the fairgrounds

ITEMS REGARDING GENERAL ADMINISTRATION

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
Willapa Harbor Chamber of Commerce - $1,700

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
World Kite Museum - $1,166.67
Ocean Park Area Chamber of Commerce - $3,200
Long Beach Peninsula Visitors Bureau - $10,308.33

It was moved by Wolfe, seconded by Ayers and carried by a vote of 2-0
Rogers abstained (Commissioner Wolfe voted out of necessity)

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations
Columbia Pacific Heritage Museum - $1,666

ITEMS REGARDING RISK MANAGEMENT

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

Adopt Resolution 2013-022 in the matter of appointments and designations to the WA Counties Risk Pool

Acknowledge receipt of Claim for Damages #2013-02-001 and authorize payment of claim

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve the reappointment of Steve Young to another term on the Civil Service Commission

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2013-023 certifying the 2012 inventory

Approve Willapa Behavioral Health request for funding from Fund 127 to address termite infestation at their triplex unit in accordance with the Infestation Treatment Plan and Schedule (Scope of Work and Estimate) as provided by Willapa Behavioral Health and acknowledge need for supplemental

Approve Vendor Claims, subject to adequate budget appropriations Warrants Numbered 113981 through 114095 - $201,787.96

Authorize the Auditor to designate those employees who are authorized to order office/department credit cards after County Commissioner approval

EXECUTIVE SESSION
9:38am for five minutes
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.

RECONVENE – 9:51am

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Food Handling Class Agreement and Household Hazardous Waste Collection Program Agreement with Shoalwater Bay Indian Tribe

OTHER BUSINESS FOR FILING

WA State Liquor Control Board notice of liquor license expirations received for KOA Kampground Bay Center, Menlo Store, Fort Canby Store, Doc's Tavern and 42nd Street Café & Bistro

WA State Liquor Control Board notice of liquor license application from Okie's Thriftway and Serious Foods

Veteran's Relief Applications filed on behalf of Lori Budrow in the amount of $400

PACIFIC COUNTY
BOARD OF COMMISSIONERS

Lisa Ayers, Chair

absent
Steve Rogers, Commissioner

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey
Deputy Clerk of the Board