

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, March 12, 2013

1216 W Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:03am

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Frank Wolfe, Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director
Tom Gradt, Operations Manager
Scott Johnson, Sheriff
Mary Goelz, Health Department Director
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer (recorded meeting)

ABSENT

Steve Rogers, Commissioner

PUBLIC COMMENT - None

APPROVAL OF MINUTES

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

February 26, 2013 *regular meeting*
March 1, 2013 *de novo appeal hearing*

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve the Digital Submittal Certification for 2012 to County Road Administration Board and authorize the Chair to sign

Confirm Computer Services Supervisor's signature on Business Class Service Order Agreement with Comcast for Wi-Fi

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ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

Tom Gradt provided the Flood Control Zone District update

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Acknowledge termination of contract with Julie Soderberg effective February 28, 2013, approve the appointment of Jennifer Weidner, casual-temporary Parent Education Facilitator at Grade 12 Step 2, subject to adequate budget appropriations

Approve Employment Agreement with Sharon Block, Deputy Director, effective April 1, 2013, subject to adequate budget appropriations

Approve Amendment #7 to Consolidated Contract #C16896 with WA State Department of Health and authorize Director to sign

Acknowledged Chair's signature on letter sent to Representatives Blake and Takko, and Senator Hatfield pertaining to federal funds for Medicaid Administrative Match used to help vulnerable residents in the State of Washington

ITEMS REGARDING SHERIFF'S OFFICE

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

Acknowledge trade of 9mm Colt AR 15 for Colt M16 Carbine Kits from East County Guns in Elma

Approve purchase of computer from Dell in the amount of \$1,927.44, subject to adequate budget appropriations (it was noted the current laptop will be transferred to the EOC for the Public Information Officer's use during emergency's)

Approval of request for application for the AmeriCorps IP program year 2013-2014 and authorize Chair to sign

Acknowledge termination of Contract for Services with Sara Vaughn-Boggs pertaining to services for the Target Zero Safety Task Force program

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve request to issue Request for Statement of Qualifications for Aggression Replacement Therapy Provider

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ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve Interdepartmental Agreement for Vegetation Control with Department of Public Works and approve Vegetation Services Agreement with the City of Raymond

Approve purchase of various pesticides in the amount of \$30,006.13 from Progressive Crop Protections, subject to adequate budget appropriations and obtaining additional bids (requests for bids sent to Agri Supply, Parsons Pest Control and Farm Chemical Suppliers Progressive Crop Protections was the only response received)

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Acknowledge application submitted by Kristine Torset of Tokeland and recommend Ms. Torset attend the next WRIA #24 meeting and direct that board to submit recommendations and also note that she does not meet qualifications for appointment to the Lodging Tax Advisory Committee

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations

World Kite Museum - \$1,166.67

Ocean Park Area Chamber of Commerce - \$3,200

Pacific County Historical Society - \$1,700

ITEMS REGARDING GENERAL BUSINESS

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

Approve Title VI Certification for the Chinook Water District Planning Only Grant and authorize Chair to sign; adopt Resolution 2013-024 for the Certifications of Compliance

Confirm letter of support regarding Senate Bill SB 5603 sent to Senator Hargrove and Senator Hatfield

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ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2013-025 pertaining to a budget category transfer for Fair Fund 101, authorize the Auditor's Office to transfer funds as indicated on Attachment A of the Resolution and acknowledge need for budget supplement later this year

Approve February 2013 payroll, subject to adequate budget appropriations

**Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 114117 through 114179 - \$87,972.98
Warrants Numbered 114286 through 114375 - \$315,615.06**

ITEMS REGARDING RISK MANAGEMENT

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

Acknowledge receipt of Claim for Damages #2013-03-001 and refer to the Risk Manager for investigation and recommendation

EXECUTIVE SESSION – Not needed

RECESS – 9:34am

BACK IN SESSION – 10:01am

PUBLIC HEARING

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Frank Wolfe, Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Scott Johnson, Sheriff
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Dan Gove, Rod Run representative

Chair Ayers opened the public hearing pertaining to the Rod Run Assembly Permit. Those wishing to testify stood and were sworn in.

Dan Gove provided a summary of the event.

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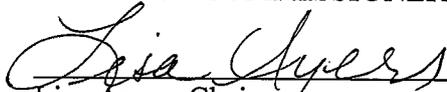
Kathy Spoor, County Administrative Officer noted that all food vendors are encouraged to obtain their temporary food licenses prior to the event.

Chair Ayers closed the public hearing.

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

Approve the Assembly Permit as submitted by the Beach Barons for the End of the World Rod Run Assembly Permit to be held on September 7-8, 2013, subject to the Beach Barons providing a \$2,000 contribution to Pacific County for law enforcement support, a current copy of Certificate of Insurance and food vendors obtaining a temporary food permit prior to the Event

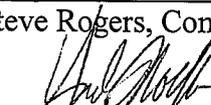
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Lisa Ayers, Chair

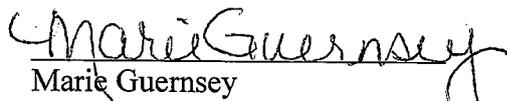


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board