

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, April 23, 2013

1216 W Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:04am

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
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director
Tom Gradt, Operations Manager
Scott Johnson, Sheriff
Katie Lindstrom, Health Department Deputy Director
Scott McDougall, Fair Manager
Faith Eldred, Community Development Director
Tim Crose, Community Development Asst. Director
Natasha Nesbitt, Confidential Secretary
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer (recorded meeting)
Approximately nine members of the general public were in attendance

PUBLIC COMMENT

Hawk Runyon, of Hawk's Superior Rock, voiced his concerns regarding Department of Public Works. Chair Ayers suggested Mr. Runyon contact the Commissioners' Office to set a workshop and thanked him for attending the meeting.

ITEMS REGARDING GENERAL BUSINESS

Chair Ayers read into the record her thoughts regarding the New Visions Appeal and the Appeal filed by Nansen Malin. Commissioner Rogers noted his agreement with Chair Ayers.

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

Approve Ms. Malin's appeal regarding the special use permit for New Visions. And further find the New Visions appeal moot because it has been determined as a matter of law that the use is not allowed in a Community Commercial zone. (Final decision to be adopted at the meeting of May 14, 2013)

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It was also noted that the Findings of Fact and Conclusions of Law will be adopted at the meeting of May 14, 2013, which will begin the appeal period.

YEARS OF SERVICE AWARDS

5 Years: Tia Channell (DCD)

10 Years: Tamra Gundersen (NDC) and Warren Anderson (DPW)

25 Years: Jim Noren (JUV)

APPROVAL OF MINUTES *(if completed)*

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

April 9, 2013 regular meeting

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Small Works Solicitation for Camp One Road resurfacing project

Approve request for placement of a memorial bench on the Bay Avenue beach approach, subject to approval of design and placement by Director of Public Works or designee

Approve continuation of cash bond in the amount of \$17,500.00 submitted for the 2008-2012 hauling seasons from Sierra Pacific Industries

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve request to advertise and hire crew leader, crew supervisor, and crew members for the 2013 summer litter crew, subject to providing names of those hired and adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve Amendment #2 to Contract #2011-13 with Coast Rehab for the delivery of Developmental Disabilities Employment Services

Approve Agreement #1363-70094 with DSHS for the implementation of the Let's Draw the Line project

Approve Amendment #6 to Contract #1163-27318 with DSHS Division of Behavioral Health and Recovery

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Approve to post and advertise for the part-time/casual position of Administrative Assistant I-DEFERRED for workshop

Approve Professional Services Agreement for the Contract #2013-15 Boys & Girls Club Parenting

ITEMS REGARDING SHERIFF'S OFFICE

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

Authorize issuance of County credit card for business purposes with a maximum of \$5,000 limit

Authorize purchase of two 2012 Dodge Chargers in the amount of \$35,237.76 each including (minimum) upfit cost and WA State Sales Tax with a maximum capital expenditure in the amount of \$11,000 to be paid from Current Expense/Law Enforcement and acknowledge need for supplemental

ITEMS REGARDING COUNTY FAIR

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

Approve Special Event Use Agreement for the Open Trail Challenge fundraiser with the 4-H Horse Club and authorize Chair to sign

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Accept resignation of Mike Rogers from the Pacific Mountain Workforce Development Council and appoint Jon Panamaroff to the vacant position and the unfulfilled term, effective immediately

Reappoint Bob Hitt to the Pacific Mountain Workforce Development Council

Appoint Betsy Millard to fill the vacant "Involved in activity" - user position on the Lodging Tax Advisory Committee, effective immediately

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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**

Northwest Carriage Museum - \$1,250.00

Columbia Pacific Heritage Museum - \$1,666.00

Long Beach Peninsula Visitors Bureau - \$10,308.33

Sunday Afternoon Live - \$1,764.25

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

**Approve Tourism Development Claims Voucher, subject to adequate
budget appropriations**

Ocean Park Area Chamber of Commerce - \$3,200.00

ITEMS REGARDING GENERAL BUSINESS

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

**Approve Facility Use Agreement with the Willapa Valley School District for
BOCC Community Forum to be held on June 11, 2013 and authorize Chair
to sign**

**Award the 2013-2014 Official County and Area Specific Newspaper contract
to the Chinook Observer** *(it was noted that the Chinook Observer was the only
respondent)*

Approve Vendor Claims, subject to adequate budget appropriations

Warrants Numbered 114940 through 115005 - \$159,353.96

Warrants Numbered 115067 through 115172 - \$225,425.28

Warrants Numbered 115182 through 115273 - \$118391.54

EXECUTIVE SESSION-None held

RECESS – 9:39am

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PUBLIC HEARING

Chair Ayers opened the public hearing to consider budget supplemental requests as submitted. Staff in attendance included Chair Ayers, Commissioner Rogers, Commissioner Wolfe, Management & Fiscal Analyst Paul Plakinger and Fair Manager Scott McDougall.

Those wishing to testify were sworn in.

Paul provided an overview of the supplemental requests.

Chair Ayers closed the public hearing

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

Adopt Resolution 2013-033 in the matter of supplemental budgets for the allowance of certain expenditures for fy2013

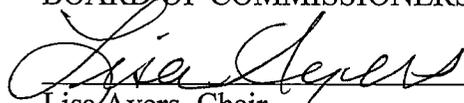
ADJOURNMENT – 10:04am

OTHER BUSINESS FOR FILING

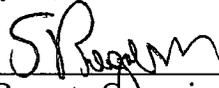
WA state Liquor Control Board notice of expirations for Minit Market North Cove, Hunters Inn, Johnson Arco & One Stop Market, Okie's Select Market, Pilot House, Jimella's Seafood Market & Community Store, Okie's Thriftway

Notice received from Ocean Park Area Chamber of Commerce regarding their 32nd Annual Northwest Garlic Festival

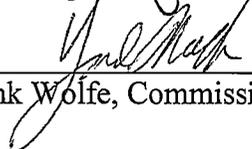
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Lisa Ayers, Chair

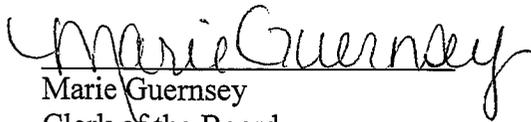


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board