

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, June 11, 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, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director
Faith Eldred, Community Development Director
Scott McDougall, Fair Manager
Katie Lindstrom, Health Department Deputy Director
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

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

PUBLIC COMMENT

Commissioner Rogers announced there would be a Commissioners' Community Forum at 6pm at the Willapa Valley High School Commons and that all are invited to attend.

Commissioner Ayers announced that Pacific County has received a grade of A+ from Standard & Poor's which will allow the refinancing of bonds for the South County Administration Facility. The refinancing could potentially save \$400,000-\$500,000 over the life of the loan. She also acknowledged all those that were involved with the process and thanked them for their help.

APPROVAL OF MINUTES

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

May 14, 2013 *regular meeting*
May 28, 2013 *regular meeting*

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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 purchase of one foot resolution aerial photography from Access Geographics in the amount of \$27,145, subject to adequate budget appropriations *(other bids were received from Eagle Mapping, Inc. of Bellingham, WA in the amount of \$33,980 and from Aerometric of Seattle, WA in the amount of \$41,750)*

Approve request from Tokeland-North Cove Chamber of Commerce to conduct their annual Independence Day Parade to be held July 6, 2013 and the use of traffic safety cones and temporarily close county roads

Approve hire of Mi Kayla Simpson as temporary Maintenance Aid at a rate of \$10 per hour, effective June 12, 2013, 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 Amendment #4 to the WA State Fish & Wildlife Contract #11-1587 for Marine Resource Committee activities and authorize Chair to sign

Approve request to surplus a hitchhoist portable truck crane and a standing map vault, after offering the items to other county offices/departments and in accordance with Personal Property Inventory Records Procedures and Policy

Acknowledged completion of Certified Public Official Certification by Director

Authorize Chair to sign Release to Golder Associates for publishing Littoral Drift Restoration Project on their website

Acknowledged hire of 2013 litter crew-Casey Collins (Supervisor), Brittany Church, Emily VanBlaricom, Marcus Overstake, Lindsey Nordin, Josh Archer, Benjamin Meade, Gabby Oatfield, Malaina Lempke, effective June 17, 2013

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Approve Amendment #2 to Contract #2011-13 WBH TX with Willapa Behavioral Health

Approve County Program Agreement for WorkFirst Children with Special Health Care Needs Contract #1363-74809 with Dept. of Social and Health Services and authorize Chair to sign

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

Approve ABCD Local Activities Contract with WA State Health Care Authority and authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve request to hire Corrections Officer from current civil service list, subject to successful completion of pre-employment checks and adequate budget appropriations

Approve hire of Kelly Boyes and Traci Curtis as casual cooks for the jail, subject to adequate budget appropriations

Approve Service Agreement with Hyper-Reach for new notification system and authorize Chair to sign

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve Aggression Replacement Training Contract with Youth and Family Link *(It was noted that an RFP was issued and only one response was received)*

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Development Claims Vouchers, subject to adequate budget appropriations
Long Beach Peninsula Visitors Bureau - \$1,500

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
Pacific County Historical Society & Museum - \$1,700

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Accept resignation of Jason Barnum from Fair Board and accept recommendations from Fair Board to appoint Andi Day of Long Beach to fill the vacancy

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ITEMS REGARDING GENERAL BUSINESS

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

Confirm County Administrative Officer's signature on Facility Use Application with Grays Harbor College Riverview Campus for Public Records Training

Adopt Resolution 2013-039 establishing a short term intergovernmental loan with Pacific Conservation District in the amount of \$34,000

Adopt Resolution 2013-040 authorizing the issuance and sale of limited tax general obligation refunding bonds

Approve Facility Use Agreements for Community Forums with Raymond School District and Naselle-Grays River School District and authorize Chair to sign

Approve May 2013 payroll, subject to adequate budget appropriations

**Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 115836 through 115922 - \$240,436.83
Warrants Numbered 116002 through 116084 - \$200,985.61**

ITEMS REGARDING COUNTY FAIR

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

Approve purchase of 20x16 portable stage from Wenger Corporation in the amount of \$8,424, subject to adequate budget appropriations *(Other bids were received from*

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve the temporary hire of Jake Condon for the 2013 Spartina Program, effective June 17, 2013 at a rate of \$14 per hour, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

**Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 116102 through 116197 - \$104,460.01**

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ITEMS REGARDING COUNTY FAIR

Fair Manager Scott McDougall announced they now have three candidates for Fair Queen; Jessica Cook, Tessa Wilson and Maria Mosley. They were all accompanied by their parents to the Fair Board meeting Monday night and are planning to attend the 4th of July parade in Ocean Park.

RECESS – 9:41AM

Chair Ayers announced they will recess for five minutes and then go into executive session for 15 minutes.

EXECUTIVE SESSION

9:46AM for 15 minutes

RCW 42.30.11

(1) (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

(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.

BACK IN SESSION – 10:00AM

EXECUTIVE SESSION

Chair Ayers announced that no decision has been made from the executive session.

PUBLIC HEARING

Chair Ayers opened the public hearing to consider the Timberland Application submitted by Bradley, Jane & Joseph Wilson. The applicants were not in attendance and there no members of general public or staff present. Chair Ayers noted the County Assessor has reviewed and approved their application.

Chair Ayers closed the public hearing.

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

Approve Timberland Application submitted by Bradley, Jane & Joseph Wilson, for property described as Tax Lot 7-SEC 32 (10-10); PTN SWNE LS S1260” of W300’-SEC 32 (10-10) and Assessor’s Parcel # 10103224007 & PTN of 10103213000

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EXECUTIVE SESSION

Chair Ayers announced they will be returning to Executive Session.

EXECUTIVE SESSION

10:04AM for 30 minutes

RCW 42.30.11

(1) (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

(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.

BACK IN SESSION-10:31AM

Chair Ayers reconvened the meeting and announced that the executive session was held and no decision was made.

ADJOURNMENT – 10:31AM

OTHER BUSINESS FOR FILING

Notes and sign in sheet from Commissioners' Community Forum held May 14, 2013 at the Fire District #1 Hall and June 11, 2013 at the Willapa Valley High School Commons.

Copy of letter sent to Port of Willapa Harbor by Chair Ayers on behalf of the Board of County Commissioners regarding their grant application to continue improvements to the Tokeland Marina.

Amendment #8 to the 2012-2014 Consolidated Contract with State of WA Department of Health filed this date.

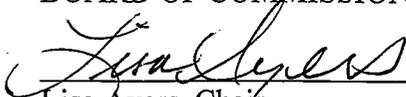
Notice of probation extension provided to Anna Miller by Katie Lindstrom, Deputy Director of Dept. of Health; new probation ends August 14, 2013.

Morehead 4-H Camp Association Caretaker Rental Agreement with Robin Gruginski filed this date.

List of temporary engineering aides received from Mike Collins, Public Works Director: Matthew Friese, Aaron Friese, Dane Camenzind, Zachariah Taylor, Brett Roberts, Morgan Walker, Melissa Coty, Marcus Lundy, Marq Samplawski, Connor McAllister and Will Rockett.

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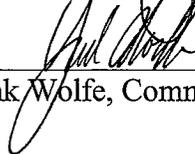
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Lisa Ayers, Chair

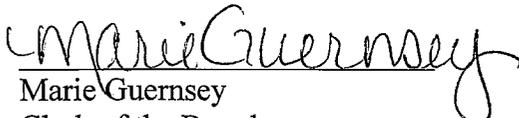


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board