

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #49

PROCEEDINGS

9:00 AM  
Tuesday, June 25, 2013

1216 W Robert Bush Drive  
South Bend, Washington

CALL TO ORDER – 9:03am

**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  
Faith Eldred, Community Development Director  
Paul Plakinger, Management & Fiscal Analyst  
Mike Collins, Public Works Director  
Tom Gradt, Operations Manager  
Scott Johnson, Sheriff  
Katie Lindstrom, Health Department Deputy Director  
David Burke, Prosecuting Attorney

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams-Chinook Observer (recorded meeting)  
Cathy Russ-Pacific County EDC

**PUBLIC COMMENT**

None received

**APPROVAL OF MINUTES**

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

**June 11, 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 Use Agreement with Rotschy, Inc. for placement of fill materials at the Martin farm site on Lilly Wheaton Road**

**Adopt Resolution 2013-041 regarding County Road Project No. 1634 for the installation of safety guardrails at various locations**

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

**Approve Local Agency Agreement Supplement 1 to WA State Department of Transportation Agreement #LA-7962 for South Valley Road Improvements and authorize Chair to sign**

**Approve Master Contracts Usage Agreement with State of WA Department of Enterprise Services and authorize Director to sign**

**Approve purchase of brush chipper from state bid subject to adequate budget appropriations**

**ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1**

Tom Gradt provided the Flood Control Zone District update

**ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT**

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

**Approve request from employee to reserve 20 hours of leave while on FMLA**

**ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES**

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

**Approve County Program Agreement #1363-79638 with Department of Social and Health Services Division of Developmental Disability and authorize Chair to sign**

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve disposal/transfer/surplus inventory items in accordance with Personal Property Inventory Procedures Policy**

**Adopt Resolution 2013-042 transferring communications systems equipment into Equipment Rental and Revolving Fund 502**

**ITEMS REGARDING CLERK'S OFFICE**

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

**Approve Annual Maintenance Agreement with Jury Systems Inc. and authorize Clerk to sign**

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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**

**Columbia Pacific Heritage Museum - \$1,666**

**Long Beach Peninsula Visitors Bureau - \$10,308.33**

**Willapa Harbor COC - \$1,700**

**World Kite Museum - \$1,166.67**

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**

**Ocean Park Area COC - \$3,200**

**ITEMS REGARDING BOARDS AND COMMISSIONS**

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

**Approve the appointment of Wayne Leonard to vacant Human Services  
Advisory Council, effective immediately**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve Contract for Services with PC EDC for up to \$4,000 from Fund 126  
to assist with completion of Phase One Economic Impact Analysis regarding  
channel dredging, subject to adequate budget appropriations**

**Authorize Industrial Log Yard/Saw Mill Storm Water Improvement Project  
award be extended for 18 months**

**Approve Vendor Claims, subject to adequate budget appropriations  
Warrants Numbered 116268 through 116435 - \$234,850.92**

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**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

Consider approval of Right of Entry from Verizon Wireless for the North Cove Tower Site – DEFERRED TO WORKSHOP

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

**Approve request to purchase perforated pipe and Type 1 catch basins for the Chinook area drainage project, subject to adequate budget appropriations**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve change in status for Natasha Nesbitt from probation to regular part-time effective July 1, 2013**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Confirm signature of County Administrative Officer on bond refinance documents**

**RECESS – 9:28am**

**EXECUTIVE SESSION**

**9:35-10:05**

**RCW 42.30.110**

(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

**BACK IN SESSION -10:10am**

Chair Ayers announced that an executive session was held but no decision was made.

**ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT**

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

**Approve contract amendment with Recreation and Conservation Funding Board and authorize Director to sign**

**Approve Amendments to the On-Site Septic Loan Program Grant #G1300057 and Loan #L1200031 with WA State Department of Ecology and authorize Director to sign**

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ADJOURNED – 10:13am

OTHER BUSINESS FOR FILING

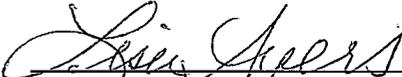
WA State Liquor Control Board Notice of Special Occasion Liquor License for Lewis Pacific Swiss Society (3), Appelo Archives Center, Peninsula Arts Association and Peninsula Saddle Club-Long Beach Rodeo

WA State Liquor Control Board Notice of Liquor License Application from Jimella's Seafood Market & Community Store and Willapa RV Park

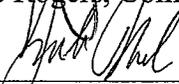
WA State Liquor Control Board Notice of Discontinued Service from Oh Carol's

Department of Community Development provided notice of the hire of Kristina Sieff for the temporary Administrative Assistant position, effective June 18, 2013 at a rate of \$12.00 per hour, at 0.80 FTE and not to exceed five months

PACIFIC COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Lisa Ayers, Chair

  
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Steve Rogers, Commissioner

  
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Frank Wolfe, Commissioner

ATTEST:

  
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Marie Guernsey  
Clerk of the Board