PROCEEDINGS

9:00 AM
Tuesday, July 23, 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
Mike Collins, Public Works Director
Paul Plakinger, Management & Fiscal Analyst
Pat Matlock, Chief Criminal Deputy
Scott Johnson, Sheriff
Katie Lindstrom, Dept. of Health Deputy Director
Stephanie Fritts, E911 Director
Scott McDougall, Fair Manager
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer (recorded meeting)

PUBLIC COMMENT - None received

APPROVAL OF CONSENT AGENDA

Commissioner Wolfe requested Items #8 (Prosecutor's Office request) and #13 (Years of Service Awards) be removed from the Consent Agenda.

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0 Subject to adequate budget appropriations and in accordance with all applicable county policies

Department of Public Works

Approve acceptance of proposal from Columbia Fire Sprinkler System Service & Repair for backflow assembly as required by the City of South Bend

Authorize release of Bid Bond #980301 to Chevron Products Company and Bid Bond to Volker Stevin Pacific Inc.

Approve FMLA request and authorize Leave Credit Transfers, assigning an expiration date of December 31, 2013

Department of Health & Human Services

Approve Amendment #3 to Contract #2011-3 WBH TX with Willapa Behavioral Health for substance abuse treatment services

Approve Amendment #7 to Contract #1163-27318 with DSHS Division of Behavioral Health & Recovery; Chair to sign

Approve Amendment #3 to Contract #2011-13 with Coast Rehabilitation Inc.

Approve Amendment #3 to Contract #2011-13 with Coastal Community Action

Boards and Commissions

Approve the resignation of Charles LaRose from Human Services Advisory Council

Approve the reappointment of Dobby Wiegardt to the Board of Adjustment

Risk Management

Acknowledge Claim for Damages #2013-07-004 and #2013-07-005; refer to Risk Manager for investigation

General Business

Approve June 25 and July 9, 2013 regular meeting minutes

Adopt Resolution 2013-045 in the matter of fy2013 budget category appropriation transfer

Confirm letter sent to Bryan Lynn, Shorelands and Environmental Assistance Program (DOE) regarding Shoreline Master Program grant offer

Approve Vendor Claims
Warrants Numbered 116901 through 116987 - $131,412.96
Warrants Numbered 117021 through 117111 - $96,022.10

YEARS OF SERVICE AWARDS

5 Years:	Paul Plakinger (Gen Admin)
	Laurie Hobi (Clerk)
10Years:	Katie Lindstrom (Health)
15 Years:	Mike Hess (Jail)
30 Years:	Karen Bannish (DPW)

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Approve Zoe Sowa, Legal Assistant to work and receive compensation for out of class; effective July 1, 2013, on a month by month basis, in accordance with Section 9.2 of the Local 367C Collective Bargaining Agreement and subject to adequate budget appropriations

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Agreement with Community Anti-Drug Coalitions of America (CADCA) and adopt single source Resolution 2013-046

ITEMS REGARDING COUNTY FAIR

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

Confirmed printing of the 2013 Fair Exhibitors Guide by The Daily Astorian via The Pacific County press in the amount of $2,284 *(it was noted that Midway Printery and Heavenly Memories declined to bid; bid received from Dunsire's Printing (through the Chronicle) in the amount of $3,775; the Willapa Harbor Herald would have also used The Chronicle)*

Authorize the Fair Manager to sign standard vendor and concessionaire contracts and any non-standard contracts will be brought before the Board for approval

Approve production costs for the 2013 Fair Exhibits Guide and advertising sales commissions to The Pacific County Press in the amount of $2,839, subject to adequate budget appropriations

ITEMS REGARDNG SUPERIOR COURT

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

Accept Edward Penoyar's resignation from Indigent Defense Contract-Adult Felony Contract, approve Amendment #1 to Indigent Defense Contract for Legal Services with Nancy McAllister and authorize Chair to sign

Approve Amendment #1 to Indigent Defense Contract with Harold Karlsvik 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

Confirm Sheriff's signature on WASPC Registered Sex Offender Verification Grant #RSO 13-14

Confirm Sheriff's signature on Interagency Agreement #IA113-269 with State of WA Parks and Recreation regarding boating safety program tasks

Approve purchase of apprehension dog from Shallow Creek Kennels in the amount of $8,599, subject to adequate budget appropriations

ITEMS REGARDING GENERAL ADMINISTRATION

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 COC - $3,200

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

Approve Tourism Development Claims Voucher, subject to adequate budget appropriations
World Kite Museum - $1,166.67
Columbia Pacific Heritage Museum - $1,666
Long Beach Peninsula Visitors Bureau - $10,308.33
Northwest Carriage Museum - $1,250

ITEMS REGARDING AUDITOR'S OFFICE

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

Acknowledge probation completion and consider approval of increase to Grade 9 Step 1, for Peggy Smith, Administrative Asst. II, subject to adequate budget appropriations

ITEMS REGARDING PCEMA

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

Approve 911 ALI Database Extract Agreement with Qwest Corporation d/b/a CenturyLink 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 the transfer of Melaine Mero from Corrections to Communications effective August 4, 2013

Approve request to hire a new deputy, subject to adequate budget appropriations and noting that a supplemental will be required

ITEMS REGARDING COUNTY FAIR

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

Approve the advertising for temporary hires for the 2013 fair; subject to adequate budget appropriations and recommendations be returned to the Board for approval

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve Interagency Agreement #K1144 with WA State Department of Agriculture for the survey and eradication of Spartina and authorize the Chair to sign

RECESS 9:12am-9:30am

EXECUTIVE SESSION
9:30am – 10:00am
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.

BACK IN SESSION – 10:04am

EXECUTIVE SESSION

Chair Ayers announced that no decision was made during executive session.

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Amendment #2 to Contract #2011-13 ESD 113 TX with ESD 113-True North

OTHER BUSINESS FOR FILING

WA State Liquor Control Board Notice of Corrected Liquor License Application by Chinook Country Store and Special Occasion License for Water Music Festival Society

PACIFIC COUNTY
BOARD OF COMMISSIONERS

Lisa Ayers, Chair

Steve Rogers, Commissioner

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board