PROCEEDINGS

9:00 AM
Tuesday, July 9, 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
Mike Collins, Public Works Director
Paul Plakinger, Management & Fiscal Analyst
Denise Rowlett, Deputy Director
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE - None

PUBLIC COMMENT - None received

APPROVAL OF 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 pertinent county policies

Department of Public Works

Acknowledge cancellation of lease for office space from WA State Department of Natural Resources; authorize Chair to sign

Approve easement with PUD #2 for the Long Beach Shop; authorize Chair to sign

Authorize advertising and posting for vacant Shop Supervisor

Approve Surety Rider from Hampton Tree Farms, Inc. regarding Road Haul Permit No. 2013-5; authorize Chair to sign

Approve Local Agency Agreement Supplement No. 2 (LA-7650); Local Agency

Agreement Supplement No. 4 (LA-7387); Local Agency Agreement requesting de-obligating funds; Local Agency Federal Aid Project Prospectus pertaining to the 2013 Safety Guardrail Project; authorize Chair to sign

Department of Community Development

Approve Joint Plan of Responsibility with WA State Department of Health regarding Water Recreation facilities; Chair to sign

Approve hire of Matthew Reider as Planner, effective July 17, 2013; Grade 13, Step 1

Department of Health & Human Services

Approve County Program Agreement #1363-77445 with Dept. of Social and Health Services for Early Intervention Program; Chair to sign

Authorize purchase of two computer workstations

Authorize the issuance of Request for Qualifications/Information for Behavioral Health Specialist services

Sheriff's Office

Authorize surplus computer being transferred to Surfside Homeowner's Association

FYI-Installation plan of HF antenna and re-route coax cable

Boards and Commissions

Approve the reappointment of Patti Jacobsen to the Board of Adjustment

Risk Management

Acknowledge Claim for Damages #2013-06-002 and #2013-06-003; refer to Risk Manager for investigation

General Business

Approve the return of Letter of Corporate Guarantee to East Oregonian Public Company/Chinook Observer

Adopt Resolution 2013-043 in the matter of amendments to the budget items listed by appropriation transfer

Confirm letters sent to representatives and senators regarding dredging of the lower Columbia River

Approve increase of Natasha Nesbitt to 1.0 FTE effective July 1, 2013 through August 31, 2013; acknowledge possible supplement at a later date

Approve June 2013 payroll

Approve Vendor Claims
Warrants Numbered 116666 through 116742 - $283,110.29
Warrants Numbered 116461 through 116568 - $132,095.86
Warrants Numbered 116747 through 116860 - $283,444.08

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Quit Claim Deed to the City of South Bend pertaining to Cedar Street

Approve Access Permit Contract No. VNEH-WA-13-001 with HTVII QRS Trust and authorize the Chair to sign

Approve request from The Chinook Canoe Family to use Chinook County Park for annual Inter-tribal Canoe Journey

ITEMS REGARDNG JUVENILE COURT SERVICES

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

Approve County Program Agreement with Dept. of Social and Health Services for Consolidated Contract FY14-15 # 1363-79667 and authorize Administrator to sign

Approve County Program Agreement with Dept. of Social and Health Services for Evidence Based Expansion FY14-15 #1363-78929 and authorize Administrator to sign

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Maintenance Agreement for CP60 Plus printer with Legend id and authorize Chair to sign

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
Pacific County Historical Society & Museum - $1,700
Willapa Harbor COC - $1,700

ITEMS REGARDING RISK MANAGEMENT

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

Acknowledge Writ of Garnishment and authorize payment from Fund 531 in the amount of $1,500

RECESS 9:17am-9:25am

EXECUTIVE SESSION
9:25am – 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 – 10:01am

EXECUTIVE SESSION

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

CONTINUED PUBLIC HEARING – 10:01am

Chair Ayes opened the continued public hearing pertaining to Ordinance No. 170 and continued the hearing to October 8, 2013 at 10:00am.

PUBLIC HEARING – 10:02am

Chair Ayers opened the public hearing pertaining to the Great Columbia Crossing Assembly Permit. Those wishing to testify were sworn in.

Following review of the permit application, Chair Ayers closed the public hearing.

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

Approve Assembly Permit for the Astoria Warrenton chamber of Commerce for their annual Great Columbia Crossing Run to be held Sunday, October 13, 2013 subject to approval by the Sheriff's Office, Community Development, and Public Works

RECESS – 10:05am-10:15am

EXECUTIVE SESSION
10:15am – 11:00am
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 – 1:35pm

PUBLIC HEARING – 1:35pm

Chair Ayers opened the public hearing to fund a planning-only grant through WA State Department of Commerce. Those in attendance include Chair Ayers, Commissioner Rogers, Commissioner Wolfe and Management & Fiscal Analyst, Paul Plakinger.

The Community Development Block Grant Program and Federal Citizen Participation Requirements for Local Government Applicants to the State CDBG Program handouts were provided in English and Spanish.

Those wishing to testify stood and were sworn in.

Paul Plakinger provided a brief overview of the Chinook Water District's Planning Only Grant.

Following the review, Chair Ayers closed the public hearing.

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

Approve the CDBG Planning Only Grant from the Chinook Water District and adopt Resolution 2013-044 certifying compliance regarding the 2013 Planning-Only Grant Application for the Chinook Water District

EXECUTIVE SESSION

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

OTHER BUSINESS FOR FILING

Amendment #2 to Project #11-1490 with WA State Recreation and Conservation Office filed this date.

Claim for Damages #2011-06-006 filed by MetLife closed, denied, no pay.

WA State Liquor Control Board Notice of License Expiration for Serious Foods, LLC and Peninsula Lodge No. 2362 Loyal

PACIFIC COUNTY
BOARD OF COMMISSIONERS

Lisa Ayers, Chair

Steve Rogers, Commissioner

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board