PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, August 27, 2013

1216 W Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:06am

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
Todd Fosse, Undersheriff
Pat Matlock, Chief Criminal Deputy
Scott Johnson, Sheriff
David Burke, Prosecuting Attorney
Paul Plakinger, Management & Fiscal Analyst
Faith Taylor-Eldred, Community Development Director
Mary Goelz, Health & Human Services Director
Sharon Block, Health & Human Services Asst. Director

GENERAL PUBLIC IN ATTENDANCE

R. Souvenir-Shoalwater PD
Officer Matthews-Shoalwater PD
Officer Eastham-South Bend PD
Dee Roberts
Mike Williams-Chinook Observer (recorded meeting)

PUBLIC COMENT

Dee Roberts representing HAVA expressed concerns of the cost for temporary food permits. Faith Taylor-Eldred, Community Development Director was asked to meet with Ms. Roberts for further explanation of the fees.

Sheriff Johnson introduced Officer Eastham and Offices Matthews. They were sworn in as provisional deputies.

CONSENT AGENDA (Items 1-2, 5-10)

Commissioner Wolfe requested Consent Agenda Items #3 & #4 be removed.

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

Department of Health & Human Services

Approve Amendment #10 to Department of Health #C16896; Director to sign

Approve to advertise and release 2014 Millage Mini Grant Applications

Superior Court

Approve Amendment #1 to Indigent Defense Contract with Edward Penoyar; Chair to sign

Boards and Commissions

Approve reappointment of Doug Levitt to Timberlands Regional Support Network Advisory Board

Appoint Scott Turnbull to vacant Planning Commission position

General Business

Authorize reconvene of the 2013 session of Board of Equalization

Confirm support letter sent to Rebecca Chaffee, Port of Willapa Harbor for the Willapa Resource Utilization and Renewal Innovation Partnership Zone

Approve Vendor Claims
Warrants Numbered 117544 through 117663 - $381,531.39
Warrants Numbered 117689 through 117765 - $124,645.67

ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES

Approve Memorandum of Understanding with Naselle-Grays River School for use of facilities during disaster response; Chair to sign-DEFERRED to 9/10/2013

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

Approve Service Contract with South Bend School District for School Nurse Services and authorize Chair to sign

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

Approve Service Contract with Naselle-Grays River School District for School Nurse Services and authorize Chair to sign

YEARS OF SERVICE AWARDS

10 Years: Rob Pointer (DPW)
25 Years: Pat Gardner (AUD)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve the appointment of Jim Simpson to Shop Supervisor, effective September 2, 2013, Grade 13, Step 6, subject to adequate budget appropriations

Accept highest bids received for surplus vehicles as presented by Director

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 for Solid Waste Code Enforcement Officer and return recommendations for hire to the Board

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Contract #1363-82382 with DSHS-Division of Behavioral Health & Recovery for the Enforcing Underage Drinking Laws and authorize the Chair to sign

Approve of proposal from Alison Zecha, Inc. Coach AZ to provide training services up to $4,000 and cost to be included in contract, subject to adequate budget appropriations

Approve purchase Adobe Creative Suite 6 software from Amazon.com, subject to adequate budget appropriations

ITEMS REGARDING NORTH DISTRICT COURT

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

Approve Indigent Defense Contract with Scott Harmer, effective January 1, 2014 through December 31, 2015 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

Confirm hire of William Knudson, as Corrections Officer, effective September 1, 2013, subject to adequate budget appropriations

ITEMS REGARDING GENERAL ADMINISTRATION

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

Approval Tourism Development Claims Voucher, subject to adequate budget appropriations
Long Beach Peninsula Visitors Bureau - $10,308.33

ITEMS REGARDING GENERAL BUSINESS

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

Approve Special Event Use Agreement with the Bay Center Association to hold their "Bay Center Days' event on September 14, 2013

Approve request to increase Natasha Nesbitt to 1.0 FTE through December 31, 2013, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Confirm hire of Randy Wiegardt as Deputy, effective August 10, 2013, Step 1, 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 Exclusive Sale and Listing Agreement and Seller Disclosure Statement with Bayshore Realty pertaining to 82 S Fork Lane property and authorize County Administrative Officer to sign

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

Authorize Chair to sign Assurances & Certifications pertaining to the BJA FY13 PREA Program submitted to the Office of Justice Program for the Sheriff's Office

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve temporary appointment of Tom Rutherford as Sergeant during the absence of Corey Flynn, subject to adequate budget appropriations

RECESS – 9:42am

EXECUTIVE SESSION
9:47am-10:00am
RCW 42.30.110
1(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.

RECONVENE – 10:02am

Chair Ayers announced that no action was taken on the Executive Session.

PUBLIC HEARING – 10:02am

Chair Ayers opened the public hearing pertaining to the adoption of the Overall Economic Develop Plan/WA Cert. There was no staff or public in attendance.

Chair reviewed the list of projects recommended by the Pacific Council of Governments.

Chair Ayers closed the public hearing.

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

Adopt Resolution 2013-048 Overall Economic Develop Plan/WA Cert

ADJOURNED – 10:05am

SIGNATURES ON THE FOLLOWING PAGE

PACIFIC COUNTY
BOARD OF COMMISSIONERS

Lisa Ayers, Chair

Steve Rogers, Commissioner

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board