

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, September 10, 2013

1216 W Robert Bush Drive
South Bend, Washington

CALLED 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
Paul Plakinger, Management & Fiscal Analyst
Tom Gradt, Public Works Operations Manager
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer (recorded meeting)

PUBLIC COMMENT

None

CONSENT AGENDA (Items 1-14)

Commissioner Wolfe requested Items #1 and #11 be removed from the Consent Agenda.

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2013-050 adopting the use of a Consent Agenda for the Local Board of Health and the Board of County Commissioners' meetings

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CONSENT AGENDA (Items 2-10, 12-14)

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 all applicable
county policies

Department of Public Works

Approve disposal of inventory items from Computer Services

**Approve Policy Statement and Non-Discrimination Agreement for Title VI
for WA Dept. of Transportation funding; Chair to sign**

Department of Health & Human Services

**Memorandum of Understanding with Naselle-Grays River School for use of
facilities during disaster response; Chair to sign**

**Approve School Nurse Services Contract with Willapa Valley School District
Approve Amendment #2 to Community Transformation Contract with
Grays Harbor Health & Human Services Department; Chair to sign**

Juvenile Court Administration

**Approve Agreement for Use of Juvenile Detention Facility with Clatsop
County**

General Business

**Approve minutes of August 13, 2013 and August 27, 2013 regular meetings
and August 19, 2013 continued meeting**

**Confirm Chair's signature on letter to WA State Auditor pertaining to the
audit of January 1, 2012 through December 31, 2012**

**Confirm Commissioners' signatory to letter submitted to Congress
pertaining to annual Harbor Maintenance Tax (HMT) revenue for US Army
Corps of Engineers O&M activities at small ports and harbors**

**Adopt Resolution 2013-051 amending procedures relating to retention of
public records**

**Approve August, 2013 payroll in the amount of \$748,759.36; total # of
employees: 204**

**Approve Vendor Claims
Warrants Numbered 117871 through 117945 - \$208,462.13**

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Adopt Resolution 2013-049 establishing a fee schedule and rescind Resolutions 1992-056 and 1996-062, with minor language changes

ITEMS REGARDING JUVENILE COURT SERVICES

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

Adopt Resolution 2013-052 amending the Juvenile Court Probation Officer job description

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Contract #E14-055 with WA State E911 Office and authorize Chair to sign

Consider approval of Web EOC User Policy and Agreement; authorize Chair to sign-**DEFERRED**

Approve Homeland Security Grant Program Distribution Agreement with Shoalwater Bay Indian Tribe 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
Tokeland-North Cove Chamber of Commerce - \$1,000
Pacific County Historical Society & Museum - \$1,700

ITEMS REGARDING GENERAL BUSINESS

Consider approval of WebQA Master Service Agreement (including Schedule A) with WebQA Inc/FOIA Systems; authorize Chair to sign-**DEFERRED**

RECESS – 9:11am

RECONVENE – 10:05AM

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PUBLIC HEARING

Chair Ayers opened the public hearing to consider Timber Land Classification Applications submitted by Angie Wirkkala and Timothy Calvert. There were no members of the general public, applicant, or staff in attendance.

Chair Ayers closed the public hearing.

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

Approve the Timberland Classification Application as submitted by Angie Wirkkala and Timothy Calvert; described as PTN of Tax Lot 10-Section 16, Township 10, Range 9 (AKA TR 3A of New Survey), it is a transfer from designated forest land and Assessor's Parcel Number-PTN of 1009162310

PUBLIC HEARING

Chair Ayers opened the public hearing to consider Timber Land Classification Applications submitted by Victor Wirkkala. There were no members of the general public, applicant, or staff in attendance.

Chair Ayers closed the public hearing.

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

Approve the Timberland Classification Application as submitted by Victor Wirkkala; described as PTN of Tax Lot 10-Section 16, Township 10, Range 9 (AKA TR 3B of New Survey); it is a transfer from designated forest land and Assessor's Parcel Numbers-PTN of 1009162310

ADJOURNED – 10:08am

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OTHER BUSINESS FOR FILING

Commissioners Community Forum notes from August 13, 13, 2013 at the Raymond City Hall and September 10, 2013 at the Bay Center Community Center

Lease Renewal Notice received from WA State Department of Transportation pertaining to Holy Cross Radio Site, new expiration date of December 8, 2023.

WA State Liquor Control Board Notice of Liquor License Application for Hoff Brother's Enterprises, 42nd Street Café & Bistro; Notice of Special Occasion Liquor License for Lewis Pacific Swiss Society; and notice of Liquor License Renewals for The Local Store and Gas, Tombstone Willey's Saloon & Grill, Shoalwater Bay Bingo & Casino, Nicole's Fishtrap and Seaview Texaco.

Certificate of Liability Insurance for Clatsop County Development Training Center Association; effective 7/1/2013-7/1/2014.

Determination Document from Federal Emergency Management Agency (FEMA) regarding property described as Lot 13, Summer House, Subdivision, as shown on the Plat Map, recorded in Volume K, Page 28, in the Office of the Auditor, Pacific County; 239 25th Street NW

Amendment #9 to JABG FFY11 Contract #0663-05691 filed this date.

PACIFIC COUNTY
BOARD OF COMMISSIONERS



Lisa Ayers, Chair

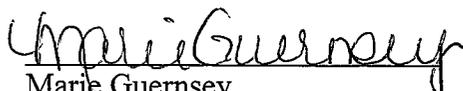


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board