

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

9:00 AM
Tuesday, September 24, 2013

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01am

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
Faith Taylor-Eldred, Community Development Director
Mike Collins, Public Works Director/County Engineer
Scott Johnson, Sheriff
Pat Matlock, Chief Criminal Deputy
Katie Lindstrom, Health & Human Services Deputy Director
Mary Goelz, Health & Human Services Director
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Cheryl Heywood, TRL Director
Five members of the Timberland Regional Library

PUBLIC COMMENT

Cheryl Heywood/TRL Director introduced her staff and reviewed the Library Card Sign-up Initiative & TRL Reads Together

CONSENT AGENDA (Items 1-7)

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 Road Haul Permits for North Fork Timber Company Permit #2013-13 and Quinault Logging Corporation Permit #2013-12

Approve request to use Small Works Roster to solicit proposals for septic replacement at Camp Morehead Park

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Department of Health & Human Services

Approve Amendment #1 to Contract DFC EUDL LBPD 2013 with Long Beach Police Department

Approve Amendment #1 to Contract DFC 2012-13 with Charlotte Kelley

Boards and Commissions

Approve the reappointment of John Gruginski and Marcy Walden to another three year term on the Fair Board

General Business

Approve minutes of September 10, 2013 regular meeting

Approve Vendor Claims

Warrants Numbered 117953 through 118033 - \$189,648.32

Warrants Numbered 118036 through 118154 - \$493,787.90

YEARS OF SERVICE AWARDS

5 years: Chris Boggs (CORRECTIONS)

**25 years: Marilyn Staricka (SUPR CT), Bob Hazen (DCD),
Jim Bergstrom (PCSO)**

ITEMS REGARDING BOARD OF SUPERVISORS (FCZD #1)

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

Approve Perpetual Non-Exclusive Stormwater Easement from Joseph & Pearl Liang pertaining to the 55th Street to 67th Street Drainage Cleanout Project

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Road Easement with Green Diamond Resource Company to provide access to North Cove Radio Tower Site and authorize Director/County Engineer to sign

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ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve lease of postage machine from Pitney Bowes, subject to adequate budget appropriations and authorize Chair to sign

Approve Salmon Project Agreement #13-1377P with WA State Recreation and Conservation Office and authorize Chair to sign

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

Approve Interagency Agreement with Pacific Conservation District to work as the Lead Entity Coordinator, subject to adequate budget appropriations

Approve Coordinated Prevention Grant Agreement #G1400076 with WA State Department of Ecology and authorize Chair to sign

Acknowledge Out of Class work and pay for Monte Givens, Building Inspector/Fire Marshall (Grade 12) working as Environmental Health Specialist (Grade 13) and for Megan McNelly, Environmental Health Specialist (Grade 13) working as Executive Assistant/Office Manager (NU-14), 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 request for exception to Travel Expense Policy and authorize lodging and meals for staff training development, subject to adequate budget appropriations, not to exceed \$1,500

ITEMS REGARDING ASSESSOR'S OFFICE

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

Approve purchase of three computers (plus drive/card for each), one monitor and one scanner, subject to adequate budget appropriations and noting a category transfer resolution will be required

ITEMS REGARDING SHERIFF'S OFFICE

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

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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 VB - \$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

Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 118226 through 118317 - \$184,592.60

**Authorize the survey of county owned property, Parcel #13081611016, by
W. A. Ruef Company, not to exceed \$2,000, subject to adequate budget
appropriations**

RECESS – 9:24am

EXECUTIVE SESSION

9:30am-9:45am

RCW 42.30.110

(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting:

(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

(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 – 10:01am

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

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PUBLIC HEARING – 10:02am

Chair Ayers opened the public hearing to consider requests for supplemental fy2013 budget requests. Staff in attendance included Kathy Spoor-County Administrative Officer, Paul Plakinger- Management & Fiscal Analyst, and David Burke-Prosecuting Attorney. There were no members of the general public in attendance.

Paul Plakinger was sworn in and provided a brief summary of the requests received.

Following the review, Chair Ayers closed the public hearing.

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

Adopt Resolution 2013-053 in the matter of supplemental budgets for the allowance of certain expenditures for fy2013, subject to adequate budget appropriations

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

Adopt Resolution 2013-054 in the matter of amendments to the budget for items listed by appropriation transfer

ADJOURNED – 10:06am

OTHER BUSINESS FOR FILING

Management Letter received from Angela Cady, Audit Manager

Out of Class Pay documentation received from Virginia Leach, Clerk for Laurie Hobi

WA State Liquor Control Board Notice of Special Occasion Liquor License Application for Water Music Festival Society; and Notice of Liquor License Renewals for The Local Store and Gas, Tombstone Wiley's Saloon & Grill, Nicole's Fishtrap and Seaview Texaco

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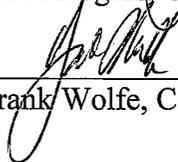
PACIFIC COUNTY
BOARD OF COMMISSIONERS



Lisa Ayers, Chair



Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board