

**BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington**

**Monday, July 14, 2014
10:00AM or shortly thereafter
Continued Meeting**

AGENDA

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. Consent Agenda items will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

WORKSHOPS/MEETINGS *(held in the Commissioners Conference Room unless otherwise noted)*

9:00 AM Workshop re: WA State Federal Lands Access Program w/ J. Ferrier,
DPW

1:00 PM Workshop re: Hyland-Stringer Road-Fisher passage culvert

Call to Order

Public Comment *(limited to three minutes per person)*

CONSENT AGENDA (Items 1-2)

Department of Public Works

- 1) Authorize request for proposals from Small Works Roster for Campbell Bridge Streambed Restoration Project

General Business

- 2) Approve Vendor Claims:
Warrants Numbered 122891 thru 123004 - \$273,854.93
- 3) Confirm Chair's signature on letter of support for Port of Willapa Harbor's Recreational Boating Improvement Grant

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 4) Consider approval of request from Willapa National Wildlife Refuge to sponsor two Federal Highway – Federal Land Access Program Grants
- 5) Consider approval of request to advertise for four temporary full-time positions during the 2014 fair

ITEMS REGARDING VEGETATION MANAGEMENT

- 6) Consider approval of hiring Leo Mendoza as Spartina Field Technician I, effective August 4, 2014

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.

ITEMS REGARDING GENERAL BUSINESS

- 7) Consider adoption of Resolution 2014-_____ authorizing submission of application for grant funding assistance for Aquatic Lands Enhancement Account projects to the Recreation and Conservation Office

EXECUTIVE SESSION

- 8) To discuss anticipated litigation, pending litigation or any matter suitable for Executive Session under RCW 42.30.11

CLOSE MEETING

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

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Board of Pacific County Commissioners
 P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA 98586
 Phone 360/875.9337 / Fax 360/875.9335

BOH/BOCC meet 2nd and 4th Tuesday of each month, beginning at 9 a.m.

REQUESTED MEETING DATE:

July 14, 2014

AGENDA REQUEST FORM

[TO BE COMPLETED BY THE CLERK/DEP. CLERK OF THE BOARD]

Agenda Item #: _____

BOCC ACTION: APPROVED DENIED Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS Review: Clerk of the Board

NO ACTION TAKEN/WITHDRAWN DEFERRED TO: _____ Risk Management

CONTINUED TO DATE: _____ TIME: _____ Legal

OTHER: _____

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PC Fair	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Health	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Vegetation Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Juvenile	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Coop. Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DPW	DIVISION (if applicable): Roads
OFFICIAL NAME & TITLE: Mike Collins, Director/County Engineer	PHONE / EXT: 3368
SIGNATURE: <i>Michael Collins</i>	DATE: 7-09-14
NARRATIVE OF REQUEST	
<p>Pacific County requests permission to solicit proposals utilizing the Small Works Roster for the Campbell Bridge Streambed Restoration Project. The project is located on Elk Prairie Road No. 94700 at MP 2.08 and will include realignment of the channel back to its original footprint. The project is needed to protect both the Campbell Bridge and the Elk Prairie Road. Environmental permitting has just been completed.</p>	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	

**COUNTY OF PACIFIC
VOUCHER APPROVAL TRANSMITTAL
VENDOR CLAIMS**

The vouchers, hereinafter listed, have been audited and certified by the auditing officer as required by RCW 42.24.080 and those expenses/reimbursement claims have been certified as required by RCW 42.24.090 and have been recorded on the attached listing, which has been made available to the Board.

As of this date, July 14, 2014, the Board, by a unanimous/majority vote, does approve for payment, subject to adequate budget appropriations, those vouchers included in the attached list and further described as follows:

Vendors Claim Fund No. 692

122891 thru 123004 \$ 273,854.93

Warrants Dated: July 3, 2014

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

AUDITED:


Auditor/Deputy Auditor

Chairman

ATTEST:

Clerk of the Board

Commissioner

Commissioner

RECEIVED
PACIFIC COUNTY

JUL 08 2014

GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS



BOH/BOCC meet 2nd and 4th Tuesday of each month, beginning at 9 a.m.

REQUESTED MEETING DATE:
 7/14/2014

AGENDA REQUEST FORM

[TO BE COMPLETED BY THE CLERK/DEP. CLERK OF THE BOARD]

Agenda Item #: _____

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Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

NO ACTION TAKEN/WITHDRAWN DEFERRED TO: _____

Review: Clerk of the Board
 Risk Management
 Legal

CONTINUED TO DATE: _____ TIME: _____

OTHER: _____

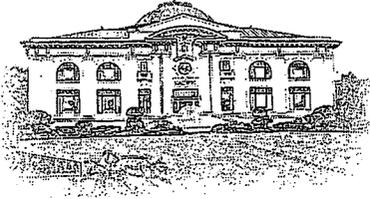
DISTRIBUTION LIST:

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	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: General Administration	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Amanda Bennett, Confidential Secretary	PHONE / EXT: 875-9334 ext 3334
SIGNATURE: <i>Amanda Bennett</i>	DATE: 7/10/2014
NARRATIVE OF REQUEST	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	
Acknowledge signature by Chair for Port of Willapa Harbor Recreational Boating Improvement Grant	



Pacific County COMMISSIONERS

Steve Rogers, District #1
Frank Wolfe, District #2
Lisa Ayers, District #3

July 9, 2014,

Port of Willapa Harbor
1725 Ocean Avenue
Raymond, WA 98577

Dear Port Commissioners;

The Pacific County Board of Commissioners would like to offer full support for the Port's grant application for the Recreational Boating Improvement Grant to continue with improvements to the Tokeland Marina which will allow larger recreational boats to access and moor at the marina. As you are aware, we have worked in close partnership over the past several years by providing financial support for marina expansion and improvements.

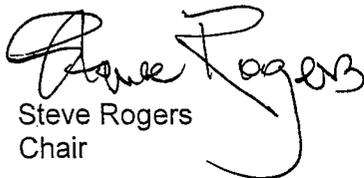
The Tokeland marina, located at the tip of the Tokepoint peninsula, serves as a hub for both commercial and sports fishery. During peak fishing seasons the marina serves up to 200 boats a day, as well as provides year round moorage for about 22 commercial boats. Maintaining and expanding the marina's capacity is critical to the livelihood of many residents in the Tokeland area, as well as serving as a major draw for tourists to the area. Improvements to the marina to accommodate more, as well as larger recreational boats will offer an option to those boat owners to visit our area to sports fish, crab, or simply spend time enjoying the beautiful Willapa Bay.

Expansion and revitalization of the Tokeland marina for recreational boating has been identified as a priority by the Pacific County Council of Governments (PCOG) and the Board of County Commissioners. The PCOG recently listed the Tokeland Marina Expansion Project as its top priority, and the Board of County Commissioners has approved \$75,000 from the county's Public Facilities Fund to support the expansion project.

The Board applauds the Port's efforts to improve and expand the recreational boating facilities serving Willapa Bay, one of our County's most important resources. Any effort that protects or enhances our natural resources, as well as creates expansion of recreational opportunities in our area is a win-win for us all.

Sincerely,

PACIFIC COUNTY
BOARD OF COMMISSIONERS


Steve Rogers
Chair



Board of Pacific County Commissioners
 P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA 98586
 Phone 360/875.9337 / Fax 360/875.9335

BOH/BOCC meet 2nd and 4th Tuesday of each month, beginning at 9 a.m.

REQUESTED MEETING DATE:
 July 14, 2014

AGENDA REQUEST FORM

[TO BE COMPLETED BY THE CLERK/DEP. CLERK OF THE BOARD]

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SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

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CONTINUED TO DATE: _____ TIME: _____

OTHER: _____

Review: Clerk of the Board
 Risk Management
 Legal

DISTRIBUTION LIST:

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AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DPW	DIVISION (if applicable): Roads
OFFICIAL NAME & TITLE: Mike Collins, Director/County Engineer	PHONE /EXT: 3368
SIGNATURE: <i>Michael Collins</i>	DATE: 7-01-14
NARRATIVE OF REQUEST	
<p>Pacific County proposes to submit an application for the 2014 Washington Federal Lands Access Program (FLAP) which requires a joint endorsement. Pacific County along with U.S. Fish and Wildlife Service will present the South Willapa Bay Refuge Access Parking and Car Top Boat Access Project. The proposal will improve public access to the Refuge via 67th Place and 95th Street.</p>	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	

2014 Washington Federal Lands Access Program

JOINT ENDORSEMENT- This project is supported and endorsed by (add agency endorsements as needed)

Federal Land Agency (ies)	U.S. Fish and Wildlife Service
* Federal Land Unit Manager Name	Jackie Ferrier
*** Handwritten Signature is required	
Date	
Email Address	Jackie_Ferrier@fws.gov
Telephone	360-484-3482
Point of Contact	Terri Butler-Bates
Title	Habitat Restoration Biologist
Email Address	Terri_Butler-Bates@fws.gov
Telephone	360-484-3482
State, County, Local, or Tribal Government	Pacific County
** Authorized Official	
*** Handwritten Signature is required	
Date	
Email Address	
Telephone	
Point of Contact	
Title	
Email Address	
Telephone	

** Unit manager such as Park Superintendent, Forest Supervisor, Fish and Wildlife Project Leader, Field Manager, District Manager, etc.*

*** Official authorized to commit agency to project such as WSDOT Region Manager, County Commissioner, Tribal leader, etc.*

****Signatures are required from BOTH the Federal Land Management Agency being accessed and the State, County, Local, or Tribal Government.*

Print this page and sign legibly. After signing, scan to PDF, and attach.

Instructions: Applications must be received by **July 18, 2014** to be considered.

- 1) Download the cover letter, the project proposal forms needed, and evaluation criteria from the following website:
<http://www.wfl.fhwa.dot.gov/programs/flap/wa/index.htm>
- 2) Complete the application with the best available data. Provide thorough, realistic and concise responses to questions. Include any assumptions.
- 3) Proposal is to be completed jointly by Federal Land Manager and State/County/Local/Tribal government. Proposals must be signed by the appropriate Federal Land Managers **AND** the State/County/Local/Tribal governments.
- 4) The entire proposal packet (the proposal form, signature pages, maps, photos, and any letters of support) should not exceed 10 megabytes in file size and the total page length should not exceed 30 pages.
- 5) E-mail your completed application package to **WFL.CallForProjects@dot.gov**



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Willapa National Wildlife Refuge Complex
3888 State Route 101
Ilwaco, WA 98622
360-484-3482



June 2, 2014

Pacific County Board of Commissioners
Steve Rogers
Lisa Ayers
Frank Wolfe
1216 W. Robert Bush Drive/P.O. Box 187
Long Beach, WA 98614

Dear Honorable Commissioners,

Willapa National Wildlife Refuge request's Pacific County to sponsor two Federal Highway - Federal Land Access Program Grants for projects that will provide enhanced public access and quality public use activities within Pacific County on the Willapa National Wildlife Refuge (Refuge). The Refuge staff would provide technical assistance to complete the application process for the projects. The completed applications will need to be signed by the County.

The goal of the first project, part of the "Connecting Community to Nature" program, would be development of a 1.0 mile Americans with Disabilities Act accessible trail on the South Bay area of the Refuge. This trail would begin on 95th Street in Long Beach and culminate with views of 500 acres of newly restored estuary.

The second grant project proposal would be for replacement of the failing Dohman Creek culvert and repair of 67th Place road from the culvert to the Refuge boundary.

If you have any questions, please feel free to contact me at 360-484-3482.

Sincerely,

Jackie Ferrier
Project Leader
Willapa National Wildlife Refuge Complex
3888 SR 101
Ilwaco, WA 98624



July 14, 2014

AGENDA REQUEST FORM

[TO BE COMPLETED BY THE CLERK/DEP. CLERK OF THE BOARD]

Agenda Item #: _____

BOCC ACTION: APPROVED DENIED

Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

Review: Clerk of the Board

NO ACTION TAKEN/WITHDRAWN

DEFERRED TO: _____

Risk Management

CONTINUED TO DATE: _____ TIME: _____

Legal

OTHER: _____

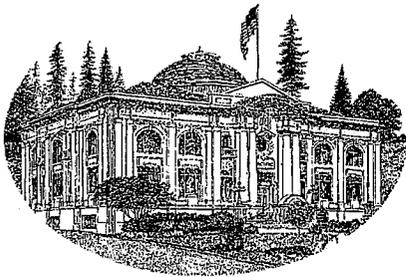
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| | <input type="checkbox"/> DCD | <input type="checkbox"/> NDC | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Dept of Public Works	DIVISION (if applicable): Fair
OFFICIAL NAME & TITLE: Dotsi Graves, Fair Manager	PHONE / EXT: Ext 2288
SIGNATURE: <i>Dotsi Graves</i>	DATE: 7/8/14
NARRATIVE OF REQUEST	
<p>The Pacific County Fair requests authorization to advertise for four (4) temporary full-time positions for the 2014 Pacific County Fair. These workers will assist in Fairground Maintenance during the Fair, which will be August 20-23, 2014. All applicants must have a valid Washington State Driver's License and must pass a Washington State Patrol background check. The rate of pay for these positions will be \$11 per hour and are included in the 2014 Budget.</p>	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	



PACIFIC COUNTY COURTHOUSE
NATIONAL HISTORIC SITE

PACIFIC COUNTY FAIR

P.O. Box 142, Menlo, WA 98561

Email: pafair@willapabay.org Web: www.co.pacific.wa.us/pcfair

Pacific County is an Equal Opportunity Employer

Courthouse Office
(360) 875-9368
FAX 875-9377

Fair Office
(360) 942-3713
FAX (360) 875-9377

Memorandum

DATE: July 14, 2014

TO: Board of County Commissioners

FROM: Dotsi Graves, Fair Manager

RE: **Request for Authorization to advertise for
Temporary Full-Time positions for the 2014 Pacific County Fair**

The Pacific County Fair requests authorization to advertise for four (4) temporary full-time positions for the 2014 Pacific County Fair. These workers will assist in Fairground Maintenance during the Fair, which will be August 20-23, 2014. All applicants must have a valid Washington State Driver's License and must pass a Washington State Patrol background check. The rate of pay for these positions will be \$11 per hour and are included in the 2014 Budget.

Your consideration is appreciated.

PACIFIC COUNTY FAIR

PO BOX 142, MENLO, WA 98561

360-942-3713 OR cell 360-942-8930

pcfair@willapabay.org or dgraves@co.pacific.wa.us

HELP WANTED

The Pacific County Fair is taking applications for (4) four temporary full-time positions for the 2014 Pacific County Fair, which is held August 20-23, 2014

Fairground Maintenance - \$11 per hour
(trash removal, restroom cleaning, general labor)

All applicants must have a valid Washington State Driver's License and pass a Washington State Patrol background check. Applications may be obtained at the Pacific County Department of General Administration, 1216 W. Robert Bush Drive, South Bend, WA 98586 or www.co.pacific.wa.us/employment

Applications should be mailed to
Pacific County Fair

PO Box 142, Menlo, WA 98561

Positions will remain open until filled.

Pacific County is an Equal Opportunity Employer and Provider.



BOH/BOCC meet 2nd and 4th Tuesday of each month, beginning at 9 a.m.

REQUESTED MEETING DATE:
 July 8th

AGENDA REQUEST FORM

[TO BE COMPLETED BY THE CLERK/DEP. CLERK OF THE BOARD]

Agenda Item #: _____

BOCC ACTION: APPROVED DENIED

Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

NO ACTION TAKEN/WITHDRAWN DEFERRED TO: _____

Review: Clerk of the Board
 Risk Management
 Legal

CONTINUED TO DATE: _____ TIME: _____

OTHER: _____

DISTRIBUTION LIST:

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	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Vegetation Management	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Jeff Nesbitt- Director	PHONE / EXT: 360 942-7758
SIGNATURE: 	DATE: 7/3/2014
NARRATIVE OF REQUEST	
<p>Requesting BOCC approval to hire Leo Mendoza as a Spartina field technician (1) at 15.00 per hour, starting August 4th and working until October 31st. The position has been accounted for in the existing budget and will be paid for using funds received from WSDA under contracts K1144 and K1469.</p>	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	



**BOH/BOCC meet 2nd and
 4th Tuesday of each month,
 beginning at 9 a.m.**

REQUESTED MEETING DATE:

7/14/2014

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Risk Management

CONTINUED TO DATE: _____ TIME: _____

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AGENDA ITEM REQUEST

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DEPARTMENT/OFFICE: Commissioners Office DIVISION (if applicable): Resolutions

OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board PHONE / EXT: _____

SIGNATURE:  DATE: 7/8/2014

NARRATIVE OF REQUEST

At your meeting of February 11, 2014 you approved the Aquatic Lands Enhancement Account (ALEA) Authorizing Resolution. However, the Recreation and Conservation Office would not accept that document and is requiring a new resolution be adopted.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Adopt Resolution 2014-_____ authorizing submission of application for grant funding assistance for Aquatic Lands Enhancement Account projects to the Recreation and Conservation Office for the 14-1086 South Willapa Bay Access

BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2014-_____

Local Agency
Aquatic Lands Enhancement Account
Authorizing Resolution
Development Type Projects

14-1086 SOUTH WILLAPA BAY ACCESS

This is a resolution that authorizes submitting application(s) for grant funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Office as provided in Revised Code of Washington 79.105.150, Washington Administrative Code 286, and subsequent legislative action.

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of the 14-1086 South Willapa Bay Access; and

WHEREAS, Pacific County considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED that:

1. The 14-1086 South Willapa Bay Access Project Manager for the Friends of the Willapa National Wildlife Refuge (FWNWR) is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Pacific County and FWNWR hereby certifies that the matching share of project funding will be derived from FWNWR as in-kind and cash donations and that FWNWR is responsible for supporting all non-cash commitments to this project should they not materialize.
4. Pacific County and FWNWR acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning FWNWR will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to the vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. Pacific County and FWNWR acknowledges that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

6. Pacific County and FWNWR acknowledges that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. FWNWR provided appropriate opportunity for public comment on this application.

PASSED by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, by the following vote, then signed by its membership and attested by its Clerk in authorization of such passage the 14th day of July, 2014.

_____ YEA _____ NAY; _____ ABSTAIN; AND _____ ABSENT

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Steve Rogers, Chair

ATTEST:

Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board

Frank Wolfe, Commissioner

**Local Agency
Aquatic Lands Enhancement Account
Authorizing Resolution
Development Type Projects**

Organization Name _____ Resolution No. _____

Project Name(s) _____

This is a resolution that authorizes submitting application(s) for grant funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Office as provided in Revised Code of Washington 79.105.150, Washington Administrative Code 286, and subsequent legislative action.

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of _____ [insert: *development; or development and restoration*]; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED that:

1. The _____ [insert *MAYOR, DIRECTOR, ETC*] is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from _____ [insert *anticipated source of applicant matching share*] and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.
6. We acknowledge that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location _____ Date _____

Signed and approved by the following authorized representative:

Signed _____

Title _____ Date _____

Attest: _____

Approved as to form _____

Adopted 2/11/14

Local Agency
Aquatic Lands Enhancement Account
Authorizing Resolution
Development Type Projects

Organization Name: Pacific County/on behalf of the applicant: Friends of Willapa National Wildlife Refuge (FWNWR)

Project Name: Bear River Estuary Restoration, Viewing Platform and Water Access Trail (Bear River Trail)

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of development; and

WHEREAS, our organization considers it in the best public interest to complete this project described in the application;

NOW, THEREFORE:

1. The Bear River Trail Project Manager for the FWNWR is authorized to make formal application to the Recreation and Conservation office for grant assistance;
2. Any assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Pacific County hereby certifies that the matching share of project funding will be derived from FWNWR as in-kind and cash donations, and that FWNWR is responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning applicant will only request payment from the Recreation Conservation Office after eligible and allowed costs have been incurred and payment remitted to vendors, and that the Recreation and Conservation Office will hold retainage until project is deemed complete.
5. We acknowledge that any facility developed and/or property restored through grant assistance from Recreation Conservation Board must be reasonably maintained and made accessible to the general public, unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board. This will be accomplished through a contractual agreement with the FWNWR and the US Fish and Wildlife Services.

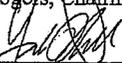
6. We acknowledge that any facility developed and/or property restored through grant assistance from Recreation Conservation Board must be dedicated for public purposes, and be retained and maintained for perpetuity unless otherwise provided and agreed to by the Recreation and Conservation Funding Board. This will be accomplished through contractual agreements between the County and FWNWR, and the US Fish and Wildlife Services.
7. This application authorization becomes part of a formal application to the Recreation and Conservation Office for grant assistance, and
8. FWNWR will provide appropriate opportunity for public comment prior to submittal of an application, and the US Fish and Wildlife Service has provided public comment on this project through their CCP/EIS development.

Signed and approved by the following authorized representative(s):

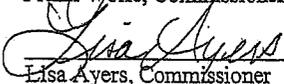
PACIFIC COUNTY
BOARD OF COMMISSIONERS



Steve Rogers, Chairman

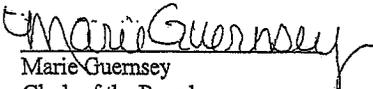


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guemsey
Clerk of the Board

RCW 42.30.110
Executive sessions.

(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:

- (a) To consider matters affecting national security;
- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;
- (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
- (e) To consider, in the case of an export trading company, financial and commercial information supplied by private persons to the export trading company;
- (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;
- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
- (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public;
- (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.

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW [5.60.060\(2\)\(a\)](#) concerning:

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

(ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

(j) To consider, in the case of the state library commission or its advisory bodies, western library network prices, products, equipment, and services, when such discussion would be likely to adversely affect the network's ability to conduct business in a competitive economic climate. However, final action on these matters shall be taken in a meeting open to the public;

(k) To consider, in the case of the state investment board, financial and commercial information when the information relates to the investment of public trust or retirement funds and when public knowledge regarding the discussion would result in loss to such funds or in private loss to the providers of this information;

(l) To consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in [RCW 41.05.026](#);

(m) To consider in the case of the life sciences discovery fund authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information;

(n) To consider in the case of a health sciences and services authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information;

(o) To consider in the case of innovate Washington, the substance of grant or loan applications and grant or loan awards if public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information.

(2) Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.