

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, October 14, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER -10:00AM

Steve Rogers, Chair
Frank Wolfe, Commissioner
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
Scott McDougall, Emergency Management Deputy Director
David Burke, Prosecuting Attorney
Dotsi Graves, Fair/Parks Manager

GENERAL PUBLIC IN ATTENDANCE

Julie Struck, South Bend Mayor
Geri Amacher
Pat Meyers-Willapa Harbor Herald (*recorded meeting*)

PUBLIC COMMENT - None

CONSENT AGENDA (Items 1--3, 5-10)

It was moved by Ayers, 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 removal of equipment from inventory

Department of Community Development

Notice of probation completion for Will Hamlin, Code Enforcement Officer

**Notice of resignation received from Matt Reider, Planner; effective
October 31, 2014**

Health & Human Services Department

**Approve Amendment #2 to Contract #DFC EUDL 2013 LBPDP with the
Long Beach Police Department**

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Sheriff's Office

Notice of retirement received from Deputy Scott Hamilton; effective November 1, 2014

Notice of resignation received from Telecommunicator Karl Johnson; effective October 17, 2014

General Business

Approve minutes of August 12, 2014 (*amended*) and October 6, 2014 (*public hearing*)

Approve payroll for September 2014; total number of employees: 211; total payroll: \$792,246.81

Vendor Claims:

Warrants Numbered 124042 thru 124123 - \$285,752.30

Warrants Numbered 124124 thru 124194 - \$318,508.25

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Amendment #2 to Contract #2013-15 with the Boys & Girls Club of the Long Beach Peninsula

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Adopt Resolution 2014-040 amending Resolution 2012-011 regarding setting weight limits on bridges

Approve payment for improvements at Bush Pioneer and Bruceport Parks, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve the appointment of Megan McNelly to Executive Assistant, Grade 14 Step 6, effective October 1, 2014, subject to adequate budget appropriations

Approve purchase of Microsoft Surface, keyboard and docking stations in an amount not to exceed \$2,000, subject to adequate budget appropriations

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ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Client Service Contract #1412-23677 with Department of Social & Health Services for parenting instruction and authorize Chair to sign

Approve reduction of Melissa Sexton, Human Services Program Specialist to 0.75 FTE, effective October 1, 2014

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Homeland Security Grant Agreement #E15-096 with WA State Military Department and authorize Chair to sign

Approve Intergovernmental Agreement #E15-008 with WA Military Department and authorize Chair to sign

Approve Emergency Management Performance Grant Contract #E15-134 with the Washington State Emergency Management Division and authorize Chair to sign

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve appointment of Lenora Tanaka, to the vacant position on the Fair Board, effective immediately

Approve the appointment of Frank Glenn, IV to the vacant position on the Flood Control Advisory Board, effective immediately

ITEMS REGARDING GENERAL BUSINESS

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

Approve regular meeting minutes of September 23, 2014

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

Adopt Resolution 2014-041 authorizing budget category appropriation transfer

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**Approve Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 124195 thru 124304 - \$225,174.13**

**Adopt Resolution 2014-042 amending the budget calendar for fiscal year
2015 and rescinding Resolution 2014-030**

RECESS – 9:17AM

EXECUTIVE SESSION

9:20am-9:35am

RCW 42.30.11 (1)(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;

(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 – 9:46AM

Chairman Rogers announced that no decision was made from the Executive Session.

RECESS – 9:46AM

BACK IN SESSION – 10:15AM

PUBLIC DE NOVO APPEAL HEARING

ATTENDANCE: Commissioner Rogers, Commissioner Wolfe, Community Development Director Faith Taylor-Eldred, Planner Matt Reider, Code Enforcement Officer Will Hamlin, Curt & Melissa Burch-Hutton, Ann LeFors, Nan Malin, Sydney Stevens, and Greg Rogers

Hearings Examiner Mike Turner opened the public de novo appeal hearing pertaining to the Short Term Vacation Rental Administrative Decision No. PL140130LB. Mr. Turner announced that due to conflicts that the County Commissioners have, he would be hearing the appeal as filed by Sydney Stevens. No objections were expressed.

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Matt Reider was sworn in and provided an overview of the application submitted by the Hutton's. The Hearings Examiner asked if he would like his staff report to be adopted into the record and he indicated yes.

Curt & Melissa Burch-Hutton were sworn in and indicated they would like to have their previous testimony adopted into the record. They provided an overview of their history and involvement in the community. Ms. Burch-Hutton read a letter into the record. Mr. Hutton provided a map/diagram of those in opposition and those in favor of their application.

Nan Malin was sworn in. Ms. Malin noted she lives in Seaview and is opposed to the granting the application. She read a letter into the record and provided a copy to the Hearings Examiner.

The Hearings Examiner swore in Sydney Stevens, Appellant. Ms. Stevens indicated she is a full time resident on Oysterville and read a letter into the record. She provided the letter to the Hearings Examiner.

Ann LeFors was sworn in and she read a letter into the record. The letter was provided to the Hearings Examiner.

Mr. Hutton addressed concerns that were raised by the appellant. He also provided a copy of the Oysterville Church guest book, there were approximately 2,300 signatures. He provided copies to the Hearings Examiner.

Ms. Burch-Hutton read e-mails into the record from a historic preservation employee and also from Chris Moore. Mr. Hutton read an e-mail into the record from Ann Kepner, which granted the Oysterville Design Review Board approval.

The Hearings Examiner closed the public input portion of the hearing. He then continued the hearing to November 10, 2014 at 10:30am at which time a decision would be rendered. Any written testimony would be received until 4:00pm on October 31, 2014.

CONTINUED PUBLIC HEARING – 11:00 AM *(or as soon thereafter as possible)*

At approximately 11:37AM, Chairman Rogers opened the continued the public de novo appeal hearing regarding the Bogar/Mayko variance appeal.

Chairman Rogers announced the hearing would be continued until 10:00AM on Monday, November 10, 2014.

MEETING CLOSED – 11:38 AM

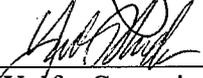
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Steve Rogers, Chairman

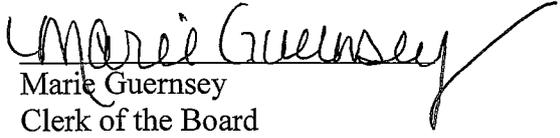


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

(Please refer to recording of the meeting for a more detailed discussion)