

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

PROCEEDINGS

9:00 AM  
Tuesday, October 28, 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  
Andree Harland, Public Works Accounting Manager  
Faith Taylor-Eldred, Community Development Director  
Megan McNelly, Executive Assistant  
Will Hamlin, Code Enforcement Officer  
Monte Givens, Building Inspector  
Jeannie Briscoe, Administrative Asst. II  
David Burke, Prosecuting Attorney

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams, Chinook Observer (*recorded meeting*)  
Pat Myers-Willapa Harbor Herald (*recorded meeting*)  
Steven Clark, Valley View  
Dr. Tre Normoyle, Valley View  
Commission Shulte, Lewis County

**PRESENTATION**

Commissioner Lisa Ayers presented the Environmental Health Director of the Year to Faith Taylor-Eldred, Community Development Director. The award is recognized statewide.

**PUBLIC COMMENT**

Steven Clark and Dr. Tre Normoyle introduced themselves and presented information on their preventative program on depression. They were seeking matching funds in the amount of \$50,000 to get the program started in Pacific County.

Commissioner Shulte stated Lewis County has this program and implemented the 1/10<sup>th</sup> of 1% tax to help with the funding.

The Commissioner thanked them for coming and presenting the information and would have Kathy Spoor, County Administrative Officer meet with them to discuss further.

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

**CONSENT AGENDA (Items 1-6)**

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

**Health & Human Services Department**

**Approve Amendment #17 to Consolidated Contract #C16896 with WA State  
Department of Health**

**Approve Amendment #1 to Contract #1363-90025-01 with DSHS Division  
of Behavioral Health & Recovery**

**General Business**

**Approve the 27<sup>th</sup> Annual Derald D. Robertson Safety Awards to be presented  
at the October 29, 2014 ceremony**

**Approve Amendment #1 to Contract for Services with Crisis Support  
Network**

**Acknowledge receipt of Claim for Damages #2014-10-01; refer to Risk  
Manager**

**Vendor Claims:**

**Warrants Numbered 124305 thru 124396 - \$627,977.81**

**YEARS OF SERVICE**

**15 Years**

Denise Rowlett (Sheriff's Office)

Heidi Harvill (Sheriff's Office/Dispatch)

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Approve Lease Agreement with Olympic Region Clean Air Agency  
(ORCAA) and authorize Chair to sign**

**ITEMS REGARDING COUNTY FAIR**

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

**Approve Winter Storage Rental Agreements and authorize Chair to  
sign**

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

**ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT**

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

**Approve Notice of Intent for membership in the Regional On-Site Sewage System Repair/Replace Loan Program and authorize Chair to sign**

**Approve issuance of Request for Proposal for installation of an emergency eye wash/shower for the Household Hazardous Waste facility**

**ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT**

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

**Approve School Nurse Services Contract with Ocean Beach School District for school year 2014-15**

**Approve request for exception to Travel Expense Policy and authorize the purchase of 25 lunches not to exceed \$250, subject to adequate budget appropriations**

**ITEMS REGARDING BOARDS AND COMMISSIONS**

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

**Approve re-appointment of Bob Hall to another seven year term on the Timberland Regional Library Board of Trustees**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Adopt Resolution 2014-043 authorizing budget category appropriation transfer**

**Approve authorization to reconvene the 2014 Session of Board of Equalization to hear property tax appeals**

**ITEMS REGARDING AUDITOR'S OFFICE**

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

**Approve exception to Personnel Policy and authorize Leave Credit Transfers and assign expiration date of January 31, 2015**

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

**ITEMS REGARDING GENERAL BUSINESS**

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

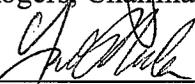
**Vendor Claims, subject to adequate budget appropriations  
Warrants Numbered 124397 thru 124498 - \$280,379.85**

**EXECUTIVE SESSION - None**

**MEETING CLOSED – 9:30AM**

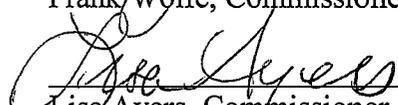
PACIFIC COUNTY  
BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Steve Rogers, Chairman

  
\_\_\_\_\_  
Frank Wolfe, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

  
\_\_\_\_\_  
Lisa Ayers, Commissioner

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