

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Monday, November 10, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:04AM

Steve Rogers, Chair
Frank Wolfe, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Wayne Leonard, Juvenile Court Administrator
Mary Goelz, Health & Human Services Director

ABSENT

Lisa Ayers, Commissioner

GENERAL PUBLIC IN ATTENDANCE

Gerry Amacher

PUBLIC COMMENT - None

Chairman Rogers indicated that due to the absence of Commissioner Ayers, he will be seconding motions out of necessity

CONSENT AGENDA (Items 2-3)

Commissioner Wolfe requested Consent Agenda Item #1 be removed from the Consent Agenda

It was moved by Wolfe, seconded by Rogers and carried by a vote of 2-0
Subject to adequate budget appropriations and in accordance with all applicable county policies

General Business

**Approve payroll of October, 2014; total # of employees: 192; total payroll:
\$771,087.11**

Vendor Claims

Warrants Numbered 124499 thru 124637 - \$238,540.54

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JOURNAL #50

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

Approve Amendment #1 to the 2014 Maintenance and Operation Contracts pertaining to Bruceport Park and Bush Pioneer Park - **DEFERRED**

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

Acknowledged notice of probation completion for Kurt Clements and approve monthly stipend in the amount of \$400 for additional responsibilities

Approve request from Alliance for a Better Community for surplus desktop computer workstations in accordance with Personal Property Inventory Procedures

Award roof projects at the Long Beach and North Cove radio sites to Dr. Roof, Inc., as the best and most responsive bidder for the roof replacement project in the amount of \$15,472.54, including WA State sales tax, subject to adequate budget appropriations *(One other bid was received from Coastline Roofing, of Raymond in the amount of \$21,500)*

Approve Communications Facility Use Agreement with Columbia River Bar Pilots for use of the Megler Site

Adopt Resolution 2014-044 establishing department Organization Chart in accordance with WAC 136-50-051

Approve set up of government purchasing account with Apple Inc. and authorize Computer Services Supervisor to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve County Program Agreement #1463-23730 with Department of Social and Health Services to provide parenting classes and authorize Chair to sign

ITEMS REGARDING JUVENILE COURT SERVICES

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

Authorize advertising of vacant Probation Officer position if resignation is received within 30 days from Paul Wirkkala and return with request for hire (Paul Wirkkala's resignation was submitted on November 14, 2014, effective November 30, 2014)

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JOURNAL #50

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-045 authorizing budget category appropriation transfer

Accept fy2015 funding recommendations from Lodging Tax Advisory Committee

Adopt Resolution 2014- 046 establishing the Public Records Coordinator job description and appoint Sarah Bottoms to position, Grade 10 Step 3, effective January 1, 2015 at 0.8 FTE, subject to adequate budget appropriations

**Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 124638 thru 124749 - \$309,660.76**

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Award call for bids for the Exterior Wall Siding Replacement Project of the Courthouse Annex to John Lupo Construction as the best and most responsive bidder in the amount of \$14,445.20 including WA State sales tax and acknowledge the possible need for a supplemental if a change order is required, price does not include painting *(Other bids received from Coastline Roofing in the amount of \$14,738.96 and from Dr. Roof Inc. in the amount of \$22,298.43)*

EXECUTIVE SESSION

9:20AM for 30 minutes

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.

(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 – 10:09AM

Chairman Rogers reconvened the meeting and announced that no decision was made in the Executive Session.

CONTINUED DE NOVO APPEAL HEARING – Bogar/Mayko

ATTEND: Chairman Rogers, Commissioner Wolfe, and Commissioner Ayers (via telephone) **OTHERS:** Bob Bogar, Mark and Patricia Mayko, Sydney Stevens, Ann LeFors/Skelton, Dick Sheldon

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JOURNAL #50

Chairman Rogers opened the continued de novo appeal hearing as filed by Bob Bogar on behalf of Mark and Patricia Mayko.

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

Adopt Findings of Fact #1-22, Conclusions of Law #1-7, and the Decision that the applicants have failed to meet their burden of proving that all six of the required variance criteria have been met as set forth in Section 3.J of Critical Areas and Resource Lands Ordinance No. 147 and deny the proposed variance.

Chairman Rogers closed the continued hearing.

CONTINUED DE NOVO APPEAL HEARING – Stevens

ATTEND: Hearings Examiner-Mike Turner, Chairman Rogers, Commissioner Wolfe, And Community Development Director-Faith Taylor-Eldred **OTHERS:** Kurt and Melissa Burch-Hutton, Sydney Stevens, Ann LeFors/Skelton, and two other members of the general public

Hearings Examiner, Mike Turner opened the continued de novo appeal hearing as filed by Sydney Stevens.

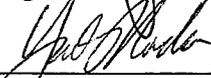
Approved the special use permit for short term vacation rental as applied for by Kurt and Melissa-Burch Hutton; adopt Findings of Fact #1-24, Conclusions of Law #1-9, with Conditions #a-i

MEETING CLOSED – 10:32AM

PACIFIC COUNTY
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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)

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JOURNAL #50

OTHER BUSINESS FOR FILING

Notes from Tokeland Community Forum held on November 10, 2014

Notice of marijuana retailer license approval from WA State Liquor Control Board for Mr. Doobees, Raymond

Copy of Release and Hold Harmless Agreement with Northwest Surety LLC filed this date