

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, November 25, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02AM

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
Andi Harland, Public Works Accounting Manager
Faith Taylor-Eldred, Community Development Director
Dotsi Graves, Parks & Fair Manager
Virginia Leach, Clerk
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Pat Meyers, Willapa Harbor Herald (recorded meeting)

PUBLIC COMMENT - None

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 and Human Services Department

**Approve the disposal of three printer/scanners from the South County
Health Department that are non-functional**

Department of Public Works

**Approve Fact Sheet Amendment “B” through the Washington State Public
Works Board for the Joe Johns Vicinity Ocean Outfall Storm water
Conveyance Project; authorize Chair to sign**

Sheriff's Office

**Confirm Sheriff's signature on FY2014 STOP Grant, Standard Assurances,
Equal Employment Opportunity Plan Certification and Civil Rights
Requirements Certifications**

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General Business

Vendor Claims:

Warrants Numbered 124750 thru 124840 - \$130,450.55

Approve amendment #1 to the Joint Pacific County Housing Authority Contract

Approve the regular meeting minutes from October 14, 2014, October 28, 2014 and November 10, 2014

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Denied six month leave of absence requested by Matt Jordan, noting it would violate the Local 367 Collective Bargaining Agreement

Approve the NJPA bid proposal for Networkfleet Hardware and Services through Verizon, subject to adequate budget appropriations and authorize Chair to sign

Consider adoption of Resolution regarding the temporary closure of 245th Street from State Route 103 to P Street for construction-DEFERRED

Approve Communications Facility Use Agreement with Meredith Corporation for facility use at Megler site and authorize Chair to sign

Approve Quit Claim for Surfside Estates Accretions with Covenant, Conditions and Restrictions and Real Estate Excise Tax Affidavit from Eleanor Joan Wilson, Assessor's parcel #77009001002 and authorize Chair to sign

Approve purchase of equipment for the improvement projects for the county parks in the amount of \$9,226.44 from Fund 125, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve out of class pay for two employees pertaining to Grade 10 Environmental Health Technician position through December 31, 2014, subject to adequate budget appropriations

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ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve increase of Lindsey Hylton, WellSpring Community Network Coordinator, from a .90 FTE to a 1.0 FTE, effective November 1, 2014, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Award bid for two commercial freezers to Smitty's Vending Inc. at \$2,995 each not including shipping and tax, subject to adequate budget appropriations *(Other bids received from Cooks Correctional in the amount of \$3,357 and from Central Restaurant in the amount of \$4,319)*

ITEMS REGARDING FAIR

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

Approve Pacific County fairgrounds winter storage rental agreements and authorize Chair to sign

ITEMS REGARDING GENERAL BUSINESS

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

Approve issuance of Request for Proposal (RFP) for Collection Services in accordance with Chapter 36.18.190 RCW for use by all county offices/departments

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 124841 through 124960 - \$373,390.56**

Adopt Resolution 2014-047 in the matter of amendments to the fy2014 budget by appropriation transfer

EXECUTIVE SESSION – Not needed

RECESS – 9:19AM

PUBLIC HEARING – 10:00AM

ATTENDANCE: Commissioner Wolfe, Commissioner Ayers, Assessor Bruce Walker
ABSENT: Chair Rogers (Canvassing the election)

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Vice-Chair Wolfe opened the public hearing regarding certification of levies.
Bruce Walker was sworn in.

Bruce Walker indicated his Chief Deputy reviewed the levy amounts and all were within the statutory requirements.

Vice-Chair Wolfe closed the public hearing.

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

Adopt Resolution 2014-048 certifying taxes levied upon the property in the county for county purposes, and for each taxing district within or coextensive with the county, for district purposes

PUBLIC HEARING – 10:02AM

ATTENDANCE: Commissioner Wolfe, Commissioner Ayers, Assessor Bruce Walker, Paul Plakinger, Kathy Spoor

ABSENT: Chair Rogers (Canvassing the election)

Vice-Chair Wolfe opened the public hearing regarding supplemental budget requests. Paul Plakinger was sworn in and provided an overview of the supplemental budget requests.

Vice-Chair Wolfe closed the public hearing.

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

Adopt Resolution 2014-049 in the matter of supplemental budget for the allowance of certain expenditures for fy2014

MEETING CLOSED – 10:06AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

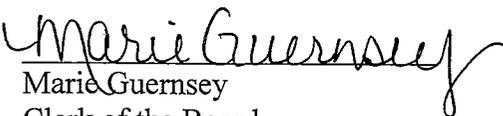


Steve Rogers, Chairman



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)

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OTHER BUSINESS FOR FILING

Proceedings of the County Canvassing Board of November 25, 2014 filed this
Date

Certificate of Liability Insurance filed for Calvary Chapel of Twin Falls, Inc.
effective November 1, 2014 through November 1, 2015