

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, December 9, 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
Mary Goelz, Health & Human Services Director
Faith Taylor-Eldred, Community Development Director
Scott McDougall, Emergency Management Deputy Director
David Burke, Prosecuting Attorney
Kathy Langbraaten, Accountant
Wendy Hamlin, Administrative Asst.
Will Hamlin, Code Enforcement Officer

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Brad Banks, WSALPHO
Dick Sheldon
Doug Kess
Tom Kollasch
Dale Beasley
Key McMurry

PUBLIC COMMENT

Brad Banks from WSALPHO presented an award to Kathy Spoor for her hard work on getting the MAM issue finally resolved and in a positive way for Local Health Jurisdictions.

Dick Sheldon, Doug Kess, and Dale Beasley commented regarding the SMP Process

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CONSENT AGENDA (Items 1-2)

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 Community Development

Accept the resignation of Anna Miller effective December 12, 2014

General Business

**Approve payroll for November 2014; total number of employees: 183;
total payroll: \$732,536.99**

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

**Approve request to advertise simultaneously within the department and
367C for two vacant positions: Grade 12-Accountant with the Road Fund
and Grade 12-Accountant within ER&R Fund, subject to adequate budget
appropriations**

**Approve Microsoft "Enterprise Enrollment State and Local" Contract
for a three year renewal effective January 2015 and authorize Chair to
sign**

**Adopt Resolution 2014-050 regarding temporary road closure for
North Beach Water District water main installation**

**Approve renewal of a government purchasing account with Adobe, Inc.
and grant signing authority to Andrew Seaman**

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

**Approve advertising for Solid Waste Code Enforcement position,
effective January 2015, subject to adoption and inclusion in fy2015
budget**

**Approve Amendment #1 to Loan #L1200031 and Grant #G1300057
with Department of Ecology and authorize Chair to sign**

Consider approval to enter into a new cell phone contract with US Cellular;
authorize Chair to sign-DEFERRED

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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 WSALPHO Agreement with Health and Human Services regarding Medicaid Administrative Claiming and authorize Director to sign

Approve Department of Health Consolidated Contract #C17121 for 2015-2017 and authorize Chair to sign

ITEMS REGARDING FAIR

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

Approve Pacific County Fairgrounds Winter Storage Rental Agreements and authorize Chair to sign

ITEMS REGARDING AUDITOR'S OFFICE

Consider approval to purchase the Eden Personnel Web Extensions Project in the amount of \$14,911.50; authorize Chair to sign-**DEFERRED**

Consider adoption of Resolution 2014 establishing GASB 54 accounting standards for all county funds-**DEFERRED**

Adopt Resolution 2014-051 establishing a Health Care Act Policy

ITEMS REGARDING NORTH DISTRICT COURT

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

Approve Purchase Reimbursement Agreement #PRA15001 with Washington State Administrative Office of the Courts and confirm Court Administrator/Clerk's signature

ITEMS REGARDING SOUTH DISTRICT COURT

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

Approve Purchase Reimbursement Agreement with Washington State Administrative Office of the Courts for the purchase of four desk top personal computers and authorize Court Administrator/Clerk's to sign

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ITEMS REGARDING GENERAL BUSINESS

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

Approve Contract for Payment of Insurance Contributions

Approve Agreement and Releases in regards to the Employee's Voluntary Retirement effective December 31, 2014 with Marilyn Staricka, Janet Murray, Charla Clifton, and Debbie Bannish and authorize Chair to sign

Adopt Resolution 2014-052 establishing appointments and designations to the Washington Counties Risk Pool

Adopt Resolution 2014-053 regarding budget appropriation transfers

ITEMS REGARDING SHERIFF'S OFFICE

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

Accept recommendations of BOLDplanning, Inc. as the best and most responsive bidder to update the Pacific County Hazard Mitigation Plan in the amount of \$52,400, subject to adequate budget appropriations (*Other*

Nesbitt, Integrated Solutions, Witt-Obrien's, MLC and Associates)

ITEMS REGARDING GENERAL BUSINESS

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

Confirm letter of support if support to the WA State Department of Ecology regarding the use of imidacloprid for the management of burrowing shrimp

Approve letter of support to Willapa Bay Hardwoods Acquisitions, LLC regarding determination of feasibility of converting waste wood streams to lower cost thermal energy and authorize Chair to sign

Approve Vendor Claims, subject to adequate budget appropriations Warrants Numbered 124961 through 125072 - \$306,036.32

EXECUTIVE SESSION

9:30Am-9:45AM

RCW 42.30.110 (1)(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.

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PUBLIC HEARING – 10:00AM

ATTEND: Chair Rogers, Commissioner Wolfe and Commissioner Ayers

Chair Rogers opened the Public hearing to consider the Franchise Application as submitted by the City of Long Beach

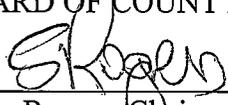
Chair Rogers closed the public hearing.

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

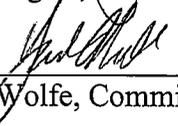
Adopt Resolution 2014-054 for granting a Non-Exclusive No. 2014-02 with the City of Long Beach to use county roads, rights-of-way and other properties to construct, maintain, and operate water utility in Long Beach

MEETING CLOSED – 10:06AM

PACIFIC COUNTY
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Steve Rogers, Chairman

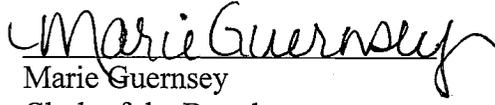


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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

OTHER BUSINESS FOR FILING

Letter received October 29, 201 from James O'Hagan regarding the property of Kenyon Kelley filed this date.

Letter dated November 19, 2014 from Barnett N. Kaliko, Attorney for Dick Sheldon regarding the Shoreline Master Program update.

Notes from 1/10 of 1% public meetings held December 8, 2014 in Tokeland and December 9, 2014 in South Bend.