

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, February 11, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01am

COUNTY COMMISSION and PERSONNEL PRESENT

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

Marie Guernsey, Clerk of the Board
Mike Collins, Public Works Director/County Engineer
Pat Matlock, Chief Deputy
Scott McDougall, Emergency Management Deputy Director
Mary Goelz, Health & Human Services Director
Paul Plakinger, Management & Fiscal Analyst
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer
Paul Philpot-Pacific County EDC
Terry Larson

PUBLIC COMMENT

Terry Larson spoke regarding Initiative 502 and an update was provided pertaining to the next public hearing.

CONSENT AGENDA (Items 1-14)

It was moved by Wolfe, seconded by Ayers 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

Accept Surety Rider Continuation Certificate from Rayonier Forest Resources LLC pertaining to Road Haul Permit No. 2014-9

Accept Continuation Bond from North Fork Timber Co. pertaining to Road Haul Permit No. 2014-11

Accept Increase Rider from TC&I Chinook Log Corp. c/o The Campbell Group LLC pertaining to Road Haul Permit No. 2014-2

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

Department of Community Development

Approve Amendment #1 to Lead Entity Grant 13-1377P with WA State Recreation and Conservation District; authorize Chair to sign

Boards and Commissions

Approve reappointment of Mike Nichols, to another four year term on the Planning Commission representing Commissioner District #2

Approve the reappointment of Bill Grennan to a three year term on the Board of Adjustment as "alternate"

Approve the appointment of Bob Lake to vacant Regional Fisheries Enhancement Group position on the WRIA #24

Approve the appointment of Judy Jones to fill a vacant position on the Human Services Advisory Council

Approve the appointment of Annie Brown to vacant "alternate" Agriculture position on the Marine Resource Committee

General Business

Minutes of regular meeting of January 28, 2014

Confirm disposal/transfer of WSU Extension's inventory as submitted

Confirm disposal/transfer of Health Department's inventory as submitted

Approve January, 2014 payroll; Total # of employees: 176; total payroll \$746,430.51

Approve Vendor Claims

Warrants Numbered 120642 through 120716 - \$201,802.68

Warrants Numbered 120730 through 120782 - \$122,334.43

Warrants Numbered 120783 through 120892 - \$314,812.33

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve award of Chip Rock Bid No. 2014-01 to Naselle Rock & Asphalt Co. delivered to South County Administration Facility and to Northwest Rock delivered to the Willapa Stockpile Site and to Lebam School Site, subject to adequate budget appropriations

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

Approve Facility Use Agreement with American Red Cross for temporary storage of disaster shelter supply trailer and authorize Chair to sign

Approve additional computer system for the Court Reporter due to XP computer issues in amount of approximately \$660 for fy2014 and annual maintenance of \$1,000, subject to adequate budget appropriations

Approve addition of six additional computer systems to annual maintenance for the Sheriff's Office due to XP computer issues, not to exceed \$5,300, subject to adequate budget appropriations

Approve addition of computer system to annual maintenance for the Treasurer's Office due to XP computer issues for approximately \$3,180, subject to adequate budget appropriations

Approve hire of Lloyd (Dennis) Houk, Senior Engineering Technician position; Grade 12 Step 4, effective March 3, 2014, subject to adequate budget appropriations

Approve hire of Neil Wirkkala, Engineer Tech I/Facilities Maintenance Position; Grade 8 Step 1, effective March 3, 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

Approve purchase of Spillman modules ERS Fire Interface, and HipLink Paging Interface and adopt Resolution 2014-005 recognizing and authorizing purchase from Sole Source Provider, subject to adequate budget appropriations

Approve purchase of boat motor and auxiliary motor from Chinook Marine being the best and most responsive bid in an amount not to exceed the \$12,000 grant received from Regional 3 Homeland Security Commission

ITEMS REGARDING ASSESSOR'S OFFICE

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

Approve hire of Blair Swogger to fill vacant 0.75 FTE Administrative Assistant II, Grade 9 Step 1, effective February 10, 2014, subject to adequate budget appropriations

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Acknowledge resignation of Chief Deputy Prosecutor, Mark McClain and authorize the filling of the vacant position

ITEMS REGARDING GENERAL BUSINESS

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

Approve request from Fire District #3 to add a third bay to the Menlo Fire Station, subject to all permits being obtained prior to the start of the project

Acknowledge the intent of the county to sale parcel #10091014150 by private Negotiation

Approve Aquatic Lands Enhancement Account Application Authorization On behalf of the Friends of the Willapa National Wildlife Refuge

Approve the 2014-2016 Pacific County Sheriff's Office Teamsters 252 (Non-Commissioned) Collective Bargaining Agreement

Approve Contract #13-65400-040 with WA State Department of Commerce Pertaining to the Chinook Water District Planning Only Grant and authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve the Hazardous Material Planning Grant Agreement #E14-200 with WA State Military Department for the update of the existing Hazardous Materials Plan and acknowledge the need for a supplemental

RECESS – 9:25am

EXECUTIVE SESSION

9:30am-9:45am

RCW 42.30.110 1(in) 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.

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

BACK IN SESSION – 10:00am

Chairman Rogers announced that no decision was made in executive session.

PUBLIC HEARINGS

Chairman Rogers opened the public hearing to consider the Timber Land Classification Application as submitted by Ed, Loretta, Sharon, & Melissa Ostgaard. Neither the applicants nor members of the general public in attendance

Chairman Rogers closed the public hearing.

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

Approve Timber Land Classification Agreement with Ed, Loretta, Sharon, & Melissa Ostgaard for property described as Cranmoor WMS ADD Block 2, Lots 1-4, 6-11, 24-25, 27-30, 32-33, 35-36, 243'; S43' of Lot 13 & 14, 15-17, N1/2 18, 19-22 for a total of approximately 28 acres; Assessor's Parcel #s 74015002001-74015002006-74015002013-74015002024-74015002027-74015002035

Chairman Rogers opened the public hearing to consider the Timber Land Classification Application as submitted by James & Jane Nowogroski. Neither the applicants nor members of the general public were in attendance

Chairman Rogers closed the public hearing.

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

Approve Timber Land Classification Agreement with James & Jane Nowogroski for property described as W 1/2 SE 1/4 of NE 1/4 Less Rd M&B Section 9 Twn 13 Rge 8 for a total of 5.5 acres; Assessor's Parcel #13080914900

Chairman Rogers opened the public hearing to consider the Timber Land Classification Application as submitted by Kevin Colburn. Neither the applicants nor members of the general public were in attendance

Chairman Rogers closed the public hearing.

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

Approve Timber Land Classification Agreement with Kevin Colburn for property described as Tax Lot 9, Section 3, Twn 13N RGE 8W (11+ acres) Tax Lot 28, Section 3, Twn 13N (6+ acres) for a total of 45.69 acres; Assessor's Parcel #13080343009

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

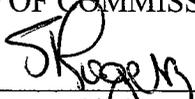
ITEMS REGARDING GENERAL BUSINESS

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

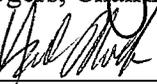
Authorize the Special Public Hearing to be set for March 13, 2014 at 10:00am to consider adoption of Zoning Ordinance No. 162A and rescinding Emergency Moratorium Ordinance No. 172.

ADJOURNED – 10:12am

PACIFIC COUNTY
BOARD OF COMMISSIONERS

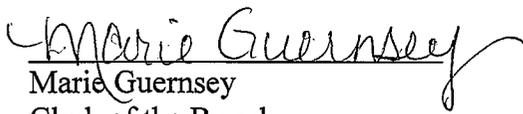


Steve Rogers, Chairman

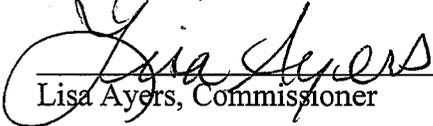


Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board



Lisa Ayers, Commissioner

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

OTHER ITEMS FOR FILING

Inventory Acquisition Form from Clerk's Office for the purchase of a time stamp from Rapidprint

Memorandum of Understanding with US Fish and Wildlife Service and Weed Control Board filed this date (signed 3/25/199 by Director Tim Wilson)

Letter received from Weldon T. Burton, CPA regarding general rate increase by Peninsula Sanitation Service, Inc.

2013 Fair Entertainment Agreements with Jason Sansom of Anitize, Jason Whited, Keith Warren for the Jesse Lee Falls Band, the Naselle High School Marimba Band, Clinton Lee Mullins of Coho, Clint Carter of North Coast Blues, and Stoddard & Cole filed this date.

2013 Fair Agreement with Jason Sansom of Anitize to provide sound and light services for the GNWFCU Stage and the Mini Stage.

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

Letter from State of WA Department of Commerce regarding award of \$24,000 Planning Only Grant for the Chinook Water District.

Filing of the Annual Statements of Special Purpose Districts provided by County Auditor, Pat Gardner.

Notice of withdrawal of the Web EOC Users Agreement for approval by the Commissioners filed this date. (requested on September 10, 2013)

Notice of Marijuana License Application by Horton's from WA State Liquor Control Board.

Notice of Liquor License Application by Sand Verbena Seafood & Grill of Tokeland from WA State Liquor Control Board.

Notice of Special Occasion Liquor License for Lewis Pacific Swiss Society from WA State Liquor Control Board.