

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, February 25, 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
Paul Plakinger, Management & Fiscal Analyst
David Burke, Prosecuting Attorney
Eric Weston, Chief Deputy Prosecutor
Denise Rowlett, Chief Civil Deputy

GENERAL PUBLIC IN ATTENDANCE

Julie Struck, Mayor of South Bend
Paul Philpot-Pacific County EDC
Larry Warnberg
Ron Craig
Lonnie Stulce
Scot Pearson

PUBLIC COMMENT

Larry Warnberg spoke and asked about the outboard motor repair for the Sheriff's Office that was approved at the February 11, 2014 meeting. He also noted there appeared to be an error in the setback language pertaining to the Findings of Fact adopted in regards to Emergency Moratorium Ordinance No. 172.

Ron Craig thanked the Commissioners for their support of the Friends of the Willapa National Refuge

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CONSENT AGENDA (Items 1, 3-4, 6-14)

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

**Authorize use of Small Works Roster for replacement of cross culvert on
North Nemah Road**

Assessor's Office

**Approve disposal of two computer workstations, and transfer of two Dell
computers to the Sheriff's Office**

General Business

**Minutes of special meeting of February 7, 2014 and regular meeting of
February 11, 2014**

Approve Vendor Claims

Warrants Numbered 120893 through 120987 - \$196,335.64

Warrants Numbered 120988 through 121064 - \$111,940.87

YEARS OF SERVICE AWARDS

15 Years: Elaine Fosse (PROS)

20 Years: Melaine Mero (PCSO)

25 Years: Shelly Flemetis (TRSR)

ITEMS REGARDING GENERAL BUSINESS

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

**Approve Application Authorization for the Friends of Willapa National
Wildlife Refuge to apply for funding through the WA Wildlife and
Recreation program for the Bear River Estuary Restoration, Viewing
Platform and Water Access trail**

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

**Approve removal of HP Laserjet printer, and color printer/copier from
inventory and defer the disposal of the aerials**

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Adopt Resolution 2014-006 establishing fees for the Fair

Approve the hire of Nickolas Milton, Assistant Telecommunications Engineer, Grade 14 Step 1 effective March 3, 2014, subject to adequate budget appropriations

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve the hire of Deanna Gjovik, part-time Parent Education Facilitator, Grade 13 Step 10, subject to approval of the regrading by the Local 367C, effective March 7, 2014; Lindsey Hylton, Services Programs Manager, Grade 12 Step 1 effective March 3, 2014; and Rosanne McPhail, casual Parent Education Facilitator, Grade 13 Step 5 subject to approval of the regrading by the Local 367C effective March 7, 2014; all subject to adequate budget appropriations

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Confirm the hire of Eric Weston, Chief Deputy Prosecutor, Grade 19 Step 6, effective February 19, 2014, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

Approve the hire of Amanda Bennett, Confidential Secretary, Grade 9 Step 1, 0.80 FTE effective March 1, 2014, subject to adequate budget appropriations

Adopt Resolution 2014-007 certifying the 2013 inventory

Approve Intergovernmental Cooperation Agreement with the Pacific Conservation District

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ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Agreement with Willapa Valley School District No. 160 for School and Community Prevention Consultant Services and authorize Chair to sign

EXECUTIVE SESSION

9:30am-9:45am

RCW 42.30.11

(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 – 9:59AM

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve the Shoreline Master Program Grant Agreement No. G1400525 with State of WA Department of Ecology and authorize the Chair to sign

Approve the Agreement for Professional Services with The Watershed Company for

ADJOURNED – 10:00am

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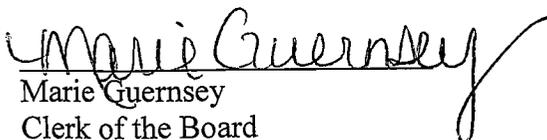


Steve Rogers, Chairman

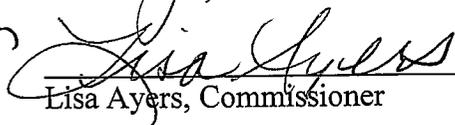


Frank Wolfe, Commissioner

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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OTHER ITEMS FOR FILING

Notes from Commissioners' Community Forum held February 11, 2014

Veteran's Relief Application in the amount of \$453 for Frederick G. Ingman and
in the amount of \$400 for Jay D. Liles

Notice of Liquor License Application for Willapa Bay Enterprises Group