

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, March 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
Kathy Spoor, County Administrative Officer
Amanda Bennett, Confidential Secretary
Paul Plakinger, Management & Fiscal Analyst
Faith Taylor-Eldred Community Development Director
Tim Crose, Community Development Asst. Director
Megan McNelly, Environmental Health Specialist
Mike Collins, Public Works Director/County Engineer
Stephanie Fritts, Emergency Management Director
Renee Goodin, Treasurer
Amy Lee, Junior Accountant
Denise Rowlett, Chief Civil Deputy
Pat Matlock, Chief Criminal Deputy
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

South Bend Mayor, Julie Struck
Mike Williams, Chinook Observer (recorded meeting)
Scot Pearson, Willapa Harbor Herald (recorded meeting)
Cheryl Heywood, Timberland Regional Library Director
Six representatives from TRL
Jerry Amacher

PUBLIC COMMENT

Cheryl Heywood, Director of the Timberland Regional Library introduced staff from the local libraries and presented a quarterly update and review of current programs that are available. The Board thanked her for coming and for providing the update.

Chairman Rogers announced that members of the local media are recording the meeting.

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CONSENT AGENDA (Items 1-7)

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

Approve surplus of inventory items

Department of Community Development

**Approve Amendment #1 to the Interagency Agreement with Pacific
Conservation District**

Sheriff's Office

**Approve surplus of inventory items as provided on the list that was
submitted**

Confirm Chair's signature on AmeriCorp Individual Placement Application

Boards and Commissions

**Approve the reappointment of Dennis Hein and Peninsula Sanitation to
another two year term on the Solid Waste Advisory Committee**

General Business

**Minutes of regular meeting of March 11, 2014 and public hearing of
March 13, 2014**

Approve Vendor Claims

Warrants Numbered 121266 through 121362 - \$183,650.96

YEARS OF SERVICE AWARDS

5 Years	Nancy Jones (DPW)
15 Years	Amy Lee (TRSR)
30 Years	Jan Wilson (NDC)

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

Consider approval of 2014 Chinook Park Maintenance and Operation Contract with Port of Chinook-**DEFERRED**

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

Approve purchase of capital expenditure items from E.R.&R. Fund 502, not to exceed \$51,000, including sales tax and subject to adequate budget appropriations

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

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

Approve the Perpetual Non-Exclusive Stormwater Easement from Luanne Wilson located on Tax Parcel No. 76019901300

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Professional Services Agreement with Creative Community Solutions to assist with the Shoreline Master Program update, not to exceed \$81,000, and authorize the Chair to sign

Approve the issuance of a department credit card with a limit of \$250 (limit to be confirmed at the meeting of April 8, 2014)

ITEMS REGARDING SHERIFF'S OFFICE

Consider approval of Homeland Security Grant Contract for software for dispatch radios-**DEFERRED**

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

Approve Request for Proposals for a Distributed and Redundant VoIP Emergency Dispatch Radio Console System to Avtec, in the amount of \$284,684 and further authorize the purchase of eight additional logging channels in the amount of \$6,317.08 including sales tax

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ITEMS REGARDING GENERAL BUSINESS

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

Adopt Order in the matter of the distribution of the 2013 PUD Excise Tax

Approve the Professional Services Agreement with Wilson Investigative Services, not to exceed \$15,000, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Acknowledge the Sheriff's signature on Interagency Agreement with WA State Traffic Commission for the purchase of a motorcycle from King County

ITEMS REGARDING GENERAL BUSINESS

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

**Approve Vendor Claims
Warrants Numbered 121363 through 121439 - \$90,810.82**

EXECUTIVE SESSION-None

RECESS-9:23am

PUBLIC HEARING-10:00am

ATTENDANCE: Chair Steve Rogers, Commissioner Frank Wolfe, Commissioner Lisa Ayers, and Kathy Spoor, County Administrative Officer

OTHERS: Dan Gove, representative of the Beach Barons

Chairman Rogers opened the public hearing to consider the Assembly Permit Application as submitted by the Beach Barons. No one was sworn in to testify.

Chairman Rogers noted Department of Community Development and the Sheriff's Office have approved the application.

Chairman Rogers closed the public hearing.

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

Assembly Permit Application submitted by the Beach Barons for their Rod Run to the End of the World to be held on September 6-7, 2014, subject to a \$2,000 contribution to Pacific County for law enforcement support, a current copy of Certificate of Insurance being submitted, and all food vendors obtaining food permits, all to be completed prior to the event

ADJOURNED – 10:01am

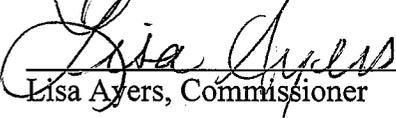
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Steve Rogers, Chairman

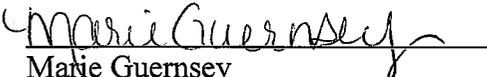


Frank Wolfe, Commissioner



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

Notice received from Olympic Area Agency on Aging of the appointment of Commissioner Rogers to Chair for March 2014 through February 2015.

Copy of letter to Melaine Mero regarding expiration of her FMLA and return to work.