

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, April 8, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01am

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
Faith Taylor-Eldred Community Development Director
Mike Collins, Public Works Director/County Engineer
David Burke, Prosecuting Attorney
Jeff Nesbitt, Vegetation Management Director

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Scot Pearson, Willapa Harbor Herald (recorded meeting)
One member of the general public

PUBLIC COMMENT - None

CONSENT AGENDA (Items 1, 3-6)

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

Boards and Commissions

**Approve reappointment of Faith Taylor-Eldred to another two year term on
the Solid Waste Advisory Committee**

General Business

Minutes of regular meeting of March 25, 2014

Confirm letter of support for Valley View Health Center

**Approve Vendor Claims
Warrants Numbered 121440 through 121505 - \$111,652.73**

**Approve payroll of March, 2014; total # of employees: 186;
total payroll: \$733,314.97**

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve the 2014 Chinook Park Maintenance and Operation Contract with Port of Chinook

Approve of Mining Permit and Planning Services for the Milne Pit with GeoDesign from Longview, not to exceed \$28,000, subject to adequate budget appropriations, and authorize chair to sign *(It was noted the Small Works Roster was used for these services; two firms had non-working numbers, and six other firms did not provide the desired services)*

Adopt Resolution 2014-013 regarding County Road Project No. 1635 which was included in the adopted Six Year Transportation Program 2014-2019, subject to adequate budget appropriations

Approve the Interlocal Contract for Cooperative Purchasing from HGACBuy and authorize the County Engineer to sign

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve the advertising for the 2014 youth litter crew and crew lead

Approve the Waste Collection and Management Agreement with Royal Heights Transfer Station and Pacific Solid Waste Disposal for appliance recycling services

Approve the promotion of Shawn Humphreys to Senior Environmental Health Specialist, effective April 1, 2014, Grade 14 Step 1, subject to adequate budget appropriations

Approve request to advertise and hire a full time Administrative Assistant I for the Long Beach Office, Grade 7 Step 1, subject to adequate budget appropriations

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve issuance of a credit card to be used for purchasing supplies online, making hotel reservations and emergency uses, in accordance with the Credit Card Policy (Resolution 2013-013)

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ITEMS REGARDING FAIR

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

Award printing of the 2014 Pacific County Fair Exhibitor's Guide to Flannery Publications in the amount of \$4,223.20, subject to adequate budget appropriations (*One other bid was received from The Daily Astorian in the amount of \$4,490.16*)

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Accept Deputy Prosecutor Brent Bottoms resignation, effective April 30, 2014 and approve the advertising to fill the vacant Senior Deputy position

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Proclamation declaring April 13-19, 2014 as Washington State University Master Gardener Volunteer Week

Adopt Resolution 2014-014 authorizing franchise extension with Falcon Community Ventures dba Charter Communications through December 31, 2014

Approve Lease of Premises with PC Fire District No. 3 pertaining to Tax Parcel No. 13081133118

Approve Community Room User's Agreement with PC Fire District No. 1 for Community Forum and authorize chair to sign

ITEMS REGARDING GENERAL BUSINESS

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

Approve Vendor Claims, subject to adequate budget appropriations Warrants Numbered 121506 through 121630 - \$411,492.43

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve continuation of bonds in the amount of \$21,166.83, accept new bonds in the amount of \$23,500, refund of bonds in the amount of \$4,076.16 and transfer bonds to restoration in the amount of \$3,239.88 from Hancock Forest Management

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EXECUTIVE SESSION-not needed

RECESS – 9:25am

PUBLIC HEARING – 10:00am

ATTEND: Chairman Rogers, Commissioner Ayers, Commissioner Wolfe
OTHERS: Scot Pearson-Willapa Harbor Herald (recorded hearing)

Chairman Rogers opened the public hearing regarding the Call for Bids for the Official County/Area Specific Newspaper.

No one was sworn in and no comments were received.

Chairman Rogers closed the public hearing.

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

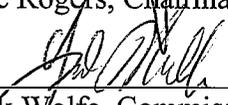
Authorize the Clerk of the Board to prepare contract for approval at the April 25, 2014 meeting

ADJOURNED – 10:03am

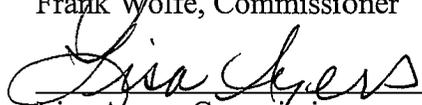
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Steve Rogers, Chairman

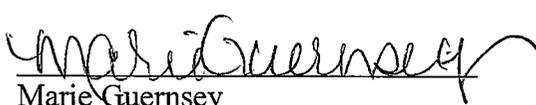


Frank Wolfe, Commissioner



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

Notes from Commissioners' Community Forum held April 8, 2014 at the Event Center at the Historic Chinook School