

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, May 27, 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
Mike Collins, Public Works Director/County Engineer
David Burke, Prosecuting Attorney
Kelli Buchanan, Administrative Assistant II

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Julie Struck-South Bend Mayor

PUBLIC COMMENT-None

CONSENT AGENDA (Items 1-5)

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

Flood Control Zone District #1 (Board of Supervisors)

**Approve Perpetual Non-Exclusive Stormwater Easement for Rival &
Margaret Moore Trust for the Sid Snyder Tarlett Stormwater Improvement
Project**

Department of Community Development

**Approve Amendment #1 to Contract #13-2109 with WA State Department of
Fish & Wildlife**

Sheriff's Office

**Approve Amendment A to Grant Contract #E12-284 with WA State Military
Department**

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General Business

Approve minutes from the April 8 and 22, 2014 meetings

Approve Vendor Claims:

Warrants Numbered 122124 thru 122292 for \$426,142.99

YEARS OF SERVICE AWARDS

20 Years: Kelli Buchanan (GA)

25 Years: Cheryl Betrozoff (DPW)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

**Adopt Resolution 2014-020 pertaining to County Road Project 1638
Sandridge Road Resurface Project**

**Adopt Resolution 2014-021 pertaining to County Road Project 1637
Smith Creek Road Realignment Project**

**Adopt Resolution 2014-017A modifying County Road Project 1628A
Sandridge Road Resurfacing Project**

**Approve the 2014 Chinook Park Maintenance and Operation Contract
with the Port of Chinook, subject to acceptance of insurance
requirements by the Port of Chinook**

**Approve hire of temporary Engineering Aides for summer construction
Season, subject to adequate budget appropriations and successful
completion of background checks**

ITEMS REGARDING SHERIFF'S OFFICE

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

**Approve upgrade/replacement of Mobile Data Computers (MDC's) due to
XP issues specifically 13 SSD hard drive in the amount of \$1,300, 13 Memory
in the amount of \$325, 13 Windows 7 in the amount of \$1,573, four
replacement laptops, in the amount of \$10,800, five vehicle docks in the
amount of \$2,750, for a total not to exceed \$16,748, not including shipping
& handling and sales tax; it was noted that this may require a supplement**

**Authorize reclassification of current Clerk Secretary position to Civil Clerk
in the Long Beach Office, effective July 1, 2014, subject to adequate budget
appropriations and Civil Service rules**

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ITEMS REGARDING SUPERIOR COURT CLERK

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

Approve Software Maintenance Agreement with JURY+ Jury Management System with Jury Systems Incorporated and authorize Clerk to sign

ITEMS REGARDING CIVIL SERVICE

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

Acknowledge and accept the resignation of Amy Dennis, Civil Service Examiner, effective May 30, 2014 and authorize advertising to fill vacant position

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve the of hire Troy Harkness, Spartina Field Crew I, effective June 2, 2014 and Eddie Knick, part-time Spartina Field Crew II, effective June 16, 2014, subject to adequate budget appropriations and successful completion of background checks

ITEMS REGARDING GENERAL BUSINESS

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

Approve request from the Chinook Indian Nation for overnight camping at the Chinook County Park on Thursday, June 19th for their annual Canoe Journey

Adopt Resolution 2014-022 establishing a Public Participation Program for the Shoreline Master Program update

Approve Subrecipient Agreement with Chinook Water District for the CDBG Planning Only Grant and authorize the Chair to sign

ITEMS REGARDING COUNTY FAIR

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

Approve request to purchase 72" finish mower from Brim Tractor Company in the amount of \$2,452.45, including WA State Sales Tax, subject to adequate budget appropriations

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ITEMS REGARDING GENERAL BUSINESS

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

Approve Vendor Claims
Warrants Numbered 122293 thru 122388 - \$276,917.73

RECESS – 9:19AM

EXECUTIVE SESSION

9:25AM for 15 minutes

RCW 42.30.11

(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.

ATTENDANCE: Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor and Prosecutor David Burke

BOARD OF HEALTH PUBLIC HEARING – 10:00AM

BACK IN SESSION – 10:06AM

Chairman Rogers noted that no decision was made during executive session.

ADJOURNED – 10:06am

PACIFIC COUNTY
BOARD OF COMMISSIONERS



Steve Rogers, Chairman

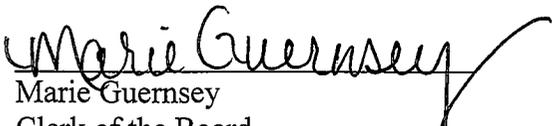


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST



Marie Guernsey
Clerk of the Board

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