

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

10:00 AM
Monday, July 14, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 10:00AM

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Public Works Director/County Engineer

GENERAL PUBLIC IN ATTENDANCE

Jackie Ferrier-WDFW
Ron Craig

PUBLIC COMMENT

CONSENT AGENDA (Items 1-3)

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 request for proposals from Small Works Roster for Campbell
Bridge Streambed Restoration Project**

General Business

**Approve Vendor Claims:
Warrants Numbered 122891 thru 123004 - \$273,854.93**

**Confirm Chair's signature on letter of support for Port of Willapa Harbor's
Recreational Boating Improvement Grant**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve request from Willapa National Wildlife Refuge to sponsor a Federal Highway – Federal Land Access Program Grant and authorize Chair to sign

Approve request to advertise for four temporary full-time positions during the 2014 fair and return with request to hire

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve the hire of Leo Mendoza as Spartina Field Technician I, effective August 4, 2014, at a rate of \$15/hour subject to successful completion of WA State Patrol background check and adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-032 authorizing submission of application for grant funding assistance for Aquatic Lands Enhancement Account projects to the Recreation and Conservation Office

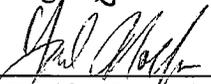
EXECUTIVE SESSION - None

MEETING CLOSED

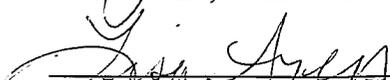
PACIFIC COUNTY
BOARD OF COMMISSIONERS



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)