

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, July 22, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:00AM

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
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer (recorded meeting)
Pat Myers-Willapa Harbor Herald (recorded meeting)
Gerry Amacher

PUBLIC COMMENT

Gerry Amacher asked the Board when the new atv ordinance would be in place. Kathy Spoor stated the draft ordinance has been prepared and sent to the Prosecutor and the Sheriff for their review. A public hearing will be scheduled and published in the local paper and posted on the website.

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

Sheriff's Office/Emergency Management

Notice received pertaining to the appointment of Courtney Hagain as the 2014-2015 program year AmeriCorps member, effective September 1, 2014

General Business

Approve Vendor Claims:
Warrants Numbered 123005 thru 123132 - \$385,983.49

Approve regular meeting minutes of July 8, 2014 and continued meeting of July 14, 2014

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YEARS OF SERVICE

5 Years:

Jared Capps (Dispatch)

10 Years:

Shelley Carter (Health)

15 Years:

Scott Jacot (Juvenile)

20 Years:

Dawn Lorton (Clerk)

Greg Chalker (DPW)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve temporary Stormwater System Easement from Mark & Barbara Brotherton in conjunction with the Morrison Road Culvert Replacement and Drainage Cleanout Project

Approve temporary hire of Phebe Porter, not to exceed 43 hours per month, at a rate of \$30/hour, effective July 21, 2014 through September 15, 2014, subject to adequate budget appropriations and if future assistance is needed it will be requested to the Board

ITEMS REGARDING COUNTY FAIR

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

Approve Special Use Event Agreements for use of the horse arena during open Rides and authorize Chair to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Contract for School Nurse Services with Willapa Valley School District for the 2014-15 school year

Approve Sustaining Membership Agreement with CHOICE Regional Health Network and authorize Chair to sign

Approve Professional Services Contract with McDonald Consulting for completion of the comprehensive Community Health Assessment and Community Health Improvement Plan and authorize Chair to sign

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ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve Interagency Agreement IAA15030 with State of WA Administrative Office of the Courts and authorize Administrator to sign

ITEMS REGARDING SUPERIOR COURT

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

Approve Interagency Agreement IAA15 with State of WA Office of Civil Legal Aid for reimbursement of allowable expenses associated with appointed attorneys for children in dependency proceedings

ITEMS REGARDING GENERAL BUSINESS

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

Approve the Landowner Acknowledgement Form pertaining to the Stringer Creek Culvert project and authorize County Engineer to sign

Adopt Resolution 2014-033 supporting the WA State Association of Counties (WSAC) fiscal sustainability initiative

Approve "draft" Emergency Response Plan

Approve Special Event Application submitted by Chuck Stuart for use of the Chinook County Park on July 30, 2014 and authorize Chair to sign

Approve amendment to Attachment C of Resolution 2010-035 Special Event Application Process

EXECUTIVE SESSION-None

CONTINUED MEETING

Meeting continued to Wednesday, July 23rd at 9am, or as soon thereafter as possible, for the purpose of conducting a public hearing to consider an Assembly Permit

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

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9:00 AM
Wednesday, July 23, 2014

1216 W Robert Bush Drive
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CALLED TO ORDER – 9:01AM

Steve Rogers, Chair
Frank Wolfe, Commissioner

Marie Guernsey, Clerk of the Board

ABSENT:

Lisa Ayers, Commissioner (WA Counties Risk Pool Conference)

GENERAL PUBLIC IN ATTENDANCE

Pat Myers-Willapa Harbor Herald (arrived after the close of the hearing)

PUBLIC HEARING

Chairman Rogers opened the public hearing to consider the Assembly Permit submitted by Mike Swanson on behalf of the Finnish-American Folk Festival. The applicant was not in attendance.

Chairman Rogers closed the public hearing.

It was moved by Wolfe, seconded by Rogers, and carried by a vote of 2-0

Approve the Assembly Permit Application as submitted by Mike Swanson for the Finnish-American Folk Festival to be held July 25-27, 2014 at the Naselle High School, subject to any requirements and/or conditions placed by the County Sheriff or the Department of Community Development

MEETING CLOSED – 9:02AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Steve Rogers, Chairman

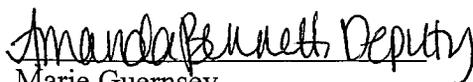


Frank Wolfe, Commissioner

Absent

Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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