

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, August 12, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01AM

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

Amanda Bennett, Deputy 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
Wayne Leonard, Juvenile Court Administrator
Mary Goelz, Public Health and Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Jerry Amacher
Don Corcoran
Ann LeFors
James Samplawski

PUBLIC COMMENT – None

CONSENT AGENDA (Items 1-6)

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 revised Exhibit A to the Communications Facility Use
Agreement/KO site with Sinclair Television**

Community Development

**Approve Amendment #5 for the Memorandum of Understanding between
Pacific County, City of South Bend, City of Raymond and Royal Heights
Transfer Station**

Prosecutor's Office

Approve disposal of inventory items

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General Business

Approve Vendor Claims:

Warrants Numbered 123289 thru 123375 - \$244,115.17

Warrants Numbered 123196 thru 123288 - \$153,933.68

Warrants Numbered 123133 thru 123195 - \$190,154.35

**Approve July 2014 payroll; total number of employees: 217;
total Payroll Amount: \$826,809.65**

**Approve regular meeting minutes of July 22, 2014 and minutes of
July 23, 2014 continued meeting**

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

**Approve Communications Facility Lease Agreement with CRESCOMM
WIFI, LLC for the Megler and Long Beach Sites**

**Approve hire of Kelly Borden to fill vacant Shop Supervisor position,
subject to adequate budget appropriations**

ITEMS REGARDING COUNTY FAIR

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

**Approve 2014 Entertainment Contracts with Anitize, Jesse Lee Falls Band,
Naselle Marimba Band, North Country Bluegrass Band and Sansom Sound
Solutions and authorize Fair Manager to sign**

**Approve Judge's Agreement for the Pacific County Fair 2014 with Ellen
Hinderlie as Swine and Beef Judge, Tabatha Bielmier as Horse Judge and
authorize Fair Manager to sign**

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Agreement for Challenge Course Training with Synergo, LLC

**Approve School Nurse Services Contract with the Naselle Grays River
School District**

Approve School Nurse Services Contract with the South Bend School District

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ITEMS REGARDING SHERIFF'S OFFICE

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

Approve upgrade of eight Dell laptops and the purchase of two new Dell laptops, subject to adequate budget appropriations

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve request for Family Medical Leave and authorize Leave Credit Transfers

ITEMS REGARDING GENERAL BUSINESS

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

Acknowledged Special Event Use Agreement for wedding at Bruceport Park and authorize Chair to sign

Consider adoption of Resolution 2014-_____ amending the Credit Card Policy procedures- DEFERRED

Rescind the motion of June 24, 2014 awarding the Port of Peninsula \$25,000 from Fund 126 and approve recommendations from PCOG in the amount of \$10,000

ITEMS REGARDING OTHER DEPARTMENT OF PUBLIC WORKS

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

Approve hire of Josh Bowe, Kristina Coty and Nick Hodgson as temporary fair help at the rate of \$11.00 per hour effective August 15, 2014 to the completion of a successful background check

Accept Naselle Rock's contract/performance bond and insurance for South Valley and release 5% bid bonds

Approve change order request for additional work required for the Household Hazardous Waste Facility roof project in the amount of \$8,332.64 with a possible additional cost of \$4,800 and roll up door modification at a cost of \$1,000

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ITEMS REGARDING OTHER GENERAL BUSINESS

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

Approve Vendor Claims

Warrants Numbered 123376 thru 123450- \$191,872-41

Adopt Resolution 2014-034 regarding the fy2014 budget appropriations transfer within Cumulative Reserve Fund #197 of \$215,000 to be transferred from Operating to Capital

Approve invoice from Avtec, Inc to be paid from Cumulative Reserve Fund #197 and also approve invoices from Avtek, Inc, Spillman Technologies and Wes Tek Marketing that were initially paid by PACCOM Fund #160 should be journal vouchered to Fund #197

RECESS – 9:20am

PUBLIC HEARING – 10:00am

Chairman Rogers opened the public hearing to consider adoption SEPA Determination of mitigated non-significance and ordinance number 174.

Prosecutor David Burke and County Administrative Officer Kathy Spoor were sworn in.

Chairman Rogers closed the public hearing.

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

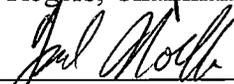
Adopt SEPA Determination of mitigated non-significance and Ordinance No. 174 establishing regulations for, and allowing of, Wheeled All-Terrain Vehicles and Off-Road Vehicles on certain county roadways

MEETING CLOSED – 9:02AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Steve Rogers, Chairman



Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Amanda Bennett
Deputy Clerk of the Board

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