

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, August 26, 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
Wayne Leonard, Juvenile Court Administrator
Mary Goelz, Public Health and Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Julie Struck, South Bend Mayor
Gerry Amacher
Mike Williams, CO Reporter (*recorded meeting*)

PUBLIC COMMENT

Chairman Rogers noted that he received several compliments regarding the County fair

Jerry Amacher inquired as to what the process might be to reduce the speed limit to 35mph on Monohon Landing Road from Ward Creek to Raymond.

CONSENT AGENDA (Items 1-9)

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 the disposal Topcon self-leveling laser

Department of Community Development

Approve Amendment #3 to Lead Entity Project Agreement #13-1377P with State of WA Recreation and Conservation Office; authorize chair to sign

Approve the disposal of fax machine

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Approve the disposal of fax machine

Health and Human Services Department

Approve Amendment #5 to Contract #2011-13 with Coast Rehabilitation Inc. for employment training for adults with developmental disabilities

Approve amendment #5 to Contract #2011-13 with Coastal Community Action Program for employment training for adults with developmental disabilities

Approve Amendment #4 to Contract #2011-13 with True North for substance abuse treatment services for youth in North County

Approve Amendment #5 to Contract #2011-3 with Willapa Behavioral Health for substance abuse treatment services in South County and adults countywide

Approve Amendment #1 to Contract #2013-15 with Boys & Girls Club to provide parent education program coordination, facilitation and child care services for South Pacific County

General Business

Approve Vendor Claims
Warrants Numbered 123451 thru 123548 - \$283, 510.91

YEARS OF SERVICE

5 years: Jamie Mosley (PCSO)
15 years: Dotsi Grave (DPW)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Accept resignation of Tim Triesch, Senior GIS Analyst and approve advertising for vacant position in accordance with Local 367C Collective Bargaining Agreement, subject to adequate budget appropriations

Approve Communications Facility Use Agreement with WA State Department of Transportation for use of the Megler site

Approve the Rural Arterial Program Final Prospectus for South Fork and Parpala Roads and authorize Chair to sign

Approve purchase of Fire King insulated cabinet from Quill in the amount of \$1,999, subject to adequate budget appropriations (*other bids received from Office Depot in the amount of \$2,499 and from the Medical Arts Press in the amount of \$2,099*)

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JOURNAL #50

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve requests to issue a Request for Applications (RFA) for the 2015 Millage mini grants

Approve Personal Service Contract with Margie Godfrey to provide Advanced Nurse Practitioner Services in Long Beach office, subject to adequate budget appropriations

Approve Personal Service Contract with Marnie Shumacher to provide Advanced Nurse Practitioner Services in the South Bend office, 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

Assign expiration date of September 30, 2014 to the Leave Credit Transfers for Family Medical Leave *(approved at 8/12/2014 meeting)*

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve reappointment of Andi Day and Dean Farrell to the Fair Board and accept resignation from Lori Ashley

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-035 amending the Credit Card Policy procedures

Acknowledged September, 2014 as Childhood Cancer Awareness Month

ITEMS REGARDING SHERIFF'S OFFICE

Consider approval of E911 Agreement #E15-018 with WA State Military Department and authorize Chair to sign-**DEFERRED** to Executive Session

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-036 authorizing amendment to the fy2914 Civil Service budget by appropriation transfer

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EXECUTIVE SESSION

9:20am-9:30am

RCW 42.30.11

(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.

PUBLIC HEARING – 10:00am

ATTENDANCE: Chairman Rogers, Commissioner Wolfe, and Commissioner Ayers. OTHERS: Skip Hauke

Chairman Rogers opened the public hearing to consider the assembly permit application submitted by the Astoria-Warrenton Chamber of Commerce for the Great Columbia Crossing walk/run.

Mr. Hauke provided a brief overview of the event and indicated that the costs have increased due to the incident at the Boston Marathon.

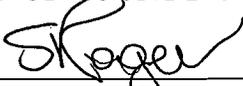
Chairman Rogers closed the public hearing.

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

Approve the assembly permit as submitted by the Astoria-Warrenton Chamber of Commerce for the Great Columbia Crossing walk/run to be held October 12, 2014

MEETING CLOSED – 10:02AM

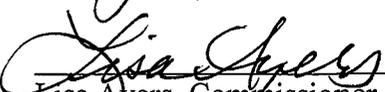
PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



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)