

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

**PROCEEDINGS**

**11:00 AM**  
**Tuesday, December 30, 2014**  
*Continued Meeting*

**1216 W Robert Bush Drive**  
**South Bend, Washington**

**CALLED TO ORDER – 11:00AM**

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  
Sharon Block, Health & Human Services Asst. Director  
Faith Taylor-Eldred, Community Development Director

**GENERAL PUBLIC IN ATTENDANCE - None**

**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

**Department of Community Development**

**Approve Amendment #2 to Coastal MRC FY15 Award Contract #13-2109  
with State of WA Department of Fish and Wildlife; authorize Chair to sign**

**Approve Amendments #1 to Coordinated Prevention Grant Agreements  
#G1400331 and #G1400076 with State of WA Department of Ecology;  
authorize Chair to sign**

**General Business**

**Vendor Claims**

**Warrants Numbered 125293 thru 125375 - \$543,924.53**

**Warrants Numbered 125179 thru 125292 - \$258,203.80**

**Approve Amendment #1 to Special Employment Agreement with  
Jeff Nesbitt**

**Approve regular meeting minutes of December 19, 2014**

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**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Approve the appointments of Marcus Lundy and Neil Wirkkala to Engineering Tech 3 Grade 10 Step 1 and Kathleen Ogilvie to Accountant, Grade 12 Step 2, all effective January 1, 2015, subject to adequate budget appropriations**

**ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT**

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

**Approve the appointment of Tammy Engel to Code Enforcement Officer, Grade 12 Step 7, effective January 1, 2015, subject to adequate budget appropriations**

**ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT**

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

**Approve Contract with U.S. Cellular and authorize Chair to sign, subject to adequate budget appropriations**

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve the appointment of Jesse Eastham, Deputy to fill vacant position, noting if Vance Johnson returns, Deputy Eastham will be laid off and all costs involved (overlap, severance pay, etc.) will be absorbed within the Sheriff's fy2015 budget, subject to adequate budget appropriations**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve Public Official Bond for Renee Goodin for County Treasurer**

**Adopt Resolution 2014-064 authorizing budget category appropriation transfers**

**Approve the sale of county owned property by private negotiation in accordance with Chapter 36.35 RCW and authorize Management & Fiscal Analyst, Paul Plakinger to notify adjacent property owners**

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**Adopt Resolution 2014-065 establishing a short term loan to PACCOM  
Member Agencies from Cumulative Reserve Fund 197**

**Approve Contract for Services with Economic Development Council**

**Confirm Chair's signature on Real Estate Excise Tax Supplemental  
Statement and Real Estate Excise Tax Affidavit**

**Approve the appointment of Commissioner Steve Rogers as Chair and  
Commissioner Frank Wolfe as Vice-Chair for 2015 for the Board of County  
Commissioners and Local Board of Health**

**EXECUTIVE SESSION – Not needed**

**ADJOURNED – 11:12AM**

PACIFIC COUNTY  
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Steve Rogers, Chairman

\_\_\_\_\_  
Frank Wolfe, Commissioner

ATTEST:

\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

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Lisa Ayers, Commissioner

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