

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, January 13, 2015

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
Sharon Block, Health & Human Services Asst. Director
Faith Taylor-Eldred, Community Development Director
Mark McClain, Prosecuting Attorney
Joyce Kidd, Auditor

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Julie Struck, South Bend Mayor
Jerry Porter

PUBLIC COMMENT – None

Jerry Ported stated he was in attendance to show his support of the 1/10th of 1% mental health tax

CONSENT AGENDA (Items 1-9)

Commissioner Wolfe requested Consent Agenda Items #4 and #9 be removed.

CONSENT AGENDA (Items 1-3, 5-8)

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 continuance of Surety Rider from Rayonier Operating Company LLC pertaining to Road Haul Permit #2015-1

Approve Amendment of Exhibit A pertaining to Communications Facility Use Agreement with Crescomm Wifi, LLC

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Health & Human Services Department

Approve Amendment #12 to County Program Agreement #1163-27318 with DSHS Division of Behavioral Health & Recovery; authorize Chair to sign

County Fair

**Approve Amendment #1 to Maintenance Manager Employment Agreement
DEFERRED**

General Business

Approve December, 2014 payroll: Total # of employees: 182; total payroll \$923,113.49

Vendor Claims:

Warrants Numbered 125376 thru 125459 - \$243,655.69

Approve continued meeting minutes of December 30, 2014

Approve appointments to Boards/Commissions/Committees for 2014

Approve Amendment #1 to the Employment Agreement for Deputy Director of Public Health & Human Services

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve increase of Tessa Clements, Administrative Asst. II from 0.60 FTE to 0.80FTE, effective January 1, 2015, subject to adequate budget appropriations

Approve County Program Agreement #1463-28911 with DSHS, Division of Behavioral Health & Recovery to provide continued coordination and implementation of the Positive Parenting Program (Triple P) in South Pacific County and authorize Chair to sign

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

Approve award of the 2015 Millage Mini Grants to Willapa Valley School District, Coast Rehabilitation Inc., South Bend School District, NAMI Pacific County, Willapa Behavioral Health, Raymond School District and Wahkiakum County, subject to adequate budget appropriations

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

Approve award of the 2015 Millage Mini Grants to Willapa Valley School District, Coast Rehabilitation Inc., South Bend School District, NAMI Pacific County, Willapa Behavioral Health, Raymond School District and Wahkiakum County, subject to adequate budget appropriations

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

Approve award of the 2015 Millage Mini Grant to Long Beach Boys & Girls Club, subject to adequate budget appropriations

ITEMS REGARDING AUDITOR'S OFFICE

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

Acknowledge notice of transfer of Amber Kaech, Accountant, effective January 31, 2015, and approve request to post vacant Accountant position in accordance with Local 367C Collective Bargaining Agreement

Approve purchase of recording server from state contract, not to exceed \$10,950 including sales tax, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve hire of Amber Kaech to fill vacant ER&R Account position, Grade 12 Step 7, effective February 1, 2015

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Professional Services Agreement with BOLDplanning for the Mitigation Plan update and authorize Chair to sign

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve purchase of Dell computer workstation from state contract, in an amount not to exceed \$1,360.92 including sales tax, subject to adequate budget appropriations

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ITEMS REGARDING GENERAL ADMINISTRATION

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

Approve Tourism Services Contracts for fy2015 to Peninsula Saddle Club in the amount of \$1,500, Water Music Festival in the amount of \$2,000, Sunday Afternoon Live in the amount of \$2,500, Pacific County Fair in the amount \$1,000, NW Carriage Museum in the amount of \$10,000, Tokeland-North Cove Chamber of Commerce in the amount of \$4,000, Pacific County EDC in the amount of \$9,000, World Kite Museum in the amount of \$19,000, Columbia Pacific Heritage Museum in the amount of \$20,000, Pacific County Sheriff's Office in the amount of \$20,000, Ocean Park Area Chamber of Commerce in the amount of \$38,000, Finnish-American Folk Festival in the amount of \$500 and the Long Beach Peninsula Visitors Bureau in the amount of \$132,500, subject to adequate budget appropriations

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

Approve Tourism Services Contracts for fy2015 to Pacific County Historical Society & Museum in the amount of \$20,000, 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 Bonds renewal of Public Official Bonds for Sheriff Scott Johnson, Clerk of Superior Court Virginia Leach, Assessor Bruce Walker, North District Court Judge Betsy Penoyar, South District Court Judge Doug Goelz, and Commissioner Lisa Ayers; and Verification Certificate for County Engineer Mike Collins

Consider approval of Contract for Services with Joint Pacific County Housing Authority
DEFERRED

Consider approval of Contract for Services with Crisis Support Network
DEFERRED

Consider approval of Contract for Services with Peninsula Poverty Response Team
DEFERRED

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

Adopt Resolution 2015-001 authorizing the movement of special revenue funds into current expense fund

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ITEMS REGARDING AUDITOR'S OFFICE

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

Approve transfer of microfilm scanner to Department of Community Development and dispose of two computer workstations to Department of Public Works/IT, subject to Personal Property Inventory Procedures Policy

ITEMS REGARDING GENERAL BUSINESS

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

**Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 125460 thru 125493 - \$35,169.14**

EXECUTIVE SESSION

9:25am-9:40am; announced and continued until 9:53am

RCW 42.30.110

(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: Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Deputy Director Katie Lindstrom, Deputy Director Sharon Block, Director Mary Goelz, and Prosecutor Mark McClain. **OTHERS:** Mike Williams-Chinook Observer (*recorded hearing*) and four other members of the general public.

Chairman Rogers opened the Public Hearing regarding adoption of Ordinance 102D-Excise Taxes on Real Estate Sales.

Kathy Spoor was sworn in and provided an overview of the amendment to the ordinance.

Chairman Rogers closed the public hearing at approximately 10:03am.

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

Adopt Ordinance No. 102D relating to excise taxes on real estate sales by imposing an additional quarter percent real estate excise tax

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PUBLIC HEARING

10:04AM

ATTENDANCE: Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Deputy Director Katie Lindstrom, Deputy Director Sharon Block, Director Mary Goelz, and Prosecutor Mark McClain. **OTHERS:** Mike Williams-Chinook Observer (*recorded hearing*), Natalie Hanson, Jerry Porter, Charlotte Palioni, and one other member of the general public.

Chairman Rogers opened the public hearing regarding adoption of Ordinance No. 175-Sales and use tax for chemical dependency or mental health treatment and therapeutic court programs and services.

Kathy Spoor and Katie Lindstrom, along with three members of the general public were sworn in.

Four members of the general public expressed their support of the additional tax.

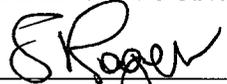
Chairman Rogers closed the public hearing

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

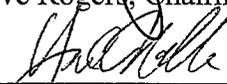
Adopt Ordinance No. 175 relating to the sales and use tax for chemical dependency or mental health treatment and therapeutic court programs and services

CLOSED

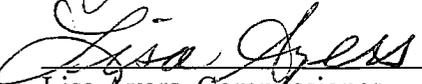
PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



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)

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OTHER ITEMS FOR FILING

Memorandum dated January 12, 2015 from Chairman Rogers regarding recent flooding event and employee compensation filed this date.

Copy of letter sent to Kalikow Law Office dated January 8, 2015 filed this date.

Copy of memorandum dated December 31, 2014 from Superior Court Judge Mike Sullivan regarding interpreter services.

Notes from Commissioners Community Forum held January 13, 2015.