

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, January 27, 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
Joyce Kidd, Auditor
Denise Rowlett, Chief Civil Deputy
Mark McClain, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Pat Meyers-Willapa Harbor Herald (recorded meeting)

PUBLIC COMMENT – None

CONSENT AGENDA (Items 1-10)

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 return of Performance Bond and Retainage Bond to Public Works
from Lakeside Industries pertaining to the Sandridge Road Resurface
Project to hold for the warranty period**

**Approve continuation bonds with Weyerhaeuser Columbia Timberlands
regarding Road Haul Permit #2015-3, Weyerhaeuser regarding Road Haul
Agreement #2015-5 (Pe Ell Operations) and #2015-6 (Coastal Operations),
Port Blakely Tree Farms regarding Road Haul Agreement #2015-4,
Campbell Global regarding Road Haul Permit #2015-2, Hampton Affiliates
regarding Road Haul Permit #2015-9**

**Approve release of Performance Bond to Scarsella Bros. regarding Road
Haul Permit #2012-14**

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Health & Human Services Department

Approve Amendment #6 to Contract #DFC 2011-13 BBBS with Big Brothers Big Sisters of SW Washington

County Fair

Approve Amendment #1 to Maintenance Manager Employment Agreement with Steve Stigar

Sheriff's Office

Confirm Sheriff's signature on Professional Services Agreement with Willapa Behavioral Health for the provision of school and community-based environmental drug and alcohol prevention strategies and consultation

Confirm Sheriff's signature on Interagency Agreement #IA 315-193 with WA State Parks and Recreation Commission for providing assistance to State Parks and carry out specific recreational boating safety program tasks in the county and the water within its jurisdiction including the Pacific Ocean up to three miles from shore

Boards & Commissions

Approve the reappointment of Human Services Advisory Council Members; Sherry McDonald, Judy Jones, Jerry Porter and Joey Sturgil

General Business

Vendor Claims, Warrants Numbered 125494 thru 125695 - \$370,626.16

Approve regular meeting minutes of January 13, 2015

YEARS OF SERVICES

15 Years: Jim Simpson (DPW)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Digital Submittal Certification to the County Road Administration Board for the 2015 Road Levy Certification and authorize Chair to sign

Approve request to advertise two budgeted RMT II positions and one Traffic Control/Maintenance position in accordance Local 367 Collective Bargaining Agreement and return with request to hire

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Approval request to issue Call for Bids for the 2015 Chip Seal Program

Adopt Resolution 2015-002 for temporary road closure for North Beach Water District watermain installation and rescind Resolution 2014-050

Adopt Resolution 2015-003 initiating County Road Project No. 1639, Resolution 2015-004 initiating County Road Project No. 1640, and Resolution 2015-005 initiating County Road Project No. 1641

ITEMS REGARDING AUDITOR'S OFFICE

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

Approve appointment of Alex Gerow to the vacant Accountant position, Grade 12 Step 1, 0.80 FTE, effective January 20, 2015, subject to adequate budget appropriations

Approve request to post vacant Administrative Assistant position in accordance with Local 367C Collective Bargaining Agreement and return with request to hire

ITEMS REGARDING SUPERIOR COURT

Consider approval of Interpreter Services Contract with Pete Hinton
DEFERRED

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve special assignment premium for Telecommunicator Jared Capps in the amount of 12% only when working in the capacity as Information Technology (IT), hours approved for specialty pay shall not exceed 0.5 FTE annually, subject to Memorandum of Understanding approval with the County and Teamsters Union Local 252NC, effective January 1, 2105, subject to adequate budget appropriations

Approve request to surplus vehicles #932, #P112, and #S159 by the Sheriff's Office instead of Public Works, and proceeds to be applied as appropriate

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ITEMS REGARDING BOARDS AND COMMISSIONS

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

Adopt Resolution 2015-006 creating the Pacific County Veterans Advisory Board and approve the appointment of members; Position #1 Don Corcoran, Position #2 Teresa Bryan, Position #2 Alternate John Bageant, Position #3 Ron Black, Position #4 Charles Benedict, Position #4 Alternate Robert "Bob" Coty, and Position #5 Ron Willis

ITEMS REGARDING GENERAL BUSINESS

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

Accept Request for Proposal for Collection Agency Services from McDonald Credit Services and approve Collection Agency Services Agreement, effective February 1, 2015

Approve Contract for Services in the amount of \$170,000 with Joint Pacific County Housing Authority to assist with the implementation of the County's 10-Year Plan to Reduce Homelessness, subject to adequate budget appropriations

Approve Contract for Services in the amount of \$73,346 with Crisis Support Network to assist with the implementation of the County's 10-Year Plan to Reduce Homelessness, subject to adequate budget appropriations

Approve Contract for Services in the amount of \$19,000 with Peninsula Poverty Response Team to assist with the implementation of the County's 10-Year Plan to Reduce Homelessness, subject to adequate budget appropriations

Approve Amendment #1 to Deputy Director's Employment Agreement with Katie Lindstrom

Vendor Claims, Warrants Numbered 125696 thru 125766 - \$61,321.60, subject to adequate budget appropriations

PUBLIC COMMENT

Jimmy O'Hagan spoke regarding Washaway Beach gathering and litigation issues. The Commissioners addressed his issues

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EXECUTIVE SESSION

9:25AM for 25 minutes

No decision will be made

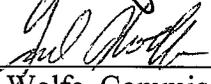
RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency 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.

CLOSED

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Steve Rogers, Chairman

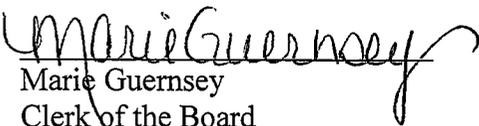


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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