

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, November 24, 2015

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01 AM

ATTENDANCE:

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Eric Weston, Chief Deputy Prosecutor
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
Tim Crose, Community Development Asst. Director

GENERAL PUBLIC IN ATTENDANCE

Gary & Paula Mauro
Nancy Lloyd

PUBLIC COMMENT

Nancy Lloyd and Gary Mauro expressed their concerns regarding Mauch's Sundowner RV Park. Ms. Lloyd read a letter into the record and provided a copy to the Clerk. It was noted that their concerns regarding water should be directed to the WA State Department of Health.

CONSENT AGENDA

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 Health and Human Services

Approve Amendment #1 of the Agreement #1563-42487 with DSHS-Division of Behavioral Health & Recovery for substance prevention and authorize Chair to sign

Approve Amendment #3 of Contract #DFC EUDL2013LBPD with the Long Beach Police Department for prevention consultant services

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General Business

Approve Vendor Claims:

Warrants Numbered 129677 thru 129776 - \$125,362.31

Approve Amendment #1 of Intergovernmental Agreement with the Health Department to be subcontracted with Coastal Community Action Program for housing outreach services

Approve Special Employment Agreements:

Amendment #1: Faith Taylor-Eldred, Mary Goelz, Tim Crose, Sharon Block, Katie Lindstrom, Tom Gradt, and Joe Camenzind

Amendment #2: Kathy Spoor and Mike Collins

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve purchase of three Ford F-150's from State Bid in the amount of \$89,430, plus sales tax, subject to adequate budget appropriations

Consider approval of request to purchase backhoe and dump truck from State Bid-
DEFERRED to December 8, 2015

Approve Communications Facility Use Agreement with Grays Harbor College for direct in dial number, toll free county exchange access, long distance and voice mail

Acknowledge resignation of Bush Pioneer Park Host, Herb Frank, effective November 30, 2015, and approve request to advertise for vacant position, subject to adequate budget appropriations

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT NO. 1

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

Approve of and the recording of the Perpetual Non-Exclusive Stormwater Easement from Barbara B. Bloom for the 55th to 67th Street-Tarlett Improvement Project

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Professional Services Contract with Stericycle Environmental Solutions pertaining to the transportation and final disposal of moderate risk waste from the Household Hazardous Waste Facility

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ITEMS REGARDING SHERIFF'S OFFICE

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

Approve request to purchase Sharp MX M264N copier for PACCOM from Aberdeen Office Equipment in the amount of \$2,158, including sales tax and trade-in, subject to adequate budget appropriations

ITEMS REGARDING NORTH DISTRICT COURT

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

Approve Lease Agreement with Xerox for copy machine in the amount of \$95.19 per month, authorize Court Clerk to sign, subject to adequate budget appropriations

ITEMS REGARDING SUPERIOR COURT

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

Approve purchase of a Dell OptiPlex computer workstation in the amount of \$1,032.65, subject to adequate budget appropriations *(it was noted that a supplement may be required)*

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Approve request for office credit card setting the limit at \$2,000 in accordance with the Credit Card Policy (Resolution 2014-035)

ITEMS REGARDING GENERAL BUSINESS

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

Approve Interlocal Agreement with Fire District #8 for repayment of their portion for purchasing dispatch radio equipment per Resolution 2014-065

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve the hire of Jeremy Swogger to fill vacant South County Shop Supervisor position, Grade 13 Step 1, effective December 9, 2015, subject to adequate budget appropriations

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Amend motion of November 10, 2015, pertaining to the appointments of Amy Kredlo and Natalie Hanson to OAAA to include their next three year term

ITEMS REGARDING GENERAL BUSINESS

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

Approve Vendor Claims, Warrants Numbered 129777 thru 129856, in the amount of \$132,735.92, subject to adequate budget appropriations

RECESS – 9:18AM

EXECUTIVE SESSION

9:20AM for ten minutes

RCW 42.30.110(1)(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.

Extended for five minutes; end time 9:35AM

RECONVENED – 10:01AM

ATTEND: Steve Rogers, Chairman, Frank Wolfe, Commissioner, Lisa Ayers, Commissioner, Marie Guernsey, Clerk of the Board, Kathy Spoor, County Administrative Officer, Paul Plakinger, Management & Fiscal Analyst, and Bruce Walker, Assessor. **PUBLIC/OTHERS:** None

PUBLIC HEARING – 10:00AM

Chairman Rogers opened the public hearing regarding certification of levies. Assessor Bruce Walker was sworn in.

The Board thanked Bruce and Becky Nissell for their hard work in preparing the levy information.

Chairman Rogers closed the public hearing.

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

Adopt Resolution 2015-05 in the matter of certifying taxes levies upon the property in the county for county purposes, and for each taxing district within or coextensive with the county, for district purposes

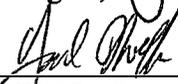
MEETING CLOSED – 10:04AM

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PACIFIC COUNTY
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Steve Rogers, Chairman

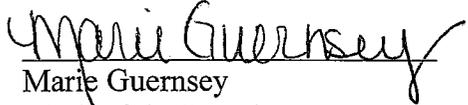


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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

OTHER BUSINESS FOR FILING

Email dated November 12, 2015, from Josh Proehl, Program Coordinator for WA Service Corps through the WA State Employment Security Department regarding completion of a Risk Assessment of AmeriCorps project.

Letter dated November 6, 2015 from Paula Mauro and Nancy Lloyd regarding Mauch's Sundowner RV Park.

WA State Liquor and Cannabis Board notice of license expirations for Swakane Winery and Klipsan Mini Mart.

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WORKSHOPS/MEETINGS HELD – No action taken

November 2, 2015

Continued public hearing re: fy2016 budget

Departmental Briefings

Workshop re: GIS/911

November 9, 2015

Meeting Agenda Review

November 10, 2015

BOH/BOCC meetings

Regular Community Development monthly workshop

Joint (Elected/Appointed) Management Meeting

November 16, 2015

Workshop w/ DCD re: enforcement

Workshop w/ Prosecutor & Sheriff re: public records

Departmental Briefings

Workshop w/ WA State Conservation Commission re: Voluntary Stewardship Program

November 23, 2015

Workshop w/ County Administrative Officer

Meeting Agenda Review

Fair walk thru

November 24, 2015

BOH/BOCC meetings

Executive Session

Public Hearing re: certification of levies

Regular Community Development monthly workshop

November 30, 2015

Workshop w/ Sheriff and Undersheriff re: Strategic Planning