

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, June 23, 2015

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
Faith Taylor-Eldred, Community Development Director
Joyce Kidd, Auditor
Mary Goelz, Health & Human Services Director
Mark McClain, Prosecuting Attorney
Eric Weston, Deputy Prosecutor
Amanda Bennett, Confidential Secretary

GENERAL PUBLIC IN ATTENDANCE

Patrick Meyers-WH Herald

PUBLIC COMMENT – None

CONSENT AGENDA (Items 1-12)

It was moved by Ayers, seconded by Wolfe 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 Amendment #1 to Communications Facility Use Agreement with
McDaniel Cellular, effective July 1, 2015 for the KO Communications Site**

**Approve hire of temporary Engineering Aides, Cameron McAllister, Darol
Ratsavongsy, Trevor Ritzman, Emma Lorton, Kyler Oblad, Dylan Barrett,
Michael McFadden, Dominic DeLong and Aiysha Garcia all at a rate of
\$10/hour; and Grant Camenzind at a rate of \$10.50/hour; all effective June
15, 2015, with the exception of Dominic DeLong, effective June 16, 2015**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

Department of Community Development

Approve Amendment #6 to Memorandum of Understanding with Cities of Raymond and South Bend, and Royal Heights Transfer Station for disposal rate adjustment based on the CPI rate; authorize Chair to sign

FYI-Notification provided by WA State Department of Ecology regarding suspension of funding due to state budget not being adopted

Health and Human Services

Acknowledge resignation of Human Services Program Specialist, Melissa Sexton, effective July 8, 2015; authorize posting, advertising and hiring of vacant position at a Grade 13 Step 1, at 0.75 FTE

Approve Amendment #1 to WA State Health Care Contract #K768; authorize Chair to sign

Auditor's Office

Acknowledge transfer of Jeannie Briscoe, effective June 19, 2015 to Superior Court and authorize posting, advertising, and hiring of vacant position at Grade 9 Step 1 at 0.75 FTE

Sheriff's Office

Confirm hire of Shane March, Corrections Officer Step 1, effective June 22, 2015

Superior Court

Confirm transfer of Jeannie Briscoe, Asst. Court Administrator/Court Recorder, Asst. Court Administrator/Court Recorder, Grade 9 Step 4, 1.0 FTE, effective June 22, 2015, subject to adequate budget appropriations

General Business

Vendor Claims:

Warrants Numbered 127460 through 127548 - \$211,450.54

Warrants Numbered 127549 through 127643 - \$230,767.28

Approve Amendment #1 to Contract for Services with Peninsula Poverty Response Team for \$8,000 to provide training and technical assistance for the housing advisory committee and community coalition

Confirm letter of support for the Columbia Land Trust grant application for Salmon Recovery Funding to conserve 250 acres of fish habitat on the Chinook River with conditions

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BOARD OF COMMISSIONERS
JOURNAL #51

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Communications Facility Use Agreement with WatchTV, Inc. for use of the Megler Site

Approve Special Use Agreement with Marcus and Michaelle Sorlie for use of Morehead County Park on July 24-26, 2015 and authorize Chair to sign

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve to post, advertise, and hire Planning Technician position, Grade 10 Step 10, at 0.70 FTE and Administrative Asst. II position for the Long Beach Office, Grade 9 Step 1 at 0.80 FTE, subject to adequate budget appropriations

Approve to post, advertise, and hire Planner position, Grade 13 Step 1, at 1.0 FTE, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Memorandum of Understanding with WA Service Corps for an Individual Placement Service Member for the term of 9/1/2015 through 7/15/2016, authorize Chair to sign and subject to adequate budget appropriations

ITEMS REGARDING RISK MANAGEMENT

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

Accept the WA Counties Risk Pool Risk Exposure Assessment and authorize Chair to sign

ITEMS REGARDING BOARDS & COMMISSION

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

Acknowledge resignation of Andi Day, Fair Board member

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2015-030 amending Internet, Email, Telephone, and other Electronic Equipment and Media Use Policy and shall be effective July 1, 2015 and rescinding the previous policy adopted by Resolution 2012-054

Consider adoption of Resolution establishing the Tobacco-Free/Smoke-Free Policy – **DEFERRED**

Approve Memorandum of Understanding with AFSCME Local 367C clarifying out of class pay for represented employees working in management positions

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Award the 250th culvert and 25209 driveway replacement project to Lindstrom & Sons Construction Inc. in the amount of \$34,755.67 including sales tax and subject to adequate budget appropriations (one other bid was received from Lodestone Quarry, Inc. of Bay Center in the amount of \$45,587.75, including sales tax)

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

Request for exception to travel – **REMOVED** (not required)

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve the appointment of Kelly Rupp to the Planning Commission, effective immediately

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2015-032 authorizing proposition E 9-1-1 to the voters of Pacific County as recommended by the PACCOM member agencies

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

ITEMS REGARDING NORTH DISTRICT COURT

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

Approve the increase of Tamra McConahy, Deputy District Court Clerk to 1.0 FTE, effective July 1, 2015, subject to adequate budget appropriations

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 127652 through 127728 – \$146,676.20, subject to adequate budget appropriations

EXECUTIVE SESSION – Not needed

RECESS – 9:18AM

PUBLIC HEARINGS – 10:00AM

ATTENDANCE: Chairman Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger, Prosecutor Mark McClain and Deputy Prosecutor Eric Weston. There no members of the general public in attendance.

Chairman Rogers opened the Public Hearing to consider the Beach Barons/Rod Run to the End of the World Assembly Permit Application.

Chairman Rogers noted that the contribution from the Beach Barons for law enforcement is not sustainable and may need to look elsewhere to fund this event.

It was noted the contribution has been \$2,000 and may need to increase that amount. Kathy Spoor suggested a workshop be set with the Beach Barons after this year's event.

Chairman Rogers closed the Public Hearing.

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

Approve the Beach Barons Assembly Permit application for the Rod Run to the End of the World to be held on September 12 and 13, 2015; subject to the receiving \$2,000 contribution to Pacific County for law enforcement support, a current copy of Certificate of Insurance being submitted and all food vendors obtaining food permits; these conditions must be met prior to the event

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

Chairman Rogers opened the Public Hearing to consider fy2015 supplemental budget requests.

Paul Plakinger and Kathy Spoor were sworn in.

Paul provided an overview of the supplemental request. Kathy noted that the information for this request had been provided the PACCOM board at their last meeting.

Chairman Rogers closed the public hearing.

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

Adopt Resolution 2015-031 in the matter of supplemental budget for the allowance of certain expenditures for fy2015 within the PACCOM Fund 160

MEETING CLOSED – 10:09AM

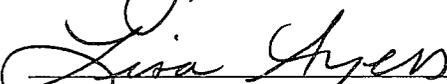
PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Steve Rogers, Chairman

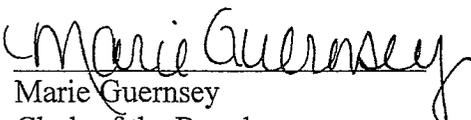


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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

OTHER BUSINESS FOR FILING

Certificate of liability insurance for Coast Rehabilitation Services, effective 07/01/2015 through 07/01/2016 filed this date.

Letter from State of WA Military Department Emergency Management Division pertaining to the contingency for State E911 Office Closure due to state budget not being adopted.

Notice received from Washington State Liquor Control Board approval of change of location for Swakane Winery and license expiration for Serious Foods and Loyal Order of Moose #2362

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WORKSHOPS/MEETINGS HELD – No action taken

June 1, 2015

Board of Equalization meeting regarding orders
Workshop with Health & Human Services regarding contracts
Departmental Briefings
Workshop with Community Development regarding huts for homeless

June 2, 2015

Workshop with Emergency Management regarding mobile data computers

June 8, 2015

Meeting agenda review
Continuity of operations, planning workshop with Emergency Management
Workshop held at the South County Administration Facility regarding huts for homeless

June 9, 2015

Board of Health/Board of County Commissioners' regular meeting
Elected Officials meeting
Workshop with Prosecutor

June 11, 2015

Workshop regarding county owned property
Workshop with Community Development regarding drought & staffing

June 15, 2015

Meeting with Health & Human Services regarding tobacco free zone
Meeting with Toni Gwin regarding 4-H update
Departmental Briefings
State Auditor Lean training

June 22, 2015

Board of Equalization meeting regarding orders
Meeting agenda review
Workshop regarding Rainbow Valley Landfill summary
Workshop with North District Court Judge Betsy Penoyar regarding fy2015 budget

June 23, 2015

Board of Health/Board of County Commissioners' regular meeting
Workshop with Prosecutor regarding staffing
Workshop with Auditor regarding staffing
Public Hearings regarding Beach Barons assembly permit and fy2015 budget supplement
Workshop regarding Surfside outfall
Fy2015 budget update