

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, June 9, 2015

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01AM

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

Amanda Bennett, Confidential Secretary
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
Tim Crose, Community Development Assistant Director
Mary Goelz, Health & Human Services Director
Pat Matlock, Chief Criminal Deputy
Mark McClain, Prosecuting Attorney
Eric Weston, Deputy Prosecutor
Haylee Mills, Deputy Prosecutor

GENERAL PUBLIC IN ATTENDANCE – None

PUBLIC COMMENT

Prosecutor Mark McClain introduced new Deputy Prosecutor, Haylee Mills and noted that Deputy Prosecutor Eric Weston will be concentrating on civil work.

CONSENT AGENDA (Items 1-12)

Commissioner Ayers requested agenda item #3 be removed from the Consent Agenda

CONSENT AGENDA (Items 1-2, 4-12)

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

Public Works

Approve Amendment #1 to Contract #IA 315-037 with WA State Parks and Recreation Commission and authorize Director/County Engineer to sign

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Approve Supplement #1 to Local Agency Agreements #LA-8631, #LA-8632 and #LA-8633 with WA State Department of Transportation and authorize Chair to sign

Confirm appointment of Alan Samplawski, temporary Engineering Aide effective June 2, 2015, \$11.00 per hour

Department of Community Development

Confirm appointment of Eric Weiberg, Building Inspector, effective June 22, 2015, Grade 12 Step 1, at 1.0 FTE

Boards and Commissions

Confirm the reappointment of Pacific Mountain Workforce Development Council members Bob Hitt, Paul Philpot and Tiffany Turner

Vegetation Management

Confirm Director's signature on Interagency Agreement #IA 315-233 with WA State Parks for weed control services

Sheriff's Office

Confirm emergency appointment of Steven Ross, Deputy, effective June 4, 2015 thru October 1, 2015 at \$21.88 per hour

General Business

Vendor Claims:

Warrants Numbered 127289 thru 127385 - \$444, 486.40

Warrants Numbered 127386 thru 127459 - \$224, 495.50

Approve regular meeting minutes of May 26, 2015

Approve May, 2015 payroll; total # of employees 170; total payroll: \$668, 066.38

Confirm disposal of date/time stamp machine fixed asset inventory ID# 413 in accordance with Personal Property Inventory Procedures Policy

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve appointment of Kelly Spoor, Road Maintenance Technician II, effective June 10, 2015, \$17.96 per hour, at 1.0 FTE and authorize advertising for vacant traffic control position

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Approve Special Use Agreement with Marie Guernsey for use of Bruceport Park Covered Area on July 11, 2015 and waive insurance and authorize Chair to sign, subject to all county policies

Adopt Resolution 2015-025 for temporary road closure of 271st Street in Nahcotta for the Willapa Music Festival to be held July 3, 2015

Approve award of the U Street Resurfacing Project to Naselle Rock & Asphalt Company in the amount of \$351,533.75 including sales tax, subject to adequate budget appropriations *(one other bid was received from Lakeside Industries of Longview in the amount of \$439,636.86)*

Approve the Facility Use Agreement with Centro Familiar Cristiano (KGIO) to install communication equipment at the Megler Communication Site

Accept Contract, performance bond and insurance from Naselle Rock & Asphalt Company for the Sandridge Road Resurfacing Project and authorize return of bid bonds

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve the promotion of Monte Givens, Senior Building Inspector, effective June 1, 2015, Grade 13 Step 10, subject to adequate budget appropriations

ITEMS REGARDING HEALTH AND HUMAN SERVICES

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

Approve out of class pay for Wendy Hamlin, effective May 1, 2015 to be paid as a Grade 10 Step 10 for covering clinics in WIC up to 32 hours per month, subject to adequate budget appropriations and all county policies

ITEMS REGARDING VEGETATION MANAGEMENT

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

Confirm purchase of Dell Inspiron lap top computer for Vegetation Management in the amount of \$979.19, including sales tax, subject to adequate budget appropriations

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ITEMS REGARDING SHERIFF'S OFFICE

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

Adopt Resolution 2015-026 authorizing the transfer of Mobile Data Computers to the Equipment Rental and Revolving Fund 502

Approve the renewal of a three year NetMotion license in the amount of \$15,861.30 subject to adequate budget appropriations

Adopt Resolution 2015-027 authorizing fy2015 budget appropriations transfer in the PACCOM Fund 160 budget

ITEMS REGARDING BOARDS & COMMISSIONS

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

Acknowledge resignation of Carol Mclean from the Civil Service Commission

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Proclamation declaring the week of June 22-26, 2015, as Amateur Radio Week

ITEMS REGARDING BOARDS & COMMISSIONS

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

Appoint Jim Sayce, Ann Lafors, Phil Martin, Key McMurry, Ken Weigardt, Warren Cowell, Dale Beasley and Brian Sheldon to the Planning Commission sub-committee for Critical Areas and Resource Lands Ordinance No. 147 update

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Adopt Resolution 2015-029 authorizing the temporary closure of 55th Street for cross culvert work July 1, 2015 thru July 3, 2015

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ITEMS REGARDING GENERAL BUSINESS

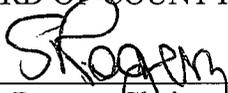
It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

Reconfirm Pacific County participation in TRSN transition to Great Rivers BHO and confirm Board of Pacific County Commissioners agreement to Great Rivers Behavioral Health Organization as the name of the new organization

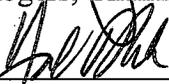
EXECUTIVE SESSION – None

MEETING CLOSED - 9:24 AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Steve Rogers, Chairman



Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Amanda Bennett
Confidential Secretary

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

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OTHER BUSINESS FOR FILING

New Hire process

Copy of letter sent to Wahkiakum County Board of Commissioners regarding Interlocal Agreement pertaining to the adoption of the job description for the Superior Court Administrator/Court Recorder.

Resolution 2015-028 not used.

Copy of Eviction Information/Writ of Restitution pertaining to county owned property 80 Airport Road, Raymond.

Notice of Special Occasion Liquor License for The Seaschool Cooperative and Lewis-Pacific Swiss Society

Letter from Pacific Council of Governments regarding EDC Director Salary Increase

Email from Warren Cowell regarding Willapa Music Festival

Letter from Anne Kepner, Chair of Oysterville Design Review Board to Prosecutor Mark McClain

Letter from Federal Emergency Management Agency regarding National Flood Insurance Program