

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, September 8, 2015, 2015

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02AM

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
Wayne Leonard, Juvenile Court Services Administrator
Eric Weston, Chief Deputy Prosecutor
Stephanie Fritts, Emergency Management Director
Scott McDougall, Emergency Management Deputy Director
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Joseph Lewis
Patrick Meyers, Willapa Harbor Herald (*recorded meeting*)

PUBLIC COMMENT - none

CONSENT AGENDA

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

2015 Annual Bridge Report

Health & Human Services Department

**Approve Amendment #4 to 2015-2017 Consolidated Contract #C17121 with
WA State Department of Health; authorize Chair to sign**

Juvenile Court Services

**Approve Amendment to Family Functional Therapy Contract with Nelita
Wallingford**

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Sheriff's Office

Approve hire of Marcelina Medina, Clerk/Secretary, Step 1, 1.0 FTE, effective September 2, 2015

Auditor's Office

Approve hire of Heather Stigall, Administrative Assist. II, Grade 9 Step 1, 0.75 FTE, effective September 1, 2015

General Business

Approve Amendment #1 to Contract for Services with Pacific County EDC pertaining personnel time towards the Targeted Marketing Efforts Project

Approve renewal of Secure Services Agreement with Recall; authorize Chair to sign

Approve regular meeting minutes of August 25, 2015

Approve August, 2015 Payroll: total employees - 189; total payroll - \$700,344.95

**Approve Vendor Claims:
Warrants Numbered 128561 thru 128632 - \$156,293.04**

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Personal Service Agreement with Educational Service District #112 for Prevention and Treatment of Substance Abuse and authorize Director to sign

Approve request to advertise for Administrative Assistant II, Grade 9, Step 1, 0.8 FTE in the Long Beach Office

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve qualified FMLA and Leave Credit Transfers, assign expiration date of January 31, 2016

Approve purchase of mobile data computer from state bid in an amount not to exceed \$4,452.88, including sales tax, subject to adequate budget appropriations

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ITEMS REGARDING SUPERIOR COURT

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

Approve issuance of Request for Proposal pertaining to the Indigent Defense Contracts, subject to inclusion of changes submitted by the Prosecutor's Office (*"notice to the County of any bar complaint and its continuing status" language was removed*)

ITEMS REGARDING RISK MANAGEMENT

Consider approval of Claim for Damages #2015-08-003-**DEFERRED**

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 Katie Auble to the Fair Board, effective immediately

ITEMS REGARDING GENERAL BUSINESS

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

Approve Memorandum of Understanding pertaining to the Regional On-Site Sewage System Loan Program

Vendor Claims, Warrants Numbered 128633 thru 128722 in the amount of \$356,638.76

EXECUTIVE SESSION – Not needed

MEETING CLOSED – 9:10AM

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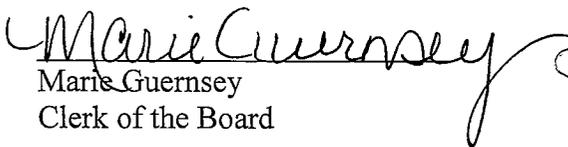


Steve Rogers, Chairman



Frank Wolfe, Commissioner

ATTEST:


Marie Guernsey
Clerk of the Board



Lisa Ayers, Commissioner

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

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OTHER BUSINESS FOR FILING

Notice of resignation received from Corrections Officer William Knudson, effective September 12, 2015.

Certificate of Liability Insurance from Pacific Lutheran University, effective 9/1/2015 thru 9/1/2016.