

**BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON**

**1216 W. Robert Bush Drive
South Bend, Washington**

**Monday, March 14, 2016
11:00AM or shortly thereafter
Continued Public Hearing**

AGENDA

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. Consent Agenda items will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

WORKSHOPS/MEETINGS *(held in the Commissioners Meeting Room unless otherwise noted)*

8:30 AM Annual Report w/ Human Services Advisory Board

10:00 AM Workshop w/ DCD re: staffing

Call to Order

CONTINUED PUBLIC HEARING

- 1) Intent to Sale Surplus Property (Milne Rock Pit)

CLOSE MEETING

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.



Board of Pacific County Commissioners
 P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
 98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
 and 4th Tuesday of each
 month, beginning at 9 a.m.

REQUESTED MEETING DATE:
3/8/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD				
BOCC ACTION: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS <input type="checkbox"/> NO ACTION TAKEN/WITHDRAWN <input type="checkbox"/> DEFERRED TO: _____ <input checked="" type="checkbox"/> CONTINUED TO DATE: <u>3/14/16</u> TIME: <u>11:00AM</u> <input type="checkbox"/> OTHER: _____	Agenda Item #: _____ Initial: _____ Date: _____ Review <input type="checkbox"/> Clerk of the Board <input type="checkbox"/> Risk Mgmt <input type="checkbox"/> Legal Required			
DISTRIBUTION LIST:				
<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Commissioners Office	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE:	DATE: 3/3/2016
NARRATIVE OF REQUEST Open public hearing Swear in those wishing to provide testimony/comment Close public hearing	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve sale of Milne Rock Pit in accordance with Chapter 36.34.040/050 RCW and adopt Resolution 2016-008 authorizing the sale of surplus property in accordance with Chapter RCW 36.34.080/090 RCW and all proceeds will be deposited into Road Fund 104	

BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2016-_____

IN THE MATTER OF DECLARING COUNTY PROPERTY SURPLUS
AND AUTHORIZING SALE OF THE COUNTY PROPERTY

WHEREAS, the Board of County Commissioners held a public hearing on Tuesday, March 8, 2016 to consider the sale of surplus county property, specifically Pacific County's South Bend "Milne" Rock Quarry Site; and

WHEREAS, the Board of County Commissioners adopt the following:

FINDINGS

1. The sale of such land is allowed under RCW 36.34.010
2. Due and proper notice of said hearing was given as provided by law, RCW 36.34.040
3. Due and proper notice of the continued hearing was provided in accordance with RCW 42.30
4. No objections to the proposed sale of surplus county property were received during the hearings

DECISION

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Pacific County Commissioners that the property described as County Parcel #14093214000, #14093214015, #71024001000, and #14093332035 is hereby declared surplus to the needs of Pacific County; and

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED that the Milne Rock Quarry Site will be sold by sealed bid to the highest and best bidder at a minimum price of \$ _____ on the 10th day of May, 2016, at 10:00AM or as soon thereafter as possible and the County Treasurer, or authorized deputy, will supervise the sale of said property.

PASSED by the Board of Pacific County Commissioners meeting in continued session this 14th day of March, 2016 at South Bend, Washington, by the following vote then signed by its membership and attested to by its Clerk in authorization of such passage:

_____ YEA; _____ NAY; _____ ABSTAIN; and _____ ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chairman

Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey, Clerk of the Board

Steve Rogers, Commissioner