

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Tuesday, March 8, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:04 AM

ATTENDANCE:

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Dotsi Graves, Fair/Parks Manager
Tim Crose, Community Development Deputy Director
Eric Weston, Chief Deputy Prosecutor

GENERAL PUBLIC IN ATTENDANCE - None

CONSENT AGENDA (Items 1-10)

It was moved by Ayers, seconded by Rogers and carried by a vote of 3-0
Subject to adequate budget appropriations and in accordance with all applicable
county policies

Department of Community Development

**Approve Amendment #2 to Agreement for Professional Services with The
Watershed Company pertaining to the Critical Areas and Resource Lands
Ordinance** *(it was noted this amendment may require a supplement)*

Boards and Commissions

**Confirm the reappointment of Dale Jacobson to a three-year term on the
Olympic Area Agency on Aging**

**Approve the reappointment of Allie Friese for another three-year term on
the Human Services Advisory Board**

**Approve the reappointment of Ned Newman, Don Hatton, Jim Goulter, Bob
Rose, and Malcolm McPhail to another two-year term on the Open Space
Advisory Board**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

Confirm Lewis County Commissioners' reappointment of Brian Zylstra to the Timberland Regional Library Board to fill a vacant at-large position for a seven-year term, effective December 31, 2015

General Business

Approve amendment to Commissioners' appointments to Boards/Commissions/Committees for 2016

Confirm letter of support for the Federal Lands Access Program pertaining to the Beach to Bay Trail

**Approve February, 2016 payroll
Total employees: 176; total payroll: \$719,850.93**

**Vendor Claims
Warrants Numbered 131084 thru 131182 - \$148,119.42**

Approve regular meeting minutes of February 23, 2016

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Award Chip Rock Bid No. 2016-1 to Northwest Rock, Inc. of Aberdeen, for a total of \$64,000 (not including sales tax) for 2,200 tons of chip rock delivered to the Willapa Stock Pile site and a 1,000 tons of chip rock delivered to the South County Administration Facility site (*one other bid was received from Naselle Rock of Naselle, for a total of 67,670*)

Approve request to surplus Assessor's vehicle, 2003 Kia Spectra in accordance with Personal Property & Inventory Procedures

Adopt Resolution 2016-007 deleting Walberg Road from county road maintenance system (County Road Log)

ITEMS REGARDING COUNTY FAIR

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

Approve Contract and Agreement with Paradise Amusements, Inc. to provide a carnival for the 2016 Fair

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve the appointment of Larry Cohen and Madeline Moore to the Human Services Advisory Board, effective immediately

ITEMS REGARDING GENERAL BUSINESS

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

Confirm Chair's signature on the 2016 WA Federal Lands Access Program planning application to create a bicycle/pedestrian path connecting Willapa National Wildlife Refuge to Lewis and Clark national Historic Park

Approve Intergovernmental Agreement with the Port of Chinook and Friends of Chinook School subject to Prosecuting Attorney's approval of final language

Acknowledge notice of retirement from Wayne Leonard, Juvenile Court Administrator, effective June 30, 2016

Approve Vendor Claims, Warrants Numbered 131183 thru 13161 in the amount of \$694,635.09, subject to adequate budget appropriations

RECESS – 9:13AM

EXECUTIVE SESSION

9:15AM for 25 minutes

Extended for 20 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.

BACK IN SESSION – 10:03AM

PUBLIC HEARING – 10:03AM

ATTENDANCE: Chairman Wolfe, Commission Ayers, Commissioner Rogers, County Administrative Officer Kathy Spoor, Senior Deputy Prosecutor Eric Weston, Public Works Director/County Engineer Mike Collins

OTHER: Ian Sinks, Columbia Land Trust Representative

Chairman Wolfe opened the public hearing to consider an Open Space Application submitted by Columbia Land Trust and swore Ian Sinks

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

Mr. Sinks provided a brief overview of the property.

Chairman Wolfe closed the public hearing.

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

Approve the Open Space Land Application submitted by Steven J. Weisman and Notice of Continuance agreed to by the new owners, Columbia Land Trust pertaining to county parcel #11072721000 and adopt Findings of Fact #1 through #3

PUBLIC HEARING – 10:07AM

Chairman Wolfe opened the public hearing to consider

Intent to Sale Surplus Property (Milne Rock Pit) – CONTINUED to 11:00AM or as soon thereafter as possible on Monday, March 14, 2016

MEETING CONTINUED

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

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

OTHER BUSINESS FOR FILING

Copy of letter to WA State Senate Ways & Means Committee regarding the Great Rivers Behavioral Health Organization filed this date

Email from Dick Lenahan expressing thanks to Public Works for their work which alleviated his flooding issues at 201st Lane in Ocean Park.

Notice from WA State Liquor and Cannabis Board regarding notice of license expirations for KO Kampground Bay Center, Menlo Store, Doc's Tavern and the 42nd Street Café & Bistro.