

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Monday, July 18, 2016
Continued Meeting

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:04 AM

ATTENDANCE

Frank Wolfe, Chairman
Steve Rogers, Commissioner

Marie Guernsey, Clerk of the Board
Tim Crose, Community Development Asst. Director
Eric Weston, Deputy Prosecutor

GENERAL PUBLIC IN ATTENDANCE

Bradley Huson
Michael Parker
Nyel & Sydney Stevens
David Plechl, Chinook Observer

ABSENT

Lisa Ayers, Commissioner

CONTINUED PUBLIC HEARING

Chairman Wolfe opened the continued hearing to consider adoption of Ordinance No. 162B amending Section 20 of Ordinance No. 162. Those wishing to testify/comment were sworn in.

Nyel Steven addressed the Board regarding amendment to Ordinance No. 162 Section 20, Oysterville Historic District.

Chairman Wolfe closed the public hearing.

It was moved by Rogers, seconded by Wolfe and carried by a vote of 2-0

Adopted Ordinance No. 162B amending Section 20 of Ordinance No. 162 pertaining to the Oysterville Historic District, to be effective immediately
(It was noted that Chairman Wolfe would be voting out of necessity)

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

ITEMS REGARDING BOARDS AND COMMISSIONS

It was moved by Rogers, seconded by Wolfe and carried by a vote of 2-0

Adopt Resolution 2016-024 dissolving the Oysterville Design Review Board

Approve appointment of Sherri McDonald as a member and Doug Levitt as an alternate member on the Great Rivers Behavioral Health Organization (GRBHO) Advisory Board and nominate Sigrine Vally for consideration by the GRBHO Governing Board for membership to the GRBHO Advisory Board

ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Rogers, seconded by Wolfe and carried by a vote of 2-0

Approve exception to the Personnel Policy and authorize Leave Credit Transfers and assign an expiration date of December 31, 2016

ITEMS REGARDING GENERAL BUSINESS

It was moved by Rogers, seconded by Wolfe and carried by a vote of 2-0

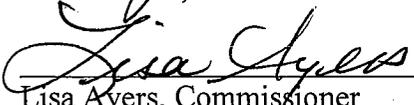
Approve Scope of Work and Fee Estimate with Coast & Harbor Engineering in an amount not to exceed \$32,500 pertaining to the North Willapa Bay Shoreline Erosion Assessment, subject to review and acceptance from the Prosecutor's Office and adequate budget appropriations

MEETING CLOSED – 9:19AM

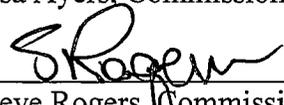
PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Frank Wolfe, Chairman

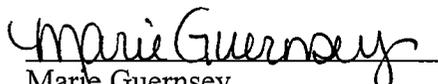


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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