

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, January 28, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01am

COUNTY COMMISSION and PERSONNEL PRESENT

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
Mike Collins, Director of Public Works/County Engineer
David Burke, Prosecuting Attorney
Mary Goelz, Director of Health & Human Services
Faith Taylor-Eldred, Director of Community Development
Jeff Nesbitt, Vegetation Management Director

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)

CONSENT AGENDA (Items 1-3, 5-9)

It was moved by Wolfe, seconded by Ayers 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

**Accept Continuation Certificate #5782491 from Weyerhaeuser pertaining to
Road Haul Permit #2014-6**

**Accept Cash Bond from Warrenton Fiber Company/Nygaard Logging Co.
pertaining to Road Haul Permit #2013-14**

Flood Control Zone District #1

**Accept Perpetual Non-Exclusive Stormwater Easement from Blaine R. &
Cheryl J. Walker in conjunction with the 55th to 67th St Drainage Clean-out
Project**

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Health & Human Services Department

Approve Amendment #4 to Contract #2011-13 with Coastal Community Action Program for Individual Supported Employment program

Approve Amendment #4 to Contract #2011-13 with Coast Rehab for Individual Supported Employment, Group Supported Employment and Community Access

General Business

Minutes of regular meeting of January 14, 2014

Approve amendment to appointments of Commissioners' Boards/Commissions/Committees for 2014

Approve Vendor Claims

Warrants Numbered 120451 through 120472 - \$9,279.35

Warrants Numbered 120473 through 120555 - \$155,652.65

Warrants Numbered 120556 through 120641 - \$186,759.61

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

**Notice of Matt Reider, Planner probation completion as of January 17, 2014-
DEFERRED**

YEARS OF SERVICE AWARDS

15 Years: Virginia Leach (Clerk)

35 Years: Debbie Bannish (DPW)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Authorize the issuance of Call for Bids for South Valley Road Improvement project and authorize County Engineer & Clerk of the Board to set bid opening date when WA Dept. of Transportation approval is received

Approve request to "piggyback" on Clark County's bid from Albina Asphalt to provide CRS-2P oil

Approve hire of Marcus Lundy to fill Engineer Tech I/Facilities Maintenance position, Grade 8 Step 1, effective February 3, 2014, subject to adequate budget appropriations

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ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Interagency Agreement with Pacific Conservation District for administration and operations of the Marine Resources Committee

Approve hire of Brian Warhol, Environmental Health Specialist, Grade 13 Step 1, effective February 3, 2014, subject to adequate budget appropriations

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Authorize Coast Rehab to dispose of Group Supported Employment van

Approve temporary increase of Anna Miller, Behavioral Health Program Assistant from 0.50 FTE to 0.70 FTE for the month of January, 2014, subject to adequate budget appropriations

ITEMS REGARDING TREASURER'S OFFICE

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

Approve request for Tax Write-Off of property taxes as presented by County Treasurer

ITEMS REGARDING AUDITOR'S OFFICE

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

Approve purchase of computer workstation, not to exceed \$1,500, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Confirm the hire of Shanna Coty, Clerk Secretary/PREA Coordinator, Step 1, effective February 1, 2014, subject to adequate budget appropriations

Approve two additional phone extensions for the new Clerk Secretary/PREA Coordinator and Corrections Sergeant, subject to adequate budget appropriations

Approve purchase of two computer workstations for the new Clerk Secretary/PREA Coordinator and Corrections Sergeant, subject to adequate budget appropriations

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ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve purchase of Ford Crown Victoria from ER&R in the amount of \$1,200, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-003 authorizing fy2013 budget category appropriation transfer

Approve Contract for Services with Crisis Support Network to provide low income housing services and services to prevent homelessness

Approve Special Employment Agreement with Steve Stigar, Fair Maintenance Manager

Approve Contract for Services with The Peninsula Poverty Response Team to provide outreach, planning and coordination for low income housing and services to prevent homelessness, subject to the inclusion of required insurance language

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve the Road Levy Certification for 2014 to be submitted to the County Road Administration Board and authorize Chair to sign and

PUBLIC HEARING – 10:00am

Chairman Rogers opened the Closed Record Appeal Hearing regarding Heather Hamilton's appeal of the Planning Commission's decision pertaining to her request for amendment to Section 7 of Ordinance No. 162.

Those wishing to testify were sworn in by the Clerk of the Board.

Tim Crose, Asst. Director of Community Development provided an overview of the request from Ms. Hamilton and the Planning Commission's decision to deny her request.

Will Penoyar, Attorney for Ms. Hamilton, presented her case to the Commissioners' asking they remand the Planning Commission's decision and allow for amendment to Section 7 of Ordinance No. 162.

Ms. Hamilton submitted a letter from Candy Glenn, who is a cranberry grower

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and is in favor of the amendment. The letter was not considered due to the appeal hearing being closed record.

Chairman Rogers closed the appeal hearing.

Each Commissioner spoke and announced they supported the recommendations of the Planning Commission.

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

The requested amendment is inconsistent with Pacific County's Comprehensive Plan. This amendment would constitute spot zoning. The information provided in the Department of Community Development Staff Report is correct. The Planning Commission analysis of this matter is correct.

Based on these findings, the Board concluded that the requested amendment cannot be justified based on the Pacific County Comprehensive Plan and Ordinance No. 162. The Board also concluded that the requested action is improper because it constitutes illegal spot zoning.

RECESS – 10:30am

EXECUTIVE SESSION

10:35am for 10 minutes

RCW 42.30.110

Executive sessions. 1(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

BACK IN SESSION – 10:48am

Chairman Rogers announced that no decision was made during executive session.

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Acknowledge the completion of Matt Reider, Planner probation as of January 17, 2014

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ITEMS REGARDING GENERAL BUSINESS

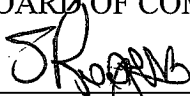
It was noted that Attachment A to Resolution 2014-003 authorizing fy2013 budget category appropriation transfer has been corrected.

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

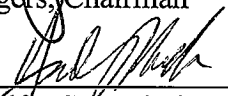
Adopt Resolution 2014-004 amending the Public Records Policy and rescinding Resolution 2010-032

ADJOURNED – 10:51am

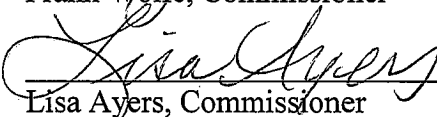
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Steve Rogers, Chairman

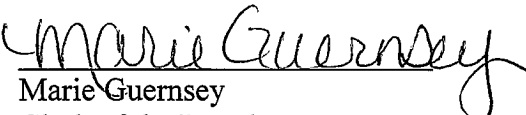


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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

OTHER BUSINESS FOR FILING

Notes from Ilwaco Community Forum held on January 14, 2014.

Veteran's Relief Applications filed on behalf of Norman Carlson in the amount of \$400, Doug Penttila in the amount of \$285, and for Frances Jensen in the amount of \$600.

Potential Claims that the statute of limitations has expired; Herb Booi and Susan E. Holway.

Notice of the "Women in Washington History" displayed at the courthouse.

WSU Master Gardeners 2013 overview report.

Letter from Michael Isaac regarding the Emergency Moratorium Ordinance No. 172.

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Notice from WA State Liquor Control Board for license expirations; Tokeland Hotel, Chinook Country Store, Fraternal Order of Eagles Ocean Park 3602, Surfside Mini Mart/Video, Jack's Country Store, Willabay, The Depot Restaurant, Dock of the Bay, Willapa Red & White, Clatsop Distributing Company, Chico's Pizza Parlor, Laurie's Homestead Breakfast House, North Jetty Brewing, Galey's Grocery, Sheils'a Hwy #6 Café & Pizza, Georgetown Station, Moby Dick Hotel, Shelburne Restaurant & Pub, Cranberry Museum, Boreas Bed & Breakfast, Charles Nelson Guest House, and George Johnson House B&B.

Notice from WA State Liquor Control Board for license applications for Nelson Crab, Greg Rogers, Georgetown Station, Shelburne Restaurant & Pub, and North Jetty Brewing.