

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, October 28, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER -10:00AM

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, Public Works Director/County Engineer
Andree Harland, Public Works Accounting Manager
Faith Taylor-Eldred, Community Development Director
Megan McNelly, Executive Assistant
Will Hamlin, Code Enforcement Officer
Monte Givens, Building Inspector
Jeannie Briscoe, Administrative Asst. II
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (*recorded meeting*)
Pat Myers-Willapa Harbor Herald (*recorded meeting*)
Steven Clark, Valley View
Dr. Tre Normoyle, Valley View
Commission Shulte, Lewis County

PRESENTATION

Commissioner Lisa Ayers presented the Environmental Health Director of the Year to Faith Taylor-Eldred, Community Development Director. The award is recognized statewide.

PUBLIC COMMENT

Steven Clark and Dr. Tre Normoyle introduced themselves and presented information on their preventative program on depression. They were seeking matching funds in the amount of \$50,000 to get the program started in Pacific County.

Commissioner Shulte stated Lewis County has this program and implemented the 1/10th of 1% tax to help with the funding.

The Commissioner thanked them for coming and presenting the information and would have Kathy Spoor, County Administrative Officer meet with them to discuss further.

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CONSENT AGENDA (Items 1-6)

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

Health & Human Services Department

**Approve Amendment #17 to Consolidated Contract #C16896 with WA State
Department of Health**

**Approve Amendment #1 to Contract #1363-90025-01 with DSHS Division
of Behavioral Health & Recovery**

General Business

**Approve the 27th Annual Derald D. Robertson Safety Awards to be presented
at the October 29, 2014 ceremony**

**Approve Amendment #1 to Contract for Services with Crisis Support
Network**

**Acknowledge receipt of Claim for Damages #2014-10-01; refer to Risk
Manager**

**Vendor Claims:
Warrants Numbered 124305 thru 124396 - \$627,977.81**

YEARS OF SERVICE

15 Years
Denise Rowlett (Sheriff's Office)
Heidi Harvill (Sheriff's Office/Dispatch)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

**Approve Lease Agreement with Olympic Region Clean Air Agency
(ORCAA) and authorize Chair to sign**

ITEMS REGARDING COUNTY FAIR

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

**Approve Winter Storage Rental Agreements and authorize Chair to
sign**

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ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Notice of Intent for membership in the Regional On-Site Sewage System Repair/Replace Loan Program and authorize Chair to sign

Approve issuance of Request for Proposal for installation of an emergency eye wash/shower for the Household Hazardous Waste facility

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve School Nurse Services Contract with Ocean Beach School District for school year 2014-15

Approve request for exception to Travel Expense Policy and authorize the purchase of 25 lunches not to exceed \$250, subject to adequate budget appropriations

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve re-appointment of Bob Hall to another seven year term on the Timberland Regional Library Board of Trustees

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-043 authorizing budget category appropriation transfer

Approve authorization to reconvene the 2014 Session of Board of Equalization to hear property tax appeals

ITEMS REGARDING AUDITOR'S OFFICE

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

Approve exception to Personnel Policy and authorize Leave Credit Transfers and assign expiration date of January 31, 2015

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ITEMS REGARDING GENERAL BUSINESS

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

**Vendor Claims, subject to adequate budget appropriations
Warrants Numbered 124397 thru 124498 - \$280,379.85**

EXECUTIVE SESSION - None

MEETING CLOSED – 9:30AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

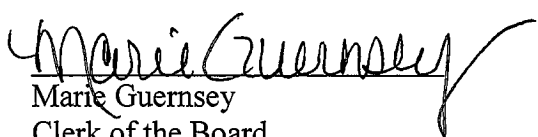


Steve Rogers, Chairman



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)