

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

**PROCEEDINGS**

9:00 AM  
Tuesday, February 11, 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  
Mike Collins, Public Works Director/County Engineer  
Pat Matlock, Chief Deputy  
Scott McDougall, Emergency Management Deputy Director  
Mary Goelz, Health & Human Services Director  
Paul Plakinger, Management & Fiscal Analyst  
David Burke, Prosecuting Attorney

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams-Chinook Observer  
Paul Philpot-Pacific County EDC  
Terry Larson

**PUBLIC COMMENT**

Terry Larson spoke regarding Initiative 502 and an update was provided pertaining to the next public hearing.

**CONSENT AGENDA (Items 1-14)**

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 Surety Rider Continuation Certificate from Rayonier Forest Resources LLC pertaining to Road Haul Permit No. 2014-9**

**Accept Continuation Bond from North Fork Timber Co. pertaining to Road Haul Permit No. 2014-11**

**Accept Increase Rider from TC&I Chinook Log Corp. c/o The Campbell Group LLC pertaining to Road Haul Permit No. 2014-2**

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**Department of Community Development**

**Approve Amendment #1 to Lead Entity Grant 13-1377P with WA State Recreation and Conservation District; authorize Chair to sign**

**Boards and Commissions**

**Approve reappointment of Mike Nichols, to another four year term on the Planning Commission representing Commissioner District #2**

**Approve the reappointment of Bill Grennan to a three year term on the Board of Adjustment as "alternate"**

**Approve the appointment of Bob Lake to vacant Regional Fisheries Enhancement Group position on the WRIA #24**

**Approve the appointment of Judy Jones to fill a vacant position on the Human Services Advisory Council**

**Approve the appointment of Annie Brown to vacant "alternate" Agriculture position on the Marine Resource Committee**

**General Business**

**Minutes of regular meeting of January 28, 2014**

**Confirm disposal/transfer of WSU Extension's inventory as submitted**

**Confirm disposal/transfer of Health Department's inventory as submitted**

**Approve January, 2014 payroll; Total # of employees: 176; total payroll \$746,430.51**

**Approve Vendor Claims**

**Warrants Numbered 120642 through 120716 - \$201,802.68**

**Warrants Numbered 120730 through 120782 - \$122,334.43**

**Warrants Numbered 120783 through 120892 - \$314,812.33**

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Approve award of Chip Rock Bid No. 2014-01 to Naselle Rock & Asphalt Co. delivered to South County Administration Facility and to Northwest Rock delivered to the Willapa Stockpile Site and to Lebam School Site, subject to adequate budget appropriations**

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**Approve Facility Use Agreement with American Red Cross for temporary storage of disaster shelter supply trailer and authorize Chair to sign**

**Approve additional computer system for the Court Reporter due to XP computer issues in amount of approximately \$660 for fy2014 and annual maintenance of \$1,000, subject to adequate budget appropriations**

**Approve addition of six additional computer systems to annual maintenance for the Sheriff's Office due to XP computer issues, not to exceed \$5,300, subject to adequate budget appropriations**

**Approve addition of computer system to annual maintenance for the Treasurer's Office due to XP computer issues for approximately \$3,180, subject to adequate budget appropriations**

**Approve hire of Lloyd (Dennis) Houk, Senior Engineering Technician position; Grade 12 Step 4, effective March 3, 2014, subject to adequate budget appropriations**

**Approve hire of Neil Wirkkala, Engineer Tech I/Facilities Maintenance Position; Grade 8 Step 1, effective March 3, 2014, subject to adequate budget appropriations**

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve purchase of Spillman modules ERS Fire Interface, and HipLink Paging Interface and adopt Resolution 2014-005 recognizing and authorizing purchase from Sole Source Provider, subject to adequate budget appropriations**

**Approve purchase of boat motor and auxiliary motor from Chinook Marine being the best and most responsive bid in an amount not to exceed the \$12,000 grant received from Regional 3 Homeland Security Commission**

**ITEMS REGARDING ASSESSOR'S OFFICE**

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

**Approve hire of Blair Swogger to fill vacant 0.75 FTE Administrative Assistant II, Grade 9 Step 1, effective February 10, 2014, subject to adequate budget appropriations**

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**ITEMS REGARDING PROSECUTOR'S OFFICE**

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

**Acknowledge resignation of Chief Deputy Prosecutor, Mark McClain and authorize the filling of the vacant position**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve request from Fire District #3 to add a third bay to the Menlo Fire Station, subject to all permits being obtained prior to the start of the project**

**Acknowledge the intent of the county to sale parcel #10091014150 by private Negotiation**

**Approve Aquatic Lands Enhancement Account Application Authorization On behalf of the Friends of the Willapa National Wildlife Refuge**

**Approve the 2014-2016 Pacific County Sheriff's Office Teamsters 252 (Non-Commissioned) Collective Bargaining Agreement**

**Approve Contract #13-65400-040 with WA State Department of Commerce Pertaining to the Chinook Water District Planning Only Grant and authorize Chair to sign**

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve the Hazardous Material Planning Grant Agreement #E14-200 with WA State Military Department for the update of the existing Hazardous Materials Plan and acknowledge the need for a supplemental**

**RECESS – 9:25am**

**EXECUTIVE SESSION**

**9:30am-9:45am**

RCW 42.30.110 1(in) 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.

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**BACK IN SESSION – 10:00am**

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

**PUBLIC HEARINGS**

Chairman Rogers opened the public hearing to consider the Timber Land Classification Application as submitted by Ed, Loretta, Sharon, & Melissa Ostgaard. Neither the applicants nor members of the general public in attendance

Chairman Rogers closed the public hearing.

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

**Approve Timber Land Classification Agreement with Ed, Loretta, Sharon, & Melissa Ostgaard for property described as Cranmoor WMS ADD Block 2, Lots 1-4, 6-11, 24-25, 27-30, 32-33, 35-36, 243'; S43' of Lot 13 & 14, 15-17, N1/2 18, 19-22 for a total of approximately 28 acres; Assessor's Parcel #s 74015002001-74015002006-74015002013-74015002024-74015002027-74015002035**

Chairman Rogers opened the public hearing to consider the Timber Land Classification Application as submitted by James & Jane Nowogroski. Neither the applicants nor members of the general public were in attendance

Chairman Rogers closed the public hearing.

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

**Approve Timber Land Classification Agreement with James & Jane Nowogroski for property described as W 1/2 SE 1/4 of NE 1/4 Less Rd M&B Section 9 Twn 13 Rge 8 for a total of 5.5 acres; Assessor's Parcel #13080914900**

Chairman Rogers opened the public hearing to consider the Timber Land Classification Application as submitted by Kevin Colburn. Neither the applicants nor members of the general public were in attendance

Chairman Rogers closed the public hearing.

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

**Approve Timber Land Classification Agreement with Kevin Colburn for property described as Tax Lot 9, Section 3, Twn 13N RGE 8W (11+ acres) Tax Lot 28, Section 3, Twn 13N (6+ acres) for a total of 45.69 acres; Assessor's Parcel #13080343009**

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**ITEMS REGARDING GENERAL BUSINESS**

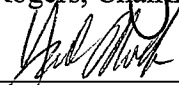
It was moved by Ayers, seconded by Ayers and carried by a vote of 3-0

**Authorize the Special Public Hearing to be set for March 13, 2014 at 10:00am to consider adoption of Zoning Ordinance No. 162A and rescinding Emergency Moratorium Ordinance No. 172.**

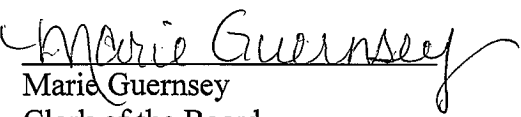
**ADJOURNED – 10:12am**

PACIFIC COUNTY  
BOARD OF 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).*

**OTHER ITEMS FOR FILING**

Inventory Acquisition Form from Clerk's Office for the purchase of a time stamp from Rapidprint

Memorandum of Understanding with US Fish and Wildlife Service and Weed Control Board filed this date (signed 3/25/199 by Director Tim Wilson)

Letter received from Weldon T. Burton, CPA regarding general rate increase by Peninsula Sanitation Service, Inc.

2013 Fair Entertainment Agreements with Jason Sansom of Anitize, Jason Whited, Keith Warren for the Jesse Lee Falls Band, the Naselle High School Marimba Band, Clinton Lee Mullins of Coho, Clint Carter of North Coast Blues, and Stoddard & Cole filed this date.

2013 Fair Agreement with Jason Sansom of Anitize to provide sound and light services for the GNWFCU Stage and the Mini Stage.

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Letter from State of WA Department of Commerce regarding award of \$24,000 Planning Only Grant for the Chinook Water District.

Filing of the Annual Statements of Special Purpose Districts provided by County Auditor, Pat Gardner.

Notice of withdrawal of the Web EOC Users Agreement for approval by the Commissioners filed this date. (requested on September 10, 2013)

Notice of Marijuana License Application by Horton's from WA State Liquor Control Board.

Notice of Liquor License Application by Sand Verbena Seafood & Grill of Tokeland from WA State Liquor Control Board.

Notice of Special Occasion Liquor License for Lewis Pacific Swiss Society from WA State Liquor Control Board.