

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

**9:00 AM
Tuesday, April 22, 2014**

**1216 W Robert Bush Drive
South Bend, Washington**

CALLED TO ORDER – 9:01am

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
Faith Taylor-Eldred Community Development Director
Mike Collins, Public Works Director/County Engineer
David Burke, Prosecuting Attorney
Todd Fosse, Undersheriff
Pat Matlock, Chief Criminal Deputy
Dotsi Graves, Fair/Park Manager
Katie Lindstrom, Health & Human Services Deputy Director
Scott McDougall, Emergency Management Deputy Director

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Scot Pearson, Willapa Harbor Herald (recorded meeting)
Hugh Fleet
Member of the general public

PUBLIC COMMENT

Citizen asked about the status of the usage of ATV's on county roads. The Commissioners' provided an update and stated there are liability and environmental issues that have to be addressed prior to implementing the law.

CONSENT AGENDA (Items 1-2)

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

General Business

Confirm the Department of Community Development's credit card limit of \$1,000.00

**Approve Vendor Claims
Warrants Numbered 121631 through 121765 - \$150,535.24**

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YEARS OF SERVICE AWARD

20 years Joyce Kidd (AUD)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve the Networkfleet Pilot Program with Verizon and authorize Chair to sign

Approve the 2014 Bush Pioneer Park Maintenance and Operation Contract with Melvin and Janelle Long, subject to adequate budget appropriations

Approve the hire of Kurt Clements as Leadman position in accordance Local 367 Collective Bargaining Agreement, effective April 28, 2014, subject to adequate budget appropriations

Approve request to advertise for temporary Engineering aides for summer construction season

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve the lateral transfer for Anna Miller from the Health Department as Administrative Assistant I, Grade 7 Step 1, effective May 1, 2014, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

Sheriff Johnson introduced Deputy Justin Kangas and Ciko (apprehension dog). He noted that Pierce County provided ten weeks of training for Deputy Kangas and Ciko free of charge.

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

Approve Homeland Security Grant Contract No. E14-220 in the amount of \$14,552 to be used to purchase software for dispatch radio replacement

Approve to award Natasha Nesbitt the contract to write Pacific County's Hazardous Materials Response Plan *(Five RFP packets were sent out; Natasha was the only response received)*

Approve the hire of Chanel Wirkkala, Corrections Officer Step 1, regular 1.0 FTE, effective May 1, 2014, 1.0 FTE, subject to adequate budget appropriations

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Approve amendment to the Contract for Jail Health Services with Valley View Medical

ITEMS REGARDING DEPARTMENT OF HEALTH

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

Approve temporary reduction of Melissa Sexton's FTE from 1.0 to 0.75, effective May 1, 2014 through September 30, 2014 per employee's request

Approve Amendment #4 of Contract #2011-13 WBH TX with Willapa Behavioral Health

Approve of Contract #Millage-2014 Raymond Peer Helpers with the Raymond School District, subject to adequate budget appropriations

Approve Contract #1463-112565 with DSHS- Division of Behavioral Health & Recovery regarding Let's Draw the Line Program, authorize Chair to sign

Approve Amendment #5 of Contract #211-13 Big Brothers Big Sisters of SW Washington for mentoring services

ITEMS REGARDING DEPARTMENT OF VEGETATION MANAGEMENT

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

Approve request to advertise for temporary help for the Spartina Field Crew during the duration of June 2, 2014 through October 15, 2014

ITEMS REGARDING GENERAL ADMINISTRATION

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

Authorize the operating transfer in the amount of \$526,334 from the Current Expense Fund (001) to the ER&R Fund (502), subject to adequate budget appropriations

Approve purchase of security camera system for the South District Courtroom, to be paid from Fund 531, not to exceed \$798.49, plus sales tax, subject to adequate budget appropriations

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ITEMS REGARDING GENERAL BUSINESS

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

Approve Contracts for Payment of Retirement Contribution with Sheriff's Office employees

Approve Printing Contract with the Chinook Observer as Pacific County's Official Newspaper and Area Specific Newspaper, effective July 1, 2014 through June 30, 2015 and accept Letter of Guarantee in lieu of bond

ITEMS REGARDING PUBLIC WORKS

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

Approve Perpetual Non-Exclusive Stormwater Easement from Edwin & Kathey Paul in conjunction with the Morrison Road Culvert Replacement and Drainage Clean-out Project

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Approve the hire of Donald J. Richter, Senior Deputy Prosecutor, Management Grade 18 Step 7, effective April 30, 2014, subject to adequate budget appropriations

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve the advertising to fill vacant part-time Behavioral health Program Assistant in accordance with Local 367C Collective Bargaining Agreement

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve the appointment of Tiffany Turner to the vacant position on the Pacific Mountain Workforce Development Council, effective immediately

ITEMS REGARDING GENERAL BUSINESS

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

Approve Vendor Claims, subject to adequate budget appropriations Warrants Numbered 121766 through 121859 - \$179,958.47

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RECESS – 9:30am

EXECUTIVE SESSION

9:35am-9:40am

RCW 42.30.110

(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 – 9:56am

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Amendment #3 to Contract #2011-13 ESD 113 Truth North with ESD 113 True North Student Assistance Program, subject to adequate budget appropriations

PUBLIC HEARING – 10:00AM

ATTEND: Chairman Rogers, Commissioner Wolfe, Commissioner Ayers, Kathy Spoor, Paul Plakinger, David Burke, and Amanda Bennett; there were no members of the general public in attendance

Chairman Rogers opened the public hearing pertaining to the Timber Land Classification Application submitted by Azmi & Florence Shawa. It was noted the applicant was not in attendance and no testimony was provided.

Chairman Rogers closed the public hearing.

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

Approve the Timber Land Classification Application as submitted by Azmi & Florence Shawa, described as Tax Lot 39, Section 3, Township 10N, Range 11W, Tax Parcel No. 10110324039, 13.5 acres

PUBLIC HEARING – 10:00am

ATTEND: Chairman Rogers, Commissioner Wolfe, Commissioner Ayers, Kathy Spoor, Paul Plakinger, David Burke, and Amanda Bennett; there were no members of the general public in attendance

Chairman Rogers opened the public hearing.

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Paul Plakinger was sworn in and provided an overview of the budget supplemental requests. He noted the overall total was less than advertised due to personnel time reduced in the Auditor's Office.


Chairman Rogers closed the public hearing and thanked Paul for providing his report.

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

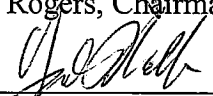
Adopt Resolution 2014-015 in the matter of supplemental budget(s) for the allowance of certain expenditures for fy2014

ADJOURNED – 10:04am

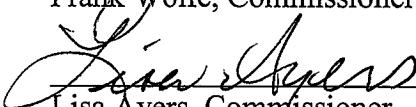
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Steve Rogers, Chairman

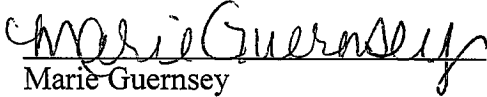


Frank Wolfe, Commissioner



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

US Cellular Service Agreement for Commissioner Steve Rogers filed this date

Letter from WA State Recreation and Conservation Office regarding the 2010 Pacific County Comprehensive Plan Update granting eligibility for participation in grant programs.

County Program Agreement #1363-7760 Amendment #1 with DSHS filed this date.