

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

PROCEEDINGS

9:00 AM  
Tuesday, May 13, 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  
Denise Rowlett, Chief Civil Deputy  
Mike Hess, Corrections Officer  
Shanna Coty, Clerk Secretary/PREA Coordinator  
Jeff Nesbitt, Vegetation Management Director  
Mary Goelz, Health & Human Services Director

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams, Chinook Observer (recorded meeting)  
Six members of the general public  
Julie Struck-South Bend Mayor

**PUBLIC COMMENT**

Gerry Amacher and Rich Aust spoke regarding the new ATV law. Kathy Spoor stated the SEPA checklist was submitted last week which is required by the WA State Department of Ecology. Mr. Amacher presented a petition with numerous signatures on it in favor of the implementing the new atv law in North Pacific County.

Tom Giacomma spoke regarding the alleged failure of prosecution by Dave Burke pertaining to the City of South Bend's SMP. He also spoke regarding the use of the courthouse for prom pictures, in which he and his son, along with their friends, were prevented from entering the courthouse for pictures. He indicated he "maneuvered" the basement door lock to gain entrance. Commissioner Rogers agreed to meet with Mr. Giacomma to further discuss his concerns.

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**ITEMS REGARDING GENERAL BUSINESS**

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

**Adopt Proclamation declaring the week of May 18-24, 2014, as Emergency Medical Services Week; theme- EMS Dedicated. For Life**

**CONSENT AGENDA (Items 2-13)**

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

**Department of Public Works**

**Approve to release Performance Bond No. 58708771 from Coral Construction Company**

**Approve continuation of the Sierra Pacific Industries Road Haul Permit No. 2014-10 for hauling on Mill Creek, Camp One and Rue Creek Roads**

**Approve continuation of the Longview (Columbia) Timber Road Haul Permit No. 2014-7 for hauling on various roads in Chinook and Naselle**

**Approve the continuation of the Port Blakely Tree Farms Road Haul Permit No. 2014-4 for hauling on North River Road**

**Approval of the continuation of the Hampton Affiliates Road Haul permit No. 2014-5 of Surety Rider No. 929379236 for hauling on various county roads**

**Flood Control Zone District #1 (Board of Supervisors)**

**Approve Perpetual Non-Exclusive Stormwater Easement for Carol Hall, Diane Prater, and Michael & Brenda Weber regarding the Sid Snyder Tarlett Stormwater Improvement Project**

**Department of Community Development**

**Approve Amendment #2 to Lead Entity Grant #13-1377 with Recreation and Conservation Office**

**Department of Health & Human Services**

**Approve Amendment #14 to Consolidated Contract #C16896 with State of WA Department of Health; authorize Chair to sign**

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**Risk Management**

**Acknowledge receipt of Claim for Damages #2014-04-002; approve denial of the claim**

**Boards and Commissions**

**Approve the reappointment of David Bale and Paul Waldref to the Noxious Weed Control Board**

**General Business**

**Approve payroll for April 2014; total number of employees: 187; total payroll amount: \$760,117.63**

**Approve Vendor Claims:**

**Warrants Numbered 121860 thru 121957 - \$231,122.54**

**Warrants Numbered 121958 thru 122017 - \$146,639.60**

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

**Certificate of Good Practice for 2013 presented to Mike Collins, Public Works Director/County Engineer**

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

**Approval of request to “piggyback” on Grays Harbor County contract with Stripe Rite for roadway striping, subject to adequate budget appropriations**

**Acknowledge the resignation of Lloyd Houk, effective April 23, 2014 and approve request to advertisement for vacant Senior Engineer Tech position**

**Adopt Resolution 2014-016 pertaining to County Road Project 1636 and approve the Rural Arterial Program Agreement for the Rue Creek Road Improvement Project with the County Road Administration Board**

**Adopt Resolution 2014-017 pertaining to County Road Project 1628A and authorize Call for Bids regarding the Sandridge Road Resurface Project**

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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 repairs to the Household Hazardous Waste Facility roof and award to Dr. Roof in the amount of \$36,136.72, including sales tax, subject to adequate budget appropriations** *(other bids received from Coastline Roofing & Construction, of South Bend, in the amount of \$38,422.80 and from Ken Slater Roofing, of Aberdeen, in the amount of \$64,500)*

**Approve the hire of Kristina Seif, Environmental Health Specialist, Grade 13 Step 1, effective July 1, 2014, subject to adequate budget appropriations**

**Approve purchase of Ford F250 extended cab pickup for Code Enforcement from state bid in the amount of \$25,935 including sales tax, subject to adequate budget appropriations**

**ITEMS REGARDING DEPARTMENT OF HEALTH & HUMAN SERVICES**

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

**Approve temporary increase of Brandi Keightley, Administrative Asst. II from 0.8 FTE to 1.0 FTE, effective May 15, 2014 through September 30, 2014, 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

**Accept the resignation of Melaine Mero, Telecommunicator, effective March 31, 2014 and authorize advertising to fill vacant position**

**Approve Master Services Agreement with Relias Learning, LLC for eLearning Services pertaining to compliance with the Prison Rape Elimination Act (PREA) and confirm Sheriff's signature, subject to language being amended and accepted by the Prosecutor**

**Approve Contract for Payment of Retirement Contribution with Sheriff's Office Employee**

**Approve payment in an amount not to exceed \$8,300 for the transport of a military vehicle to Combined Transport, Inc.**

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**ITEMS REGARDING JUVENILE COURT SERVICES**

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

**Approve Functional Family Therapy Agreement with Nelita Wallingford,  
subject to adequate budget appropriations**

**ITEMS REGARDING BOARDS & COMMISSIONS**

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

**Confirm resignation of Amy Dennis from Lodging Tax Advisory Committee  
representing "Involved in Activity"-user position**

**Approve the reappointment of Maiko Minami to the Timberland Regional  
Support Network Advisory Board, effective immediately**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve Tokeland-North Cove Chamber of Commerce request to host their  
annual Independence Day Parade to be held on July 5, 2014**

**Approve Pacific County's 10-Year Plan to Reduce Homelessness**

**Approve the Technical Support Agreement from Efficiency, Inc. effective  
June 22, 2014 thru June 21, 2015**

**Adopt Resolution 2014-018 pertaining to amendments to the fy2014 budget  
by appropriations transfer**

**Approve Special Event Application from Chris Eichler to hold a "Tool Sale  
Event" in Seaview on May 22, 2014**

**Approve Contract for Services with the Port of Willapa Harbor for the  
Tokeland Marina Redevelopment Project in the amount of \$25,000 for three  
years**

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Authorize issuance of credit for road restoration costs to Weyerhaeuser  
Company, Coastal WA Operating Area pertaining to Road Haul Permit No.  
2013-6**

Request to hire Jay Wilson was withdrawn.

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**ITEMS REGARDING VEGETATION MANAGEMENT**

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

**Approve hire of Cody Davis, lead airboat operator (SFC2) at a rate of \$18/hour, Jake Condon, Spartina Technician (SFC-1) at a rate of \$15/hour and Cody Buchanan, Spartina Technician (SFC-1) at a rate of \$14/hour, all subject to successful completion of background checks and adequate budget appropriations**

**Approve Vegetation Management Services Agreement with the City of Raymond for vegetation control, effective May 1, 2014**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve Vendor Claims:  
Warrants Numbered 122018 thru 122123 - \$315,729.05**

**RECESS – 9:57AM**

**PUBLIC HEARING – 10:00AM**

**ATTENDANCE:** Commissioner Rogers, Commissioner Lisa Ayers, Commissioner Frank Wolfe, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger and Prosecutor David Burke. It was noted the applicants were not in attendance.

Chairman Rogers opened the public hearing regarding Open Space Taxation agreement as submitted by Skip & Kathy Friese and Matt & Karen Bannish.

No comment received.

Chairman Rogers closed the public hearing.

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

**Approve Open Space Taxation Agreement as submitted by Skip & Kathy Friese and Matt & Karen Bannish described as Tax Lot 12 Section 36, Township 13N Range 8W (1.62 acres), Assessor's Parcel Number 13083622012 & PTN of 13082533013**

**PUBLIC HEARING-10:03AM**

**ATTENDANCE:** Commissioner Rogers, Commissioner Lisa Ayers, Commissioner Frank Wolfe, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger and Prosecutor David Burke.

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Chairman Rogers opened the public hearing to consider fy2014 budget supplement requests.

Paul Plakinger was sworn in and provided an overview of the request.

Chairman Rogers closed the public hearing.

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

**Adopt Resolution 2014-019 in the matter of supplemental budget(s) for the allowance of certain expenditures for fy2014 in the amount of \$526,334**

**RECESS-10:07AM**

**EXECUTIVE SESSION**

**10:15Am-10:35AM**

**RCW 42.30.11**

(1) (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.

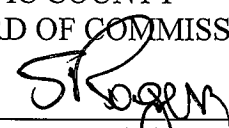
**ATTENDANCE:** Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor and Prosecutor David Burke

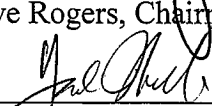
**BACK IN SESSION-10:34AM**

Chairman Rogers reconvened the meeting and announced that no decision was made during the executive session.

**ADJOURNED – 10:34AM**

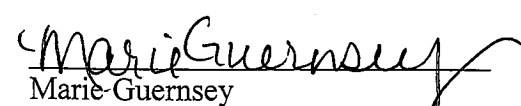
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Steve Rogers, Chairman

  
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Frank Wolfe, Commissioner

  
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Lisa Ayers, Commissioner

ATTEST

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

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