

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

**PROCEEDINGS**

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

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

**CALLED TO ORDER – 9:00AM**

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  
Mary Goelz, Health & Human Services Director

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams-Chinook Observer (recorded meeting)  
Pat Myers-Willapa Harbor Herald (recorded meeting)  
Gerry Amacher

**PUBLIC COMMENT**

Gerry Amacher asked the Board when the new atv ordinance would be in place.  
Kathy Spoor stated the draft ordinance has been prepared and sent to the  
Prosecutor and the Sheriff for their review. A public hearing will be scheduled  
and published in the local paper and posted on the website.

**CONSENT AGENDA (Items 1-3)**

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

**Sheriff's Office/Emergency Management**

Notice received pertaining to the appointment of Courtney Hagain as the  
2014-2015 program year AmeriCorps member, effective September 1, 2014

**General Business**

Approve Vendor Claims:  
Warrants Numbered 123005 thru 123132 - \$385,983.49

Approve regular meeting minutes of July 8, 2014 and continued meeting of  
July 14, 2014

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**YEARS OF SERVICE**

**5 Years:**

Jared Capps (Dispatch)

**10 Years:**

Shelley Carter (Health)

**15 Years:**

Scott Jacot (Juvenile)

**20 Years:**

Dawn Lorton (Clerk)

Greg Chalker (DPW)

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Approve temporary Stormwater System Easement from Mark & Barbara Brotherton in conjunction with the Morrison Road Culvert Replacement and Drainage Cleanout Project**

**Approve temporary hire of Phebe Porter, not to exceed 43 hours per month, at a rate of \$30/hour, effective July 21, 2014 through September 15, 2014, subject to adequate budget appropriations and if future assistance is needed it will be requested to the Board**

**ITEMS REGARDING COUNTY FAIR**

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

**Approve Special Use Event Agreements for use of the horse arena during open Rides and authorize Chair to sign**

**ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT**

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

**Approve Contract for School Nurse Services with Willapa Valley School District for the 2014-15 school year**

**Approve Sustaining Membership Agreement with CHOICE Regional Health Network and authorize Chair to sign**

**Approve Professional Services Contract with McDonald Consulting for completion of the comprehensive Community Health Assessment and Community Health Improvement Plan and authorize Chair to sign**

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**ITEMS REGARDING JUVENILE COURT SERVICES**

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

**Approve Interagency Agreement IAA15030 with State of WA Administrative Office of the Courts and authorize Administrator to sign**

**ITEMS REGARDING SUPERIOR COURT**

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

**Approve Interagency Agreement IAA15 with State of WA Office of Civil Legal Aid for reimbursement of allowable expenses associated with appointed attorneys for children in dependency proceedings**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve the Landowner Acknowledgement Form pertaining to the Stringer Creek Culvert project and authorize County Engineer to sign**

**Adopt Resolution 2014-033 supporting the WA State Association of Counties (WSAC) fiscal sustainability initiative**

**Approve "draft" Emergency Response Plan**

**Approve Special Event Application submitted by Chuck Stuart for use of the Chinook County Park on July 30, 2014 and authorize Chair to sign**

**Approve amendment to Attachment C of Resolution 2010-035 Special Event Application Process**

**EXECUTIVE SESSION-None**

**CONTINUED MEETING**

Meeting continued to Wednesday, July 23<sup>rd</sup> at 9am, or as soon thereafter as possible, for the purpose of conducting a public hearing to consider an Assembly Permit

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

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9:00 AM  
Wednesday, July 23, 2014

1216 W Robert Bush Drive  
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**CALLED TO ORDER – 9:01AM**

Steve Rogers, Chair  
Frank Wolfe, Commissioner

Marie Guernsey, Clerk of the Board

**ABSENT:**

Lisa Ayers, Commissioner (WA Counties Risk Pool Conference)

**GENERAL PUBLIC IN ATTENDANCE**

Pat Myers-Willapa Harbor Herald (arrived after the close of the hearing)

**PUBLIC HEARING**

Chairman Rogers opened the public hearing to consider the Assembly Permit submitted by Mike Swanson on behalf of the Finnish-American Folk Festival. The applicant was not in attendance.

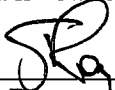
Chairman Rogers closed the public hearing.

It was moved by Wolfe, seconded by Rogers, and carried by a vote of 2-0

**Approve the Assembly Permit Application as submitted by Mike Swanson for the Finnish-American Folk Festival to be held July 25-27, 2014 at the Naselle High School, subject to any requirements and/or conditions placed by the County Sheriff or the Department of Community Development**

**MEETING CLOSED – 9:02AM**

PACIFIC COUNTY  
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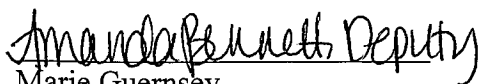
  
\_\_\_\_\_  
Steve Rogers, Chairman

  
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Frank Wolfe, Commissioner

Absent

\_\_\_\_\_  
Lisa Ayers, Commissioner

**ATTEST:**

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

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