

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, July 8, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02am

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
Dotsi Graves, Fair/Park Manager
Mary Goelz, Health & Human Services Director
David Burke, Prosecuting Attorney
Pat Matlock, Chief Criminal Deputy

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Angie Vasquez
James Samplawski
Gerry Amacher
Tom Giacoma
Chief Dave Eastham

PUBLIC COMMENT

Gerry Amacher stated the road crew was doing a great job spraying and noted that the shoulders along Heckard Road needed to be mowed. Mike Collins indicated that Heckard Road is on their list and will get to it soon.

Tom Giacoma read a written statement into the record. *(The statement was not provided to the Clerk of the Board. Please refer to recording for a more details)*

CONSENT AGENDA

Commissioner Ayers asked that consent agenda item #13 be removed.

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

CONSENT AGENDA (Items 1-12)

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

Flood Control Zone District #1 (Board of Supervisors)

**Accept Perpetual Non-Exclusive Stormwater Easement from Jessica, Mark
and Mitzi Cady pertaining to the Sid Snyder Tarlett Stormwater
Improvement Project**

Department of Public Works

Authorize Leave Without Pay for 1-2 days per week for the month of July

Approve return of 5% bid bond to Naselle Rock & Asphalt Co.

**Accept Cash Bond from Chehalis Valley Timber, Inc. pertaining to Road
Haul Permit No. 2014-14**

**Authorize return of Cash Bond to Quinault Logging Corporation pertaining
to Road Haul Permit No. 2013-12**

Approve interoffice transfers of nine Dell OptiPlex computer workstations

Health & Human Services Department

**Approve Amendment #11 to Contract #1163-027318 with DSHS-Division
of Behavioral Health & Recovery providing funding for substance abuse
treatment; authorize Chair to sign**

Civil Service

**Approve disposal of Brother typewriter and transfer of printer and
computer workstation to Department of Community Development**

General Business

**Acknowledge probation completion of Sarah Bottoms, Confidential
Secretary, effective July 1, 2014**

**Confirm Sheriff's signature on Interagency Agreement with King County
Sheriff's Office and the WA Traffic Safety Commission**

**Approve payroll for June 2014; total number of employees: 199; total payroll
amount: \$755,763.15**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

Approve Vendor Claims:

Warrants Numbered 122720 thru 122819 - \$443,117.83

Warrants Numbered 122820 thru 122890 - \$670,491.00

ITEMS REGARDING GENERAL BUSINESS

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

Approve regular meeting minutes of May 13 and 27, 2014 and June 24, 2014

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

Approve regular meeting minutes of June 10, 2014

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve transfer of Jail Transport Van (Vehicle #S174) to County Fair

Award South Valley Road Improvement Project to Naselle Asphalt & Rock Co., of Naselle in the amount of \$652,012.15 *(other bids received from Lakeside Industries of Longview in the amount of \$683,679.90 and from Granite Construction of Vancouver, in the amount of \$874,874)*

ITEMS REGARDING COUNTY FAIR

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

Approve Special Event Use Agreements from Mitzi Hunter, Emilee Layman, Jeni Maakad, Amanda Pollard, Valerie Rowe, and Tammie Smith for use of the horse arena during open rides, subject to receipt of insurance certificates and authorize Chair to sign

Approve Vendor Space Use Agreements and Concession Space Use Agreements for the 2014 County Fair, subject to receipt of insurance certificates and fees

Approve the 2014 Entertainment Contracts with Country Mile, Doug Hamilton, LuLu LaFever and the Hot Tamales, Toni Wintrip, and VanBlaricom Family and confirm the Fair Manager's signature; and with Stoddard and Cole and authorize Fair the Manager to sign; and with Jeff Rose Hypnosis Show and the Comedy Magic & Crazy Contest Show and authorize Chair to sign

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Department credit card with a limit of \$5,000 and \$2,500 per purchase in accordance with Credit Card Policy, Resolution 2013-013

Approve Early Intervention Program #1463-15147 with Department of Social & Health Services and authorize Chair to sign

Approve advertising and hire (or contract with) Registered Dietitian and return with request to hire

Approve advertising for an Advanced Registered Nurse Practitioner (ARNP) contract position, return with request to hire and acknowledge the potential need of a supplement

Approve issuance of Request for Proposal/Qualifications for programs/services as required

Approve DDD County Services Agreement #1463-16487 with Department of Social & Health Services and authorize Chair to sign

ITEMS REGARDING AUDITOR'S OFFICE

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

Approve the hire of Jessica Starr, Administrative Asst. II, Grade 9 Step 1, effective July 16, 2014, subject to adequate budget appropriations

ITEMS REGARDING VEGETATION MANAGEMENT

Consider approval of hiring Leo Mendoza as Spartina Field Technician I, effective August 4, 2014-**DEFERRED to Executive Session**

ITEMS REGARDING GENERAL BUSINESS

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

Approve Special Event Use Agreement with the Bay Center Association to host 2nd Annual Bay Center Days at Bush Pioneer County Park

RECESS – 9:19AM

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

EXECUTIVE SESSION

9:20AM-9:25AM

RCW 42.30.110

(1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

BACK IN SESSION – 9:27AM

ITEMS REGARDING VEGETATION MANAGEMENT

Consider approval of hiring Leo Mendoza as Spartina Field Technician I,
effective August 4, 2014-**DEFERRED to the meeting of July 14, 2014**

RECESS – 9:28AM

PUBLIC HEARING – 10:02AM

ATTENDANCE: Chairman Rogers, Commissioner Wolfe, Commissioner Ayers,
Prosecutor David Burke, and Assessor Bruce Walker

Chairman Rogers opened the public hearing to consider adoption of Ordinance
No. 173 combining timber land to Designated Forest Land

Assessor Bruce Walker was sworn in to provide testimony and provided a brief
overview of the purpose of the ordinance.

Chairman Rogers closed the public hearing.

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

**Adopt Ordinance No. 173 terminating Timber Land Classification and
consolidating Timber Land Classification with the Designated Forest Land
Program**

Meeting continued to Monday, July 14th at 10am, or as soon thereafter as possible, for the
purpose of considering approval submitting grant to the WA State Federal Lands Access
Program, and any other business that may come before the Board

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

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

OTHER BUSINESS FOR FILING

Public Notice of informational meeting held June 5, 2014 regarding Ordinance No. 173.

Public Notice of Public Meetings held June 23, 24, & 25, 2014 regarding the use of off-road vehicles on county roads.

Notes from Community Forum held July 8, 2014