

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, September 23, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER -9:01AM

Frank Wolfe, Vice-Chair
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Director of Public Works/County Engineer
Faith Taylor-Eldred, Director of Community Development
Sharon Block, Asst. Director of Health & Human Services
David Burke, Prosecuting Attorney

ABSENT

Steve Rogers, Chair

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (*recorded meeting*)
Pat Meyers, WH Herald (*recorded meeting*)
Cheryl Heywood, TRL Executive Director
Five Timberland Regional Library managers

PUBLIC COMMENT

Cheryl Heywood introduced managers of the libraries in Pacific County. She shared new resources, services, and programs that the Timberland Regional Library has to offer.

CONSENT AGENDA (Items 1-5)

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0
Subject to adequate budget appropriations and in accordance with all applicable county policies (*It was noted Commissioner Wolfe, Vice Chair, would be voting out of necessity*)

Department of Public Works

2014 Bridge Inspection Report

Approve Amendment No. 0001 to HSCG89-14-1-0089 to Communications Facility Lease Agreement with U.S. Coast Guard

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General Business

**Approve payroll for August 2014; total number of employees: 217;
total Payroll Amount: \$805,173.69**

Vendor Claims

Warrants Numbered 123741 thru 123828 - \$429,433.18

Warrants Numbered 123829 thru 123917 - \$398,112.32

Approve minutes of September 4 (*special meeting*) September 9 (*regular meeting*) and September 15 (*special meeting*), 2014

YEARS OF SERVICE

5-Years: Brandi Keightley (Health)

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

**Approve the promotion of Shelley Mittge, to vacant Senior GIS Analyst,
effective October 1, 2014, Grade 15 Step 3, subject to adequate budget
appropriations**

**Approve return of \$3,050 cash bond to Chehalis Valley Timber, Inc.
regarding Road Haul Permit No. 2014-14**

**Approve refund to Military Department Emergency Management
Division in the amount of \$7,000 for phone lines that were disconnected
in 2011 and continued to be charged for them**

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT #1

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

**Approve Perpetual Non-exclusive Storm Water System Easement from
Michelle Jane Garvin pertaining to the cross culvert on the South Main at
33rd Street in Seaview**

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

**Approve Personal Services Contract with Denise Garoutte-Bell,
Registered Dietitian, subject to adequate budget appropriations**

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ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve the appointment of Patty Rolfe, from the World Kite Museum to the vacant "alternate" position representing "involved in activity"-user, on the Lodging Tax Advisory Committee

Approve the appointment of Sigrine Vally to the Timberlands Regional Support Network Advisory Board

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-038 establishing rates for payment of internal Services by Fund 531

Approve the rescission of the motion of May 27, 2014 regarding effective date of the appointment of Hollie Billeci to Civil Clerk, Step 7, to be effective October 1, 2014, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve request to purchase 2014 Ford Escape for the Assessor's Office, in the amount of \$25,000 (\$20,678 capital contribution and \$4,322 from reserved funds), including sales tax, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

Vendor Claims, Warrants Numbered 123918-124041 in the amount of \$275,632.94, subject to adequate budget appropriations

EXECUTIVE SESSION – None

RECESS – 9:28AM

BACK IN SESSION – 10:00AM

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ATTENDANCE:

Vice Chair Frank Wolfe, Commissioner Lisa Ayers, Asst. Director of Community Development Tim Crose, Director of Community Development Faith Taylor-Eldred, Planner Matt Reider, and Prosecutor David Burke.

Members of the General Public:

Dick Sheldon, Bob Bogar, Mark and Patricia Mayko, Tim Hatterly and Ann LeFors (Skelton)

PUBLIC HEARING -10:00AM

Vice Chair Wolfe opened the public hearing to consider adoption of Overall Economic Develop Plan/WA Cert.

No one stood to be sworn in.

Vice Chair Wolfe closed the public hearing.

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

Adopt Resolution 2014-039 establishing the 2014 Overall Economic Development Plan (WA-CERT) for Pacific County

PUBLIC HEARING – 10:01AM

Vice Chair Wolfe opened the de novo public hearing pertaining to the appeal of the Administrative Decision on Variance PL140013LB filed by Robert Bogar on behalf of Mark & Patricia Mayko.

Those wishing to testify stood and were sworn in.

Matt Reider and Tim Crose spoke regarding the request for a (CARL) variance of Ordinance No. 147 by Mark & Patricia Mayko.

Testimony was provided by Robert Bogar, Mark & Patricia Mayko, Dick Sheldon, Tim Hatterly and Ann LeFors (Skelton).

Vice Chair Wolfe continued the hearing to October 14, 2014 at 11:00AM and noted that written testimony will be received until October 10, 2014 at 4:30PM.

MEETING CLOSED – 11:25 AM

SIGNATURES ON THE FOLLOWING PAGE

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PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

Absent

Steve Rogers, Chairman

Frank Wolfe
Frank Wolfe, Commissioner

Lisa Ayers
Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey
Marie Guernsey
Clerk of the Board

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