

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

9:00 AM
Tuesday, September 9, 2014

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01 AM

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
Scott McDougall, Emergency Management Deputy Director
Andi Harland, Public Works Accounting Manager
Tom Gradt, Public Works Road Crew Supervisor
Mary Goelz, Health & Human Services Department Director

GENERAL PUBLIC IN ATTENDANCE

Rex & Roxanne Hutchins

PUBLIC COMMENT

Rex & Roxanne Hutchins spoke regarding road work on Fuss Road in Menlo. They stated the road crew did a great job last year on the road and now the PUD is going to be replacing their lines. They suggested planning between agencies would alleviate some of the issues. Tom Gradt agreed to contact the PUD.

CONSENT AGENDA (Items 1-5)

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

Department of Public Works

Notice of probation completion for Nick Milton, Neil Wirkkala, Dylan McDougall, and Kelly Spoor

Health and Human Services Department

Approve Amendment #16 to 2012 – 2014 Consolidated Contract #C16896 with WA State Department of Health

Sheriff's Office

Confirm Chair's signature on Amendment A to the WA State Military Department Agreement #E13 – 175

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

General Business

Approve Vendor Claims

Warrants Numbered 123549 thru 123655 - \$750,248.20

Warrants Numbered 123656 thru 123740 - \$243,261.57

Approve regular meeting minutes of August 12 and 26, 2014

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Consider approval of the promotion of Shelley Mittge, to vacant Senior GIS Analyst – **DEFERRED**

Approve the appointment of Samantha Johnson to fill vacant Administrative Assistant II position, Grade 9 Step 2, effective September 15, 2014, subject to adequate budget appropriations

Approve Communications Facility Use Agreement and Memorandum of Lease with WA State Department of Transportation for use of the Holy Cross Site and authorize Chair to sign

ITEMS REGARDING FLOOD CONTROL ZONE DISTRICT #1

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

Approve the Perpetual Non-exclusive Storm Water System Easement from Amy McHale pertaining to the 55th to 67th St. Tartlet Improvement Project

ITEMS REGARDING COUNTY FAIR

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

Approve the 2014 Fair Judges Agreements as presented by the Fair Manager, 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

Approve the Award and Contract for a FEMA Mitigation Planning Grant and Issuance of Request for Proposal (RFP) for review, revising and updating Pacific County Hazard Mitigation Plan, subject to receipt of the Grant and authorize the Chair to sign

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

ITEMS REGARDING SUPERIOR COURT

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

Approve request to issue a Request for Proposal for Drug Court Coordinator

Approve request to issue a Request for Proposal for Interpreter Services

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Accept resignation from Kay Buesing from the Lodging Tax Advisory Committee

Accept resignation from Maiko Minami from the Timberland Regional Support Network

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2014-037 amending the fy2014 budget by appropriation transfer

EXECUTIVE SESSION – Not needed

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Accept resignation of Dylan McDougall, Road Maintenance Technician II, effective September 11, 2014

MEETING CLOSED – 9:13 AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

absent at signing

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)