

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #50

PROCEEDINGS

11:00 AM
Tuesday, December 30, 2014
Continued Meeting

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 11:00AM

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
Sharon Block, Health & Human Services Asst. Director
Faith Taylor-Eldred, Community Development Director

GENERAL PUBLIC IN ATTENDANCE - None

PUBLIC COMMENT-None

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 Community Development

**Approve Amendment #2 to Coastal MRC FY15 Award Contract #13-2109
with State of WA Department of Fish and Wildlife; authorize Chair to sign**

**Approve Amendments #1 to Coordinated Prevention Grant Agreements
#G1400331 and #G1400076 with State of WA Department of Ecology;
authorize Chair to sign**

General Business

Vendor Claims

Warrants Numbered 125293 thru 125375 - \$543,924.53
Warrants Numbered 125179 thru 125292 - \$258,203.80

**Approve Amendment #1 to Special Employment Agreement with
Jeff Nesbitt**

Approve regular meeting minutes of December 19, 2014

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve the appointments of Marcus Lundy and Neil Wirkkala to Engineering Tech 3 Grade 10 Step 1 and Kathleen Ogilvie to Accountant, Grade 12 Step 2, all effective January 1, 2015, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve the appointment of Tammy Engel to Code Enforcement Officer, Grade 12 Step 7, effective January 1, 2015, subject to adequate budget appropriations

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Contract with U.S. Cellular and authorize Chair to sign, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve the appointment of Jesse Eastham, Deputy to fill vacant position, noting if Vance Johnson returns, Deputy Eastham will be laid off and all costs involved (overlap, severance pay, etc.) will be absorbed within the Sheriff's fy2015 budget, subject to adequate budget appropriations

ITEMS REGARDING GENERAL BUSINESS

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

Approve Public Official Bond for Renee Goodin for County Treasurer

Adopt Resolution 2014-064 authorizing budget category appropriation transfers

Approve the sale of county owned property by private negotiation in accordance with Chapter 36.35 RCW and authorize Management & Fiscal Analyst, Paul Plakinger to notify adjacent property owners

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**Adopt Resolution 2014-065 establishing a short term loan to PACCOM
Member Agencies from Cumulative Reserve Fund 197**

Approve Contract for Services with Economic Development Council

**Confirm Chair's signature on Real Estate Excise Tax Supplemental
Statement and Real Estate Excise Tax Affidavit**

**Approve the appointment of Commissioner Steve Rogers as Chair and
Commissioner Frank Wolfe as Vice-Chair for 2015 for the Board of County
Commissioners and Local Board of Health**

EXECUTIVE SESSION – Not needed

ADJOURNED – 11:12AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

Steve Rogers, Chairman

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board

Lisa Ayers, Commissioner

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