

**BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington**

June 23, 2015

The Board of County Commissioners Additional Agenda
will be addressed following the Regular Consent Agenda

ADDITIONAL AGENDA

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. Consent Agenda items will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 1) Consider award of the culvert and driveway replacement project to Lindstrom & Sons Construction Inc.

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

- 2) REMOVED

ITEMS REGARDING BOARDS AND COMMISSIONS

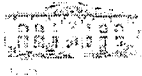
- 3) Consider appointment of Kelly Rupp to the Planning Commission

ITEMS REGARDING GENERAL BUSINESS

- 4) Consider adoption of Resolution 2015-032 pertaining to proposition E9-1-1

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

06/23/15

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED		Agenda Item #:	Initial:	Date:
<input type="checkbox"/> SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS	<input type="checkbox"/> NO ACTION TAKEN/WITHDRAWN	<input type="checkbox"/> DEFERRED TO:		Review <input type="checkbox"/> Clerk of the Board
<input type="checkbox"/> CONTINUED TO DATE:	TIME:			<input type="checkbox"/> Risk Mgmt
<input type="checkbox"/> OTHER:				<input type="checkbox"/> Legal Required

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> PCEMA	<input type="checkbox"/> PC Fair	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Health	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Juvenile	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DEPT OF PUBLIC WORKS	DIVISION (if applicable):
OFFICIAL NAME & TITLE: MICHAEL COLLINS, DIRECTOR	PHONE / EXT: 2270
SIGNATURE:	DATE:
NARRATIVE OF REQUEST AWARD THE 250TH ST CULVERT REPLACEMENT AND 25209 DRIVEWAY CULVERT REPLACEMENT TO LINDSTROM & SON CONSTRUCTION. Bids were received from Lindstrom & Sons Construction of Chinook in the amount of \$34,755.67 and from Lodestone Quarry, Inc. of Bay Center in the amount of \$45,587.75; both bids included sales tax	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Award the 250th Culvert Replacement and 25209 Driveway Replacement Project to Lindstrom & Sons Construction in the amount of \$34,755.67, including WA State sales tax, subject to adequate budget appropriations	

Name of Contractor: <u>LINDSTROM & SON CONSTRUCTION</u>	
Name of Contract/Agreement/Grant/Amendment #: (if amendment, provide copy of those pages being amended): <u>250TH ST CULVERT REPLACEMENT AND 25209 DRIVEWAY CULVERT REPLACEMENT</u>	
Indicate type:	
<input type="checkbox"/> Intergovernmental/Interagency	<input type="checkbox"/> Employment/Special Services Agreement <input type="checkbox"/> Federal Contract
<input type="checkbox"/> Memorandum of Understanding/Agreement	<input type="checkbox"/> Interoffice/Interdepartmental <input type="checkbox"/> State Contract
Contractor Type (check all that apply):	
<input type="checkbox"/> For-Profit	<input type="checkbox"/> Private Organization/Individual
<input type="checkbox"/> Non-Profit	<input type="checkbox"/> Public Organization/Jurisdiction
<input type="checkbox"/> State	<input type="checkbox"/> Sub-Recipient
<input type="checkbox"/> Federal	<input type="checkbox"/> Other
Please indicate appropriate Tax Id #, Uniform Business Identification #, or Social Security # on Page 3 of this form.	
TYPE OF REQUEST (Mark all that apply and provide breakdown of bid proposals along with all pertinent documentation):	
Public Works Project (RCW 39.04): <input type="checkbox"/> Limited PW Process (<\$35,000) <input type="checkbox"/> Limited PW Process (<\$40,000)	
<input type="checkbox"/> Small PW Process (<\$300,000) <input type="checkbox"/> PW Project (>\$300,000)	
Equipment, Materials, & Supplies (RCW 36.32): <input type="checkbox"/> <\$5,000 (attach 3 bids) <input type="checkbox"/> \$5,000-\$25,000 (use small works roster) <input type="checkbox"/> >\$25,000 (competitive bids)	
Services / Leases:	
<input type="checkbox"/> Architectural & Engineering	<input type="checkbox"/> Personal Services
<input type="checkbox"/> Lease (Personal Property i.e. copier, printer)	<input type="checkbox"/> Lease (Real
<input type="checkbox"/> Telecomm & Data Processing	<input type="checkbox"/> Other (Describe) :
To be located at: _____	
Exceptions to Bidding (Please provide appropriate documentation):	
<input type="checkbox"/> Insurance/Bonds	<input type="checkbox"/> Emergency Event (Purchases/Public Works)
<input type="checkbox"/> Single (Sole) Source Purchase*	<input type="checkbox"/> Special Facilities/Market Conditions
*Resolution Required	
<input type="checkbox"/> PURCHASE UNDER ANOTHER AGENCY'S CONTRACT ("Piggybacking")	
Please attach the following:	
- Copy of Intergovernmental Agreement with other agency	
- Confirmation that vendor agrees to participation	
- Documentation that contract was awarded in compliance with bidding law	
- Documentation that Agency posted bid/solicitation notice on its website or provided access link to the notice	
<input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Franchise <input type="checkbox"/> Annexation <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Appeal <input type="checkbox"/> Inventory Acquisition/Disposal <input type="checkbox"/> Tort Claim <input type="checkbox"/> Call for Bids <input type="checkbox"/> Open Space/Timber Classification <input type="checkbox"/> Post, Advertise, Fill Position (New Employee Form Required) <input type="checkbox"/> Other (please describe): _____	
BACKGROUND/SUMMARY (include date of prior workshop and/or action, if applicable):	
TOTAL COST/AMOUNT (include sales & use tax): \$34755.67	
TOTAL TAX: \$2544.67	
TOTAL SHIPPING/HANDLING: _____	
EXPENDITURE FUND #: 108 _____ XXX.XXX.XX.XX	
EXPENDITURE BUDGETED? <input type="checkbox"/> Yes <input type="checkbox"/> No	Will supplemental be required? <input type="checkbox"/> Yes <input type="checkbox"/> No
IN-KIND MATCH REQUIRED? <input type="checkbox"/> Yes <input type="checkbox"/> No	DESCRIBE MATCH: _____
MATCHING FUNDS REQUIRED? <input type="checkbox"/> Yes <input type="checkbox"/> No	AMOUNT OF MATCHING FUNDS: _____

250TH STREET CULVERT REPLACEMENT bid opening 6/19/2015			
BIDDER NAME, ADDRESS AND TELEPHONE NUMBER	Base Bid Amount	Sales Tax	Total
LINDSTROM & SON CONST. PO BOX 288 CHINOOK, WA 98614 360-749-1798	\$32,211	\$2,544.67	\$34,755.67
LODESTONE QUARRY, INC PO BOX 308 BAY CENTER, WA 98527 360-942-8822	\$42,250	\$3,337.75	\$45,587.75
		\$0.00	\$0.00
r:\fczd#1\2015 maintenance projects\250th culvert\small works\bid tab sheet.xls			



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Date: _____

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☐ DEFERRED TO: _____

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☐ Risk Mgmt

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☐ Other

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DEPARTMENT/OFFICE: Commissioners Office

DIVISION (if applicable):

OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board

PHONE / EXT:

SIGNATURE:

DATE: 6/18/2015

NARRATIVE OF REQUEST

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve the appointment of Kelly Rupp to the Planning Commission, effective immediately

PLANNING COMMISSION (Meets 1st Thursday of each month, or as needed)

(4 year terms)

Pos.#	<u>BOCC DIST</u>	<u>TERM EXPIRES</u>	
1.	3	01/31/2016.....	Bill Kennedy (appt. 11/96, reappt. 1/01, 1/05, 1/09, 1/2012)
2.	2	01/31/2018.....	Mike Nichols (appt 11/2010, reappt 2/14)
3.		01/31/2014.....	<i>Vacant</i>
4.	1	01/31/2019.....	Eric de Montigny (Appt. 9/01, reappt. 1/03, 1/07, 2/11, 2/15)
5.	1	01/31/2019.....	Scott Turnbull (appt 8/27/2013, 2/15)
6.	2	01/31/2016.....	Jim Sayce (appt. 2/08, reappt 2/12)
7.	3	01/31/2016.....	Stan Smith (appt. 2/07, reappt 1/08, 2/12)

Kenneth Osborne (re-appointed 1/94, 1/98, 2/02, 2/06, 2/10; resigned 1/2014)



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☐ Sheriff

☐ Other

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DEPARTMENT/OFFICE: General Administration

DIVISION (if applicable): PACCOM

OFFICIAL NAME & TITLE: Kathy Spoor, CAO

PHONE / EXT: _____

SIGNATURE: _____

Kathy Spoor

DATE: 6-10-15.

NARRATIVE OF REQUEST

Attached for your consideration is a resolution submitting Proposition E 9-1-1 to the voters in November's election. This proposition, if passed by a majority of those voting, will add 1/10 of 1 percent to the sales tax to be used solely for costs associated with the operations of PACCOM. The PACCOM Administration Board has met and is recommending adoption of this resolution. A similar resolution has been provided to the cities and fire districts for their consideration. The PACCOM board has developed a proposed time line and education campaign to inform the public of this proposition which will gear up early Fall. Should the proposition pass a interlocal agreement will be developed between the Cities and County for use of this tax. Passage of this resolution allows for somewhat of a more equitable distribution of the cost of providing emergency communication services in that visitors to our area, who also depend on 24 hour emergency communication services being available, will also pay a proportional share of the cost of those services through the dedicated sales tax. What this will cost is 1 penny for every \$10 spent on taxable goods. On average it is estimated this proposition will cost the average resident about \$6-7 per year and will generate approximately \$240,000 a year to support PACCOM operations.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Move to approve Resolution No. 2015-_____ in the matter of submitting Proposition E 9-1-1 to the voters of Pacific County.

RESOLUTION NO. 2015-_____
IN THE MATTER OF SUBMITTING PROPOSITION E 9-1-1
TO THE VOTERS OF PACIFIC COUNTY

WHEREAS, Pacific County Communications (PACCOM) is an entity created through an Interlocal agreement between Pacific County, the four incorporated cities, Shoalwater Bay Tribe, the eight Fire/Emergency Medical Services (EMS) districts and North Pacific County EMS known as member and nonmember agencies; and

WHEREAS, the PACCOM Board consisting of representatives of the member agencies establishes the annual budget, provides financial support from their respective general funds, and governs Enhanced Emergency Communications (E 9-1-1) services for all residents and visitors to Pacific County; and

WHEREAS, given the budget constraints experienced by all PACCOM member agencies, the ability to continue to provide the level of funding needed to operate E 9-1-1 services is not sustainable, and potential reductions in services will be detrimental to public and officer safety; and

WHEREAS, every resident and visitor to the County relies on these essential services and should therefore be responsible for a proportional share of the E 9-1-1 service cost; and

WHEREAS, the State of Washington has provided legislation to fund E 9-1-1 through a sales and use tax to insure adequate and responsible services are available to all residents and visitors; and

WHEREAS, RCW 82.14.420 allows the county legislative authority to submit an authorizing proposition to the voters, and if the proposition is approved by a majority of persons voting, impose a sales and uses tax that shall equal one-tenth of one percent of the selling prices in the case of sales tax, or value of the article used, in the case of the use tax; and

WHEREAS, all of the member agencies served by PACCOM have weighed the options available for funding E 9-1-1 operations and have agreed that the sales and use tax option is the most fair and equitable solution;

NOW THEREFORE BE IT HEREBY RESOLVED that the Board of Pacific County Commissioners submit proposition E 9-1-1 to the qualified electors of Pacific County authorizing the collection of one-tenth of one percent sales and use tax to be used solely for costs associated with the financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of emergency communication systems and facilities.

PASSED by the following vote this _____ day of _____, 2015 by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

_____ YEA; _____ NAY; _____ ABSTAIN; and _____ ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Steve Rogers, Chair

ATTEST:

Frank Wolfe, Commissioner

Marie Guernsey, Clerk of the Board

Lisa Ayers, Commissioner