

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #51

**PROCEEDINGS**

**9:00 AM**  
**Tuesday, January 13, 2015**

**1216 W Robert Bush Drive**  
**South Bend, Washington**

**CALLED TO ORDER – 9:00AM**

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  
Mark McClain, Prosecuting Attorney  
Joyce Kidd, Auditor

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams, Chinook Observer (recorded meeting)  
Julie Struck, South Bend Mayor  
Jerry Porter

**PUBLIC COMMENT – None**

Jerry Ported stated he was in attendance to show his support of the 1/10<sup>th</sup> of 1% mental health tax

**CONSENT AGENDA (Items 1-9)**

Commissioner Wolfe requested Consent Agenda Items #4 and #9 be removed.

**CONSENT AGENDA (Items 1-3, 5-8)**

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**

**Approve continuance of Surety Rider from Rayonier Operating Company  
LLC pertaining to Road Haul Permit #2015-1**

**Approve Amendment of Exhibit A pertaining to Communications Facility  
Use Agreement with Crescomm Wifi, LLC**

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**Health & Human Services Department**

**Approve Amendment #12 to County Program Agreement #1163-27318 with DSHS Division of Behavioral Health & Recovery; authorize Chair to sign**

**County Fair**

**Approve Amendment #1 to Maintenance Manager Employment Agreement  
DEFERRED**

**General Business**

**Approve December, 2014 payroll: Total # of employees: 182; total payroll \$923,113.49**

**Vendor Claims:**

**Warrants Numbered 125376 thru 125459 - \$243,655.69**

**Approve continued meeting minutes of December 30, 2014**

**Approve appointments to Boards/Commissions/Committees for 2014**

**Approve Amendment #1 to the Employment Agreement for Deputy Director of Public Health & Human Services**

**ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT**

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

**Approve increase of Tessa Clements, Administrative Asst. II from 0.60 FTE to 0.80FTE, effective January 1, 2015, subject to adequate budget appropriations**

**Approve County Program Agreement #1463-28911 with DSHS, Division of Behavioral Health & Recovery to provide continued coordination and implementation of the Positive Parenting Program (Triple P) in South Pacific County and authorize Chair to sign**

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

**Approve award of the 2015 Millage Mini Grants to Willapa Valley School District, Coast Rehabilitation Inc., South Bend School District, NAMI Pacific County, Willapa Behavioral Health, Raymond School District and Wahkiakum County, subject to adequate budget appropriations**

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

**Approve award of the 2015 Millage Mini Grants to Willapa Valley School District, Coast Rehabilitation Inc., South Bend School District, NAMI Pacific County, Willapa Behavioral Health, Raymond School District and Wahkiakum County, subject to adequate budget appropriations**

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

**Approve award of the 2015 Millage Mini Grant to Long Beach Boys & Girls Club, subject to adequate budget appropriations**

**ITEMS REGARDING AUDITOR'S OFFICE**

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

**Acknowledge notice of transfer of Amber Kaech, Accountant, effective January 31, 2015, and approve request to post vacant Accountant position in accordance with Local 367C Collective Bargaining Agreement**

**Approve purchase of recording server from state contract, not to exceed \$10, 950 including sales tax, subject to adequate budget appropriations**

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Approve hire of Amber Kaech to fill vacant ER&R Account position, Grade 12 Step 7, effective February 1, 2015**

**ITEMS REGARDING SHERIFF'S OFFICE**

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

**Approve Professional Services Agreement with BOLDplanning for the Mitigation Plan update and authorize Chair to sign**

**ITEMS REGARDING JUVENILE COURT SERVICES**

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

**Approve purchase of Dell computer workstation from state contract, in an amount not to exceed \$1,360.92 including sales tax, subject to adequate budget appropriations**

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**ITEMS REGARDING GENERAL ADMINISTRATION**

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

**Approve Tourism Services Contracts for fy2015 to Peninsula Saddle Club in the amount of \$1,500, Water Music Festival in the amount of \$2,000, Sunday Afternoon Live in the amount of \$2,500, Pacific County Fair in the amount \$1,000, NW Carriage Museum in the amount of \$10,000, Tokeland-North Cove Chamber of Commerce in the amount of \$4,000, Pacific County EDC in the amount of \$9,000, World Kite Museum in the amount of \$19,000, Columbia Pacific Heritage Museum in the amount of \$20,000, Pacific County Sheriff's Office in the amount of \$20,000, Ocean Park Area Chamber of Commerce in the amount of \$38,000, Finnish-American Folk Festival in the amount of \$500 and the Long Beach Peninsula Visitors Bureau in the amount of \$132,500, subject to adequate budget appropriations**

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

**Approve Tourism Services Contracts for fy2015 to Pacific County Historical Society & Museum in the amount of \$20,000, 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 Bonds renewal of Public Official Bonds for Sheriff Scott Johnson, Clerk of Superior Court Virginia Leach, Assessor Bruce Walker, North District Court Judge Betsy Penoyar, South District Court Judge Doug Goelz, and Commissioner Lisa Ayers; and Verification Certificate for County Engineer Mike Collins**

Consider approval of Contract for Services with Joint Pacific County Housing Authority

**DEFERRED**

Consider approval of Contract for Services with Crisis Support Network

**DEFERRED**

Consider approval of Contract for Services with Peninsula Poverty Response Team

**DEFERRED**

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

**Adopt Resolution 2015-001 authorizing the movement of special revenue funds into current expense fund**

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**ITEMS REGARDING AUDITOR'S OFFICE**

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

**Approve transfer of microfilm scanner to Department of Community Development and dispose of two computer workstations to Department of Public Works/IT, subject to Personal Property Inventory Procedures Policy**

**ITEMS REGARDING GENERAL BUSINESS**

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

**Vendor Claims, subject to adequate budget appropriations  
Warrants Numbered 125460 thru 125493 - \$35,169.14**

**EXECUTIVE SESSION**

9:25am-9:40am; announced and continued until 9:53am

RCW 42.30.110

(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**PUBLIC HEARING**

10:00AM

**ATTENDANCE:** Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Deputy Director Katie Lindstrom, Deputy Director Sharon Block, Director Mary Goelz, and Prosecutor Mark McClain. **OTHERS:** Mike Williams-Chinook Observer (*recorded hearing*) and four other members of the general public.

Chairman Rogers opened the Public Hearing regarding adoption of Ordinance 102D-Excise Taxes on Real Estate Sales.

Kathy Spoor was sworn in and provided an overview of the amendment to the ordinance.

Chairman Rogers closed the public hearing at approximately 10:03am.

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

**Adopt Ordinance No. 102D relating to excise taxes on real estate sales by imposing an additional quarter percent real estate excise tax**

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**PUBLIC HEARING**

10:04AM

**ATTENDANCE:** Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Deputy Director Katie Lindstrom, Deputy Director Sharon Block, Director Mary Goelz, and Prosecutor Mark McClain. **OTHERS:** Mike Williams-Chinook Observer (*recorded hearing*), Natalie Hanson, Jerry Porter, Charlotte Palioni, and one other member of the general public.

Chairman Rogers opened the public hearing regarding adoption of Ordinance No. 175-Sales and use tax for chemical dependency or mental health treatment and therapeutic court programs and services.

Kathy Spoor and Katie Lindstrom, along with three members of the general public were sworn in.

Four members of the general public expressed their support of the additional tax.

Chairman Rogers closed the public hearing

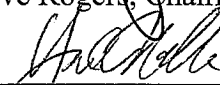
It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

**Adopt Ordinance No. 175 relating to the sales and use tax for chemical dependency or mental health treatment and therapeutic court programs and services**

**CLOSED**


PACIFIC COUNTY  
BOARD OF COUNTY COMMISSIONERS

  
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Steve Rogers, Chairman

  
\_\_\_\_\_  
Frank Wolfe, Commissioner

  
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Lisa Ayers, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

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

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**OTHER ITEMS FOR FILING**

Memorandum dated January 12, 2015 from Chairman Rogers regarding recent flooding event and employee compensation filed this date.

Copy of letter sent to Kalikow Law Office dated January 8, 2015 filed this date.

Copy of memorandum dated December 31, 2014 from Superior Court Judge Mike Sullivan regarding interpreter services.

Notes from Commissioners Community Forum held January 13, 2015.