

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, December 8, 2015

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01 AM

ATTENDANCE:

Steve Rogers, Chairman
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

GENERAL PUBLIC IN ATTENDANCE

Gary & Paula Mauro
Nancy Lloyd
Gerry Amacher

PUBLIC COMMENT

Nancy Lloyd asked questions regarding Mauch's Sundowner RV Park. Chairman Rogers requested Ms. Lloyd put her questions in writing and also suggested that she schedule a workshop with the Board and was provided the contact information to do so.

Gary Mauro spoke regarding Mauch's Sundowner RV Park, specifically of a letter dated November 23, 2015 from Community Development and of a complaint from 2010.

CONSENT AGENDA

It was moved by Ayers, seconded by Wolfe 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 Supplement #1 to Local Agency Agreement #LA-8632 pertaining to the Signing Upgrades and #LA-8633 pertaining to the Sandridge Road #91090 Crash Cushions; authorize Chair to sign

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Boards and Commissions

Approve the reappointment of Jeff Nesbitt as County Representative on the Marine Resource Committee and the WRIA #24 Lead Entity

General Business

Approve Amendment #2 to the Contract for Services with Peninsula Poverty Response Team

**Approve Vendor Claims:
Warrants Numbered 129857 thru 129935 - \$330,753.76**

Approve November payroll: total employees – 171; total payroll – \$687,527.06

Approve regular meeting minutes October 27, 2015, November 10, 2015, November 24, 2015 and continued meeting minutes of November 2, 2015

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve purchase of a 2016 John Deere backhoe in the amount of \$109,750 and a 2016 Ford F550 4WD (dump truck) in the amount of \$80,211.31 from state bid, subject to adequate budget appropriations

Approve return of Payment and Performance Bond for Naselle Rock & Asphalt Co., Inc., pertaining to the Sandridge Road Improvement Project, to be held until completion of the warranty period

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Grant #16-46108-22 with WA State Department of Commerce Community Services and Housing Division for the Consolidated Homeless Grant and authorize Chair to sign

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Acknowledge resignation of board member Marshall Tate from the Flood Control Zone District Advisory Board and the Board of Adjustment

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Adopt Resolution 2015-056 establishing a Law Library Board of Trustees and appointment of trustees; Chairman Rogers, Superior Court Judge Mike Sullivan, WA State Board members Harold Karlsvik, Elizabeth Penoyar and Nancy McAllister

ITEMS REGARDING GENERAL BUSINESS

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

Accept Official Bond for Prosecutor Mark McClain, effective January 1, 2016 through January 1, 2017

Adopt Resolution 2015-057 authorizing fy2015 budget appropriation Transfers

Approve hire of James Worlton, Public Records Coordinator, Management Grade 10, Step 3, 0.8 FTE, effective January 1, 2016, subject to adequate budget appropriations

Rescind motion of July 14, 2015 and consider approve Contract for Services with the Port of Chinook for the Boat Hoist Dock Construction project with a completion date of December 31, 2016

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve qualified FMLA, effective January 21, 2016, or as soon as medically necessary and authorize Leave Credit Transfers and assign expiration date of June 30, 2016

ITEMS REGARDING GENERAL BUSINESS

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

Approve Master Equity Lease Agreement and attached amendment with Enterprise FM Trust, and Maintenance Agreement and attached amendment with Enterprise Fleet Management, Inc., and authorize Chair to sign

Adopt Proclamation pertaining to "Stepping Up to Reduce the Number of People with Mental Illnesses in Jails"

ITEMS REGARDING AUDITOR'S OFFICE

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

Approve qualified FMLA and authorize Leave Credit Transfers and assign expiration date of March 31, 2016

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ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Accept recommendations for 2016-2017 funding from the 0.1% Sales Tax Committee and authorize contract negotiations with Willapa Behavioral Health

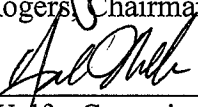
EXECUTIVE SESSION – None

MEETING CLOSED – 9:29AM

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)

OTHER BUSINESS FOR FILING

Letter dated 11/25/2015 from Alde Fielding regarding improvements to Park Avenue.

Proceedings of the County Canvassing Board, Oath of County Auditor and Certification of the Canvassing Board.

Letter dated November 25, 2015 from Gary and Paula Mauro regarding Mauch's Sundowner RV Park.

Letter dated November 24, 2015 from Nancy Lloyd regarding Mauch's Sundowner RV Park.

Notice of Marijuana License Application for Aunt Donna's from WA State Liquor and Cannabis Board.