

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

**9:00 AM
Tuesday, February 24, 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
Joyce Kidd, Auditor
Scott Johnson, Sheriff
Mary Goelz, Director of Health & Human Services
Amanda Bennett, Confidential Secretary

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Pat Meyers-Willapa Harbor Herald (recorded meeting)
Jim O'Hagan

PUBLIC COMMENT

CONSENT AGENDA (Items 1-3)

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

Sheriff's Office

**Approve Amendment A to Contract #E15-018 with WA State Military
Department; authorize Chair to sign**

General Administration

**Approve disposal and transfer of inventory items for the Treasurer's Office,
Prosecutor's Office and Sheriff's Office**

General Business

**Vendor Claims:
Warrants Numbered 125951 thru 126055 - \$145,789.76**

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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

Award Chip rock Bid No. 2015-01 to Naselle Rock & Asphalt Co. at a rate of \$20.50/ton *(Other bids received from Lodestone of Bay Center in an amount of \$24.25/ton and from Northwest Rock of Aberdeen in an amount of \$22.75/ton)*

Approve purchase of two pairs of Automated Flagger Assistance Devices (AFAD) from Coral Sales Co. in an amount of \$16,687.44, subject to adequate budget appropriations

Approve purchase of a 135 excavator through the Houston-Galveston Area Council Cooperative Purchasing Program (HGAC-Buy) in an amount of \$94,650, including sales and use tax, subject to adequate budget appropriations

Approve Digital Submittal Certification County Road Administration Reports for 2014 and authorize Chair to sign

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve issuance of Request for Proposal of update of the Critical Area and Resource Lands Ordinance No. 147, 147A, and 147B

ITEMS REGARDING JUVENILE COURT SERVICES

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

Approve posting and advertising (if needed) of vacant Casual Legal Assistant position in accordance with Local 367C Collective Bargaining Agreement up to 39 hours per month, subject to adequate budget appropriations and return with request to hire

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve Interdepartmental Agreement with Department of Public Works for Vegetation Control on County Road Right of Ways

ITEMS REGARDING TREASURER'S OFFICE

Consider approval of request to sell tax title property-**DEFERRED**

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ITEMS REGARDING SUPERIOR COURT

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

Approve request for out of class pay for Assistant Court Administrator, effective January 1, 2015, Grade 12 Step 3 (\$20.80/hour) while working in capacity as Court Administrator, subject to adequate budget appropriations

Approve Interpreter Service Contract with Pete Hinton, subject to adequate budget appropriations

ITEMS REGARDING RISK MANAGEMENT

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

Acknowledge Claims for Damages #2015-02-001 and refer to Risk Manager for investigation

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution No. 2015-008 regarding certification of fy2015 Inventory

Approve Contract for Services with Port of Ilwaco for the Halton Development project as recommended by Pacific Council of Governments in the amount of \$25,000 from Fund 126, noting a supplement will be required

Approve Interlocal Agreement with Fire District #3 and Fire District #4 for a short term loan from Cumulative Reserve Fund #197 for repayment for purchase of dispatch radio equipment upgrade/replacement

Approve Public Official Bond for Clerk of Superior Court

Approve Collective Bargaining Agreement for January 1, 2014 through December 31, 2015 with Teamsters Local 252 C and WA Teamsters Welfare Trust Subscription Agreement and authorize Chair to sign

Adopt Resolution No. 2015-009 amending the Policy Manual and establishing the Global Positioning System (GPS) Program Implementation Policy

Approve Vendor Claims, Warrants Numbered 126056 through 126202 in the amount of \$166,000.85, subject to adequate budget appropriations

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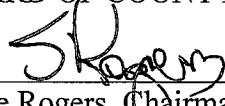
ITEMS REGARDING BOARDS AND COMMISSIONS

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

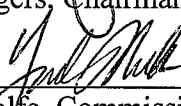
**Approve the appointment of Don Corcoran, Teresa Bryan, John Bageant,
Ron Black, Bob Coty, Charles Benedict and Ron Willis to the Veterans
Advisory Board**

EXECUTIVE SESSION –None

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Steve Rogers, Chairman

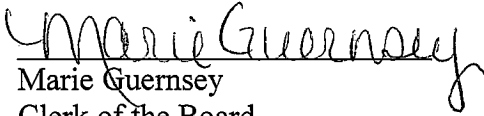


Frank Wolfe, Commissioner



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 BUSINESS FOR FILING

Copy of letter to WA State Fish and Wildlife regarding management of Willapa Bay

Cancellation Notice of Bond for Virginia Leach and Marilyn Staricka

Notes from Community Forum held February 10, 2015 at the Commissioners' Meeting Room

Memorandum from Judge Sullivan regarding Office Space

Memorandum from Judge Sullivan regarding out of class pay for Angie Gilbert

Memorandum from Judge Penoyar regarding State v. V. Johnson and potential non-debatable

Special Occasion License issued to Lewis-Pacific Swiss Society from the WA State Liquor Control Board

Copy of memorandum from Commissioners regarding the Willapa Harbor "Know and Grow"

Copy of Arbitration Award regarding dispute between Pacific County and Teamsters Local 252

Copy of letter sent to Hans Dunshee, Jim Honeyford, Brian Blake, Brian Hatfield and Dean Takko regarding Support of WA Coast Restoration Initiative

Acknowledgement of Notice of the Pacific County Retirement Incentive Plan received from Debbie Bannish, Jack Fauver, Bob Hazen, Coni Ruddell, Jan Wilson, Janet Murray, and Charla Joe Clifton

Notice of Withdrawal from Frank Hodel regarding Agreement and Release for Retirement Incentive Plan

Letter from Candice Mead regarding Whealdon Street in Ilwaco