

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, March 10, 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
Dotsi Graves, Fair/Parks Manager
Faith Taylor-Eldred, Director of Community Development
Scott McDougall, Deputy Director of Emergency Management
Katie Lindstrom, Deputy Director of Health & Human Services
Mary Goelz, Director of Health & Human Services

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Pat Meyers-Willapa Harbor Herald (recorded meeting)

PUBLIC COMMENT

CONSENT AGENDA (1-10)

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

Health and Human Services Department

**Approve Amendment #1 to Consolidated Contract No. C17121 regarding
Nutrition Education Program**

Juvenile Court Services

Approve transfer of computer workstation to Computer Services

Department of Public Works

Approve Road Haul Permit No. 2015-7 with Hancock Forest Management

**Approve continuation of Road Haul Permit 2015-11 and continuation of
Bond No. 105380750 with North Fork Timber**

Acknowledge probation completion of Samantha Johnson

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Boards and Commissions

Approve reappointment of Nancy Stifel-Schutt to the Human Services Advisory Council

Approve reappointment of Pat Manning, Norm Grier, Joel Anderson, and Frank Glenn-IV to the Flood Control Advisory Board

Acknowledge the resignation of Marte Lemke from the Human Services Advisory Board

General Business

Vendor Claims:

Warrants Numbered 126203 thru 126288 - \$101,680.04

Approve February, 2015 payroll: # of employees: 169, total payroll amount: \$676,044.24

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Acknowledge the resignation of Cassie Ogilvie, Accountant, effective March 13, 2015 and approve the posting and advertising (if necessary) for vacant position, in accordance with Local 367C Collective Bargaining Agreement

Adopt Resolution 2015-010 setting weight restrictions on county bridges

Approve Communication Lease Agreement with Oregon Public Broadcasting for use of the Megler Site

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Award Request for Proposal to Taft Plumbing & Septic, Inc. to install an emergency eye wash and shower station in the Household Hazardous Waste Facility, subject to adequate budget appropriations and successful negotiations of contract

Acknowledge the resignation of Tia Channell, Administrative Asst. II, effective March 20, 2015 and approve posting and advertising (if necessary) of vacant position, in accordance with Local 367C Collective Bargaining Agreement

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ITEMS REGARDING HEALTH AND HUMAN SERVICES DEPARTMENT

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

Authorize Health & Human Services to enter into the Agreement on behalf of Pacific County and approve Business Associate Addendum with Trans Union, LLC for providing "readers" for confirmation of Medicaid program eligibility, subject to adequate budget appropriations and authorize Director to sign

Approve Contractor Identity Specimen Collection Agreement with Laboratory Corporation of America Holdings for the provision of paternity testing, subject to adequate budget appropriations and authorize Chair to sign

Authorize Health & Human Services to enter into the Agreement on behalf of Pacific County and approve Interlocal Agreement with ESD 112 for support of youth mental health first aid, authorize Director to sign

Approve Health Care Authority Contract #K1413 for Medicaid Administrative Match program and reimbursement and authorize Chair to sign

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve Contract for Services with the City of Raymond for vegetation services

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Homeland Security Grant Agreement Contract #E15-221 with WA State Military Department to improve interoperable communications, and authorize Chair to sign

Authorize submission of Request for Application to the WA Service Corps for AmeriCorps Service member for the 2015-2016 program year, authorize Chair to sign

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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

Adopt Resolution 2015-011 establishing the One-Tenth of 1% Sub-Committee of the Human Services Advisory Board and appointing Randy Dennis, Tiffany Turner, Justin Laine, Jon Tienhaara, Gloria Geisendorf, and Charlotte Paliani

Adoption of Rules of Procedures for the Veterans' Advisory Board

ITEMS REGARDING RISK MANAGEMENT

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

Deny Claim for Damages #2015-02-001

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2015-012 amending the Travel and Expense Policy

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve request to advertise for temporary parks assistant, subject to adequate budget appropriations, return with request to hire

Approve Special Event Use Agreement with Lewis and Clark College for use of Morehead Park on March 14,-15, 2015, and authorize Chair to sign

Acknowledge resignation of Herbert Frank, Bruceport Park Host; approve the 2015 Bruceport Park Maintenance and Operation Contract with Melv and Janelle Long, subject to adequate budget appropriations; approve advertising for vacant Bush Pioneer County Park host and return with request to hire

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve transfer of computer workstations to Computer Services in accordance with Personal Property Inventory Procedures

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ITEMS REGARDING GENERAL BUSINESS

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

Approve Vendor Claims

Warrants Numbered 126289 thru 126360 - \$227,303.60

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve advertising for vacant budgeted Road Crew Supervisor and return with request to hire

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Approve the removal of vehicle #005 from ER&R and transfer it to the Prosecutor's Office, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve request to "piggyback" with Grays Harbor County with Stripe Rite, Inc. for 2015 paving, subject to adequate budget appropriations

EXECUTIVE SESSION -None

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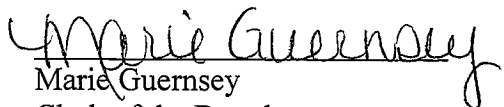


Steve Rogers, Chairman

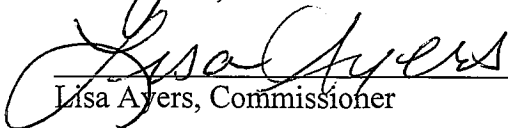


Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board



Lisa Ayers, Commissioner

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