

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, April 28, 2015

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01AM

Steve Rogers, Chair
Frank Wolfe, Commissioner
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Amanda Bennett, Confidential Secretary
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Stephanie Fritts, Emergency Management Director
Wayne Leonard, Juvenile Court Administrator
Faith Taylor-Eldred, Community Development Director

GENERAL PUBLIC IN ATTENDANCE

Pat Meyers-Willapa Harbor Herald (recorded meeting)
Paul Philpot, Economic Development Council

PUBLIC COMMENT - None

CONSENT AGENDA (1-7)

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

Health and Human Services Department

**Approve Amendment #14 to agreement #1163-27318 with DSHS Division of
Behavioral Health and Recovery; authorize Chair to sign**

**Approve Amendment #15 to agreement #1163-27318 with DSHS Division of
Behavioral Health and Recovery; authorize Chair to sign**

Department of Public Works

**Approve Exhibit A for CresComm Wifi to add a small antenna on our Long
Beach communication tower**

**Approve Amended Exhibit A for McDaniel Cellular to add three antennas
and one cellular radio equipment rack to our KO Communications Site**

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General Business

Confirm Judge Pro Tem Bond Continuation for Scott Harmer, Mike Turner and Joel Penoyar

Confirm appointment of Amanda Bennett as Civil Service Chief Examiner effective April 21, 2015

Confirm letter of support for the Health Infrastructure Investment Program Grant by Valley View Health Center

YEARS OF SERVICE

25 Years: Shannon Pettit (Juvenile)

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 Blair Swogger to fill the Engineering Technician/GIS Assistant position effective June 1, 2015, Grade 10 Step 1, subject to adequate budget appropriations

Approve issuance of Call for Bids, subsequent Public Notice and Notice to Contractors for the U Street Road Resurfacing Project; authorize Clerk of the Board to assign bid opening date upon authorization of funds (*Call for Bids set for May 22, 2015 at 10:00am*)

Approve FMLA and authorize Leave Credit Transfers, assign expiration date of December 31, 2015

Approve replacement of vehicle #087 a 2000 Chevrolet pickup #087 to purchase from State Bid in the amount of \$43,207.37, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve hire of Lisa Martindale for the vacant budgeted Administrative Assistant II position effective May 11, 2015, Grade 9 Step 1, subject to adequate budget appropriations

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JOURNAL #51

ITEMS REGARDING JUVENILE

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

Approve hire of Susan Robinson to fill the budgeted legal assistant casual position effective May 4, 2015, Grade 9 Step 1, not to exceed 39 hours a month, subject to adequate budget appropriations and in accordance with Local 367C Collective Bargaining Agreement

ITEMS REGARDING GENERAL BUSINESS

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

Approve the 2015-2016 Printing Contract with the Chinook Observer as the Official County and Area Specific Newspaper, effective July 1, 2015 through June 30, 2016

Approve Contract for Services with the Port of Ilwaco pertaining to the Halton Property Development in the amount of \$25,000 and rescind motion of February 24, 2015, 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 Rural Arterial Project (RAP) Agreement #2515-01 with County Road Administration Board pertaining to Parpala Road and authorize Chair to sign

Approve Rural Arterial Project (RAP) Agreement #2514-01 with County Road Administration Board pertaining to Rue Creek Road and authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Amendment A to State Homeland Security Grant Contracts #E15-096 and #E15-221 and authorize Chair to sign

Approve request to obtain quotes for generator and return with request to purchase

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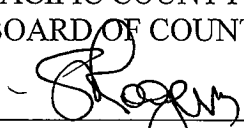
ITEMS REGARDING GENERAL ADMINISTRATION

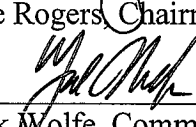
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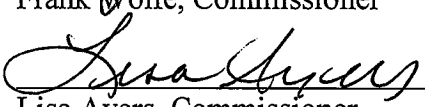
Approve Vendor Claims Warrants Numbered 126834 thru 126976 in the amount of \$414,730.10, subject to adequate budget appropriations

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)

OTHER BUSINESS FOR FILING

Notice of Liquor License expirations from WA State Liquor Control Board for KOA Kampground Bay Center, Doc's Tavern and 42nd Street Café & Bistro

Notice of Liquor License application from WA State Liquor Control Board for Swakane Winery

Copy of Community Health Assessment and Community Health Improvement Plan dated 4/21/2015

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WORKSHOPS/MEETINGS HELD – No action taken

April 6th

Workshop w/ Auditor re: L&I
Workshop re: Camp Morehead
Departmental Briefings
Workshop w/ Health re: take back drop box
Workshop w/ Fair-Parks Manager

April 9th

Meet w/ Road Crew

April 13th

Workshop w/ DCD & Prosecutor
Executive Session held: RCW 42.30.110(1)(i)
Meeting Agenda Review
Workshop w/ Sheriff re: email
Workshop w/ DCD re: various items

April 14th

BOH/BOCC Meeting
Public Hearing: Call for Bids-Official Newspaper
Elected Officials Meeting

April 20th

Workshop w/ K. Spoor re: personnel
Joint Management meeting
Meet w/ Road Crew

April 21st

Workshop w/ Health re: health assessment
Meet w/ C. Pegg re: WA State Housing Needs Assessment

April 27th

Meeting Agenda Review

April 28th

BOH/BOCC Meeting
Workshop w/ B. Walker re: salary