

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, May 12, 2015

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02AM

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

Amanda Bennett, Confidential Secretary
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Andi Harland, Public Works Accounting Manager
Dotsi Graves, Fair/Parks Manager
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Pat Meyers-Willapa Harbor Herald (recorded meeting)
Diane Mullins, Medix Ambulance

PUBLIC COMMENT - None

ITEMS REGARDING GENERAL BUSINESS

Chairman Rogers read the Proclamation declaring the week of May 17-23, 2015, as Emergency Medical Services Week; theme- EMS. Strong. Also recognizing this as Medix 40th anniversary. Diane Mullins, representative of Medix, was in attendance and presented a plaque to the Board recognizing their support.

CONSENT AGENDA (Items 2-9)

Commissioner Ayers requested agenda items #2 and #9 be removed from the Consent Agenda.

CONSENT AGENDA (Items 3-8)

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 the Road Haul Permit No. 2015-8 and accept the Surety Bond No. 6264725 with Green Diamond Resource Company

Approve continuation of Road Haul Permit No. 2015-12 with Sierra Pacific Industries

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ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve Agreement for Professional Services with the Watershed Company to update the County's Critical Area Ordinance and authorize Chair to sign, subject to all county policies and adequate budget appropriations

Approve Amendment #2 to the Contract for Professional Services with the Watershed Company in the amount of \$9,500, subject to adequate budget appropriations

Approve Agreement with the Naselle Youth Camp to teach food handling classes to their students, in accordance with all county policies

ITEMS REGARDING HEALTH AND HUMAN SERVICES

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

Accept resignation of Lindsey Hylton effective June 11, 2015 and approve advertising for the vacant Human Service Program Manager position and return with request to hire

Approve 2014-15 ASPR Preparedness Training Agreement with Region 3 Healthcare Preparedness Coalition in the amount of \$1,295 and authorize Health Director to sign, subject to adequate budget appropriations

ITEMS REGARDING PROSECUTOR'S OFFICE

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

Approve hire of Haylee Mills, Deputy Prosecutor effective June 1, 2015, Grade 15 Step 1, subject to adequate budget appropriations, noting that if funding for this position is unavailable, this position would be eliminated

Consider approval of request to purchase computer, desk and other minor office equipment for the new Deputy Prosecutor in the amount of \$3,000-**DEFERRED**

ITEMS REGARDING ASSESSOR'S OFFICE

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

Acknowledge transfer of Blair Swogger to Department of Public Works, effective May 31, 2015

Approve request to advertise for vacant Administrative Assistant II position, return with request to hire

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ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve request to advertise for Spartina crew and return with request to hire

ITEMS REGARDING GENERAL BUSINESS

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

Approve the 2014-2016 Collective Bargaining Agreement with the Local 367

Approve Interlocal Agreement with North Pacific County EMS for repayment of purchase for dispatch radio equipment

Approve Technical Support Agreement with Efficiency, Inc for annual renewal regarding For the Record (FTR) system in the amount of \$4,428 and authorize Chair to sign

Approve Vendor Claims Warrants Numbered 127070 through 127175 in the amount of \$527,747.76, subject to adequate budget appropriations

EXECUTIVE SESSION – None

RECESS – 9:22AM

PUBLIC HEARING

ATTENDANCE: Chairman Rogers, Commissioner Ayers, Commissioner Wolfe, Tim Crose-DCD Asst. Director, Rachel Patrick-Auditor Chief Deputy, Joyce Kidd-Auditor, Kathy Spoor-County Administrative Officer. There were no members of the general public in attendance.

At approximately 10:00AM, Chairman Rogers reconvened the meeting and opened the Public Hearing regarding Flood Prevention Ordinance No. 176.

Tim Crose stood and was sworn in. Tim provided a brief history of the flood ordinance. He indicated the ordinance, if approved, would become effective May 18, 2015.

Chairman Rogers closed the public hearing.

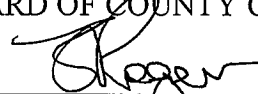
It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

Adopt Flood Damage Prevention Ordinance No. 176 establishing an ordinance promoting the public health, safety and general welfare by minimizing public and private losses due to flood conditions in specific area and rescinding Ordinance No. 167

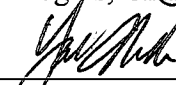
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MEETING CLOSED 10:04AM

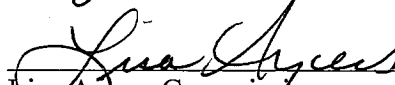
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Steve Rogers, Chairman

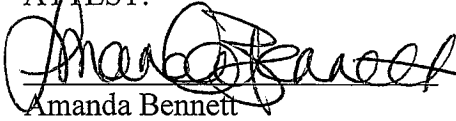


Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Amanda Bennett
Confidential Secretary

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