

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #51

PROCEEDINGS

9:00 AM
Tuesday, September 22, 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
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Eric Weston, Chief Deputy Prosecutor
Tom Gradt, Operations Manager
Faith Taylor-Eldred, Community Development Director
Scott McDougall, Emergency Management Deputy Director

GENERAL PUBLIC IN ATTENDANCE

Gerry Amacher
Cheryl Heywood, TRL Director
Bob Hallo, TRL
Kristine Pointer, TRL
Iver Matheson TRL
Michelle Zilki. TRL

PUBLIC COMMENT

Cheryl Heywood, Timberland Regional Library Director presented the quarterly update

YEARS OF SERVICE

20 Years: Linda Normandin (SDC)

CONSENT AGENDA (Items 1-10)

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 & Human Services Department

**Approve Amendment #6 to Contract 2011-13 WBH TX with Willapa
Behavioral Health to provide substance abuse treatment services county wide**

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Approve Amendment #3 to Contract 2013-15 with Boys & Girls Club of the Long Beach Peninsula to provide childcare services for parenting classes and other community events and to provide resource development for after-school programs

Approve Amendment #5 to Contract 2011-13 with Educational Services District 113-True North to provide substance abuse treatment services for youth county wide

Approve hire of Amanda Bunker, RN, at 0.6 FTE, Grade 13 Step 1, effective September 21, 2015

Superior Court

Approve hire of Stephanie Feuchter, Assistant Court Administrator/Court Recorder, Grade 9 Step 1, effective September 16, 2015

Boards/Commissions

Approve the reappointment of Fair Advisory Board members Mary Doubek and Val Rowe

Approve reappointment of Marine Resource Committee Members: Paul Philpot, Key McMurry, Brian Sheldon, Dale Beasley, Kathleen Sayce and Mike Cassinelli

General Business

Approve regular meeting minutes of September 8, 2015

**Approve Vendor Claims:
Warrants Numbered 128723 thru 128847 - \$432,523.69**

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Acknowledge resignation of Rob Pointer, effective September 15, 2015 and approval request to post and advertise (if necessary) vacant position

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve issuance of Request for Proposal (RFP) for housing and homeless programs and services

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Approve Interlocal Agreement with Great Rivers Behavioral Health Organization to plan, coordinate and administer behavioral health services

Approve issuance of Request for Applications (RFA) for the millage mini grants for programs and services that support individuals with developmental disabilities and/or that promote mental wellness

ITEMS REGARDING ASSESSOR'S OFFICE

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

Approve purchase of five computers in an amount not to exceed \$6,744 and three iPads not to exceed \$2,687, including sales tax for both, 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

Approve payment in the amount of \$1,443.63 pertaining to Claim for Damages #2015-08-003, subject to release being completed and returned

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Acknowledge resignation of Civil Service Commission member, Steve Young

Acknowledge resignation of Fair Advisory Board member, Dean Farrell

Acknowledge resignation of Marine Resource Committee member, Jackie Ferrier

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2015-043 authorizing amendments to the fy2015 budget by appropriation transfer

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ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Award the best and most responsive bid pertaining to the asbestos removal project for county owned property at 80 Airport Road to Advance Environmental Inc., of Olympia, in the amount of \$63,375.07, subject to adequate budget appropriations and authorize Director to sign *(Other bids received from KD&S Environmental Inc., of Montesano in the amount of \$7,063.06 including sales tax and from Thermatech Northwest Inc., of Lakewood in the amount of \$51,112 not including sales tax)*

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 128848 thru 128970 in the amount of \$233,183.29, subject to adequate budget appropriations

RECESS 9:26AM

EXECUTIVE SESSION 9:30AM for 15 minutes (no decision to be made)

ATTEND: Chairman Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, and Civil Prosecuting Attorney Eric Weston
Chapter 42.30.110 RCW

(1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

PUBLIC HEARING 10:01AM

ATTEND: Chairman Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, and Civil Prosecuting Attorney Eric Weston and Management & Fiscal Analyst Paul Plakinger

Chairman Rogers reconvened the meeting and opened the public hearing. Paul Plakinger was sworn in and provided an overview of the supplemental budget requests.

Chairman Rogers closed the public hearing.

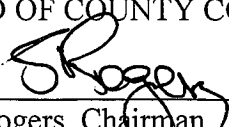
It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Adopt Resolution 2015-044 in the matter of supplemental budget(s) for the allowance of certain expenditures for fy2015

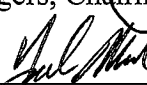
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MEETING CLOSED – 10:10AM

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

Letter dated September 2, 2015, received from residents along Hungry Harbor Lane regarding their objection to aerial spraying of several herbicides by Hancock Timber.

Letter dated September 2, 2015, received from Una Boyle of Long Beach and signed by eight other residents of 30th Street regarding derelict home and residence on the corner of Pacific Highway and 30th Street in Seaview.

Email from Brandon Hirschi regarding a 5k and a 10k run from Ocean Park to Joe Johns Road and back which will be held on September 19, 2015.

State Auditor's Exit Conference materials held on September 14, 2015.

Copy of Representation letter to WA State Auditor's Office signed by Commissioner Steve and Rogers and Auditor County Joyce Kidd filed this date.

Letter of thanks from Jackie Ferrier regarding the Greenhead Slough restoration project.

Board of Health Report dated September 21, 2015 filed this date.

WA State Liquor and Cannabis Board notice of expirations for Mount Baker Vineyards, The Metro Espresso Café/Galletti's Spaghetti and Sid's IGA.

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WORKSHOPS/MEETINGS HELD – No action taken

September 1, 2015

Workshop w/ Health re: staffing

Workshop w/ Sheriff's Office re: wage schedule

Executive Session held Chapter 42.30.110(1)(b)&(g) 12:00PM for 25 minutes

September 2, 2015

Fy2016 budget workshop

Workshop re: fy2015 budget supplements

Fy2016 budget workshop

September 4, 2015

Meeting agenda review

September 8, 2015

BOH/BOCC Meeting

Joint Management meeting

September 10, 2015

Vegetation Management fy2016 budget workshop

Prosecutor fy2016 budget workshop

Meet w/ Lola Flores re: economic assessment

September 14, 2015

State Auditor's Exit Conference

Workshop w/ Health re: Behavioral Health Organization Interlocal Agreement

September 16, 2015

Workshop re: tax foreclosure properties

DCD fy2016 budget workshop

Fy2016 budget workshop

September 21, 2015

Workshop re: Morehead County park

Meeting Agenda Review

Departmental Briefings

Board of Health Annual Report

September 22, 2015

BOH/BOCC Meeting

Executive Session held Chapter 42.30.110(1)(i) 9:30AM for 15 minutes

Workshop w/ DCD

September 24, 2015

Fy2016 budget workshop

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WORKSHOPS/MEETINGS HELD – No action taken

Continued

September 25, 2015

Fy2016 budget workshop

September 28, 2015

Workshop w/ PacMtn Workforce Development Council

Auditor fy2016 budget workshop

Workshop w/ DPW re: fy2016 general fund capital requests

September 28, 2015

NDC fy2016 budget workshop

Sheriff's fy2016 budget workshop

September 30, 2015

WSU fy2016 budget workshop

Fy2016 budget workshops