

**BEFORE THE LOCAL BOARD OF HEALTH
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington**

**Tuesday, December 13, 2016
9:00AM or shortly thereafter as possible**

AGENDA

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. Consent Agenda items will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

Call to Order

PLEDGE OF ALLEGIANCE FOR PACIFIC COUNTY LOCAL BOARD OF HEALTH & BOARD OF COUNTY COMMISSIONERS MEETINGS

Public Comment *(limited to three minutes per person)*

CONSENT AGENDA (Item A)

- A)** Approve regular meeting minutes of November 22, 2016

CLOSE MEETING

The Board may add and take action on other items not listed on this agenda and order of action is subject to change

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

A

PROCEEDINGS

9:00 AM
Tuesday, November 22, 2016

1216 W. Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:00 AM

ATTENDANCE

Frank Wolfe, Chairman
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Public Works Director/County Engineer
Scott McDougall, Emergency Management Deputy Director
Eric Weston, Chief Civil Attorney
James Worlton, Public Records Coordinator
Mary Goelz, Health & Human Services Department Director

ABSENT

Steve Rogers, Commissioner

GENERAL PUBLIC IN ATTENDANCE

Todd Bennington-WH Herald

**PLEDGE OF ALLEGIANCE FOR PACIFIC COUNTY BOARD OF HEALTH &
BOARD OF COUNTY COMMISSIONERS MEETINGS**

PUBLIC COMMENT – None

Chairman Wolfe announced that he will be voting out of necessity due to
Commissioner Rogers excused absence.

CONSENT AGENDA (Item A-B)

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

**Approve Rainbow Valley Landfill Claims Vouchers, subject to adequate
budget appropriations**

PUD No. 2 - \$48.43

SCS Engineers - \$503.99

Royal Heights Transfer Station Inc. - \$845.46

Dragon Analytical Laboratory- \$2669.00

Approve regular meeting minutes of October 25, 2016 and November 8, 2016

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

MEETING CLOSED – 9:01AM

PACIFIC COUNTY
LOCAL BOARD OF HEALTH

Frank Wolfe, Chairman

ATTEST:

Lisa Ayers, Commissioner

Marie Guernsey
Clerk of the Board

Steve Rogers, Commissioner

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

**BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington**

**December 13, 2016
9:00AM or shortly thereafter**

The Board of County Commissioners meeting will be called
to order following the business of the Local Board of Health

AGENDA

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. Consent Agenda items will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

PUBLIC HEARINGS *(held in the Commissioners Meeting Room unless otherwise noted)*

10:00 AM Public Hearing-Zoning Ordinance No. 178/closed record hearing

10:00 AM Continued Public Hearing- consider adoption of FY2017 Budget

Call to Order

Public Comment *(limited to three minutes per person)*

Fair Board Presentation

CONSENT AGENDA (Items 1-7)

Department of Public Works

- 1) Approve the hire of Faith Taylor-Eldred for the vacant Engineering Technician position; 1.0 FTE, Grade 10 Step 2, effective December 27, 2016
- 2) Approve renewal of government purchasing account with Adobe Inc.; authorize Computer Services Supervisor to sign

General Business

- 3) Approve verification certificates for North District Court Judge Betsy Penoyar, Superior Court Clerk Virginia Leach, Assessor Bruce Walker, Judge Pro Tem Doug Goelz, Janet Anderson, Heidi Heywood, County Engineer Michael Collins and continuation certificates for Auditor/Registrar of Titles Joyce Kidd, Sheriff Scott Johnson, Commissioner Lisa Ayers and Commissioner Frank Wolfe
- 4) Approve Vendor Claims
Warrants Numbered 134870 thru 134930 in the amount of \$274,842.92
Warrants Numbered 134931 thru 135007 in the amount of \$277,413.76
- 5) Approve October, 2016 payroll
Total employees: 176 Total payroll: \$736,114.97

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.

- 6) Approve regular meeting minutes of November 22, 2016 and continued meeting minutes of December 5, 2016
- 7) Approve Amendment #3 to Contract for Housing Services with Coastal Community Action Program

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 8) Consider approval of request to purchase Leyland Cypress trees from Pioneer West for Bush Pioneer Park

ITEMS REGARDING COUNTY FAIR

- 9) Consider approval of the 2016-2017 Winter Storage Rental Agreements; authorize Chair to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

- 10) Consider approval of updated Pacific County 10-year plan to end homelessness
- 11) Consider approval of Provider Agreement with Premera First, Inc.; authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

- 12) Consider approval of STOP Violence Against Women Formula Grant Program Agreement with Washington State Department of Commerce; authorize Sheriff to sign
- 13) Consider approval of the State Homeland Security Program Grant Contract #E17-068 with Washington State Military Department; authorize Chair to sign

ITEMS REGARDING BOARDS & COMMISSIONS

- 14) Consider appointment of John Bageant to fill vacant position on the Veterans Advisory Board effective immediately

ITEMS REGARDING GENERAL BUSINESS

- 15) Consider approval of Professional Services Agreement for Facilitation Service with Kelly Rupp
- 16) Consider adoption of Resolution 2016-046 regarding budget category transfers
- 17) Consider approval of Professional Services Agreement with Stantec Consulting Services, Inc. to provide grant assistance services
- 18) Consider approval of the Public Official Bond for Lisa Olsen; effective January 1, 2017

EXECUTIVE SESSION

- 19) To discuss anticipated litigation, pending litigation or any matter suitable for Executive Session under RCW 42.30.110

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.

PUBLIC HEARING – 10:00AM

- 20)** Consider adopting Zoning Ordinance No. 178 and repeal Ordinance No. 162
- 21)** Consider adoption of FY2017 Budget
 - Adopt Resolution 2016-047 in the matter of declaring a substantial need for purposes of setting the limit factor for the property tax levy for 2017
 - Adopt Resolution 2016-048 in the matter of authorizing increases in the Pacific County (General Purposes) and the Pacific County Road District (Road Purposes) Regular Property Tax Levies; and providing for the distribution of the general purposes levy
 - Adopt Resolution 2016-049 in the matter of county-related real and personal property tax levies for collection in 2017
 - Adopt Resolution 2016-050 in the matter of adopting the fy2017 Pacific County Budget, including the 2017-2022 Comprehensive Transportation Improvement and 2017 road construction programs, the 2017-2022 capital improvement plan for parks and recreation, and the 2017-2022 capital improvement plan for Pacific County Flood Control Zone District #1; levying county general purposes and road district purposes property taxes; and setting forth the categorical appropriations with applicable limitation and responsibilities, including recognizing the 2017 salaries for Pacific County's elected Officers and judges

Continue meeting to December 20, 2016 at 10:00AM or shortly thereafter for the purpose of considering appointment to the vacant South District Court Judge position and any other business that may come before the Board.

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 1

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____

Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

DISTRIBUTION LIST:

- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> EMA | <input type="checkbox"/> PACCOM | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Fair | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Health | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Department of Public Works

DIVISION (if applicable):

OFFICIAL NAME & TITLE: Mike Collins, Director/County Engineer

PHONE / EXT:

SIGNATURE: 

DATE: 12/6/16

NARRATIVE OF REQUEST

Request approval to hire Faith Taylor for the open Engineering Technician position at the Raymond Office. Start date will be December 27, 2016.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve the hire of Faith Taylor-Eldred for the vacant Engineering Technician position; 1.0 FTE, Grade 10 Step 2, effective December 27, 2016, subject to adequate budget appropriations



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98586 Phone 360/875.9337 * Fax 360/875.9335

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and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

11-8-2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 2

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ CONTINUED TO DATE: _____

TIME: _____

☐ Risk Mgmt

☐ Legal Required

☐ OTHER: _____

DISTRIBUTION LIST:

☐ RF

☐ Assessor

☐ DPW

☐ NDC

☐ Superior Court

☐ CF

☐ Auditor

☐ EMA

☐ PACCOM

☐ Treasurer

☐ SEA

☐ Clerk

☐ Fair

☐ Prosecutor

☐ Veg Mgmt

☐ Civil Service

☐ Health

☐ SDC

☐ WSU Ext.

☐ DCD

☐ Juvenile

☐ Sheriff

☐ Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Public Works

DIVISION (if applicable): Computer Services

OFFICIAL NAME & TITLE: Andy Seaman, Computer Services Supervisor

PHONE / EXT: 2271

SIGNATURE:

Andrew B Seaman

DATE:

11-2-16

NARRATIVE OF REQUEST

I am requesting the Board to grant signing authority to me in order to renew a government purchasing account with Adobe Inc.. The Adobe CLP allows for discounts on the purchase of Adobe products. I would like this authorization to extend to contract renewals in the future. There is no cost involved as we are only renewing an existing account. They are a sole source vendor with fixed government pricing so direct purchase is the most economic purchase method for us.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve renewal of government purchasing account with Adobe, Inc.; authorize Computer Services Supervisor to sign

Name of Contractor: <u>Adobe Inc.</u>																									
Name of Contract/Agreement/Grant/Amendment #: (if amendment, provide copy of those pages that are being amended):																									
<input type="checkbox"/> W-9 Attached for all vendors/contractors (County issuing payment to) <input type="checkbox"/> Certificate of Insurance Attached (if required)																									
Indicate type <input type="checkbox"/> Intergovernmental/Interagency <input type="checkbox"/> Employment/Special Services Agreement <input type="checkbox"/> Federal Contract <input type="checkbox"/> Memorandum of Understanding/Agreement <input type="checkbox"/> Interoffice/Interdepartmental <input type="checkbox"/> State Contract																									
Contractor Type (check all that apply): <table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> For-Profit</td> <td><input type="checkbox"/> Private Organization/Individual</td> </tr> <tr> <td><input type="checkbox"/> Non-Profit</td> <td><input type="checkbox"/> Public Organization/Jurisdiction</td> </tr> <tr> <td><input type="checkbox"/> State</td> <td><input type="checkbox"/> Sub-Recipient</td> </tr> <tr> <td><input type="checkbox"/> Federal</td> <td><input type="checkbox"/> Other</td> </tr> </table>		<input checked="" type="checkbox"/> For-Profit	<input type="checkbox"/> Private Organization/Individual	<input type="checkbox"/> Non-Profit	<input type="checkbox"/> Public Organization/Jurisdiction	<input type="checkbox"/> State	<input type="checkbox"/> Sub-Recipient	<input type="checkbox"/> Federal	<input type="checkbox"/> Other																
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<input type="checkbox"/> Federal	<input type="checkbox"/> Other																								
Please provide Tax ID #, Uniform Business Identification (UBI) #, or Social Security # on Page 3 of this form.																									
TYPE OF REQUEST (Mark all that apply and provide breakdown of bid proposals along with all pertinent documentation): Public Works Project (RCW 39.04): <input type="checkbox"/> Limited PW Process (<\$35,000) <input type="checkbox"/> Limited PW Process (<\$40,000) <input type="checkbox"/> Small PW Process (<\$300,000) <input type="checkbox"/> PW Project (>\$300,000) Equipment, Materials, & Supplies (RCW 36.32): <input type="checkbox"/> < \$5,000 (attach 3 bids) <input type="checkbox"/> \$5,000-\$25,000 (use small works roster) <input type="checkbox"/> >\$25,000 (competitive bids) Services / Leases: <input type="checkbox"/> Architectural & Engineering <input type="checkbox"/> Personal Services <input type="checkbox"/> Lease (Personal Property i.e. copier, printer) <input type="checkbox"/> Lease (Real <input type="checkbox"/> Telecomm & Data Processing <input type="checkbox"/> Other (Describe) :																									
To be located at: _____																									
Exceptions to Bidding (Please provide appropriate documentation): <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Insurance/Bonds</td> <td><input type="checkbox"/> Emergency Event (Purchases/Public Works)</td> </tr> <tr> <td><input type="checkbox"/> Single (Sole) Source Purchase*</td> <td><input type="checkbox"/> Special Facilities/Market Conditions</td> </tr> </table> <p style="margin-left: 40px;">*Resolution Required</p>		<input type="checkbox"/> Insurance/Bonds	<input type="checkbox"/> Emergency Event (Purchases/Public Works)	<input type="checkbox"/> Single (Sole) Source Purchase*	<input type="checkbox"/> Special Facilities/Market Conditions																				
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<input type="checkbox"/> Single (Sole) Source Purchase*	<input type="checkbox"/> Special Facilities/Market Conditions																								
<input type="checkbox"/> PURCHASE UNDER ANOTHER AGENCY'S CONTRACT ("Piggybacking") Please attach the following: - Copy of Intergovernmental Agreement with other agency - Confirmation that vendor agrees to participation - Documentation that contract was awarded in compliance with bidding law - Documentation that Agency posted bid/solicitation notice on its website or provided access link to the notice																									
<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> RFP</td> <td><input type="checkbox"/> RFQ</td> <td><input type="checkbox"/> Franchise</td> <td><input type="checkbox"/> Annexation</td> <td><input type="checkbox"/> Ordinance</td> <td><input type="checkbox"/> Resolution</td> </tr> <tr> <td><input type="checkbox"/> Appeal</td> <td><input type="checkbox"/> Inventory Acquisition/Disposal</td> <td><input type="checkbox"/> Tort Claim</td> <td><input type="checkbox"/> Call for Bids</td> <td colspan="2"></td> </tr> <tr> <td><input type="checkbox"/> Open Space</td> <td colspan="5"><input type="checkbox"/> Post, Advertise, & Fill Position</td> </tr> <tr> <td colspan="6"><input type="checkbox"/> Other (please describe): _____</td> </tr> </table>		<input type="checkbox"/> RFP	<input type="checkbox"/> RFQ	<input type="checkbox"/> Franchise	<input type="checkbox"/> Annexation	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Appeal	<input type="checkbox"/> Inventory Acquisition/Disposal	<input type="checkbox"/> Tort Claim	<input type="checkbox"/> Call for Bids			<input type="checkbox"/> Open Space	<input type="checkbox"/> Post, Advertise, & Fill Position					<input type="checkbox"/> Other (please describe): _____					
<input type="checkbox"/> RFP	<input type="checkbox"/> RFQ	<input type="checkbox"/> Franchise	<input type="checkbox"/> Annexation	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution																				
<input type="checkbox"/> Appeal	<input type="checkbox"/> Inventory Acquisition/Disposal	<input type="checkbox"/> Tort Claim	<input type="checkbox"/> Call for Bids																						
<input type="checkbox"/> Open Space	<input type="checkbox"/> Post, Advertise, & Fill Position																								
<input type="checkbox"/> Other (please describe): _____																									
BACKGROUND/SUMMARY (include date of prior workshop and/or action, if applicable):																									
TOTAL COST/AMOUNT (include sales & use tax):	TOTAL TAX:																								
TOTAL SHIPPING/HANDLING:	EXPENDITURE FUND #: _____ .XXX.XXX.XX.XX																								
EXPENDITURE BUDGETED? <input type="checkbox"/> Yes <input type="checkbox"/> No	SUPPLEMENTAL REQUIRED? <input type="checkbox"/> Yes <input type="checkbox"/> No																								
IN-KIND MATCH REQUIRED? <input type="checkbox"/> Yes <input type="checkbox"/> No	DESCRIBE MATCH:																								
MATCHING FUNDS REQUIRED? <input type="checkbox"/> Yes <input type="checkbox"/> No	AMOUNT OF MATCHING FUNDS:																								



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Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 3

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____

Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Board of County Commissioners

DIVISION (if applicable):

OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board

PHONE / EXT:

SIGNATURE: 

DATE: 12/6/2016

NARRATIVE OF REQUEST

It's time for public official bond renewals for those listed below.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve Verification Certificates for NDC Judge Betsy Penoyar, Superior Court Clerk Virginia Leach, Assessor Bruce Walker, Judge Pro Tem's Doug Goelz, Janet Anderson, Heidi Heywood and Continuation Certificates for Auditor/Registrar of Titles Joyce Kidd, Sheriff Scott Johnson and Commissioner Lisa Ayers, and for Commissioner Wolfe
Approve Verification Certificate for County Engineer Mike Collins

**COUNTY OF PACIFIC
VOUCHER APPROVAL TRANSMITTAL
VENDOR CLAIMS**

The vouchers, hereinafter listed, have been audited and certified by the auditing officer as required by RCW 42.24.080 and those expenses/reimbursement claims have been certified as required by RCW 42.24.090 and have been recorded on the attached listing, which has been made available to the Board.

As of this date, December 13, 2016, the Board, by a unanimous/majority vote, does approve for payment, subject to adequate budget appropriations, those vouchers included in the attached list and further described as follows:

Vendors Claim Fund No. 692

134870 thru 134930 \$ 274,842.92

Warrants Dated: November 23, 2016

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

AUDITED: 
Auditor/Deputy Auditor

Chairman

ATTEST:

Commissioner

Clerk of the Board

Commissioner

RECEIVED
PACIFIC COUNTY

NOV 30 2016

GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS

**COUNTY OF PACIFIC
VOUCHER APPROVAL TRANSMITTAL
VENDOR CLAIMS**

The vouchers, hereinafter listed, have been audited and certified by the auditing officer as required by RCW 42.24.080 and those expenses/reimbursement claims have been certified as required by RCW 42.24.090 and have been recorded on the attached listing, which has been made available to the Board.

As of this date, December 13, 2016, the Board, by a unanimous/majority vote, does approve for payment, subject to adequate budget appropriations, those vouchers included in the attached list and further described as follows:

Vendors Claim Fund No. 692

134931 thru 135007 \$ 277,413.76

Warrants Dated: November 30, 2016

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

AUDITED:



Auditor/Deputy Auditor

Chairman

ATTEST:

Commissioner

Clerk of the Board

Commissioner

RECEIVED
PACIFIC COUNTY

DEC - 1 2016

GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS

COUNTY OF PACIFIC - STATE OF WASHINGTON

BOARD OF COUNTY COMMISSIONERS

SUMMARY OF APPROVAL OF MONTHLY PAYROLL

WHEREAS, the Elected Officials and Department Heads have submitted certified requests for payroll payments for officers and employees to the County Auditor for disbursement as shown by the attached department listings; and,

WHEREAS, the Board of County Commissioners have reviewed the listing as attached; now, therefore,

IT IS HEREBY ORDERED by the Board of County Commissioners that salaries, wages, overtime and other pay are allowed as follows:

MONTH OF: NOVEMBER, YEAR OF 2016

TOTAL EMPLOYEES: 176

TOTAL PAYROLL: \$736,114.97

Approve payroll subject to adequate budget appropriations.

BOARD OF PACIFIC COUNTY COMMISSIONERS

Dated this 13THth day of DECEMBER 2016

Chairperson

Commissioner

Commissioner

Attest:

Clerk of the Board

RECEIVED
PACIFIC COUNTY

NOV 28 2016

GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

6

PROCEEDINGS

9:00 AM
Tuesday, November 22, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02 AM

ATTENDANCE

Frank Wolfe, Chairman
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Public Works Director/County Engineer
Scott McDougall, Emergency Management Deputy Director
Eric Weston, Chief Civil Attorney
James Worlton, Public Records Coordinator
Mary Goelz, Health & Human Services Department Director

ABSENT

Steve Rogers, Commissioner

GENERAL PUBLIC IN ATTENDANCE

Todd Bennington-WH Herald

PUBLIC COMMENT - None

Chairman Wolfe announced that he will be voting out of necessity due to Commissioner Rogers excused absence.

CONSENT AGENDA (Items 1-5, 7-11)

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0
Subject to adequate budget appropriations and in accordance with all applicable county policies

Department of Public Works

Acknowledged 2016 Annual Bridge Report

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

Health & Human Services Department

Approve Amendment #1 to Contract #2016 CCAP HUD with Coastal Community Action Program

Approve voluntary reduction of Vinessa Karnofski, Wellspring Coalition Coordinator, to 0.60 FTE, effective December 1, 2016

Assessor's Office

Approve disposal of two Sharp Copiers and the transfer of one Sharp Copier from the Prosecutor's Office to the Assessor's Office, in accordance with Personal Property & Inventory Procedures

Treasurer's Office

Approve disposal of HP Laserjet printer in accordance with Personal Property Inventory Procedures

Sheriff's Office

Confirm hire of Mandy Hardy, Telecommunicator, Step 1, effective November 13, 2016

Confirm hire of Ryley Queener and Dustin Eaton to fill two vacant Deputy Positions, 1.0 FTE, Step 1, effective November 18, 2016, noting that for purposes of seniority, Ryley Queener was hired first

General Business

Approve regular meeting minutes of October 25, 2016, November 8, 2016 and Special Meeting minutes of October 31, 2016 and November 8, 2016

Amend motion of October 25, 2016; approve per Copy Maintenance Agreement with Aberdeen Office Equipment for purchased copier

Amend motion of October 25, 2016; approve Amendment #1 to the Interdepartmental Contract for Services between General Administration and Health & Human Services

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Confirm Sheriff's signature on Memorandum of Agreement #MOA 517-131 with WA State Parks and Recreation pertaining to the co-use of the vessel "Osprey" Hull and trailer *(It was noted for the record that this acquisition was done without Board of County Commissioners' approval; MOA was confirmed to make it a legal document and to be able to insure the vehicle)*

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Adopt Resolution 2016-042 establishing department Organization Chart

Approve award of bid for construction of the previously purchased equipment shed to DPR Builders and Developers, Inc., in the amount of \$58,077.54 including tax, subject to adequate budget appropriations *(Other estimates were received from Premier Construction LLC of Long Beach in the amount of \$70,135 and from JBK Builders of Raymond in the amount of \$86,437.14, both including tax)*

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve Interlocal Agreement #1059-11-2021 with Tacoma-Pierce County Health Department for the use of the online food worker class and authorize Environmental Health Director, Shawn Humphries to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve purchase of a Dell laptop with two docking stations in the amount of \$1,741.97, subject to adequate budget appropriations, noting a supplemental may be required *(this purchase was from state bid)*

Approve Contract #2016-17 PX TAC with Willapa Behavioral Health to provide community based substance use prevention services in North Pacific County, subject to adequate budget appropriations

**PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52**

ITEMS REGARDING ASSESSOR'S OFFICE

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve the promotion of Brooke Andrews to Appraiser, 1.0 FTE, Grade 10 Step 2, effective January 1, 2017, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve Interagency Agreement #K12328 with the Washington State Patrol regarding the National Criminal History Improvement Program for the purchase of two livescan fingerprinting systems and authorize the Sheriff to sign, subject to adequate budget appropriations

Approve Emergency Management Performance Grant Contract #E17-109 with Washington State Military Department in the amount of \$18,000 to assist in preparing for all hazards through sustainment and enhancement as described in the Work Plan and authorize Chair to sign

Approve Professional Services Agreement with Willapa Behavioral Health to provide School and Community Based Prevention Consultant Services to the Willapa Valley School District, effective October 1, 2016 until September 30, 2017, and authorize Sheriff to sign

ITEMS REGARDING BOARDS & COMMISSIONS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve the appointment of Chuck Mikkola to the Flood Control Advisory Board, effective January 1, 2017

ITEMS REGARDING GENERAL BUSINESS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve waiver of \$50 from the Astoria-Warrenton Chamber of Commerce for the 2016 Great Columbia Crossing event

Adopt Resolution 2016-043 amending the Personnel Policy, Rules and Regulations, specifically Section 4.14 Hours of Work and Exhibit 7.2 Job Classification Schedule

EXECUTIVE SESSION – Not needed

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Accept bid from Bear Power of Ilwaco, for installation of fence at Bush Pioneer Park in the amount of \$6,227.22 to be paid from Public Facilities Improvement Fund 125, subject to adequate budget appropriations *(One other estimate was received from Aberdeen Fence and Gutter in the amount of \$6,474.60 and Your Castle Fence of Ocean Park was contacted but received no response)*

ITEMS REGARDING RISK MANAGEMENT

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve hiring of Sarah Bottoms as a casual employee, at a rate of \$30/hour, effective November 28, 2016, to assist with Risk Management subject to adequate budget appropriations

Confirm County Administrative Officer's signature on engagement letter with DS Forensics, Inc.

ITEMS REGARDING GENERAL BUSINESS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

Approve Vendor Claims, Warrants Numbered 134699 thru 134869, in the amount of \$290,934.57, subject to adequate budget appropriations

RECESS – 9:16AM

PUBLIC HEARING

ATTEND: Chairman Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger

OTHERS: Todd Bennington-WH Herald

Chairman Wolfe opened the public hearing to consider adoption of the fy2017 budget. Paul Plakinger was sworn in. He indicated that budget workshops are still being held.

Chairman Wolfe continued the public hearing to Monday, December 5, 2016, at 10:00AM or as soon thereafter as possible.

MEETING CLOSED – 10:06AM

SIGNATURE BLOCK ON THE FOLLOWING PAGE

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

Frank Wolfe, Chairman

ATTEST:

Lisa Ayers, Commissioner

Marie Guernsey
Clerk of the Board

Steve Rogers, Commissioner

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

OTHER BUSINESS FOR FILING

Approval of Claim for Damages #2016-01-001 in the amount of \$2,819.83 filed this date.

Release and Hold Harmless Agreement pertaining to Claim for Damages #2016-08-002 approved in the amount of \$847.65, filed this date.

Denial of Claim for Damages #2016-08-003 filed this date.

Approval of Claim for Damages #2016-10-006 in the amount of \$3,075.05 filed this date.

Copy of response letter dated November 7, 2016, to Paula Mauro and Nancy Lloyd regarding Mauch's RV Park.

Notice from WA State Liquor and Cannabis Board dated November 6, 2016 regarding license expirations for Swakane Winery and Klipsan Mini Mart.

Copy of Civil Service MEMO dated November 9, 2016, regarding approval of temporary hires during training.

Email dated November 12, 2016, from Steve Gacke regarding Public Works Construction Budget for Upper Naselle Road slide.

Certificate of Liability Insurance dated November 14, 2016 for Charter Communications, Inc., effective 11/1/2015 through 1/2017.

Email dated November 17, 2016, from Pickers Roost regarding county truck drivers.

Email dated November 18, 2016, from Chris Lewis regarding Geo Tech Testing on the Upper Naselle Road.

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

Email dated November 18, 2016, from Doug Bagaason regarding mud on Smith Creek Road.

Email dated November 21, 2016, from Doug Bagaason regarding mud on Smith Creek Road with pictures.

Email dated November 22, 2016, from Jackie Ferrier regarding South Bay Trail Access design plans.

Letter from Commissioner of Public Lands, Peter Goldmark, regarding long-term conservation strategy for the marbled murrelet.

BOARD WORKSHOPS/MEETINGS HELD – No action taken

(This listing does not include those workshops/meetings attended by the Commissioners individually)

November 2, 2016

Workshop w/ K. Spoor re: negotiations

November 7, 2016

Meeting Agenda Review

Departmental Briefings

Workshop w/ Enterprise

Workshop re: Upper Naselle Slide

November 8, 2016

Board of Health/Commissioners Meetings

Annual Boar of Health Report

Public Hearing-Columbia Land Trust Open Space Application

Public Hearing/closed record-amendment to Ord. 162

Joint (Elected/Appointed) Management Meeting

Continued Public Hearing-consideration of Road Vacation V-2016-01

November 10, 2016

Workshop w/ Sheriff re: State Parks boat contract

Sheriff's Office fy2017 budget workshop

PCEMA/PACCOM fy2017 budget workshop

November 14, 2016

Public Works fy2017 budget workshop

November 15, 2016

Fy2017 budget workshop

November 16, 2016

Workshop w/ Prosecutor re: Fund 132

Workshop w/ Sheriff re: Fund 132

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

November 17, 2016

Workshop w/ D. Goelz & B. Penoyar re: NDC

November 21, 2016

Meeting Agenda Review

Departmental Briefings

Fy2017 budget workshop

November 22, 2016

Board of Equalization Meeting-Orders

Board of Health/Commissioners Meetings

Public Hearing-adoption of fy2017 budget

November 29, 2016

Fy2017 budget workshop

Workshop w/ North & South District Court

Sheriff's Office fy2017 budget workshop

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

10:00 AM
Monday, December 5, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 10:03 AM

ATTENDANCE

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Eric Weston, Chief Civil Attorney
Becky Nissell, Chief Deputy Assessor

GENERAL PUBLIC IN ATTENDANCE - None

CONTINUED PUBLIC HEARING – 10:03AM

Chairman Wolfe opened the continued public hearing to consider adoption of the fy2017 budget and announced that the hearing would be continued to Tuesday, December 13, 2016, at 10AM or as soon thereafter as possible

PUBLIC HEARING – 10:04AM

Chairman Wolfe opened the public hearing to consider certification of levies.
Becky Nissell was sworn in and reviewed the requests.

Chairman Wolfe closed the public hearing.

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

Adopt Resolution 2016-044 in the matter of Certifying Taxes Levied upon the property in the County for county purposes, and for each taxing district within or coextensive with the County for district purposes

RECESS – 10:08AM

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PUBLIC HEARING – 10:33AM

ATTEND: Chairman Wolfe, Commissioner Ayers, Commissioner Rogers, County Administrative Officer Kathy Spoor, Management & Fiscal Analyst Paul Plakinger

GENERAL PUBLIC IN ATTENDANCE - None

Chairman Wolfe opened the public hearing to consider fy2016 budget supplements. Paul Plakinger was sworn in and provided an overview of the requests.

Paul was thanked for his work on preparing the requests.

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

Adopt Resolution 2016-045 in the matter of authorizing supplemental budget for the allowance of certain expenditures for fiscal year 2016 as provided on Attachment A of the resolution

MEETING CLOSED – 10:41AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

Frank Wolfe, Chairman

ATTEST:

Lisa Ayers, Commissioner

Marie Guernsey
Clerk of the Board

Steve Rogers, Commissioner

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



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: 7

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ CONTINUED TO DATE: _____ TIME: _____

☐ Risk Mgmt

☐ OTHER: _____

☐ Legal Required

DISTRIBUTION LIST:

- | | | | | |
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| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> EMA | <input type="checkbox"/> PACCOM | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Fair | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Health | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: General Administration	DIVISION (if applicable): Housing
OFFICIAL NAME & TITLE: Kathy Spoor, CAO	PHONE / EXT:
SIGNATURE: <i>Kathy Spoor</i>	DATE: 12-7-16
NARRATIVE OF REQUEST Attached for your consideration is Amendment #3 to our contract with CCAP to provide low income and homeless housing services. The Amendment transfers funds between budget categories. CCAP has been able to use new grant funds to offset personnel costs which allows for \$9,000 to be reduced from the budget category, "housing advocate" to budget category, "housing assistance". There is no change in the overall contract amount. Please sign both copies and I will get to CCAP for completion.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Move to approve Amendment #3 to Contract for Housing Services between Pacific County and Coastal Community Action Program.	

Revised 8/2015
Exhibit A to Resolution No. 2010-013

CONTRACT FOR SERVICES
Between
PACIFIC COUNTY, WASHINGTON
And
COASTAL COMMUNITY ACTION PROGRAM

AMENDMENT #3

WHEREAS, the Contract for Services between Pacific County and Coastal Community Action Program, entered into the 1st of January, 2016, allows for contract modifications; AND

WHEREAS, there is a need to amend sections of the contract to reflect a shift of funds (\$9,000) between funding categories (from housing advocate to housing assistance); AND

WHEREAS, the monthly invoice needs to be amended to reflect these changes;

NOW, THEREFORE, Section 2, Table 1, "USE OF FUNDS AND SCOPE OF WORK", TABLE 1, and Attachment (A), "INVOICE FOR PAYMENT", are hereby amended as follows:

2. **USE OF FUNDS and SCOPE OF WORK (Table 1) (2016)**

ACTIVITY	ALLOCATION	Recording Fee Revenue Source	Reporting Requirements
Housing Advocate	\$40,560 \$34,245 \$25,245	Fund 179	Invoice (Attachment A) with attached backup documentation
Admin, Operating Costs-Travel, Supplies, Etc.	\$5,000 \$11,315 \$14,150	Fund 179	Invoice (Attachment A) with attached backup documentation
Housing Assistance	\$53,440 \$62,440	Fund 179	Invoice (Attachment A) with attached backup documentation Annual Report- # of Individuals Served-to be completed by December 19 th , 2016 and submitted with last invoice for payment
TOTAL	\$99,000 \$101,835		

ATTACHMENT A: See Attached

All other terms and conditions within the Contract shall remain the same.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed this 13th day of November, 2016.

Coastal Community Action Program

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chair

Steve Rogers, Member

Lisa Ayers, Member

ATTEST:

Marie Guernsey
Clerk of the Board

Date

APPROVED AS TO FORM:

Pacific County Prosecutors Office

WSBA#

Coastal Community Action Program**117 E. Third Street****Aberdeen, WA****98520****AMENDMENT # 3****Invoice Date****Services Provided through**

Pacific County General Administration

PO Box 6

South Bend WA 98586

360-875-9334

2016 Budget - \$101,835

Line Item	Approved Budget	Previously Reported	Current Request Amount*	Total Requested	Remaining Balance
Housing Advocate	25,245.00			-	25,245.00
Admin/Program Operations	14,150.00				14,150.00
Housing Assistance	62,440.00			-	62,440.00
	101,835.00	-		-	101,835.00
Total this Request			\$ -		

I, the undersigned, do hereby certify under penalty of perjury under the laws of the State of Washington, that the foregoing is true and correct to the best of my knowledge. **See attached documentation for services provided.*

 Coastal Community Action Program

 Title



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA 98586
98586 Phone 360/875.9337 * Fax 360/875.9335

RECEIVED
PACIFIC COUNTY

NOV 22 2016

GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS

AGENDA REQUEST FORM

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/16

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 8

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DEPT OF PUBLIC WORKS	DIVISION (if applicable): PARKS
OFFICIAL NAME & TITLE: DOTSI GRAVES, PARKS MANAGER	PHONE / EXT: EXT 2288
SIGNATURE: <i>[Signature]</i>	DATE: 11-21-2016
NARRATIVE OF REQUEST The Parks Dept requested bids for 30 Leyland Cypress Trees to be planted along the fence line at Bush Pioneer Park. Three bids were received. Please find Bid Sheet attached. The Parks Department requests purchase of trees from The Barn Nursery. Funding for purchase of trees is allocated in Fund 125. The Barn Nursery and Nurserytrees.com do not plant trees; therefore, Pioneer West is the best and most responsive bidder.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve purchase of thirty (30) Leyland Cypress Trees from Pioneer West for Bush Pioneer Park in the amount of \$1,445.68, purchase includes delivery, planting and sales tax, subject to adequate budget appropriations	

LEYLAND CYPRESS TREE BIDS FOR BUSH PIONEER PARK

THE BARN NURSERY

DEAN 360-943-2826

30 Leyland Cypress Trees	X	\$27.00	=	\$810.00
3-4 ft				\$64.80 sales tax
Does not plant				<u>\$150.00</u> delivery charge
				\$1,024.80

PIONEER WEST

JIM 360-736-3872

30 Leyland Cypress Trees	X	\$39.99	=	\$1,199.70
3-4 ft				\$95.98 sales tax
Will plant for \$150 (approx)				<u>\$0.00</u> delivery charge
				\$1,295.68
				<u>\$150.00</u> planting of trees
				\$1,445.68

NURSERYTREES.COM

MICHAEL 425-343-2650

30 Leyland Cypress Trees	X	\$27.95	=	\$838.50
3-4 ft				\$64.56 sales tax
Does not accept Purchase				<u>\$1,500.00</u> delivery
Orders for payment				\$2,403.06



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: 9

Initial: _____

Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Treasurer
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	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DEPT OF PUBLIC WORKS

DIVISION (if applicable): FAIR

OFFICIAL NAME & TITLE: DOTSI GRAVES, FAIR MANAGER

PHONE / EXT: EXT 2288

SIGNATURE: 

DATE: NOVEMBER 18, 2016

NARRATIVE OF REQUEST

The Fair respectfully requests the Board of County Commissioner's approval and signature for the 2016-17 Winter Storage Rental Agreements with Craig Fauver and Bill McGowan.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve the 2016-2017 Winter Storage Rental Agreements with Craig Fauver and Bill McGowan at the Pacific County Fairgrounds and authorize Chair to sign

**PACIFIC COUNTY FAIRGROUNDS
2016-17 WINTER STORAGE RENTAL AGREEMENT**

This Storage Rental Agreement is made this _____ day of _____, 201__ by and between PACIFIC COUNTY, a Municipal Corporation (LANDLORD) and

(RENTER)

Craig Fauver 360-590-0750
Print Name Contact Phone #
PO Box 254 Naselle, WA. 98638
Mailing Address City State ZIP

VEHICLE/EQUIPMENT BEING STORED:

2001 Elzeewood EIKLam
Vehicle Year Vehicle Make Vehicle Model
23' White
Vehicle License State Length Color

PROOF OF INSURANCE RECEIVED: yes

EXTRA SET OF KEYS LEFT WITH FAIR OFFICE: No

BUILDING STORED: Hobby Buildings

Subject to the following terms and conditions:

1. RENTER hereby rents from LANDLORD storage space at the premises of LANDLORD for the term and at the rental provided for in this Rental Agreement.
2. **PREMISES RELOCATION OF STORED PROPERTY**
 - A. The following described real property will be made available by LANDLORD for temporary storage: portion of Pacific County Fairgrounds located in Menlo, Washington.
 - B. RENTER agrees that, during the term of the Rental Agreement, LANDLORD shall have the right to relocate RENTER's stored property to other locations within the premises, at LANDLORD's sole discretion. If the stored property is a motor vehicle, RENTER agrees to deposit with LANDLORD an ignition key for the vehicle, in order to allow LANDLORD to relocate the stored vehicle.

3. TERM

The term of this Rental Agreement shall commence on October 1, 2016 and shall end on April 30, 2017.

4. ALTERATION/MAINTENANCE

RENTER shall not make any alteration to the premises without written consent of LANDLORD. RENTER shall keep and maintain the premises in a clean and sanitary condition and shall not permit the accumulation of rubbish, liquid waste including oil on the premises. RENTER shall not store any animals, explosives, gasoline, other hazardous or flammable materials, or illegal substances on the premises except that gasoline stored in conjunction with the storage of motor vehicles (not in separate container) is expressly authorized by LANDLORD. RENTER shall, at the termination of this Rental Agreement, leave the premises in a clean condition. (Please note specific condition for storage of gasoline)

5. USE

RENTER shall use the premises only for the storage of goods or commodities stored for any lawful purposes and in the possession of LANDLORD through lawful means. RENTER shall expressly not have the right to store any items that RENTER obtains illegally or which are items that are unlawful to be possessed by RENTER, nor shall RENTER store any flammable, explosive, or dangerous materials or illegal drugs on the premises, except gasoline as may be permitted by Section 4 of this Rental Agreement. Further, RENTER agrees that RENTER shall not maintain any business, operate any machinery, or use the premises for any commercial, industrial, retail or wholesale sales or promotional efforts or as a manufacturing or distributing facility. RENTER shall not use the premises to repair or otherwise maintain any stored property including repairs to motor vehicles, boats and recreational vehicles. The premises are intended for the sole and exclusive use of the storage of property owned or lawfully in the possession of RENTER.

6. LIEN

- A. LANDLORD shall have a lien for storage charges and for monies necessarily expended in and about the care, preservation and keeping of the property stored.
- B. RENTER hereby gives and grants to LANDLORD a lien upon all personal property of every kind and description now or hereafter to be placed or installed on the rented premises. RENTER agrees that in the event of any failure on the part of RENTER to comply with each and every condition of this Rental Agreement, LANDLORD may take possession of and sell the property in any manner provided by law, and may credit the Rental Agreement or against any judgment obtained in an unlawful detainer proceeding, including costs and reasonable attorney's fees.

7. ABANDONMENT

In the event that RENTER fails, at the end of the Rental Agreement Term, to remove any personal property placed on the premises by RENTER, RENTER agrees that the items will be deemed to have been abandoned by RENTER. LANDLORD may remove the abandoned property from the premises, place the property in an alternative storage site, and arrange for the sale, after public notice, of the abandoned property. LANDLORD may credit the proceeds of such sale against the costs of storage and sale of the abandoned property as well as any lien created by Section 6 of this Rental Agreement.

8. CONDITION OF PREMISES

RENTER represents that RENTER has inspected and examined the leased premises and accepts as satisfactory for RENTER's needs.

9. ACCESS TO PREMISES

- A. The parties agree that LANDLORD shall maintain sole possession and control of the premises and may reasonably limit access to the premises by RENTER. RENTER shall be permitted periodic access to the premises and to the stored property as follows: The premises will be open to access by persons with stored items at the discretion of the Maintenance Manager.
- B. LANDLORD, as its sole discretion, may also permit RENTER to remove stored items from the premises and replace the items on the premises during the term of the Rental Agreement. However, each removal and replacement of stored items shall be subject to a service charge of \$50.00 for each removal and replacement of stored items.

10. PAYMENT SCHEDULE

RENTER agrees to pay LANDLORD rent for the storage of items on the premises for the term of the Rental Agreement based on the following scheduled:

- ☐ Rent for Off-Season Storage shall be paid in accordance with Pacific County User Group Fees as adopted by Resolution 2015-019 (or its replacement), which is attached to this Agreement. Additionally, the full rental amount is to be paid upon signing of the Rental Agreement with proof of insurance

11. LIABILITY INSURANCE

- A. This Rental Agreement is made upon the express condition that the LANDLORD shall be free from all liability and claims for damages by reason of injuries of any kind to any persons, including RENTER, or any property of any kind whatsoever, and to whomsoever belonging, including RENTER, from any cause or causes whatsoever, while in, upon, or in any way connected with the premises, during the term of this Rental Agreement or any occupancy under the Rental Agreement. LANDLORD shall not be responsible for the theft or damage, if any to such property caused by fire, water or from any cause whatsoever.
- B. RENTER agrees to save and hold LANDLORD harmless from any liability, loss, cost, or obligation on account of or arising out of any such injuries or losses however occurring.
- C. RENTER agrees to waive any rights of subrogation that any third party may assert as a result of damage to the stored property. In the event RENTER suffers loss or damage for which LANDLORD could be held liable and carries a policy or policies of insurance covering such loss or damage, RENTER expressly waives any rights of subrogation that the insurance carrier may assert against LANDLORD as a result of such damage.
- D. RENTER shall, at RENTER's sole expense maintain insurance coverage in the amount acceptable to LANDLORD on the property stored on the premises, and shall provide LANDLORD with a certificate of insurance documenting such coverage.

12. CASUALTY

In the event the premises shall be damaged by fire or other casualty during the term of the Rental Agreement, whereby the premises shall be rendered untenable, either LANDLORD or RENTER may cancel this Rental Agreement by written notice delivered to the other. On such cancellation rent shall be prorated and paid only to the date of the fire or casualty, and RENTER shall be held harmless by LANDLORD for damage to the premises occasioned by the fire or casualty, except such fire or casualty as may be the result of the acts or conduct of RENTER, RENTER's licensees or invitees.

13. DEFAULT

The failure of RENTER to comply with any of the conditions of this Rental Agreement shall constitute a default. In the event that a default shall have occurred, LANDLORD may, at LANDLORD's option, take any of the following actions:

- A. Give the RENTER written notice of the intention to terminate the Rental Agreement on a specified date, which shall not be earlier than thirty (30) days after the notice is given.
- B. Give the RENTER notice of the default and give the RENTER an opportunity to cure the default prior to the termination of the Rental Agreement. The RENTER shall have thirty (30) days from the date of the notice to cure the default.
- C. If the RENTER has stored dangerous, hazardous, illegal or stolen property on the premises, LANDLORD may immediately terminate the Rental Agreement, take possession of the items, remove them from the premises to an alternative storage site and notify RENTER of the action taken. The RENTER shall be liable to the LANDLORD for the costs of such relocation. The LANDLORD shall not be responsible for any damage to the RENTER's property during the relocation. The LANDLORD shall not be responsible for any theft or damage to the property incurred at its new location.

14. ATTORNEY'S FEES

In the event any action of law is instituted to enforce any condition contained in this Rental Agreement or to recover any rent due or to recover possession of the premises for any default or breach of the Rental Agreement by RENTER, RENTER shall pay such reasonable attorney's fees as may be determined by the court.

15. GOVERNING LAW AND VENUE

It is agreed that this Rental Agreement shall be governed by, construed and enforced with the Laws of the State of Washington, and that any lawsuit arising out of this agreement shall be commenced only in a court of competent jurisdiction in Pacific County, Washington.

16. WAIVERS

Waivers by LANDLORD of any breach of any covenant or duty of RENTER under this Rental Agreement is not a waiver or a breach of any other covenant or duty of RENTER or of any subsequent breach of the same covenant of duty.

17. SERVERABILITY

In the event any provision or any portion thereof contained in this Agreement is held to be unconstitutional, invalid or unenforceable, then said provision(s) or portion(s) thereof shall be deemed severed and the remainder of this Agreement shall not be affected and shall remain in full force and effect. Furthermore, if such an event occurs, the parties agree to negotiate a modification to replace the unacceptable provision(s) as soon as possible.

Craig Fauer 11-12-16
RENTER DATE

[Signature] 11-12-16
COUNTY SIGNATOR DATE

LANDLORD:

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

CHAIRMAN DATE

SEE ATTACHED RECEIPT OF THE FOLLOWING PAYMENT	
Receipt No.	120151
Insurance Certificate Received	YES
Total Paid	175 ⁰⁰
Building Stored	Hobbs Bldg

**PACIFIC COUNTY FAIRGROUNDS
2016-17 WINTER STORAGE RENTAL AGREEMENT**

This Storage Rental Agreement is made this _____ day of _____, 201__ by and between PACIFIC COUNTY, a Municipal Corporation (LANDLORD) and

(RENTER)

Bill McGowan 360 934 5858
Print Name Contact Phone #
244 Oxbow Rd Raymond WA 98577
Mailing Address City State ZIP

VEHICLE/EQUIPMENT BEING STORED:

1999 Winnebago
Vehicle Year Vehicle Make Vehicle Model
30'
Vehicle License State Length Color

PROOF OF INSURANCE RECEIVED: yes

EXTRA SET OF KEYS LEFT WITH FAIR OFFICE: yes

BUILDING STORED: Hobbies

Subject to the following terms and conditions:

1. RENTER hereby rents from LANDLORD storage space at the premises of LANDLORD for the term and at the rental provided for in this Rental Agreement.
2. **PREMISES RELOCATION OF STORED PROPERTY**
 - A. The following described real property will be made available by LANDLORD for temporary storage: portion of Pacific County Fairgrounds located in Menlo, Washington.
 - B. RENTER agrees that, during the term of the Rental Agreement, LANDLORD shall have the right to relocate RENTER's stored property to other locations within the premises, at LANDLORD's sole discretion. If the stored property is a motor vehicle, RENTER agrees to deposit with LANDLORD an ignition key for the vehicle, in order to allow LANDLORD to relocate the stored vehicle.

3. TERM

The term of this Rental Agreement shall commence on October 1, 2016 and shall end on April 30, 2017.

4. ALTERATION/MAINTENANCE

RENTER shall not make any alteration to the premises without written consent of LANDLORD. RENTER shall keep and maintain the premises in a clean and sanitary condition and shall not permit the accumulation of rubbish, liquid waste including oil on the premises. RENTER shall not store any animals, explosives, gasoline, other hazardous or flammable materials, or illegal substances on the premises except that gasoline stored in conjunction with the storage of motor vehicles (not in separate container) is expressly authorized by LANDLORD. RENTER shall, at the termination of this Rental Agreement, leave the premises in a clean condition. (Please note specific condition for storage of gasoline)

5. USE

RENTER shall use the premises only for the storage of goods or commodities stored for any lawful purposes and in the possession of LANDLORD through lawful means. RENTER shall expressly not have the right to store any items that RENTER obtains illegally or which are items that are unlawful to be possessed by RENTER, nor shall RENTER store any flammable, explosive, or dangerous materials or illegal drugs on the premises, except gasoline as may be permitted by Section 4 of this Rental Agreement. Further, RENTER agrees that RENTER shall not maintain any business, operate any machinery, or use the premises for any commercial, industrial, retail or wholesale sales or promotional efforts or as a manufacturing or distributing facility. RENTER shall not use the premises to repair or otherwise maintain any stored property including repairs to motor vehicles, boats and recreational vehicles. The premises are intended for the sole and exclusive use of the storage of property owned or lawfully in the possession of RENTER.

6. LIEN

- A. LANDLORD shall have a lien for storage charges and for monies necessarily expended in and about the care, preservation and keeping of the property stored.
- B. RENTER hereby gives and grants to LANDLORD a lien upon all personal property of every kind and description now or hereafter to be placed or installed on the rented premises. RENTER agrees that in the event of any failure on the part of RENTER to comply with each and every condition of this Rental Agreement, LANDLORD may take possession of and sell the property in any manner provided by law, and may credit the Rental Agreement or against any judgment obtained in an unlawful detainer proceeding, including costs and reasonable attorney's fees.

7. ABANDONMENT

In the event that RENTER fails, at the end of the Rental Agreement Term, to remove any personal property placed on the premises by RENTER, RENTER agrees that the items will be deemed to have been abandoned by RENTER. LANDLORD may remove the abandoned property from the premises, place the property in an alternative storage site, and arrange for the sale, after public notice, of the abandoned property. LANDLORD may credit the proceeds of such sale against the costs of storage and sale of the abandoned property as well as any lien created by Section 6 of this Rental Agreement.

8. CONDITION OF PREMISES

RENTER represents that RENTER has inspected and examined the leased premises and accepts as satisfactory for RENTER's needs.

9. ACCESS TO PREMISES

- A. The parties agree that LANDLORD shall maintain sole possession and control of the premises and may reasonably limit access to the premises by RENTER. RENTER shall be permitted periodic access to the premises and to the stored property as follows: The premises will be open to access by persons with stored items at the discretion of the Maintenance Manager.
- B. LANDLORD, as its sole discretion, may also permit RENTER to remove stored items from the premises and replace the items on the premises during the term of the Rental Agreement. However, each removal and replacement of stored items shall be subject to a service charge of \$50.00 for each removal and replacement of stored items.

10. PAYMENT SCHEDULE

RENTER agrees to pay LANDLORD rent for the storage of items on the premises for the term of the Rental Agreement based on the following scheduled:

- ☐ Rent for Off-Season Storage shall be paid in accordance with Pacific County User Group Fees as adopted by Resolution 2015-019 (or its replacement), which is attached to this Agreement. Additionally, the full rental amount is to be paid upon signing of the Rental Agreement with proof of insurance

11. LIABILITY INSURANCE

- A. This Rental Agreement is made upon the express condition that the LANDLORD shall be free from all liability and claims for damages by reason of injuries of any kind to any persons, including RENTER, or any property of any kind whatsoever, and to whomsoever belonging, including RENTER, from any cause or causes whatsoever, while in, upon, or in any way connected with the premises, during the term of this Rental Agreement or any occupancy under the Rental Agreement. LANDLORD shall not be responsible for the theft or damage, if any to such property caused by fire, water or from any cause whatsoever.
- B. RENTER agrees to save and hold LANDLORD harmless from any liability, loss, cost, or obligation on account of or arising out of any such injuries or losses however occurring.
- C. RENTER agrees to waive any rights of subrogation that any third party may assert as a result of damage to the stored property. In the event RENTER suffers loss or damage for which LANDLORD could be held liable and carries a policy or policies of insurance covering such loss or damage, RENTER expressly waives any rights of subrogation that the insurance carrier may assert against LANDLORD as a result of such damage.
- D. RENTER shall, at RENTER's sole expense maintain insurance coverage in the amount acceptable to LANDLORD on the property stored on the premises, and shall provide LANDLORD with a certificate of insurance documenting such coverage.

12. CASUALTY

In the event the premises shall be damaged by fire or other casualty during the term of the Rental Agreement, whereby the premises shall be rendered untenable, either LANDLORD or RENTER may cancel this Rental Agreement by written notice delivered to the other. On such cancellation rent shall be prorated and paid only to the date of the fire or casualty, and RENTER shall be held harmless by LANDLORD for damage to the premises occasioned by the fire or casualty, except such fire or casualty as may be the result of the acts or conduct of RENTER, RENTER's licensees or invitees.

13. DEFAULT

The failure of RENTER to comply with any of the conditions of this Rental Agreement shall constitute a default. In the event that a default shall have occurred, LANDLORD may, at LANDLORD's option, take any of the following actions:

- A. Give the RENTER written notice of the intention to terminate the Rental Agreement on a specified date, which shall not be earlier than thirty (30) days after the notice is given.
- B. Give the RENTER notice of the default and give the RENTER an opportunity to cure the default prior to the termination of the Rental Agreement. The RENTER shall have thirty (30) days from the date of the notice to cure the default.
- C. If the RENTER has stored dangerous, hazardous, illegal or stolen property on the premises, LANDLORD may immediately terminate the Rental Agreement, take possession of the items, remove them from the premises to an alternative storage site and notify RENTER of the action taken. The RENTER shall be liable to the LANDLORD for the costs of such relocation. The LANDLORD shall not be responsible for any damage to the RENTER's property during the relocation. The LANDLORD shall not be responsible for any theft or damage to the property incurred at its new location.

14. ATTORNEY'S FEES

In the event any action of law is instituted to enforce any condition contained in this Rental Agreement or to recover any rent due or to recover possession of the premises for any default or breach of the Rental Agreement by RENTER, RENTER shall pay such reasonable attorney's fees as may be determined by the court.

15. GOVERNING LAW AND VENUE

It is agreed that this Rental Agreement shall be governed by, construed and enforced with the Laws of the State of Washington, and that any lawsuit arising out of this agreement shall be commenced only in a court of competent jurisdiction in Pacific County, Washington.

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Waivers by LANDLORD of any breach of any covenant or duty of RENTER under this Rental Agreement is not a waiver or a breach of any other covenant or duty of RENTER or of any subsequent breach of the same covenant of duty.

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Bridget McConar 11-12-16
RENTER DATE

Alatsif 11-12-16
COUNTY SIGNATOR DATE

LANDLORD:

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

CHAIRMAN DATE

<i>SEE ATTACHED RECEIPT OF THE FOLLOWING PAYMENT</i>	
Receipt No.	
Insurance Certificate Received	yes
Total Paid	
Building Stored	Hobbes



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: 10

Initial: _____

Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

☐ CONTINUED TO DATE: _____

TIME: _____

☐ OTHER: _____

DISTRIBUTION LIST:

☐ RF

☐ Assessor

☐ DPW

☐ NDC

☐ Superior Court

☐ CF

☐ Auditor

☐ EMA

☐ PACCOM

☐ Treasurer

☐ SEA

☐ Clerk

☐ Fair

☐ Prosecutor

☐ Veg Mgmt

☐ Civil Service

☐ Health

☐ SDC

☐ WSU Ext.

☐ DCD

☐ Juvenile

☐ Sheriff

☐ Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Health & Human Services

DIVISION (if applicable):

OFFICIAL NAME & TITLE: Katie Lindstrom, Deputy Director

PHONE / EXT: 2648

SIGNATURE: 

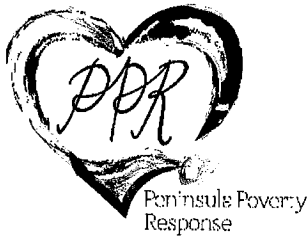
DATE: 11-30-2016

NARRATIVE OF REQUEST

Attached for your consideration is the update to the Pacific County 10 year plan to end homelessness. The Human Services Advisory Board- Housing Subcommittee has been working on this plan for the past several months. The sections that were updated begin on page 22-25. The changes were made to reduce duplication in the plan and also to add strategies related to maintaining current housing stock (in addition to building new, providing rent assistance, etc..). This plan dictates how we can utilize state and local housing funds and sets the direction of the committee and our providers. Please contact me at extension 2648 with any questions. Thank you!

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve the updated Pacific County 10 year Plan to End Homelessness



Pacific County

10 Year Plan to Reduce Homelessness



Pacific County

Washington



Jurisdiction: Pacific County
Original Plan Adoption: June 2006
Update #1 Adoption: May 2014
Update #2 Adoption: December 2016

ACKNOWLEDGEMENTS

Original Plan:

Writer: Bryan Harrison, County Administrative Officer

Update #1:

Writer: Adrienne Strehlow, Peninsula Poverty Response Chair/Ocean Park Lutheran Pastor

Update #2

Writer: Katie Lindstrom, Pacific County Health & Human Services, Deputy Director

Updated Plan Conversation Partners:

Pacific County HSAB- Housing Committee
Coastal Community Action Program (CCAP)
Crisis Support Network (CSN)
Department of Social & Health Services
HIS Supper Table
Joint Pacific County Housing Authority
Legacy Community Outreach
Long Beach Elks
Longview Housing Authority
North County Ministerial Association
Ocean Park Food Bank
Ocean Park Lutheran Church
Ocean Park United Methodist Church
Pacific County Administration
Pacific County Health Department
Peninsula FISH
Peninsula Poverty Response
St. Mary's Catholic Church
St. Vincent DePaul
Willapa Behavioral Health

Additional Community Members

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Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:
12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: 11

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN ☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

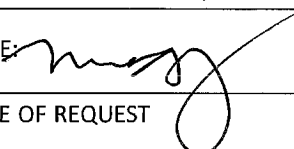
Review ☐ Clerk of the Board
☐ Risk Mgmt
☒ Legal Required

DISTRIBUTION LIST:

- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> EMA | <input type="checkbox"/> PACCOM | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Fair | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Health | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Health	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Mary P. Goelz, Director	PHONE / EXT: 2644
SIGNATURE: 	DATE: 12/6/16
NARRATIVE OF REQUEST Request the Board review and approve the signing of a Provider Agreement with Premera First. This Agreement will assist in obtaining reimbursement from Premera for services provided to clients covered by this insurance.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve Provider Agreement with Premera First to assist in obtaining reimbursements for services provided to clients covered by Premera Insurance and authorize Chair to sign	

Name of Contractor: <u>Premera First</u>																									
Name of Contract/Agreement/Grant/Amendment #: (if amendment, provide copy of those pages that are being amended): Provider Agreement																									
<input type="checkbox"/> W-9 Attached for all vendors/contractors (County issuing payment to) <input type="checkbox"/> Certificate of Insurance Attached (if required)																									
Indicate type <input type="checkbox"/> Intergovernmental/Interagency <input type="checkbox"/> Employment/Special Services Agreement <input type="checkbox"/> Federal Contract <input type="checkbox"/> Memorandum of Understanding/Agreement <input type="checkbox"/> Interoffice/Interdepartmental <input type="checkbox"/> State Contract																									
Contractor Type (check all that apply): <table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> For-Profit</td> <td><input type="checkbox"/> Private Organization/Individual</td> </tr> <tr> <td><input type="checkbox"/> Non-Profit</td> <td><input type="checkbox"/> Public Organization/Jurisdiction</td> </tr> <tr> <td><input type="checkbox"/> State</td> <td><input type="checkbox"/> Sub-Recipient</td> </tr> <tr> <td><input type="checkbox"/> Federal</td> <td><input type="checkbox"/> Other</td> </tr> </table>		<input checked="" type="checkbox"/> For-Profit	<input type="checkbox"/> Private Organization/Individual	<input type="checkbox"/> Non-Profit	<input type="checkbox"/> Public Organization/Jurisdiction	<input type="checkbox"/> State	<input type="checkbox"/> Sub-Recipient	<input type="checkbox"/> Federal	<input type="checkbox"/> Other																
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<input type="checkbox"/> Federal	<input type="checkbox"/> Other																								
Please provide Tax ID #, Uniform Business Identification (UBI) #, or Social Security # on Page 3 of this form.																									
TYPE OF REQUEST (Mark all that apply and provide breakdown of bid proposals along with all pertinent documentation): Public Works Project (RCW 39.04): <input type="checkbox"/> Limited PW Process (<\$35,000) <input type="checkbox"/> Limited PW Process (<\$40,000) <input type="checkbox"/> Small PW Process (<\$300,000) <input type="checkbox"/> PW Project (>\$300,000) Equipment, Materials, & Supplies (RCW 36.32): <input type="checkbox"/> < \$5,000 (attach 3 bids) <input type="checkbox"/> \$5,000-\$25,000 (use small works roster) <input type="checkbox"/> >\$25,000 (competitive bids) Services / Leases: <input type="checkbox"/> Architectural & Engineering <input type="checkbox"/> Personal Services <input type="checkbox"/> Lease (Personal Property i.e. copier, printer) <input type="checkbox"/> Lease (Real <input type="checkbox"/> Telecomm & Data Processing <input type="checkbox"/> Other (Describe) : _____																									
To be located at: _____																									
Exceptions to Bidding (Please provide appropriate documentation): <input type="checkbox"/> Insurance/Bonds <input type="checkbox"/> Emergency Event (Purchases/Public Works) <input type="checkbox"/> Single (Sole) Source Purchase* <input type="checkbox"/> Special Facilities/Market Conditions * <u>Resolution Required</u>																									
<input type="checkbox"/> PURCHASE UNDER ANOTHER AGENCY'S CONTRACT ("Piggybacking") Please attach the following: - Copy of Intergovernmental Agreement with other agency - Confirmation that vendor agrees to participation - Documentation that contract was awarded in compliance with bidding law - Documentation that Agency posted bid/solicitation notice on its website or provided access link to the notice																									
<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> RFP</td> <td><input type="checkbox"/> RFQ</td> <td><input type="checkbox"/> Franchise</td> <td><input type="checkbox"/> Annexation</td> <td><input type="checkbox"/> Ordinance</td> <td><input type="checkbox"/> Resolution</td> </tr> <tr> <td><input type="checkbox"/> Appeal</td> <td><input type="checkbox"/> Inventory Acquisition/Disposal</td> <td><input type="checkbox"/> Tort Claim</td> <td><input type="checkbox"/> Call for Bids</td> <td colspan="2"></td> </tr> <tr> <td><input type="checkbox"/> Open Space</td> <td colspan="5"><input type="checkbox"/> Post, Advertise, & Fill Position</td> </tr> <tr> <td colspan="6"><input type="checkbox"/> Other (please describe): _____</td> </tr> </table>		<input type="checkbox"/> RFP	<input type="checkbox"/> RFQ	<input type="checkbox"/> Franchise	<input type="checkbox"/> Annexation	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Appeal	<input type="checkbox"/> Inventory Acquisition/Disposal	<input type="checkbox"/> Tort Claim	<input type="checkbox"/> Call for Bids			<input type="checkbox"/> Open Space	<input type="checkbox"/> Post, Advertise, & Fill Position					<input type="checkbox"/> Other (please describe): _____					
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<input type="checkbox"/> Other (please describe): _____																									
BACKGROUND/SUMMARY (include date of prior workshop and/or action, if applicable): The health department has been working on building up their billing capabilities to better support the services we provide. This agreement will allow a better reimbursement for services than if we attempt to bill with out an agreement																									
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">TOTAL COST/AMOUNT (include sales & use tax):</td> <td style="width: 50%;">TOTAL TAX:</td> </tr> <tr> <td>TOTAL SHIPPING/HANDLING:</td> <td>EXPENDITURE FUND #: <u>118</u> .XXX.XXX.XX.XX</td> </tr> <tr> <td>EXPENDITURE BUDGETED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td>SUPPLEMENTAL REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td>IN-KIND MATCH REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td>DESCRIBE MATCH:</td> </tr> <tr> <td>MATCHING FUNDS REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td>AMOUNT OF MATCHING FUNDS:</td> </tr> </table>		TOTAL COST/AMOUNT (include sales & use tax):	TOTAL TAX:	TOTAL SHIPPING/HANDLING:	EXPENDITURE FUND #: <u>118</u> .XXX.XXX.XX.XX	EXPENDITURE BUDGETED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SUPPLEMENTAL REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	IN-KIND MATCH REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	DESCRIBE MATCH:	MATCHING FUNDS REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AMOUNT OF MATCHING FUNDS:														
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PREMERAFirst PROVIDER AGREEMENT

This Agreement is a contract between PREMERAFirst, Inc. (hereafter referred to as "Intermediary") and Pacific County Health & Human Services Department (hereafter referred to as "Provider"). The effective date of this Agreement is _____. *(to be completed by Intermediary)*

WHEREAS, Intermediary is a duly licensed corporation, domiciled in the State of Washington and organized and operating under applicable state law, and has been appointed for purposes of state and federal law by Plan to act solely as a contracting agent and not as principal; and

WHEREAS, Plan has agreed with Intermediary that Plan is the principal in all contracts entered into on its behalf by Intermediary and possesses all rights, obligations and duties of a principal in connection with this Agreement; and

WHEREAS, Provider holds all required licenses, registrations, or certificates for providing certain health care services, as required by the state in which Provider practices;

NOW, THEREFORE, in consideration of mutual promises, covenants and agreements contained in this Agreement, the parties agree as follows:

PART 1 DEFINITIONS

As used in this Agreement, any word or term listed below has the meaning listed after it.

- 1.01 **Allowed Amount** means the maximum amount Provider shall receive under this Agreement for Covered Services furnished to Enrollees, based on the Plan Fee Schedule as described in the attached Compensation Exhibit and is the sum of (a) the Plan Payment and (b) Enrollee responsibility, such as deductible, co-payment or coinsurance.
- 1.02 **Claim** means a charge submitted by Provider to Plan which contains Complete and Accurate Information that allows a Plan to determine an Enrollee's available benefits for Covered Services.
- 1.03 **Clean Claim** means a Claim that has no defect or impropriety, including any lack of any required substantiating documentation, or particular circumstances requiring special treatment that prevents timely payments from being made on the Claim.
- 1.04 **Compensation Exhibit**, as used herein, means the attached exhibit designating the terms of the Plan Fee Schedule pursuant to this Agreement. The Compensation Exhibit is incorporated into, and made a part of, this Agreement.
- 1.05 **Complete and Accurate Information** includes:
- Complete and accurate description of the services performed and charges made using appropriate current industry diagnosis codes, procedural terminology, and current CMS common procedure coding system;

- Other known insurance coverage, third party resources, or health care benefits available to Enrollee. This includes workers' compensation, motor vehicle medical coverage, homeowner's medical coverage, and subrogation cases.

- 1.06** **Covered Services** means Medically Necessary health care services or supplies for which benefits are provided under a Subscriber Agreement with Plan.
- 1.07** **Enrollee** means an individual who is properly enrolled under a Plan Subscriber Agreement or whose health benefits or provider network are administered by a Plan. Enrollee also means an individual enrolled with another plan that has a reciprocal agreement with a Plan and an individual enrolled with Plan subsidiaries or affiliates.
- 1.08** **Medically Necessary/Medical Necessity** shall mean health care services that a Provider, exercising prudent clinical judgment, would provide to a patient for the purpose of preventing, evaluating, diagnosing or treating an illness, injury, disease or its symptoms, and that are:
- A. in accordance with generally accepted standards of medical practice;
 - B. clinically appropriate, in terms of type, frequency, extent, site and duration, and considered effective for the patient's illness, injury or disease; and
 - C. not primarily for the convenience of the patient, physician, or other health care provider, and not more costly than an alternative service or sequence of services at least as likely to produce equivalent therapeutic or diagnostic results as to the diagnosis or treatment of that patient's illness, injury or disease.
- 1.09** **Non-Covered Services** means health care services or supplies for which benefits are not provided under a Subscriber Agreement with Plan.
- 1.10** **Payment Policy** includes those policies used by Plan which, in conjunction with administrative rules, procedures and policies, ensure that payment is based on Plan coding requirements.
- 1.11** **Plan** means a health care services contractor, insurer, or other entity that has appointed Intermediary to act as a contracting agent and is listed in the attached Exhibits 1A-1B.
- 1.12** **Plan Fee Schedule** means a Plan-determined schedule of Allowed Amounts for services defined by diagnosis code, procedural code, or other service coding system. A Plan Fee Schedule may be based on any industry standard method, including, but not limited to, the Resource Based Relative Value Schedule (RBRVS), with a Plan-determined conversion factor.
- 1.13** **Plan Payment** means the amount to be paid by Plan to Provider for Covered Services pursuant to this Agreement.
- 1.14** **Provider** means any individual or entity which agrees to accept from and to look solely to Plan for payment according to the terms of the Subscriber Agreement for Covered Services rendered to Enrollees according to the terms of this Agreement.
- 1.15** **Subscriber Agreement** means any contract entered into by a Plan, with or for the benefit of an Enrollee, entitling the Enrollee to receive benefits for Covered Services.



REQUESTED MEETING DATE:

12/8/2016

13

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: 12

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ CONTINUED TO DATE: _____ TIME: _____

☐ Risk Mgmt

☐ OTHER: _____

☐ Legal Required

DISTRIBUTION LIST:

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| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> EMA | <input type="checkbox"/> PACCOM | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Fair | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Health | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Sheriff's Office	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Denise L. Rowlett	PHONE / EXT: 2293
SIGNATURE: <i>Denise L Rowlett</i>	DATE: 12/2/2016
NARRATIVE OF REQUEST Request the BOCC approve the FFY2016 STOP Violence Against Women Formula Grant Program Agreement between the Washington State Department of Commerce and the Pacific County Sheriff's Office and authorize the Sheriff to sign. The agreement awards funding to support activities that improve the community response to violence against women.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve the STOP Violence Against Women Formula Grant Program Agreement with Washington State Department of Commerce and authorize Sheriff to sign	



Department of Commerce

Innovation is in our nature.

Grant to

Pacific County Sheriff's Office

through

Office of Crime Victims Advocacy
Community Services and Housing Division

For

STOP Violence Against Women Formula Grant Program, grant pass through allocation to improve the community response to violence against women.

Start date: January 1, 2017 through December 31, 2017

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Attachment E – Restrictions and Certifications Regarding Non-Disclosure Agreements

Attachment F – Prohibited Conduct

Attachment G – Scope of Work

Attachment H – Budget

FACE SHEET

Grant Number: F16-31103-058

Washington State Department of Commerce
Community Services and Housing Division
Office of Crime Victims Advocacy
FFY 2016 Violence Against Women STOP Grant Program

1. Grantee Pacific County Sheriff's Office PO Box 27 South Bend, WA 98586-0027		2. Grantee Doing Business As (optional)	
3. Grantee Representative Pat Matlock Chief Criminal Deputy Phone: (360) 875-9398 Fax: (360) 875-9393 pmatlock@co.pacific.wa.us		4. COMMERCE Representative Cheryl Rasch Program Coordinator Phone: (360) 725-2870 Fax: (360) 586-7176 cheryl.rasch@commerce.wa.gov <div style="text-align: right;"> PO Box 42525 (98504-2525) 1011 Plum Street SE Olympia, WA 98501 </div>	
5. Grant Amount \$ 15,220.00	6. Funding Source Federal: <input checked="" type="checkbox"/> State: <input type="checkbox"/> Other: <input type="checkbox"/> N/A: <input type="checkbox"/>	7. Start Date 1/1/2017	8. End Date 12/31/2017
9. Federal Funds (as applicable) <u>Awarding Official</u> <u>CFDA Number</u> 2016-WF-AX-0036 Department of Justice, OVW 16.588			
10. Tax ID # 91-6001356	11. SWV # SWV000719503	13. DUNS # 020359829	14. Indirect Cost Rate N/A
14. Grant Purpose FFY 2016 STOP Violence Against Women Grant Program supports activities that improve the community response to violence against women.			
COMMERCE, defined as the Department of Commerce, and the Grantee, as defined above, acknowledge and accept the terms of this Grant and attachments and have executed this Grant on the date below to start as of the date and year referenced above. The rights and obligations of both parties to this Grant are governed by this Grant and the following other documents incorporated by reference: Grantee Terms and Conditions including Attachment A – Copyright Provisions; Attachment B – Standard Assurances; Attachment C – Equal Employment Opportunity Plan Certification; Attachment D – Limited English Proficiency, Findings of Discrimination and Non-Supplanting Certification; Attachment E – Restrictions and Certifications Regarding Non-Disclosure Agreements; Attachment F – Prohibited Conduct; Attachment G – Scope of Work; Attachment H – Budget; and Grantee's Application for Funding as submitted and approved by COMMERCE.			
FOR GRANTEE _____ Signature _____ Name _____ Title _____ Date		FOR COMMERCE _____ Diane Klontz, Assistant Director _____ Date APPROVED AS TO FORM ONLY BY ASSISTANT ATTORNEY GENERAL APPROVAL ON FILE	



REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 13

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

DISTRIBUTION LIST:

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| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
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| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Pacific County Sheriff's Office

DIVISION (if applicable): PCEMA

OFFICIAL NAME & TITLE: Scott McDougall, Deputy Director

PHONE / EXT: 360-875-9338

SIGNATURE: 

DATE: 11/29/2016

NARRATIVE OF REQUEST

Request approval of State Homeland Security Program Grant contract #E17-068 in the amount of \$14,097.00. Further request chair to sign.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve the State Homeland Security Grant Program Grant Contract #E17-068 with the Washington State Military Department in the amount of \$14,097.00 and authorize Chair to sign

**Washington State Military Department
HOMELAND SECURITY GRANT AGREEMENT FACE SHEET**

1. Subrecipient Name and Address: Pacific County Emergency Management Agency 300 Memorial Drive South Bend, WA 98586-1105		2. Grant Agreement Amount: \$14,097	3. Grant Agreement Number: E17-068
4. Subrecipient Contact, phone/email: Scott McDougall, 360-875-9338 smcdougall@co.pacific.wa.us		5. Grant Agreement Start Date: 09/01/2016	6. Grant Agreement End Date: 08/31/2018
7. Department Contact, phone/email: Matt Robbins, 253-512-7472 matt.robbs@mil.wa.gov		8. Data Universal Numbering System (DUNS): 084604016	9. UBI # (state revenue): 354-000-662
10. Funding Authority: Washington State Military Department (the "Department") and the U.S. Department of Homeland Security (DHS)			
11. Federal Funding Identification #: EMW-2016-SS-00005-S01	12. Federal Award Date: 08/22/2016	13. Catalog of Federal Domestic Assistance (CFDA) # & Title: 97.067 – HSGP (16SHSP)	
14. Total Federal Award Amount: \$13,272,953	15. Program Index # & OBJ/SUB-OBJ: 763SB, 763SC, 763SH, 763SL, 763SQ, 763SZ / NZ		16. TIN: 91-6001356
17. Service Districts: BY LEGISLATIVE DISTRICTS: 19 BY CONGRESSIONAL DISTRICTS: 3		18. Service Area by County(ies): Pacific	19. Women/Minority-Owned, State Certified? <input checked="" type="checkbox"/> N/A <input type="checkbox"/> NO <input type="checkbox"/> YES, OMWBE # _____
20. Agreement Classification <input type="checkbox"/> Personal Services <input type="checkbox"/> Client Services <input checked="" type="checkbox"/> Public/Local Gov't <input type="checkbox"/> Research/Development <input type="checkbox"/> A/E <input type="checkbox"/> Other _____		21. Contract Type (check all that apply): <input type="checkbox"/> Contract <input checked="" type="checkbox"/> Grant <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Intergovernmental (RCW 39.34) <input type="checkbox"/> Interagency	
22. Subrecipient Selection Process: <input checked="" type="checkbox"/> "To all who apply & qualify" <input type="checkbox"/> Competitive Bidding <input type="checkbox"/> Sole Source <input type="checkbox"/> A/E RCW <input type="checkbox"/> N/A <input type="checkbox"/> Filed w/OFM? <input type="checkbox"/> Advertised? <input type="checkbox"/> YES <input type="checkbox"/> NO		23. Subrecipient Type (check all that apply) <input type="checkbox"/> Private Organization/Individual <input type="checkbox"/> For-Profit <input checked="" type="checkbox"/> Public Organization/Jurisdiction <input checked="" type="checkbox"/> Non-Profit <input type="checkbox"/> CONTRACTOR <input checked="" type="checkbox"/> SUBRECIPIENT <input type="checkbox"/> OTHER	
<p>24. PURPOSE & DESCRIPTION:</p> <p>The purpose of the FFY 2016 Homeland Security Grant Program (16HSGP) is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for threats and hazards that pose the greatest risk to the security of the United States. 16HSGP provides funding to implement investments that build, sustain, and deliver the core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. 16HSGP supports core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs. HSGP is comprised of three interconnected grant programs: State Homeland Security Program (SHSP), Urban Areas Security Initiative (UASI), and Operation Stonegarden (OPSG). Together, these grant programs fund a range of preparedness activities, including planning, organization, equipment purchase, training, exercises, and management and administration.</p> <p>The Department is the Recipient and Pass-through Entity of the 16HSGP Award, which is incorporated in and attached hereto as Attachment #1, and is making a subaward of funds to the Subrecipient pursuant to this Agreement. The Subrecipient is accountable to the Department for use of Federal award funds provided under this Agreement. The Subrecipient's Work Plan (scope), Timeline (schedule) and Budget for the subaward are detailed in Exhibits C, D, and E.</p> <p>IN WITNESS WHEREOF, the Department and Subrecipient acknowledge and accept the terms of this Agreement, including all referenced Exhibits and Attachments which are hereby incorporated in and made a part hereof, and have executed this Agreement as of the date below. This Agreement Face Sheet; Special Terms & Conditions (Exhibit A); General Terms and Conditions (Exhibit B); Work Plan/Approved Projects (Exhibit C); Timeline (Exhibit D); Budget (Exhibit E); and all other documents, exhibits and attachments expressly referenced and incorporated herein contain all the terms and conditions agreed upon by the parties and govern the rights and obligations of the parties to this Agreement. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.</p> <p>In the event of an inconsistency in this Agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p>1. Applicable Federal and State Statutes and Regulations</p> <p>2. DHS/FEMA Award and program documents</p> <p>3. Work Plan/Approved Projects</p> </div> <div style="width: 48%;"> <p>4. Special Terms and Conditions</p> <p>5. General Terms and Conditions, and,</p> <p>6. Other provisions of the Agreement incorporated by reference.</p> </div> </div>			
<p>WHEREAS, the parties hereto have executed this Agreement on the day and year last specified below.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p>FOR THE DEPARTMENT:</p> <p>_____ Signature Date Richard A. Woodruff, Contracts Officer Washington State Military Department</p> <p>BOILERPLATE APPROVED TO FORM: Signature on File (9/6/2016) Brian E. Buchholz, Assistant Attorney General</p> </div> <div style="width: 48%;"> <p>FOR THE SUBRECIPIENT:</p> <p>_____ Signature Date Frank Wolfe, Chair Pacific County Board of Commissioners</p> <p>APPROVED AS TO FORM (if applicable): _____ Applicant's Legal Review Date</p> </div> </div>			

Form 09/09/2015 ml



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 14

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ CONTINUED TO DATE: _____ TIME: _____

☐ Risk Mgmt

☐ Legal Required

☐ OTHER: _____

DISTRIBUTION LIST:

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| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> EMA | <input type="checkbox"/> PACCOM | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Fair | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Health | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Board of County Commissioners

DIVISION (if applicable): Boards/Commissions

OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board

PHONE / EXT:

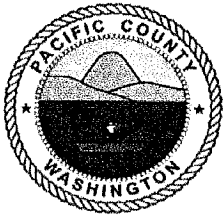
SIGNATURE: *mg*

DATE: 11/22/2016

NARRATIVE OF REQUEST

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve the appointment of John Bageant to fill vacant position on the Veterans Advisory Board, effective immediately



Pacific County
Boards & Commissions Appointments
Application Form
(Please attach resume if available)

RECEIVED
PACIFIC COUNTY

NOV - 7 2016

GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS

1. Boards/Commissions for which you wish to be considered:

Veterans Advisory Board

2. Name: John A Bageant

3. Phone: 360-783-2532

4. Business Address:

NA

5. Home Address:

Po Box 704

Long Beach

Wa 98631

6. Education: (High School, Name/Location of College/Univ., Year Graduated/Degree)

I have some college but no Degree

7. Licenses Held: I am a Licensed Minister with the Southern Baptist

(If applicable to specific Board/Commission)

8. Current Employment (Job Title, Employer, Employment Date, Contact, Phone):

I am retired for 15 years

9. Previous Employment/Experience:

I spent seven years as a driver with Werner Ent. Out of Omaha Ne.

10. Memberships in Professional/Civic Organizations (Include offices held/dates of terms):

past member of the Veterans Board, I spent Four years on the EOCF Board of Directors, EOCF is out of Vancouver Wa. WE over saw the Head Start programs in south west Wa.

John A Bageant
Applicant's Signature

Date: 10-29-2016

Please mail completed Application to:
Pacific County Board of Commissioners
P O Box 187, South Bend, WA 98586
875-9337/642-9337 FAX 875-9335

For Departmental Use Only

Appointed to _____, body on _____
Not appointed _____ (date)

C: BOCC



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 15

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

Review ☐ Clerk of the Board

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

☐ Risk Mgmt

☐ CONTINUED TO DATE: _____ TIME: _____

☐ Legal Required

☐ OTHER: _____

DISTRIBUTION LIST:

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| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
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| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Fair | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Health | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Board of County Commissioners

DIVISION (if applicable):

OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board

PHONE / EXT:

SIGNATURE: 

DATE: 12/6/2016

NARRATIVE OF REQUEST

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve Professional Services Agreement for Facilitation Services with Kelly Rupp, Lead to Results, LLC to coordinate and facilitate outreach with individuals and agency stakeholders concerning the erosion of the North Cove area

Name of Contractor: Kelly Rupp-Lead to Results, LLC

Name of Contract/Agreement/Grant/Amendment #: (if amendment, provide copy of those pages that are being amended):
Professional Services Agreement for Facilitation Services

☒ **W-9 Attached** for all vendors/contractors (County issuing payment to) ☐ **Certificate of Insurance Attached** (if required)

Indicate type ☐ Intergovernmental/Interagency ☐ Employment/Special Services Agreement ☐ Federal Contract
☐ Memorandum of Understanding/Agreement ☐ Interoffice/Interdepartmental ☐ State Contract

Contractor Type (check all that apply): ☒ For-Profit ☐ Private Organization/Individual
☐ Non-Profit ☐ Public Organization/Jurisdiction
☐ State ☐ Sub-Recipient
☐ Federal ☐ Other

Please provide Tax ID #, Uniform Business Identification (UBI) #, or Social Security # on Page 3 of this form.

TYPE OF REQUEST (Mark all that apply and provide breakdown of bid proposals along with all pertinent documentation):

Public Works Project (RCW 39.04): ☐ Limited PW Process (<\$35,000) ☐ Limited PW Process (<\$40,000)
☐ Small PW Process (<\$300,000) ☐ PW Project (>\$300,000)
Equipment, Materials, & Supplies (RCW 36.32): ☐ < \$5,000 (attach 3 bids) ☐ \$5,000-\$25,000 (use small works roster) ☐ >\$25,000 (competitive bids)
Services / Leases: ☐ Architectural & Engineering ☒ Personal Services
☐ Lease (Personal Property i.e. copier, printer) ☐ Lease (Real
☐ Telecomm & Data Processing ☐ Other (Describe) :

To be located at: _____

Exceptions to Bidding (Please provide appropriate documentation):

☐ Insurance/Bonds ☐ Emergency Event (Purchases/Public Works)
☐ Single (Sole) Source Purchase* ☐ Special Facilities/Market Conditions
*Resolution Required

☐ **PURCHASE UNDER ANOTHER AGENCY'S CONTRACT ("Piggybacking")**

Please attach the following:

- Copy of Intergovernmental Agreement with other agency
- Confirmation that vendor agrees to participation
- Documentation that contract was awarded in compliance with bidding law
- Documentation that Agency posted bid/solicitation notice on its website or provided access link to the notice

☐ RFP ☐ RFQ ☐ Franchise ☐ Annexation ☐ Ordinance ☐ Resolution
☐ Appeal ☐ Inventory Acquisition/Disposal ☐ Tort Claim ☐ Call for Bids
☐ Open Space ☐ Post, Advertise, & Fill Position
☐ Other (please describe): _____

BACKGROUND/SUMMARY (include date of prior workshop and/or action, if applicable):

TOTAL COST/AMOUNT (include sales & use tax):

TOTAL TAX:

TOTAL SHIPPING/HANDLING:

EXPENDITURE FUND #: 197,XXX.XXX.XX.XX

EXPENDITURE BUDGETED? ☐ Yes ☒ No

SUPPLEMENTAL REQUIRED? ☐ Yes ☒ No

IN-KIND MATCH REQUIRED? ☐ Yes ☒ No

DESCRIBE MATCH:

MATCHING FUNDS REQUIRED? ☐ Yes ☒ No

AMOUNT OF MATCHING FUNDS:

PROFESSIONAL SERVICES AGREEMENT FOR FACILITATION SERVICES

This Agreement is made and entered into on this _____ day of December, 2016, by and between Pacific County, hereinafter referred to as the "COUNTY" and Kelly Rupp, Lead to Results LLC, P.O. Box 1130, Ocean Park, WA 98640, hereinafter referred to as "FACILITATOR."

WHEREAS, Pacific County is in need of a facilitator for meetings that are being conducted to address the erosion issue of Tokeland and North Cove; and

WHEREAS, the COUNTY is in need of interpreter services for Spanish speaking individuals;

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained and for other good and valuable consideration, it is hereby agreed as follows:

1. The COUNTY shall contract with the FACILITATOR for facilitation services for Willapa Erosion Community Action Now meetings with multi-jurisdictional agencies.
2. The FACILITATOR shall submit invoices on a monthly basis and shall be paid the following for services provided:
 - a. An hourly rate of \$30 (thirty dollars) to be billed in 15 (fifteen) minute increments.
 - b. Mileage shall be paid at the rate set by the WA State Office of Financial Management from 25410 Sandridge Road, Ocean Park, WA to the location of the WECAN meetings.
3. The FACILITATOR shall perform the work as contained in **Attachment A: Scope of Work** to this Agreement and incorporated herein, including respond to emails and phone calls in a timely manner and attend all meetings.
4. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. If litigation arises concerning the interpretation of any of the terms of this Agreement, venue for such litigation shall be in a court of competent jurisdiction in Pacific County.
5. The FACILITATOR shall perform this Agreement as an INDEPENDENT CONTRACTOR, and as such, shall have and maintain complete control over himself, all of its employees, agents, and operations. Neither party nor anyone employed by it shall be, represent, act, purport to act or be deemed to be the agent, representative, employee or servant of the other party.
6. The effective date of this agreement, regardless of the date of signing by all parties, shall be November 1, 2016.
7. **Termination of Agreement.** This agreement shall conclude on May 31, 2017 and may be extended for an additional year. Either party may terminate this agreement for good cause upon giving the other party 60-days' notice in writing.
8. This Agreement shall not be assignable without the written consent of the Board of Pacific County Commissioners.

9. NON-DISCRIMINATION IN SERVICES

The FACILITATOR agrees to provide equal opportunity in regard to the services to be provided. The FACILITATOR agrees that no person who works for the FACILITATOR or seeks employment with the FACILITATOR or otherwise falls under the ambit of this Agreement shall be denied employment or benefits or be discriminated against on the grounds of race, creed, color, national origin, sex, or the presence of any sensory, mental, or physical disability or the use of a trained guide dog by a disabled person. The FACILITATOR further agrees to comply with federal nondiscrimination and ADA guidelines and to follow all necessary requirements.

10. PUBLIC RECORDS ACT

This Agreement and all public records associated with this Agreement shall be available from the COUNTY for inspection and copying by the public where required by the Public Records Act, Chapter 42.56 RCW (the "Act"). To the extent that public records then in the custody of the FACILITATOR are needed for the COUNTY to respond to a request under the Act, as determined by the COUNTY, the FACILITATOR agrees to make them promptly available to the COUNTY. If the FACILITATOR considers any portion of any record provided to the COUNTY under this Agreement, whether in electronic or hard copy form, to be protected from disclosure under law, the FACILITATOR shall clearly identify any specific information that it claims to be confidential or proprietary. If the COUNTY receives a request under the Act to inspect or copy the information so identified by the FACILITATOR and the COUNTY determines that release of the information is required by the Act or otherwise appropriate, the COUNTY's sole obligations shall be to notify the FACILITATOR (a) of the request and (b) of the date that such information will be released to the requester unless the FACILITATOR obtains a court order to enjoin that disclosure pursuant to RCW 42.56.540. If the FACILITATOR fails to timely obtain a court order enjoining disclosure, the COUNTY will release the requested information on the date specified.

The COUNTY has, and by this section assumes, no obligation on behalf of the FACILITATOR to claim any exemption from disclosure under the Act. The COUNTY shall not be liable to the FACILITATOR for releasing records not clearly identified by the FACILITATOR as confidential or proprietary. The COUNTY shall not be liable to the FACILITATOR for any records that the COUNTY releases in compliance with this section or in compliance with an order of a court of competent jurisdiction.

11. INDEMNIFICATION/HOLD HARMLESS

A. **Indemnification by Facilitator.** To the fullest extent permitted by law, the FACILITATOR agrees to indemnify, defend and hold the COUNTY and its departments, elected and appointed officials, employees, agents and volunteers, harmless from and against any and all claims, damages, losses and expenses, including but not limited to court costs, attorney's fees and alternative dispute resolution costs, for any personal injury, for any bodily injury, sickness, disease or death and for any damage to or destruction of any property (including the loss of use resulting therefrom) which 1) are caused in whole or in part by any action or omission, negligent or otherwise, of the FACILITATOR, its employees, agents or volunteers or FACILITATOR's subcontractors and their employees, agents or volunteers; or 2) are directly or indirectly arising out of,

resulting from, or in connection with performance of this Agreement; or 3) are based upon the FACILITATOR'S or its subcontractors' use of, presence upon or proximity to the property of the COUNTY. This indemnification obligation of the FACILITATOR shall not apply in the limited circumstance where the claim, damage, loss or expense is caused by the sole negligence of the COUNTY. This indemnification obligation of the FACILITATOR shall not be limited in any way by the Washington State Industrial Insurance Action RCW Title 51, or by application of any other workmen's compensation act, disability benefit act or other employee benefit act, and the FACILITATOR hereby expressly waives any immunity afforded by such acts. The foregoing indemnification obligations of the FACILITATOR are a material inducement to COUNTY to enter into the Agreement, are reflected in the FACILITATOR's compensation, and have been mutually negotiated by the parties.

- B. **Participation County – No Waiver.** The COUNTY reserves the right, but not the obligation, to participate in the defense of any claim, damages, losses or expenses and such participation shall not constitute a waiver of FACILITATOR's indemnity obligations under the Agreement.
- C. **Survival of Facilitator's Indemnity Obligations.** The FACILITATOR agrees all FACILITATORS's indemnity obligations shall survive the completion, expiration or termination of this Agreement.

12. OWNERSHIP

Any and all data, reports, analyses, documents, photographs, pamphlets, plans, specifications, surveys, films or any other materials created, prepared, produced, constructed, assembled, made, performed or otherwise produced by the FACILITATOR or the FACILITATOR's subcontractors or consultants for delivery to the COUNTY under this Agreement shall be the sole and absolute property of the COUNTY. Such property shall constitute "work made for hire" as defined by the U.S. Copyright Act of 1976, 17 U.S.C. § 101, and the ownership of the copyright and any other intellectual property rights in such property shall vest in the COUNTY at the time of its creation. Ownership of the intellectual property includes the right to copyright, patent, and register, and the ability to transfer these rights. Material which the FACILITATOR uses to perform this Agreement but is not created, prepared, constructed, assembled, made, performed or otherwise produced for or paid for by the COUNTY is owned by the FACILITATOR and is not "work made for hire" within the terms of this Agreement.

13. SAVINGS AND SEVERABILITY

If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, invalid or unenforceable, said provision(s) thereof shall be deemed severed, and the remainder of this Agreement shall not be affected and shall remain in full force and effect. Furthermore, if such an event occurs, the parties agree to negotiate a modification to replace the unacceptable provision(s) as soon as is practicable.

14. INSURANCE

Without limiting the FACILITATOR'S indemnification of COUNTY, and prior to commencement of this Contract, FACILITATOR shall obtain, provide and maintain during the term of this Contract, policies or insurance of the type and amounts described below and in a form satisfactory to the COUNTY.

- A. General Liability Insurance.** FACILITATOR shall maintain commercial general liability insurance with at least as broad as Insurance Services Office form CG 00 0, in an amount not less than \$1,000,000 per occurrence, \$2,000,000 general aggregate, for bodily injury, personal injury, and property damage, including without limitation, blanket contractual liability.
- B. Professional Liability (Errors & Omissions) Insurance.** FACILITATOR shall maintain professional liability insurance that covers the services to be performed in connection with this Contract, in the minimum amount of \$1,000,000 per claim and in the aggregate. Any policy inception date, continuity date, or retroactive date must be before the effective date of this Contract and FACILITATOR agrees to maintain continuous coverage through a period no less than three years after completion of the services required by this Contract.
- C. Waiver of Subrogation.** All insurance coverage maintained or procured pursuant to this Contract shall be endorsed to waive subrogation against COUNTY, its elected or appointed officers, agents, officials, employees and volunteers or shall specifically allow FACILITATOR or others providing insurance evidence in compliance with these specifications to waive their right of recovery prior to a loss. FACILITATOR hereby waives its own right of recovery against COUNTY, and shall require similar written express waivers and insurance clauses from each of its subcontractors.
- D. Automobile Liability Insurance.** FACILITATOR shall maintain automobile insurance at least as broad as Insurance Services Office form CA 00 01 covering bodily injury and property damage for all activities of the FACILITATOR arising out of or in connection with Work to be performed under this Agreement, including coverage for any owned, hired, non-owned or rented vehicles, in an amount not less than \$1,000,000 combined single limit for each accident.

The FACILITATOR must name the COUNTY as an additional insured. The FACILITATOR agrees that its liability insurance shall be primary and non-contributory to the COUNTY's and that FACILITATOR's liability insurance policy shall so state.

15. AGREEMENT PROVISIONS

Payments due to the FACILITATOR under this Agreement are expressly conditioned upon the FACILITATOR's strict compliance with all insurance requirements under this Agreement. Payment to the FACILITATOR shall be suspended in the event of non-compliance. Upon receipt of evidence of full compliance, payments not otherwise subject to withholding or set-off will be released to the FACILITATOR.

16. ENTIRE AGREEMENT

The parties agree that this Agreement is the complete expression of the terms hereto and any oral representations or understandings not incorporated herein are excluded. Further, any modification of this Agreement shall be in writing and signed by all parties.

Lead to Results, LLC
Kelly Rupp, Managing Principal

Board of County Commissioners
Pacific County, Washington

Signature Date

EIN # 93-1313797

Frank Wolfe, Chairman

Lisa Ayers, Commissioner

Steve Rogers, Commissioner

APPROVED AS TO FORM

ATTEST:

Prosecutor's Office WSBA #

Marie Guernsey Clerk of the Board Date



REQUESTED MEETING DATE:
12/13/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: 16

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN ☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

Review ☐ Clerk of the Board
☐ Risk Mgmt
☐ Legal Required

DISTRIBUTION LIST:

- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> PACCOM | <input type="checkbox"/> Superior Court |
| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> PCEMA | <input type="checkbox"/> PC Fair | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Health | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Juvenile | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> NDC | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: General Administration	DIVISION (if applicable): n/a
OFFICIAL NAME & TITLE: Paul T. Plakinger, Management & Fiscal Analyst	PHONE / EXT: x2243
SIGNATURE: <i>PTP</i>	DATE: December 7, 2016
NARRATIVE OF REQUEST Consider adopting the attached resolution regarding fiscal year 2016 budget category transfers.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Adopt Resolution 2016-_____ regarding fiscal year 2016 budget category transfers	

BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2016-_____

**IN THE MATTER OF AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET
BY APPROPRIATION TRANSFER**

WHEREAS, it has been brought to the attention of the Board of Pacific County Commissioners that adjustments by transfer should be made to the fiscal year 2016 budget appropriations in the funds and departments listed in Attachment A of this resolution; and

WHEREAS, sufficient appropriations exist within other budget categories to permit the necessary adjustments, as requested; now, therefore,

IT IS HEREBY RESOLVED that the transfer of fiscal year 2016 budget appropriations as listed in Attachment A of this resolution is approved; and

IT IS HEREBY FURTHER RESOLVED that the Auditor be authorized to transfer the fiscal year 2016 budget appropriations as listed in Attachment A of this resolution.

PASSED by the following vote this 13th day of December, 2016 by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

_____ YEA; _____ NAY; _____ ABSTAIN; and _____ ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chair

Lisa Ayers, Commissioner

Steve Rogers, Commissioner

ATTEST:

Marie Guernsey, Clerk of the Board

Fund Name	Amount	Transfer From:	Transfer To:
Current Expense: Assessor	\$500.00	001.100.514.24.41	001.100.514.24.10
Road Fund	\$1,300,000.00	104.310.594.00.63	104.310.542.30.48
Flood Control	\$6,000.00	108.310.539.30.10	108.310.539.30.48
Flood Control	\$4,000.00	108.310.539.30.20	108.310.539.30.48
Flood Control	\$69,000.00	108.310.594.31.63	108.310.539.30.48
DCD: Environmental Health	\$15,000.00	142.380.562.52.10	142.380.562.52.31
DCD: Environmental Health	\$10,000.00	142.380.562.52.20	142.380.562.52.31
Risk Management	\$7,000.00	531.347.519.00.52	531.347.519.00.10
Risk Management	\$5,000.00	531.347.519.00.52	531.347.519.00.20



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: 17

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☒ Legal Required

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: General Administration	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Kathy Spoor, CAO	PHONE / EXT:
SIGNATURE: <i>Kathy Spoor</i>	DATE: 12-7-16
NARRATIVE OF REQUEST Attached for your consideration is a professional services agreement with Stantec Consulting Services, Inc. to provide assistance in preparing an EPA Brownfields Community Assessment and Revitalization grant in the amount of \$600,000. There is no cost associated with grant application assistance. Should we be awarded the grant, Stantec would provide the services needed to implement the grant. This grant is being prepared in partnership with the four cities and the ports. Pacific County is serving as the lead agency for the application. We will know sometime in early Spring 2017 whether or not our application has been successful. The grant provides funding over a three year period. We released an RFP for these services and Stantec was the only response we received. They have extensive experience in preparing and implementing these types of grants, as well as have worked on a number of other projects in Pacific County.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Move to approve Professional Services Agreement with Stantec Consulting Services Inc. to provide grant assistance services at no fee, and if grant is awarded, up to \$600,000 in grant related expenses.	

Revised 8/2015
Exhibit A to Resolution No. 2010-013

PROFESSIONAL SERVICES AGREEMENT

This AGREEMENT is made by and between Pacific County, a municipal corporation hereinafter referred to as "COUNTY", and Stantec Consulting Services, Inc., 11130 NE 33rd Place, Suite 200, Bellevue, WA 98004, hereinafter referred to as "CONTRACTOR".

WHEREAS, the COUNTY desires to have certain professional services performed and provided by the CONTRACTOR, as set forth hereafter, which services require specialized skills and abilities; and,

WHEREAS, the CONTRACTOR represents that it is qualified and possesses sufficient skills and abilities to perform the professional services set forth hereafter in the AGREEMENT, now therefore,

IN CONSIDERATION of the terms, conditions, covenants, and performances described herein, the parties hereto AGREE AS FOLLOWS:

I. SERVICES TO BE PROVIDED BY CONTRACTOR

The CONTRACTOR will provide application services to prepare a U.S. Environmental Protection Agency (EPA) Brownfields Community Wide Assessment Grant, hereinafter referred to as the "GRANT", in the amount of \$600,000 to be submitted in December, 2016 as described in the CONTRACTOR'S proposal submitted to the COUNTY, and included as ATTACHMENT A.

If the GRANT is successful:

CONTRACTOR will assist with completion of EPA administrative requirements needed to establish a Cooperative Agreement Work Plan and other required documents.

CONTRACTOR will prepare all GRANT related financial and technical reports and submit to the COUNTY for final submission to the EPA.

CONTRACTOR will provide technical assistance to build a comprehensive inventory of brownfield sites.

CONTRACTOR will assist the Pacific County Coalition in prioritizing sites and focus areas.

CONTRACTOR will conduct Phase I ESAs for multiple petroleum and hazardous substance brownfield sites as identified and prioritized by the Pacific County Coalition.

CONTRACTOR will prepare Quality Assurance Project Plan and Health and Safety Plans to be submitted, and approved by the EPA before moving to Phase II ESAs.

CONTRACTOR will conduct Phase II ESAs as directed by the Pacific County Coalition.

CONTRACTOR will complete Remedial Investigation/Feasibility Studies, Analysis of Brownfield Cleanup Alternatives, and/or clean up action plans for sites identified by the Pacific County Coalition

CONTRACTOR will conduct Area-Wide Planning (AWP) activities in priority areas identified by the Pacific County Coalition.

In the event that the grant application is not successful as part of the Fiscal Year 2017 Grant Competition, CONTRACTOR will be provided with the opportunity to schedule and participate in debriefing(s) with U.S. EPA to identify areas where the application(s) could be improved, and to revise and resubmit the application(s) on behalf of the COUNTY as part of the Fiscal Year 2018 and/or 2019 competitions. A reapplication, if necessary, would be undertaken only at the mutual agreement of both the COUNTY and the CONTRACTOR. No fee will be owed to CONTRACTOR for time, effort, and expense associated with revision and resubmittal of application(s).

II. RESPONSIBILITIES OF COUNTY

The COUNTY will serve as the lead agency for the GRANT, coordinate the collection of pertinent information and letters of support needed for the completion of the GRANT, and assure timely submission of the application.

Convene the Pacific County Coalition, which will include representatives from the cities of Ilwaco, Long Beach, South Bend, and Raymond, Long Beach, South Bend, and the Ports of Chinook, Ilwaco, Peninsula, Willapa Harbor, and other key stakeholders.

III. DURATION OF AGREEMENT

This AGREEMENT shall be retroactive to November 1, 2016 and will terminate on December 31, 2020. Termination as herein provided will be in addition to, and not in lieu of, a party's right to terminate for breach. Termination will operate to discharge all obligations that are executor by either party on or after the effective date of termination, but any right of a party based performance or breach of this AGREEMENT prior to the effective date of termination will survive.

IV. ADDITIONAL CONDITIONS

V. COMPENSATION AND METHOD OF PAYMENT

The COUNTY will not provide any reimbursement to the CONTRACTOR for grant application services, or assistance with completion of administrative requirements to establish a Cooperative Agreement Work Plan with the EPA.

If the GRANT is awarded, the COUNTY will reimburse the CONTRACTOR for satisfactory completion of the services specified under this AGREEMENT per Appendix A, Rate Schedule for Grant Application, included in ATTACHMENT A to this AGREEMENT up to a maximum of \$600,000.

Payment for work accomplished to the satisfaction of the COUNTY will be made on the basis of the CONTRACTOR's actual hours expended by professional, technical, and non-technical personnel for the time they are productively engaged in work necessary to fulfill the terms of this AGREEMENT.

Invoices will be provided to the COUNTY monthly. Payment will be made within thirty (30) days after receipt of invoices. In the event any items in the billing may be questioned or disputed by the COUNTY, such items will be deleted from the billing until their resolution and the

remainder of the billing will be processed within the above-stated period. Invoices due and owing beyond the established thirty (30) day payment period, and not subject of dispute as described herein, will accrue interest at the rate of one and one half (1.5) percent per month on the unpaid balance.

If the CONTRACTOR fails to comply with any terms or conditions of this AGREEMENT or to provide in any manner the services agreed to herein, the COUNTY may withhold any payment due the CONTRACTOR until the COUNTY is satisfied that corrective action, as specified by the COUNTY, has been completed to the satisfaction of the COUNTY. This right is in addition to and not in lieu of the COUNTY right to terminate this AGREEMENT as provided below.

VI. INDEPENDENT CONTRACTOR

The CONTRACTOR agrees that it is acting as an independent contractor with the COUNTY, and not as an employee of the COUNTY. As such, the COUNTY will not provide any compensation or benefits beyond the compensation described immediately hereinabove.

VII. COMPLIANCE WITH LAWS

The CONTRACTOR, in performance of the AGREEMENT, will comply with all applicable local, state, and federal laws and regulations.

VIII. PUBLIC RECORDS ACT

This AGREEMENT and all public records associated with this AGREEMENT shall be available from the COUNTY for inspection and copying by the public where required by the Public Records Act, Chapter 42.56 RCW (the "Act"). To the extent that public records then in the custody of the CONTRACTOR are needed for the COUNTY to respond to a request under the Act, as determined by the COUNTY, the CONTRACTOR agrees to make them promptly available to the COUNTY. If the CONTRACTOR considers any portion of any record provided to the COUNTY under this AGREEMENT, whether in electronic or hard copy form, to be protected from disclosure under law, the CONTRACTOR shall clearly identify any specific information that it claims to be confidential or proprietary. If the COUNTY receives a request under the Act to inspect or copy the information so identified by the CONTRACTOR and the COUNTY determines that release of the information is required by the Act or otherwise appropriate, the COUNTY's sole obligations shall be to notify the CONTRACTOR (a) of the request and (b) of the date that such information will be released to the requester unless the CONTRACTOR obtains a court order to enjoin that disclosure pursuant to RCW 42.56.540. If the CONTRACTOR fails to timely obtain a court order enjoining disclosure, the COUNTY will release the requested information on the date specified.

The COUNTY has, and by this section assumes, no obligation on behalf of the CONTRACTOR to claim any exemption from disclosure under the Act. The COUNTY shall not be liable to the CONTRACTOR for releasing records not clearly identified by the CONTRACTOR as confidential or proprietary. The COUNTY shall not be liable to the CONTRACTOR for any records that the COUNTY releases in compliance with this section or in compliance with an order of a court of competent jurisdiction.

IX. OWNERSHIP

Any and all data, reports, analyses, documents, photographs, pamphlets, plans, specifications, surveys, films or any other materials created, prepared, produced, constructed, assembled, made, performed or otherwise produced by the CONTRACTOR or the CONTRACTOR's subcontractors or consultants for delivery to the COUNTY under this AGREEMENT shall be the sole and absolute property of the COUNTY. Such property shall constitute "work made for hire" as defined by the U.S. Copyright Act of 1976, 17 U.S.C. § 101, and the ownership of the copyright and any other intellectual property rights in such property shall vest in the COUNTY at the time of its creation. Ownership of the intellectual property includes the right to copyright, patent, and register, and the ability to transfer these rights. Material which the CONTRACTOR uses to perform this AGREEMENT but is not created, prepared, constructed, assembled, made, performed or otherwise produced for or paid for by the COUNTY is owned by the CONTRACTOR and is not "work made for hire" within the terms of this AGREEMENT.

X. INDEMNIFICATION/HOLD HARMLESS

Indemnification by Contractor. To the fullest extent permitted by law, the CONTRACTOR agrees to indemnify and hold the COUNTY and its departments, elected and appointed officials, employees, agents and volunteers, harmless from and against any and all claims, damages, losses and expenses, including but not limited to court costs, reasonable attorney's fees and alternative dispute resolution costs, for any personal injury, for any bodily injury, sickness, disease or death and for any damage to or destruction of any property (including the loss of use resulting therefrom) which 1) to the extent are caused by any omission, negligent act or error, of the CONTRACTOR, its employees, agents or volunteers or CONTRACTOR's subcontractors and their employees, agents or volunteers; or 2) arising out of, resulting from, or in connection with the negligent performance of this AGREEMENT; or 3) are based upon the CONTRACTOR'S or its subcontractors' use of, presence upon or proximity to the property of the COUNTY. This indemnification obligation of the CONTRACTOR shall not apply where the claim, damage, loss or expense is caused by the sole negligence of the COUNTY. This indemnification obligation of the CONTRACTOR shall not be limited in any way by the Washington State Industrial Insurance Act RCW Title 51, or by application of any other workmen's compensation act, disability benefit act or other employee benefit act, and the CONTRACTOR hereby expressly waives any immunity afforded by such acts. The foregoing indemnification obligations of the CONTRACTOR are a material inducement to COUNTY to enter into the AGREEMENT, are reflected in the CONTRACTOR's compensation, and have been mutually negotiated by the parties.

Participation County – No Waiver. The COUNTY reserves the right, but not the obligation, to participate in the defense of any claim, damages, losses or expenses and such participation shall not constitute a waiver of CONTRACTOR's indemnity obligations under the AGREEMENT.

Survival of Contractor's Indemnity Obligations. The CONTRACTOR agrees all CONTRACTOR'S indemnity obligations shall survive the completion, expiration or termination of this AGREEMENT.

XI. INSURANCE

Without limiting the CONTRACTOR'S indemnification of COUNTY, and prior to commencement of this AGREEMENT, CONTRACTOR shall obtain, provide and maintain

during the term of this AGREEMENT, policies or insurance of the type and amounts described below and in a form satisfactory to the COUNTY.

1. **General Liability Insurance.** CONTRACTOR shall maintain commercial general liability insurance with at least as broad as Insurance Services Office form CG 00 0, in an amount not less than \$1,000,000 per occurrence, \$2,000,000 general aggregate, for bodily injury, personal injury, and property damage, including without limitation, blanket contractual liability.
2. **Professional Liability (Errors & Omissions) Insurance.** CONTRACTOR shall maintain professional liability insurance that covers the services to be performed in connection with this AGREEMENT, in the minimum amount of \$1,000,000 per claim and in the aggregate. Any policy inception date, continuity date, or retroactive date must be before the effective date of this AGREEMENT and CONTRACTOR agrees to maintain continuous coverage through a period no less than three years after completion of the services required by this AGREEMENT.
3. **Workers' Compensation Insurance.** CONTRACTOR shall, at its own expense, maintain Workers' Compensation Insurance (statutory Limits) and Employer's Liability Insurance (with limits of at least \$1,000,000).
4. **Waiver of Subrogation.** All insurance coverage maintained or procured pursuant to this AGREEMENT shall be endorsed to waive subrogation against COUNTY, its elected or appointed officers, agents, officials, employees and volunteers or shall specifically allow CONTRACTOR or others providing insurance evidence in compliance with these specifications to waive their right of recovery prior to a loss. CONTRACTOR hereby waives its own right of recovery against COUNTY, and shall require similar written express waivers and insurance clauses from each of its subcontractors.

The CONTRACTOR must name the COUNTY as an additional insured. The CONTRACTOR agrees that its liability insurance shall be primary and non-contributory to the COUNTY's and that CONTRACTOR's liability insurance policy shall so state.

XII. SUBCONTRACTING

The services to be furnished under the terms of this AGREEMENT will be performed by the CONTRACTOR and will not be delegated or subcontracted in whole or in part without the express written consent of the COUNTY. Subcontractors required by the CONTRACTOR in connection with the services specified herein will be limited to those subcontractors approved in writing, by the COUNTY. Permission for subcontracting will not create any contract or any other relationship between the COUNTY and subcontractor. All subcontracts will contain all applicable provisions of this AGREEMENT.

XIII. NON DISCRIMINATION IN SERVICES

The CONTRACTOR will not discriminate because of race, creed, color, national origin, sex, honorably discharged veteran or military status, sexual orientation, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability is recognized as and declared to be a civil right.

XIV. TERMINATION

This AGREEMENT may be terminated by the COUNTY without cause, in whole or in part, upon providing thirty (30) days written notice to the CONTRACTOR.

In the event this AGREEMENT is terminated by the COUNTY other than for default on the part of the CONTRACTOR, a final payment will be made to the CONTRACTOR with consideration given to the actual costs incurred by the CONTRACTOR in performing the work to the date of termination.

No payment will be made for any work completed after ten (10) days following receipt by the CONTRACTOR of the Notice of Termination. If the accumulated payment made to the CONTRACTOR prior to Notice of Termination exceeds the total amount that would be due computed as set forth above, then no final payment will be due and the CONTRACTOR will immediately reimburse the COUNTY for any excess paid.

If the services of the CONTRACTOR are terminated by the COUNTY for default on the part of the CONTRACTOR, the above formula for payment will not apply. In such event, the amount paid will be determined by the COUNTY with consideration given to the actual costs incurred by the CONTRACTOR in performing the work to the date of termination, the amount of work originally required which was satisfactorily completed to date of termination, whether that work is in a form or a type which is usable to the COUNTY at the time of termination; the cost to the COUNTY of employing another firm to complete the work required and the time which may be required to do so, and other factors which affect the value to the COUNTY of the work performed at the time of termination.

If it is determined for any reason that the CONTRACTOR was not in default or that the CONTRACTOR's failure to perform was not based on its fault or negligence, or the fault or negligence of its officers, agents, or employees, the termination will be deemed to be a termination for the convenience of the COUNTY in accordance with this section of this AGREEMENT.

Payment by the COUNTY for any part of the work performed by the CONTRACTOR will not constitute a waiver by the COUNTY of any remedies of any type it may have against the CONTRACTOR for any breach of this AGREEMENT by the CONTRACTOR, or for failure of the CONTRACTOR to perform work required of it by the COUNTY.

XV. WAIVER OF CONTRACTUAL RIGHT

The failure of either party to enforce any provision of this AGREEMENT will not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this AGREEMENT.

XVI. ATTORNEY'S FEES/COST OF SUIT AND VENUE

If either party files suit to enforce this AGREEMENT, parties agree that the prevailing party in any such action shall be entitled to collection costs, reasonable attorney's fees, and costs of suit. The parties agree that any suit pertaining to this AGREEMENT shall be filed in the Pacific County Superior Court.

1. Disputes. Differences between the CONTRACTOR and the COUNTY, arising under

and by virtue of this AGREEMENT, shall be brought to the attention of the COUNTY at the earliest possible time in order that such matters may be settled or other appropriate action promptly taken. Any dispute relating to the quality or acceptability of performance and/or compensation due CONTRACTOR shall be decided by the COUNTY'S AGREEMENT representative or designee. All rulings, orders, instructions and decisions of the COUNTY'S AGREEMENT representative shall be final and conclusive, subject to their right to seek judicial relief pursuant to **Choice of Law, Jurisdiction and Venue**.

2. **Choice of Law, Jurisdiction and Venue.** This AGREEMENT has been and shall be construed as having been made and delivered within the State of Washington and it is agreed by each party hereto that this AGREEMENT shall be governed by the laws of the State of Washington, both as to its interpretation and performance.

Any action at law, suit in equity, or judicial proceeding arising out of this AGREEMENT shall be instituted and maintained only Superior Court in Pacific County, Washington.

3. **Severability.** If a court of competent jurisdiction holds any part, term or provision of this AGREEMENT to be illegal, or invalid in whole or in part, the validity of the remaining provisions shall not be affected, and the parties' rights and obligations shall be construed and enforced as if the AGREEMENT did not contain the particular provision held to be invalid.

If any provision of this AGREEMENT is in direct conflict with any statutory provision of the State of Washington, that provision which may conflict shall be deemed inoperative and null and void insofar as it may conflict, and shall be deemed modified to conform to such statutory provision.

Should the COUNTY determine that the severed portions substantially alter this AGREEMENT so that the original intent and purpose of the AGREEMENT no longer exists, the COUNTY may, in its sole discretion, terminate this AGREEMENT.

XVII. CHANGES TO WORK

When required to do so by the COUNTY, the CONTRACTOR will make such changes and revisions in the work it submits under this AGREEMENT as necessary to correct errors appearing therein and omissions, without additional compensation thereof. Should the COUNTY find it desirable for its own purpose to have previously satisfactorily completed work or parts thereof changed or revised, the CONTRACTOR will make such revisions as directed by the COUNTY. This work will be considered a Change in Work and will be paid for as herein provided under Section VI.

XVIII. SOLICITATION OF AGREEMENT

The CONTRACTOR warrants that it has not employed or retained any company or person to solicit or secure this AGREEMENT, and that it has not paid or agreed to pay any company or person any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award of making this AGREEMENT. For breach or violation of this warranty, the COUNTY will have the right to annul this AGREEMENT without further liability.

XIX. OTHER REQUIREMENTS

- A. The CONTRACTOR will maintain accounts and records, including personnel, property, financial, and other records as may be deemed necessary by the COUNTY to ensure proper accounting for project funds and compliance with this AGREEMENT. The CONTRACTOR will keep records that document the direct and indirect costs that are expended and reflect the services provided in the performance of this AGREEMENT. The CONTRACTOR will keep the above records for a period of six (6) years after termination hereof, unless a longer retention period is required by law.
- B. The CONTRACTOR will not disclose, nor permit disclosure of any information designated by the COUNTY as confidential, except to its employees and other subcontractors who need such information in order to properly execute the services of this AGREEMENT.

XX. ENTIRE AGREEMENT

The parties agree that this AGREEMENT is the complete expression of the terms hereto and any oral representations of understandings not incorporated herein are excluded. Further, any modification of the AGREEMENT will be in writing and signed by both parties.

IN WITNESS WHEREOF the parties hereto have caused this AGREEMENT to be executed this 13th day of November, 2016.

BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Stantec Consulting Services, Inc.

Frank Wolfe, Chair

SIGNATURE

Lisa Ayers, Commissioner

Title

Steve Rogers, Commissioner

ATTEST:

APPROVED AS TO FORM:

Marie Guernsey, Clerk of the Board

Prosecutor's Office

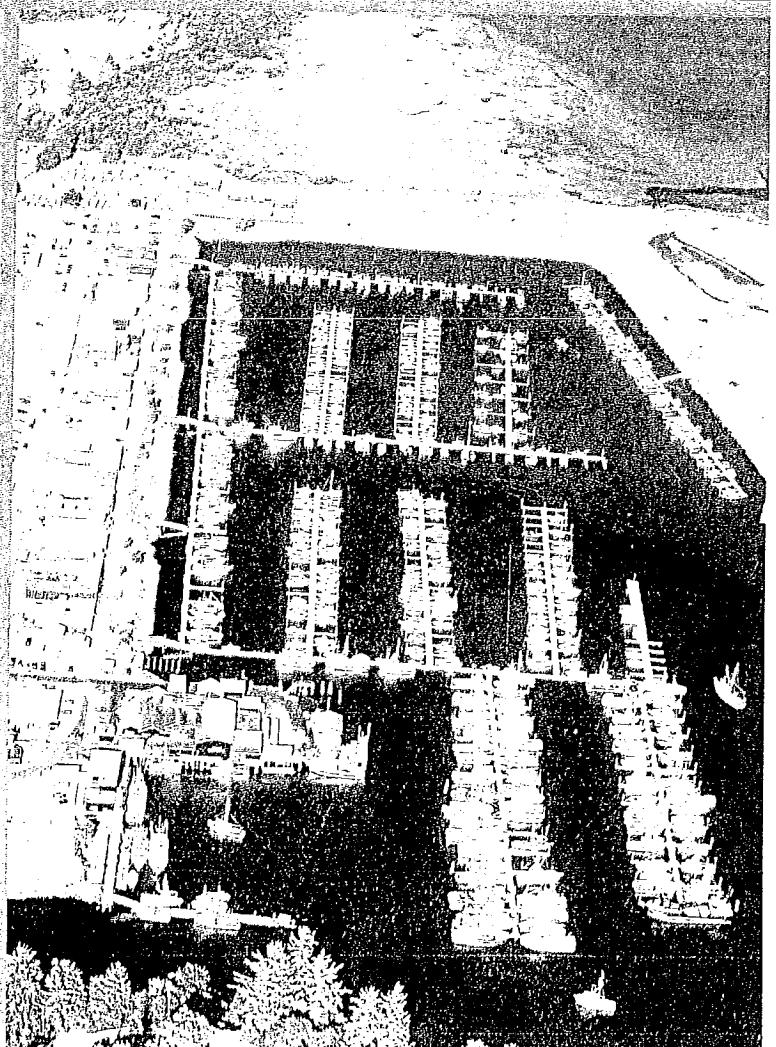
WSBA #

Attachment A

ORIGINAL

U.S. EPA BIOREMEDIATION
APPLICATION FOR
IMPLEMENTATION OF A
BIOREMEDIATION

EPSCO COUNTY
GROUNDS
GROUNDS





Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:
12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 18

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ CONTINUED TO DATE: _____ TIME: _____

☐ Risk Mgmt

☐ Legal Required

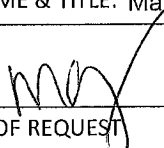
☐ OTHER: _____

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Board of County Commissioners	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE: 	DATE: 12/6/2016
NARRATIVE OF REQUEST	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	
Approve Public Official Bond for Lisa Olsen effective January 1, 2017	

PUBLIC OFFICIAL BOND
(Definite Term)

Travelers Casualty and Surety Company of America

Bond No. 106639350

KNOW ALL MEN BY THESE PRESENTS, That we Lisa R. Olsen
of 121 Monroe St., PO Box 182, SOUTH BEND, WA 98586
as Principal, and Travelers Casualty and Surety Company of America, a corporation duly incorporated under the laws of the State of
Connecticut, as Surety, are held and firmly bound unto County of Pacific
as Obligee, in the penal sum of Fifteen Thousand
(\$15,000.00) Dollars, lawful money of the United States of America, for the payment of which well and truly to be made,
said Principal binds himself/herself, his/her heirs, executors, administrators and assigns, and said Surety binds itself, its successors
and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has been Elected to the office of County Commissioner
for a definite term beginning January 1, 2017, and ending December 31, 2017, and is required to furnish a bond for
the faithful performance of the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall (except as
hereinafter provided) faithfully perform the duties of his/her said office or position during the said term, and shall pay over to the
persons authorized by law to receive the same all moneys that may come into his/her hands during the said term without fraud or
delay, and at the expiration of said term, or in case of his/her resignation or removal from office, shall turn over to his/her successor
all records and property which have come into his/her hands, then this obligation to be null and void; otherwise to remain in full force
and effect.

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any public fund resulting from
the insolvency of any bank or banks in which said funds are deposited; and, if this provision shall be held void; this entire bond shall
be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by giving to the obligee a written
notice of its desire so to cancel and at the expiration of thirty (30) days from the receipt of such notice by the obligee the surety shall
be completely released as to all liability thereafter accruing. If this provision shall be held void, this entire bond shall be void.

SEALED and dated this December 2, 2016.

Lisa R. Olsen

Witness By:

Lisa R. Olsen Principal

Travelers Casualty and Surety Company of America

By:

Katie Schneider
Katie Schneider Attorney in Fact

RCW 42.30.110
Executive sessions.

(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting:

- (a) To consider matters affecting national security;
- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;
- (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
- (e) To consider, in the case of an export trading company, financial and commercial information supplied by private persons to the export trading company;
- (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;
- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
- (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public;
- (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.

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW [5.60.060\(2\)\(a\)](#) concerning:

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

(ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

(j) To consider, in the case of the state library commission or its advisory bodies, western library network prices, products, equipment, and services, when such discussion would be likely to adversely affect the network's ability to conduct business in a competitive economic climate. However, final action on these matters shall be taken in a meeting open to the public;

(k) To consider, in the case of the state investment board, financial and commercial information when the information relates to the investment of public trust or retirement funds and when public knowledge regarding the discussion would result in loss to such funds or in private loss to the providers of this information;

(l) To consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW [41.05.026](#);

(m) To consider in the case of the life sciences discovery fund authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information;

(n) To consider in the case of a health sciences and services authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information;

(o) To consider in the case of innovate Washington, the substance of grant or loan applications and grant or loan awards if public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information.

(2) Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 20

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____ TIME: _____

☐ OTHER: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

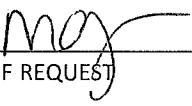
☐ Legal Required

DISTRIBUTION LIST:

- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> EMA | <input type="checkbox"/> PACCOM | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Fair | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Health | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> Juvenile | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Board of County Commissioners	DIVISION (if applicable): Ordinances
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE: 	DATE: 11/22/2016
NARRATIVE OF REQUEST Open Public Hearing This will be a closed record hearing in accordance with Process Ordinance No. 177 Staff report if desired/needed Close Public Hearing	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Adopt Zoning Ordinance No. 178 to become effective January 1, 2017 and repeal Ordinance No. 162	



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION: ☐ APPROVED ☐ DENIED

Agenda Item #: _____

Initial: _____

Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

☐ CONTINUED TO DATE: _____

TIME: _____

☐ OTHER: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

DISTRIBUTION LIST:

☐ RF

☐ Assessor

☐ DPW

☐ NDC

☐ Superior Court

☐ CF

☐ Auditor

☐ EMA

☐ PACCOM

☐ Treasurer

☐ SEA

☐ Clerk

☐ Fair

☐ Prosecutor

☐ Veg Mgmt

☐ Civil Service

☐ Health

☐ SDC

☐ WSU Ext.

☐ DCD

☐ Juvenile

☐ Sheriff

☐ Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Board of County Commissioners

DIVISION (if applicable): Ordinances

OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board

PHONE / EXT:

SIGNATURE: 

DATE: 11/22/2016

NARRATIVE OF REQUEST

Open Public Hearing

This will be a closed record hearing in accordance with Process Ordinance No. 177

Staff report if desired/needed

Close Public Hearing

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Adopt Zoning Ordinance No. 178 to become effective January 1, 2017 and repeal Ordinance No. 162



Board of Pacific County Commissioners
P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
and 4th Tuesday of each
month, beginning at 9 a.m.

REQUESTED MEETING DATE:

~~11/22/2016~~

12/13/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: 21

BOCC ACTION: ☐ APPROVED ☐ DENIED

Initial: _____ Date: _____

☐ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

☐ NO ACTION TAKEN/WITHDRAWN

☐ DEFERRED TO: _____

Review ☐ Clerk of the Board

☐ Risk Mgmt

☐ Legal Required

☐ CONTINUED TO DATE: _____ TIME: _____


☐ OTHER: _____

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Board of County Commissioners	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE: 	DATE: 11/16/2016
NARRATIVE OF REQUEST Open public hearing Swear in those wishing to testify/comment Close public hearing	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) (See attached sheet)	

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2016-_____

**IN THE MATTER OF DECLARING A SUBSTANTIAL NEED FOR PURPOSES OF THE
SETTING THE LIMIT FACTOR FOR THE PROPERTY TAX LEVY FOR 2017**

WHEREAS, RCW 84.55.010 provides that a taxing jurisdiction may levy taxes in an amount no more than the limit factor multiplied by the highest levy of the most recent three years plus additional amounts resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property; and

WHEREAS, under RCW 84.55.005(2)(c), the limit factor for a taxing jurisdiction with a population of 10,000 or over is the lesser of 101 percent or 100 percent plus inflation; and

WHEREAS, RCW 84.55.005(1) defines “inflation” as the percentage change in the implicit price deflator for personal consumption expenditures for the United States as published for the most recent 12-month period by the Bureau of Economic Analysis of the federal Department of Commerce in September of the year before the taxes are payable; and

WHEREAS, “inflation” for July 2016 is 0.953 percent and the limit factor is 100.953 percent, meaning the taxes levied in Pacific County in 2016 for collection in 2017 will decrease except for the amounts resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property; and

WHEREAS, RCW 84.55.0101 provides for use of a limit factor of 101 percent or less with a finding of substantial need by two-thirds of the members when the board consists of four members or less, or a majority plus one approval of the board when the board consists of more than four members; and

WHEREAS, Pacific County has experienced a severe decline in anticipated 2016 revenues; and

WHEREAS, revenues for 2017 are projected to decline even further, jeopardizing the County’s core public services; and

WHEREAS, the Board of County Commissioners of Pacific County and Pacific County Road District has determined that due to the decline in revenues, and the need to continue to provide core public services, there is a substantial need to set the levy limit at 101% to ensure adequate funding for the 2017 budget; now, therefore

IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners that a finding is made of substantial need under RCW 84.55.0101, which authorizes the use of a limit factor of 101% for the property tax levy for 2017.

PASSED by the following vote this 13th day of December, 2016 by the Board of Pacific County Commissioners meeting in _____ session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

_____ YEA; _____ NAY; _____ ABSTAIN; and _____ ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chair

Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey, Clerk of the Board

Steve Rogers, Commissioner

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2016-_____

**IN THE MATTER OF AUTHORIZING INCREASES IN THE PACIFIC COUNTY
(GENERAL PURPOSES) AND THE PACIFIC COUNTY ROAD DISTRICT (ROAD
PURPOSES) REGULAR PROPERTY TAX LEVIES; AND PROVIDING FOR THE
DISTRIBUTION OF THE GENERAL PURPOSES LEVY**

WHEREAS, this Board, as the legislative authority of Pacific County, is responsible for determining and fixing the regular property tax levies intended to be used for county general (current expense) purposes and road purposes; and

WHEREAS, RCW 84.55.120 as amended, permits increases in property tax levy revenues for taxing districts, including Pacific County and the Pacific County Road District, upon notice and hearing before the appropriate legislative authority or governing body to consider revenue sources for the districts' ensuing year's current expenses, and of possible property tax revenue increases; and

WHEREAS, such increases are exclusive of and not affected by increases to the tax rolls resulting from increases in the assessed value due to new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property; and

WHEREAS, lawful notice was given and such hearing was conducted on November 22, 2016 and continued to December 13, 2016, where at evidence was received and testimony was given regarding revenue sources for the 2017 current expense budget needs of both Pacific County and the Pacific County Road District, including possible property tax revenue increases, that was carefully considered; and

WHEREAS, the said state statute also requires that authorization for property tax revenue increases be by separate resolution (or ordinance) stating the amounts of the increases so authorized both in dollar and percentage terms; and

WHEREAS, it appears that the current expense revenue needs of Pacific County and the Pacific County Road District for the tax year 2017 will require property tax revenues exceeding those for tax year 2016 in the amount of thirty seven thousand eight hundred sixty three dollars (\$37,863) or one percent (1%) for Pacific County, and in the amount of thirty one thousand five dollars (\$31,005) or one percent (1%) for the Pacific County Road District, exclusive of any revenue increases which result from additions to the tax rolls resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property; now, therefore

IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners that a regular property tax revenue increase for tax year 2017 in the amount of thirty seven thousand eight hundred sixty three dollars (\$37,863), exclusive of and unaffected by any revenue increases which result from additions to the tax rolls resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property, is authorized for Pacific County's general (current expense) purposes, which amount represents one percent (1%) of the levy for said district for tax year 2016 subject to review of County Assessor's Office with respect to the authorized legal levy limit; and

IT IS HEREBY FURTHER RESOLVED that said county general purposes regular property tax levy/revenue shall be distributed as follows: a) \$60,000 to the Public Health and Human Services Fund No. 118 for support of certain, qualified human service activities not to exceed a rate of \$.025/\$1,000 Assessed Value, and b) the remaining \$3,884,795 to the General (Current Expense) Fund No. 001, subject to review of County Assessor's Office with respect to the authorized legal levy limit; and

IT IS HEREBY FURTHER RESOLVED that a regular property tax revenue increase for tax year 2017 in the amount of thirty one thousand five dollars (\$31,005) exclusive of and unaffected by any revenue increases which result from additions to the tax rolls resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property, is authorized for the Pacific County Road District, which amount represents one percent (1%) of the levy for said district for tax year 2016, subject to review of the County Assessor's Office with respect to the authorized legal levy limit.

PASSED by the following vote this 13th day of December, 2016 by the Board of Pacific County Commissioners meeting in _____ session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

_____ YEA; _____ NAY; _____ ABSTAIN; and _____ ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chair

Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey, Clerk of the Board

Steve Rogers, Commissioner

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2016-_____

**IN THE MATTER OF COUNTY-RELATED REAL AND PERSONAL
PROPERTY TAX LEVIES FOR COLLECTION IN 2017**

WHEREAS, this Board wishes to express the county-related tax levy needs and intentions for collection in 2017 based on the certified values provided by the County Assessor; and

WHEREAS, this Board, as the legislative authority for Pacific County, is responsible for determining and fixing the tax levies intended to be used for county general purposes and county road purposes; now, therefore

IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners that the County Assessor and County Treasurer are authorized and directed to include county-related tax levies within the tax rolls for collection in 2017 as follows:

- County General Purposes – \$3,944,795 or the maximum available within the \$1.80 statutory levy and 101% limitations.
- County Road Purposes - \$3,250,128 or the maximum available within the \$2.25 statutory levy and 101% limitations.

IT IS HEREBY FURTHER RESOLVED that the general purposes regular property tax levy proceeds shall be distributed as follows: a) \$60,000 to the Public Health and Human Services Fund No. 118 for support of certain, qualified human service activities not to exceed a rate of \$.025/\$1,000 Assessed Value, and b) the remaining \$3,884,795 to the General (Current Expense) Fund No. 001.

PASSED by the following vote this 13th day of December, 2016 by the Board of Pacific County Commissioners meeting in _____ session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

_____ YEA; _____ NAY; _____ ABSTAIN; and _____ ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chair

Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey, Clerk of the Board

Steve Rogers, Commissioner

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2016-_____

IN THE MATTER OF ADOPTION OF THE FISCAL YEAR 2017 PACIFIC COUNTY BUDGET, INCLUDING THE 2017-2022 COMPREHENSIVE TRANSPORTATION IMPROVEMENT AND 2017 ROAD CONSTRUCTION PROGRAMS, THE 2017-2022 CAPITAL IMPROVEMENT PLAN FOR PARKS AND RECREATION, AND THE 2017-2022 CAPITAL IMPROVEMENT PLAN FOR PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT No. 1; LEVYING COUNTY GENERAL PURPOSES AND ROAD DISTRICT PURPOSES PROPERTY TAXES; AND SETTING FORTH THE CATEGORICAL APPROPRIATIONS WITH APPLICABLE LIMITATIONS AND RESPONSIBILITIES, INCLUDING RECOGNIZING THE 2017 SALARIES FOR PACIFIC COUNTY’S ELECTED OFFICERS AND JUDGES.

WHEREAS, this Board held a public hearing on November 22, 2016 (continued to December 13, 2016) at South Bend, Washington to receive comments for or against the 2017-2022 Comprehensive Transportation Improvement, in accordance with RCW Chapter 36.70A, and 2017 Road Construction Programs, and the 2017-2022 Capital Improvement Plan for Parks and Recreation; and

WHEREAS, this Board acting in their capacity as the Board of Supervisors, held a public hearing on November 22, 2016 (continued to December 13, 2016) at South Bend, Washington to receive comments for or against the 2017-2022 Capital Improvement and 2017 Annual Plan for Pacific County Flood Control Zone District No.1; and

WHEREAS, this Board held a public hearing on November 22, 2016 (continued to December 13, 2016) at South Bend, Washington to receive taxpayer comments for or against the FY-2017 Pacific County Budget, including the possibility of increases in property tax revenues for county general and/or road purposes; and

WHEREAS, Section 2 of the Pacific County Ordinance titled “An Ordinance Regarding the Salaries of Pacific County’s Elected Officials and the Proportion of Full-Time Work Authorized for Its District Court Judges” directs that the actual salaries of the County’s elected officers will be the lesser of: a) the amount authorized for that year in Section 1 of said Ordinance, or b) the amount adopted as part of that year’s Final County Budget; and

WHEREAS, all Board members received reasonable notice of the times, places and purposes for the referenced meetings/hearings; and

WHEREAS, sufficient and legal public notice of the referenced hearings was given; and

WHEREAS, in accordance with WAC 136-20-060, a written résumé of the findings of the bridge inspection effort was made available to the Board, and the résumé was consulted during the preparation of the six-year transportation program; and

WHEREAS, in accordance with WAC 136-14-050, a priority array was available and was consulted in the preparation of the proposed six-year transportation program; and

WHEREAS, this Board finds the approval of the referenced improvement programs/plans as well as the adoption of the referenced budget to be categorically exempt from SEPA under WAC 197-11-800(15)(c) and (h); now, therefore

IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners, the legislative authority of and for the County of Pacific, State of Washington, the taxing authority of both Pacific County General Purpose and Road Taxing Districts, and the Board of Supervisors for Pacific County Flood Control Zone District No. 1, as follows:

1. The following documents attached as Exhibits are adopted and made parts of this Resolution by this reference:
 - FY-2017 Pacific County Budget (Exhibit A)
 - 2017-2022 Comprehensive Transportation Improvement Program (Exhibit B)
 - 2017 Road Construction Program (Exhibit C)
 - 2017-2022 Capital Improvement Plan for Parks and Recreation (Exhibit D), and
 - 2017-2022 Capital Improvement Plan for Pacific County Flood Control Zone District No. 1 (Exhibit E)
 - FY-2017 Equipment Rental & Revolving Fund #502 Rates (Exhibit F)
2. The 2017 Budget assumes “maximum” legal property taxes being levied for collection in 2017 for both county general and road district purposes. The general purposes property tax proceeds shall be distributed as follows:
 - \$60,000 shall be deposited in Public Health and Human Services Fund No. 118 for applicable human services programs and administration; and
 - The remaining \$3,884,795 shall be deposited in General (Current Expense) Fund No. 001.
3. The appropriations in Exhibit A were determined and are fixed at the following categorical levels:
 - PERSONNEL: Includes all costs accounted for under the SAO/BARS “*Salaries and Wages (10)*” and/or “*Personnel Benefits (20)*” object categories.
 - FY-2017 PACIFIC COUNTY BUDGET STAFFING PLAN: This attachment is made a part of this Resolution by this reference and represents the complete listing of the staffing assumptions by office or department. The attached Plan reflects the title, “full time equivalency” and compensation allowance for each position assumed as being included with the FY-2017 “Personnel” appropriations.
 - The benefit assessment rate will be as follows:
 - 55.0%: Teamsters Local Union #252 (Commissioned Officers)
 - 52.4%: Teamsters Local Union #252 (Non-Commissioned Officers)
 - 47.5%: Local Union #367 (Road Crew)
 - 46.7%: Local Union #367-C (Courthouse Employees)
 - 41.3%: Management Employees
 - 35.5%: Contract Employees
 - 32.5%: Elected Officials
 - 23.0%: Temporary Employees
 - 13.3%: Casual Employees
 - Excess annual leave (vacation) buyback(s) paid for in 2017 must be addressed by each responsible County official from and within the “Personnel” appropriation(s) included for their operation(s).

- In compliance with the applicable provisions of the Pacific County Ordinance titled “An Ordinance Regarding the Salaries of Pacific County’s Elected Officials and the Proportion of Full-Time Work Authorized for Its District Court Judges”, the 2017 annual salaries for Pacific County’s elected officers and district court judges will be as follows:
 - County Assessor \$62,412.00
 - County Auditor \$62,412.00
 - County Clerk \$62,412.00
 - County Commissioner \$62,412.00
 - County Sheriff \$77,976.00
 - County Treasurer \$62,412.00
 - County Prosecuting Attorney/Coroner \$129,927.00
 - District Court Judge
 - Electoral Dist. No. 1 – 50% FTE \$78,967.00
 - Electoral Dist. No. 2 – 60% FTE \$94,760.00
 - Superior Court Judge \$72,153.00

(Amounts reflect Pacific County’s responsible share only – estimated at 87% of the combined Pacific/Wahkiakum 50% non-state share of the position’s salary.)
 - OPERATING EXPENSES: Includes all costs accounted for under the State Auditor’s Office (SAO)/BARS *Reclassifications & Cost Allocations/Transfers-Out (00), Supplies (30), Other Services & Charges (40), Intergovernmental/Interfund Services & Taxes (50)* object categories.
 - DEBT SERVICE: Includes all costs accounted for under the SAO/BARS *Debt Service: Principal (70)* and/or *Debt Service: Interest & Related Costs (80)* object categories.
 - CAPITALIZED EXPENDITURES: Includes all costs accounted for under the SAO/BARS *Capital Outlays (60)* object category.
 - FY-2017 CAPITALIZED ITEM PLAN: This attachment is made a part of this Resolution by this reference and represents the complete listing of capital assumptions by office/department. The attached Plan reflects the allowance for each capital item included in the FY-2017 “Capital Expenditures” appropriations.
 - Each County official will assure that all competitive bidding requirements and procedures (RCW 36.32.245-270, 39.04.155 and .190 and 43.19.1911) are satisfactorily addressed before proceeding with the acquisition of any item to be charged against a Capitalized Expenditures appropriation.
4. As stipulated in RCW 36.40.100, the categorical amounts listed on each line in Exhibit A constitute the FY-2017 appropriations for Pacific County. Every Pacific County official shall be limited in the making of expenditures or the incurring of liabilities to the amount of the detailed appropriations.
- The contracting, hiring, purchasing and disbursing provisions in Resolution No. 91-081 remain in effect and applicable to provide for the expedient payment of certain kinds and amounts of claims.
 - Each County officer, judge or appointed official responsible for the administration of a line appropriation is authorized to direct the County Auditor’s Office in writing to transfer between categorical appropriations, excepting PERSONNEL, to a maximum of five percent (5%) of the line appropriation being drawn upon provided the total line appropriation is not exceeded. A copy of the written directive shall be promptly forwarded by the officer, judge or appointed official to the Clerk of this Board.
 - Transfers that would affect PERSONNEL appropriations and transfers that exceed the earlier-noted five percent (5%) discretionary maximum must be submitted in writing to and formally approved by the Board of County Commissioners before the responsible County officer, judge or appointed official incurs any related expense or encumbrance.

5. As provided for in RCW 36.40.130, "Expenditures made, liabilities incurred, ...in excess of any of the detailed budget appropriations ...shall not be a liability of the county, but the official making or incurring such expenditure ...shall be liable therefor personally and upon his official bond."
6. Exhibits A (Compensation Schedule) and B (Job Classification Schedule) of the *Personnel Policy*, Rules and Regulations for the County of Pacific are revised effective January 1, 2017, by replacing these exhibits with the attached Exhibits A and B which are adopted by this reference and made a part of this resolution.
7. The Clerk of the Board is authorized and directed to forward a copy of this Resolution to the State Auditor, the State Treasurer, the State Secretary of Transportation, the County Road Administration Board, the Washington State Association of Counties, and the Municipal Research & Services Center of Washington.
8. Preparation of the 2017 official budget document and budget notes shall begin immediately following this final adoption, and publication of the document shall occur in the first quarter of fiscal year 2017.
9. The appropriations and authorities granted hereby, as well as the conditions and restrictions imposed herein, shall be deemed effective Friday, January 1, 2017 at 12:00.01 a.m., PST.

PASSED by the following vote this 13th day of December, 2016 by the Board of Pacific County Commissioners meeting in _____ session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

_____ YEA; _____ NAY; _____ ABSTAIN; and _____ ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chair

Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey, Clerk of the Board

Steve Rogers, Commissioner



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	1	Rue Creek Road 47510 2.01 to 3.38 work may include; performing dig-outs to problem areas, drainage work, shoulder widening to accomodate construction of two eleven foot lanes with two foot shoulders, prelevel and wearing course placement of hot mix asphalt, safety improvements and other work.	WA-03229	11/22/16			2016-	04	P T W	1.370	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	CN	2017		0	CRAB	1,332,000	148,000	1,480,000
Totals				0		1,332,000	148,000	1,480,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	1,480,000	0	0	0	0
Totals	1,480,000	0	0	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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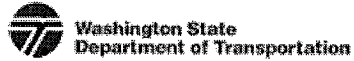
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	2	Mill Creek Road 69900 0.00 to 0.70 Resurface with hot mix asphalt	WA-09251	11/22/16			2016-	04	P W	0.700	CE	No

Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017	STP(R)	25,950		0	4,050	30,000
P	CN	2017	STP(R)	233,550		0	36,450	270,000
Totals				259,500		0	40,500	300,000

Phase	1st	2nd	3rd	4th	5th & 6th
PE	30,000	0	0	0	0
CN	270,000	0	0	0	0
Totals	300,000	0	0	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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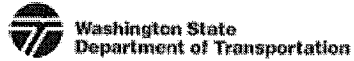
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	3	Udell Hansen Road 51120 0.00 to 0.73 work will include; Road Reconstruction and widening	WA-03230	11/22/16			2016-	04	C P T	0.730	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017	STP(R)	25,950		0	4,050	30,000
P	CN	2017	STP(R)	233,550		0	36,450	270,000
Totals				259,500		0	40,500	300,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	30,000	0	0	0	0
CN	270,000	0	0	0	0
Totals	300,000	0	0	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	4	Fowler culvert replacements 94290 1.85 to Replace cross culverts on Fowler Road at MP 1.85 and MP 0.90 with aluminum pipe arch	WA-09252	11/22/16			2016-	44	P W			No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017		0		0	180,000	180,000
Totals				0		0	180,000	180,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	180,000	0	0	0	0
Totals	180,000	0	0	0	0



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N Inside

Y Outside

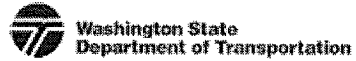
Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	5	Rue Creek Culverts 2.01 to Replace culverts - construction funded thru Washington Coast Restoration Initiative (WCRI)	WA-09253	11/22/16			2016-	44	P W			No

Funding

Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017		0		0	150,000	150,000
Totals				0		0	150,000	150,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	150,000	0	0	0	0
Totals	150,000	0	0	0	0



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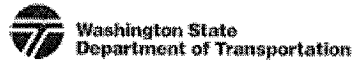
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	6	67th Place Improvement 12800 1.95 to 2.36 Improve .41 miles of 67th Place by replacement of Doehman Creek Culvert - funded thru Federal Lands Access Program (FLAP)	WA-07166	11/22/16			2016-	44		0.410	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2017	FBP	865,954		0	115,264	981,218
Totals				865,954		0	115,264	981,218

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	981,218	0	0	0	0
Totals	981,218	0	0	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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MPO/RTPO: SWW RTPO

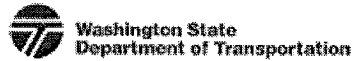
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
09	7	Hyland Stringer 48030 0.30 to Replace box culvert with bridge - construction funded thru Salmon Recovery Funding Board (SRFB)	WA-09254	11/22/16			2016-	44	P W			No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2017		0		0	5,000	5,000
Totals				0		0	5,000	5,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	5,000	0	0	0	0
Totals	5,000	0	0	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	8	Parpala Road 91190 6.17 to 6.42 Slide Repair	WA-03231	11/22/16			2016-	04	P T W	0.250	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	PE	2017		0	CRAB	45,000	5,000	50,000
S	CN	2018		0	CRAB	990,000	110,000	1,100,000
Totals				0		1,035,000	115,000	1,150,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	50,000	0	0	0	0
CN	0	1,100,000	0	0	0
Totals	50,000	1,100,000	0	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	9	South Nemah Bridge 40120 0.72 to Bridge Replacement	WA-03228 80361700	11/22/16			2016-	11	T		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017	BR	50,000		0	0	50,000
P	CN	2019	BR	2,350,000		0	0	2,350,000
Totals				2,400,000		0	0	2,400,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	50,000	0	0	0	0
CN	0	0	2,350,000	0	0
Totals	50,000	0	2,350,000	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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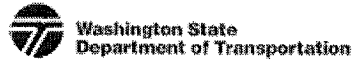
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Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	10	Bicycle/Pedestrian Trail FLAP to Washington Federal Lands Access Program (FLAP) Planning Grant for Bicycle/Pedestrian Trail Connecting Willapa National Wildlife Refuge to Lewis & Clark National Historic Park. Route will be 26th Street to Pacific Avenue (City of Long Beach) to Pioneer Road to Sandridge to 95th Street.	WA-08857	11/22/16			2016-	18			CE	Yes

Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017	FBP	350,000	OTHER	60,000	10,000	420,000
P	RW	2018		0		0	50,000	50,000
P	CN	2019	FBP	1,000,000		0	0	1,000,000
Totals				1,350,000		60,000	60,000	1,470,000

Phase	1st	2nd	3rd	4th	5th & 6th
PE	420,000	0	0	0	0
RW	0	50,000	0	0	0
CN	0	0	1,000,000	0	0
Totals	420,000	50,000	1,000,000	0	0



Six Year Transportation Improvement Program From 2017 to 2022

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N Inside

Y Outside

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07	11	North Valley Road 19240 0.00 to 2.07 Resurface	WA-03253	11/22/16			2016-	04	P T W	2.070	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018	STP(R)	35,000		0	5,000	40,000
P	CN	2018	STP(R)	830,000		0	130,000	960,000
Totals				865,000		0	135,000	1,000,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	40,000	0	0	0
CN	0	960,000	0	0	0
Totals	0	1,000,000	0	0	0

Six Year Transportation Improvement Program From 2017 to 2022

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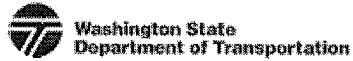
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Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	12	Stringtown Road Culvert 15130 0.12 to 0.17 Replace the three existing cross culverts and cast iron tide gates with one large aluminum cross culvert and aluminum tide gate.	WA-03257	11/22/16			2016-	44	C P S T W	0.050	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018		0	CRAB	45,000	5,000	50,000
P	CN	2020		0	CRAB	135,000	15,000	150,000
Totals				0		180,000	20,000	200,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	50,000	0	0	0
CN	0	0	0	150,000	0
Totals	0	50,000	0	150,000	0



Six Year Transportation Improvement Program From 2017 to 2022

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MPO/RTPO: SWW RTPO

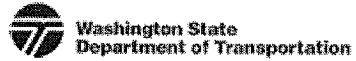
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Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	13	South Fork Road Improvement 46730 3.60 to 5.52 MP 3.60 (Rue Creek Road) to MP 5.52 (State Route 6) widen and resurface with hot mix asphalt	WA-07165	11/22/16			2016-	04	C P T W	1.920	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018		0	CRAB	45,000	5,000	50,000
P	CN	2020		0	CRAB	1,440,000	160,000	1,600,000
Totals				0		1,485,000	165,000	1,650,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	50,000	0	0	0
CN	0	0	0	1,600,000	0
Totals	0	50,000	0	1,600,000	0



Six Year Transportation Improvement Program From 2017 to 2022

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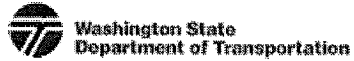
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Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	14	Niawiakum Bridge 41940 7.65 to Bridge replacement	WA-03246	11/22/16			2016-	11	P T		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018	BR	50,000		0	0	50,000
P	CN	2022	BR	2,350,000		0	0	2,350,000
Totals				2,400,000		0	0	2,400,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	50,000	0	0	0
CN	0	0	0	0	2,350,000
Totals	0	50,000	0	0	2,350,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

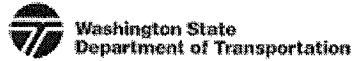
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
08	15	Camp One/Heckard Intersection/Realign Intersection 96190 & 69550 to Improve intersection of Camp One/Heckard by realigning	WA-03232	11/22/16			2016-	06	P T W		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018		0		0	30,000	30,000
P	CN	2018		0		0	250,000	250,000
Totals				0		0	280,000	280,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	30,000	0	0	0
CN	0	250,000	0	0	0
Totals	0	280,000	0	0	0



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

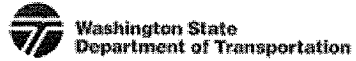
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	16	Falls River Bridge 96400 2.47 to Bridge replacement	WA-03249 08331700	11/22/16			2016-	11	P		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018	BR	100,000		0	0	100,000
P	CN	2022	BR	950,000		0	0	950,000
Totals				1,050,000		0	0	1,050,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	100,000	0	0	0
CN	0	0	0	0	950,000
Totals	0	100,000	0	0	950,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

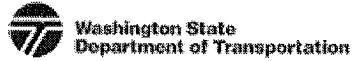
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	17	Upper Naselle Road 19690 0.00 to 2.62 Resurface and widen	WA-03252	11/22/16			2016-	04	P T W	2.620	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018	STP(R)	22,000		0	3,000	25,000
P	CN	2020	STP(R)	1,275,875		0	199,125	1,475,000
Totals				1,297,875		0	202,125	1,500,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	25,000	0	0	0
CN	0	0	0	1,475,000	0
Totals	0	25,000	0	1,475,000	0



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SwwRTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	18	School Street 67860 0.00 to 0.240 Resurface	WA-03255	11/22/16			2016-	04	P T W	0.240		No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018		0	CRAB	1,500	13,500	15,000
P	CN	2019		0	CRAB	23,500	211,500	235,000
Totals				0		25,000	225,000	250,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	15,000	0	0	0
CN	0	0	235,000	0	0
Totals	0	15,000	235,000	0	0



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	19	Camp One Road Improvement 96190 2.07 to 3.31 Widen and resurface with hot mix asphalt from the Grange Hall to Bullard Bridge	WA-07123	11/22/16			2016-	04	C P T W	1.240	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018		0	CRAB	25,000	0	25,000
P	CN	2019		0	CRAB	1,200,000	0	1,200,000
Totals				0		1,225,000	0	1,225,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	25,000	0	0	0
CN	0	0	1,200,000	0	0
Totals	0	25,000	1,200,000	0	0



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

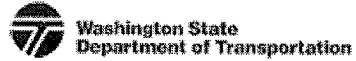
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	20	County Line Bridge North River Road 0.07 to Bridge Replacement	WA-07117 964001	11/22/16			2016-	11			CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018	BR	200,000		0	0	200,000
P	CN	2022	BR	2,300,000		0	0	2,300,000
Totals				2,500,000		0	0	2,500,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	200,000	0	0	0
CN	0	0	0	0	2,300,000
Totals	0	200,000	0	0	2,300,000



Six Year Transportation Improvement Program From 2017 to 2022

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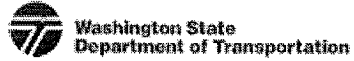
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	21	South Fork Bridge #1 46730 3.04 to Bridge rehabilitation	WA-03237 08096500	11/22/16			2016-	14	P T W		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018	BR	50,000		0	0	50,000
P	CN	2022	BR	200,000		0	0	200,000
Totals				250,000		0	0	250,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	50,000	0	0	0
CN	0	0	0	0	200,000
Totals	0	50,000	0	0	200,000



Six Year Transportation Improvement Program From 2017 to 2022

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County: Pacific

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	22	Heckard Bridge Rehabilitation 69550 0.79 to Bridge rehabilitation	WA-03238 08447600	11/22/16			2016-	14	C P T W		CE	No

Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018	BR	100,000		0	0	100,000
P	CN	2022	BR	400,000		0	0	400,000
Totals				500,000		0	0	500,000

Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	100,000	0	0	0
CN	0	0	0	0	400,000
Totals	0	100,000	0	0	400,000



Six Year Transportation Improvement Program From 2017 to 2022

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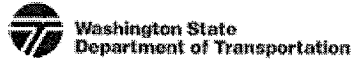
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	23	Heckard Road 69550 0.00 to 1.02 Resurface	WA-03235	11/22/16			2016-	04	C P T W	1.020	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2019	STP(R)	68,000		0	7,000	75,000
P	CN	2022	STP(R)	720,000		0	80,000	800,000
Totals				788,000		0	87,000	875,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	75,000	0	0
CN	0	0	0	0	800,000
Totals	0	0	75,000	0	800,000



Six Year Transportation Improvement Program From 2017 to 2022

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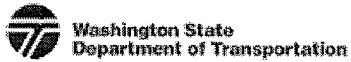
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	24	Willapa Road Improvement 96100 4.43 to 4.75 Elevate roadbed and install box culverts	WA-07122	11/22/16			2016-	04	C P T W	0.320		No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2019		0	CRAB	50,000	0	50,000
P	CN	2021		0	CRAB	1,450,000	0	1,450,000
Totals				0		1,500,000	0	1,500,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	50,000	0	0
CN	0	0	0	0	1,450,000
Totals	0	0	50,000	0	1,450,000



Six Year Transportation Improvement Program From 2017 to 2022

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County: Pacific

MPO/RTPO: SSW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	25	Surfside Bridge 31850 0.88 to Bridge replacement	WA-03245	11/22/16			2016-	11	P T W		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2019	BR	150,000		0	0	150,000
P	CN	2020	BR	850,000		0	0	850,000
Totals				1,000,000		0	0	1,000,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	150,000	0	0
CN	0	0	0	850,000	0
Totals	0	0	150,000	850,000	0



Six Year Transportation Improvement Program From 2017 to 2022

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County: Pacific

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	26	Davis Creek Bridge 17690 1.58 to Bridge replacement	WA-03236 08269000	11/22/16			2016-	11	P T W		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2019	BR	200,000		0	0	200,000
P	CN	2022	BR	1,075,000		0	0	1,075,000
Totals				1,275,000		0	0	1,275,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	200,000	0	0
CN	0	0	0	0	1,075,000
Totals	0	0	200,000	0	1,075,000



Six Year Transportation Improvement Program From 2017 to 2022

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N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
08	27	Fern Creek Bridge 94700 0.11 to Bridge rehabilitation and widen bridge deck	WA-03248 07996200	11/22/16			2016-	13	P T		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2020	BR	50,000		0	0	50,000
P	CN	2021	BR	200,000		0	0	200,000
Totals				250,000		0	0	250,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	50,000	0
CN	0	0	0	0	200,000
Totals	0	0	0	50,000	200,000

Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

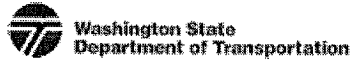
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	28	Smith Creek/Butte Creek Intersection 60440 & 96300 to Intersection realignment	WA-03259	11/22/16			2016-	04			CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2020		0		0	15,000	15,000
P	CN	2020		0		0	235,000	235,000
Totals				0		0	250,000	250,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	15,000	0
CN	0	0	0	235,000	0
Totals	0	0	0	250,000	0



Six Year Transportation Improvement Program From 2017 to 2022

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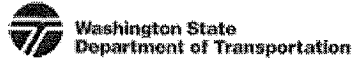
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
08	29	Lilly Wheaton Road 47490 0.00 to 1.35 Resurface	WA-03262	11/22/16			2016-	04		1.350	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2020		0		0	30,000	30,000
P	CN	2020		0		0	720,000	720,000
Totals				0		0	750,000	750,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	30,000	0
CN	0	0	0	720,000	0
Totals	0	0	0	750,000	0



Six Year Transportation Improvement Program From 2017 to 2022

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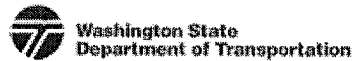
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	30	67th Place 12800 0.00 to 2.36 Resurface & widen for Tsunami Evacuation - funded thru Federal Lands Access Program (FLAP)	WA-03247	11/22/16			2016-	04	P T W	2.360	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2020	FBP	7,500		0	42,500	50,000
P	CN	2020	FBP	142,500		0	807,500	950,000
Totals				150,000		0	850,000	1,000,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	50,000	0
CN	0	0	0	950,000	0
Totals	0	0	0	1,000,000	0



Six Year Transportation Improvement Program From 2017 to 2022

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MPO/RTPO: SWW RTPO

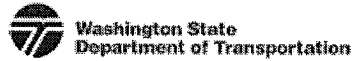
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
09	31	Lebam Bridge 48440 0.32 to Rehabilitation and widen bridge	WA-03256 08613200	11/22/16			2016-	14	P T		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2020	BR	50,000		0	0	50,000
P	CN	2022	BR	200,000		0	0	200,000
Totals				250,000		0	0	250,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	50,000	0
CN	0	0	0	0	200,000
Totals	0	0	0	50,000	200,000



Six Year Transportation Improvement Program From 2017 to 2022

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N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	32	Smith Creek Road 96300 12.72 to 13.72 Resurface with BST	WA-03260	11/22/16			2016-	04		1.000	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2020	STP(R)	17,000		0	3,000	20,000
P	CN	2020	STP(R)	415,000		0	65,000	480,000
Totals				432,000		0	68,000	500,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	20,000	0
CN	0	0	0	480,000	0
Totals	0	0	0	500,000	0



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N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	33	Butte Creek Road 96300 1.32 to 3.16 Resurface	WA-03242	11/22/16			2016-	04	P T W	1.840	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2020		0	CRAB	23,000	2,000	25,000
P	CN	2021		0	CRAB	1,276,200	141,800	1,418,000
Totals				0		1,299,200	143,800	1,443,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	25,000	0
CN	0	0	0	0	1,418,000
Totals	0	0	0	25,000	1,418,000

Six Year Transportation Improvement Program From 2017 to 2022

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N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
08	34	Bay Center Bridge 41270 0.02 to Sheetpiling, resurface deck and approaches	WA-03263 08070900	11/22/16			2016-	14	P T		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2021	BR	10,000		0	0	10,000
P	CN	2021	BR	190,000		0	0	190,000
Totals				200,000		0	0	200,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	0	10,000
CN	0	0	0	0	190,000
Totals	0	0	0	0	200,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

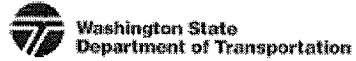
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	35	Smith Creek Road 96300 13.72 to 14.75 Resurface with BST	WA-03258	11/22/16			2016-	04		1.020	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2021	STP(R)	17,000		0	3,000	20,000
P	CN	2021	STP(R)	415,000		0	65,000	480,000
Totals				432,000		0	68,000	500,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	0	20,000
CN	0	0	0	0	480,000
Totals	0	0	0	0	500,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

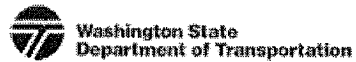
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	36	67th/68th Extension to Extension of 67th/68th with Sandridge Road	WA-03241	11/22/16			2016-	03			CE	Yes

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2021		0		0	50,000	50,000
P	RW	2021		0		0	50,000	50,000
P	CN	2021		0		0	400,000	400,000
Totals				0		0	500,000	500,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	0	50,000
RW	0	0	0	0	50,000
CN	0	0	0	0	400,000
Totals	0	0	0	0	500,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

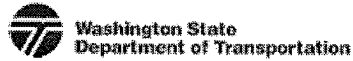
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
09	37	Nemah Valley Bridge 40420 0.05 to Rehabilitation	WA-03264 08318000	11/22/16			2016-	14	P T		CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2021	BR	5,000		0	0	5,000
P	CN	2022	BR	95,000		0	0	95,000
Totals				100,000		0	0	100,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	0	5,000
CN	0	0	0	0	95,000
Totals	0	0	0	0	100,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SSW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	38	Hyland Stringer Road Improvement 46030 0.00 to 1.30 resurface and widen with hot mix asphalt	WA-08384	11/22/16			2016-	04	P T W	1.300	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2021		0		0	780,000	780,000
Totals				0		0	780,000	780,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	780,000
Totals	0	0	0	0	780,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	39	Oxbow Road Resurfacing 48100 0.00 to 1.62 Resurfacing	WA-08385	11/22/16			2016-	05	P T W	1.620	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2022		0		0	972,000	972,000
Totals				0		0	972,000	972,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	972,000
Totals	0	0	0	0	972,000

Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

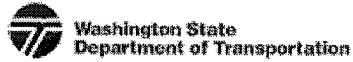
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
09	40	Overmeyer Road Improvements 62360 0.00 to 1.10 widening and resurfacing	WA-08386	11/22/16			2016-	04	T W	1.100	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2022		0		0	660,000	660,000
Totals				0		0	660,000	660,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	660,000
Totals	0	0	0	0	660,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

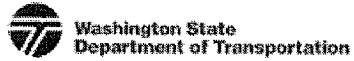
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	41	Dixon Road Improvements 59600 0.00 to 1.38 widen and resurface	WA-08387	11/22/16			2016-	04	T W	1.380	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2022		0		0	828,000	828,000
Totals				0		0	828,000	828,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	828,000
Totals	0	0	0	0	828,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

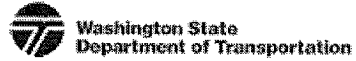
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
08	42	North Nemah Road Improvements 94080 0.00 to 2.58 resurface and widen	WA-08388	11/22/16			2016-	04	T W	2.580	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2022		0		0	1,580,000	1,580,000
Totals				0		0	1,580,000	1,580,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	1,580,000
Totals	0	0	0	0	1,580,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SSW RTPO

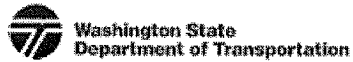
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
09	43	Williams Creek Road Improvement 40590 0.00 to 1.01 resurface and widen	WA-08389	11/22/16			2016-	04	P T	1.010	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2022		0		0	606,000	606,000
Totals				0		0	606,000	606,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	606,000
Totals	0	0	0	0	606,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: Sww RTPO

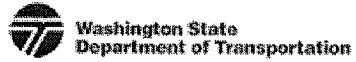
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
08	44	270th Street 27600 0.00 to 0.77 resurface and widen	WA-08390	11/22/16			2016-	04	P T W	0.770	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2022		0		0	500,000	500,000
Totals				0		0	500,000	500,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	500,000
Totals	0	0	0	0	500,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SWW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
09	45	250th Street Improvement 24440 0.00 to 0.49 resurface and widen	WA-08391	11/22/16			2016-	04	P T W	0.490	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	CN	2022		0		0	300,000	300,000
Totals				0		0	300,000	300,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	0	0	0	0	300,000
Totals	0	0	0	0	300,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SSW RTPO

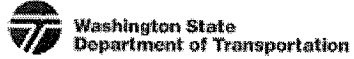
N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
00	46	Miscellaneous Safety Enhancement to Safety guardrail-runoff road and intersection	WA-03265	11/22/16			2016-	21			CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	CN	2017		0		0	25,000	25,000
P	CN	2018		0		0	25,000	25,000
P	CN	2019		0		0	25,000	25,000
S	CN	2020		0		0	25,000	25,000
S	CN	2021		0		0	25,000	25,000
S	CN	2022		0		0	25,000	25,000
Totals				0		0	150,000	150,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	25,000	25,000	25,000	25,000	50,000
Totals	25,000	25,000	25,000	25,000	50,000



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Pacific Co.

County: Pacific

MPO/RTPO: SSW RTPO

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
00	47	Miscellaneous Culvert Replacement to Culvert replacements	WA-03266	11/22/16			2016-	04			CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	CN	2017		0		0	25,000	25,000
S	CN	2018		0		0	25,000	25,000
S	CN	2019		0		0	25,000	25,000
S	CN	2020		0		0	25,000	25,000
S	CN	2021		0		0	25,000	25,000
S	CN	2022		0		0	25,000	25,000
Totals				0		0	150,000	150,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	25,000	25,000	25,000	25,000	50,000
Totals	25,000	25,000	25,000	25,000	50,000

	Federal Funds		State Funds	Local Funds	Total Funds
Grand Totals for Pacific Co.	18,874,829		8,141,200	11,124,189	38,140,218

Pacific County
2017
Annual Construction Program
WAC 136-16

(A) TOTAL CONSTRUCTION DONE (total sum of column 13 + column 14): \$3,381,218.00
(B) COMPUTED COUNTY FORCES LIMIT \$807,344.80
(C) TOTAL COUNTY FORCES CONSTRUCTION (total sum of column 14): \$200,000.00

Date of Environmental Assessment:
Date of Final Adoption:
Ordinance/Resolution Number:

(1)	(2)	(3)	(4)					(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Annual Program Item No.	6 Year Road Program Item No.	Project Name						Project Length(mi.)	Project Type Code	Environmental Assesment	Sources of Funds			Estimated Expenditures Dollars				
											County Road Funds	Other Funds		PE & CE (595.10)	Right of Way (595.20)	Construction		Grand Total (All 595)
			Road #	Road Segment Information Road Name	BMP	EMP	FFC					Amount	Program Source			Contract	County Forces	
1	1	Rue Creek Road	47510	Road Name: Rue Creek Road From: To:	2.01	3.38	08	1.37	3R	E	\$148,000	\$1,332,000.00	RAP			\$1,280,000	\$200,000	\$1,480,000
2	2	Mill Creek Road	69800	Road Name: Mill Creek Road From: Camp One Road To: Cady Bridge	0.00	0.70	08	0.70	3R	E	\$40,500	\$259,500.00	STP(R)	\$30,000		\$270,000		\$300,000
3	3	Udell Hansen Road	51120	Road Name: Udell Hansen Road From: To:	0.00	0.73	08	0.73	3R	E	\$40,500	\$259,500.00	STP(R)	\$30,000		\$270,000		\$300,000
4	4	Fowler Culvert Replacements	94290	Road Name: Fowler Road From: To:	0.00	0.00	07	0.00	Other	E	\$180,000					\$180,000		\$180,000
5	5	Rue Creek Road Culverts	47510	Road Name: Rue Creek Road From: To:	0.00	0.00	08	0.00	Br	E	\$150,000					\$150,000		\$150,000
6	6	67th Place Imrpovement	12800	Road Name: 67th Place From: To:	1.95	2.36	09	0.41	Other	E	\$115,264	\$865,954.00	FBP			\$981,218		\$981,218
7	7	Hyland Stringer Road	48030	Road Name: Hyland Stringer Road From: To:	0.00	0.00	09	0.00	Br	E	\$5,000			\$5,000				\$5,000
8	8	Parpala Road	91190	Road Name: Parpala Road From: To:	6.17	6.42	08	0.25	3R	E	\$5,000	\$45,000.00	RAP	\$50,000				\$50,000
9	9	South Nemah Bridge	40120	Road Name: Lynn Point Road From: To:	0.00	0.00	09	0.00	FA	E		\$50,000.00	BR	\$50,000				\$50,000
10	10	Bicycle/Pedestrian Trail FLAP	0null	Road Name: From: To:	0.00	0.00		0.00	Other	E	\$10,000	\$410,000.00	FBP	\$420,000				\$420,000

(1)	(2)	(3)	(4)					(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Annual Program Item No.	6 Year Road Program Item No.	Project Name						Project Length(mi.)	Project Type Code	Environmental Assesment	Sources of Funds			Estimated Expenditures Dollars				
											County Road Funds	Other Funds		PE & CE (595.10)	Right of Way (595.20)	Construction		Grand Total (All 595)
			Road #	Road Segment Information Road Name	BMP	EMP	FFC					Amount	Program Source			Contract	County Forces	
11	46	Misc Safety Improvements	0null	Road Name: From: To:	0.00	0.00		0.00	Other	E	\$25,000					\$25,000		\$25,000
12	47	Misc Culvert Replacements	0null	Road Name: From: To:	0.00	0.00		0.00	Other	E	\$25,000					\$25,000		\$25,000
											\$744,264		\$3,221,954	\$585,000	\$0	\$3,181,218	\$200,000	\$3,966,218

2017 to 2022 PACIFIC COUNTY PARKS AND RECREATION CAPITAL IMPROVEMENT PROGRAM

IAC Plan. Dist. _____
 USE Entry Date _____
 ONLY Record No. _____

Agency/Department: PACIFIC COUNTY DEPARTMENT OF PUBLIC WORKS					Date of Adoption:							
Address: 211 COMMERCIAL ST					Resolution No.:							
City, Zip Code: RAYMOND, WA 98577					Completed By: Mike Collins							
Phone (360) 875-9368					Title: Director of Public Works							

(1)	(2) Project Name	(3) Fund Source	(4) A D R	(5) Facility Type	(6) Estimated Project Implementation Cost per Year								
					2017	2018	2019	2020	2021	2022	UNKNOWN	TOTAL	
1	BUSH												64,000
	a 1600 ft fence along bluff	U	D	C,TP,WF,NPK,PF,PE				48,000					
	b Tree removal - Arborist needed	U	A	C,TP,WF,NPK	10,000								
	C Trail Rehabilitation	U	A	C,TP,WF,NPK		4,000							
	D Camp Site Rejuvenation & fire pits	U	A	C,TP,WF,NPK	2,000								
2	BRUCEPORT												189,200
	a Replace Restrooms	L,M	R	C,NPK,P,WF					130,000				
	b Non-County Road Improvement 800 ft	L,M	R	C,NPK,P,WF									
	c Replace roof on restroom and covered area	L,M	R	C,NPK,P,WF	10,000		30,000						
	d Add lights to Yurt	L,M	R	C,NPK,P,WF	5,000								
	e Install swingset	L,M	R	C,NPK,P,WF	5,000								
	f Replace pumphouse	L,M	R	C,NPK,P,WF	3,000								
	g Tree removal	L,M	R	C,NPK,P,WF		3,000							
	h Power (lights & outlets) to covered area	L,M	R	C,NPK,P,WF		2,000							
	i Security lighting at gate	L,M	R	C,NPK,P,WF		1,200							
3	CHINOOK												225,000
	a (4) Covered Picnic Areas for Picnic Tables	U	D	C,TP,WF,NPK,PF,PE		15,000							
	b Seawall replacement	U	D	C,TP,WF,NPK,PF,PE						200,000			
	c Playground Equip	U	D	C,TP,WF,NPK,PF,PE	10,000								
4	MOREHEAD												151,000
	a Replace small buildings at \$20,000 each	L,M	R	C,NPK,P,WF			80,000						
	b Replace mobile home with park model	L,M	R	C,NPK,P,WF		50,000							
	d Heat in kitchen and restrooms	L,M	R	C,NPK,P,WF		10,000							
	e Rehabilitate kitchen	L,M	R	C,NPK,P,WF		10,000							
	g Archery spot site	L,M	R	C,NPK,P,WF				1,000					
	TOTALS				45,000	95,200	110,000	49,000	130,000	200,000	0		629,200

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVMENT PLAN

DATE ADOPTED

RESOLUTION NO.

		2017	2018	2019	2020	2021	2022
EXPENDITURES							
100	Administration						
101	Program Management	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000
102	Accounting/Billing/Complaints	\$ 6,700	\$ 6,700	\$ 6,700	\$ 4,500	\$ 4,500	\$ 6,700
103	Supplies	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
104	Communication, Travel, Ad., etc	\$ 1,850	\$ 1,850	\$ 1,850	\$ 1,000	\$ 1,000	\$ 1,850
105	Interfund Payment for Services	\$ 1,250	\$ 1,250	\$ 1,250	\$ 2,100	\$ 2,100	\$ 1,250
106	Drainage Ordinance Administration	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000
107	DCD LADO Administration	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 44,400
	<i>Subtotal Administration</i>	<i>\$ 54,800</i>	<i>\$ 54,800</i>	<i>\$ 54,800</i>	<i>\$ 52,600</i>	<i>\$ 52,600</i>	<i>\$ 69,200</i>
200	Planning						
201	General Engineering Assistance	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
202	Mapping/GIS	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500
203							
204	Channel Right-of-Way Assessment:	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000
205	Comprehensive Planning:						
	Overall District Planning						
	WPA-Loomis Lake Basin						
	<i>Subtotal Planning</i>	<i>\$ 8,500</i>	<i>\$ 8,500</i>	<i>\$ 8,500</i>	<i>\$ 8,500</i>	<i>\$ 8,500</i>	<i>\$ 8,500</i>
300	Monitoring						
301	Flow Monitoring:	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
302	Water Quality Monitoring:	\$ 4,500	\$ 4,500	\$ 4,500	\$ 4,500	\$ 4,500	\$ 4,500
	<i>Subtotal Monitoring</i>	<i>\$ 7,500</i>	<i>\$ 7,500</i>	<i>\$ 7,500</i>	<i>\$ 7,500</i>	<i>\$ 7,500</i>	<i>\$ 7,500</i>

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVMENT PLAN

		2017	2018	2019	2020	2021	2022
400	Capital Improvements						
	401 South Main Basin:						
	South Main Channel weed control milfoil						
	Construction	\$3,000	\$3,000	\$3,000			
	Engineering						
	Construction						
	Engineering						
	Construction						
	L Street Seaview Storm Drain						
	Engineering	\$ 10,000					
	Construction		100000				
	Engineering						
	Construction						
	South Main channel maintenace	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	10000

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVMENT PLAN

		2017	2018	2019	2020	2021	2022
	402 East Main Basin:						
	Outlet Pipe Replacement						
	Engineering					\$7,500	
	Construction						\$ 100,000
	Briscoe Lake vegetation and sediment removal						
	Engineering		\$ 10,000				
	Construction						
	Breakers Lake vegetation and sediment removal						
	Engineering		\$ 10,000				
	Construction						
	SR 103 drainage (near 105th lane) project						
	Engineering	\$ 5,000					
	Construction			\$ 30,000			
	Tinker Lake Area Improvements						
	Engineering						
	Construction						
	155th street cross culvert and outfall maintenance						
	Engineering	\$ 5,000					
	Construction	\$ 30,000					
	East Main Channel and Wier Maintenance	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	Cranberry road cross culvert replacement						
	Engineering	\$ 5,000					
	Construction		\$ 30,000				

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVMENT PLAN

		2017	2018	2019	2020	2021	2022
	403 Surfside Basin:						
	<i>Relocate South Outfall to 315th</i>						
	Engineering	\$ 5,000	\$ 5,000	\$ 5,000			
	Construction			\$ 100,000			
	<i>South Outfall Channel maintenance</i>	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
	<i>Norht Outfall realign (connect Seabreeze to Canal)</i>						
	Engineering				\$ 10,000		
	Construction					\$ 100,000	
	<i>North Outfall Channel maintenance</i>	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
	<i>M Street near 297th Lane</i>						
	Engineering			\$ 5,000			
	Construction			\$ 30,000			
	<i>I street drainage (Oysterville to 357th)</i>						
	Engineering	\$ 5,000					
	Construction	\$ 30,000					
	<i>I Place to 357th street drainage</i>						
	Engineering					\$ 10,000	
	Construction						\$ 30,000

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVEMENT PLAN

		2017	2018	2019	2020	2021	2022
	404 Loomis Lake Basin:						
	<i>Loomis channel maintenance</i>	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500
	<i>Loomis Lake vegetation and sediment removal</i>						
	Engineering		\$ 10,000	\$ 5,000			
	<i>147th street extention north and south</i>						
	Engineering					\$ 10,000	
	<i>Tides West Outfall Pipe Replacement</i>						\$ 30,000
	engineering	\$ 5,000					
	Construction	\$ 25,000					
	<i>247th Street cross culvert replacement</i>						
	Engineering	\$ 10,000					
	Construction	\$ 50,000					
	<i>Loomis Outfall Project Realigns the outfall at 259th St</i>						
	Engineering				\$ 10,000		
	Construction					\$ 75,000	
	<i>Loomis Lake outfall culvert replacement (near 259th Street)</i>						
	Engineering		\$ 6,000				
	Construction			\$ 35,000			
	(Combined WPA Ditch Imp-254 to 270 and WPA Culvert Replace.)						
	<i>R Street from 254th to Bay Avenue</i>						
	Construction			\$ 50,000			
	<i>R Street and 266 Lane to Bay Avenue</i>						
	Engineering						
	Construction						
	<i>WPA Ditch between Bay Avenue and 270th</i>						
	Engineering				\$ 10,000		
	Construction					\$ 70,000	
	Engineering						
	Construction						

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVMENT PLAN

		2017	2018	2019	2020	2021	2022
	405 Joe Johns Outfall						
	<i>Joe Johns Ocean Outfall</i> Completed 2003						
	Debt Service (i=0.01,n=20 years)	\$ 33,665	\$ 33,502	\$ 33,340	\$ 33,178	\$ 33,016	\$ 33,665
	<i>Joe Johns Ocean Outfall maintenance</i>	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	<i>Joe Johns Ocean Outfall extention</i>						
	Engineering					\$ 20,000	
	Construction						
	405 Tarlett Basin:						
	<i>Tarlett channel maintenance</i>	\$ 10,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	Engineering						
	Construction						
	<i>95th Street Culvert Replacement</i>						
	Engineering		\$ 10,000				
	Construction			\$ 100,000			

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVMENT PLAN

		2017	2018	2019	2020	2021	2022
	406 Hines-Whiskey Basin:						
	<i>Whiskey slough channel maintenance</i>	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	<i>Whiskey Slough SR103 Culvert Tide Gates</i>						
	Engineering				\$ 5,000		
	Construction				\$ 75,000		
	<i>Unidentified Projects</i>						
	Engineering						
	Construction						
	407 South Willapa Basin:						
	<i>Unidentified Projects</i>						
	Engineering						
	Construction						
	Subtotal Capital Improvements	\$ 294,165	\$ 285,002	\$ 463,840	\$ 210,678	\$ 393,016	\$ 261,165

PACIFIC COUNTY FLOOD CONTROL ZONE DISTRICT NO. 1

2017-2022 CAPITAL IMPROVMENT PLAN

		2017	2018	2019	2020	2021	2022
500	Operations & Maintenance						
	501 Permits, Engr. & Insp.	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	502 Rodent Control	\$ 3,600	\$ 3,600	\$ 3,600	\$ 3,600	\$ 3,600	\$ 3,600
	503 RIO-W/Easement Acquisition	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	504 Channel Access Improvements	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	505 Ditch/Culvert Cleaning:	\$ 51,000	\$ 51,000	\$ 51,000	\$ 51,000	\$ 51,000	\$ 51,000
	506 Facility/Structure O M	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
	Subtotal Maintenance	\$ 84,600	\$ 84,600	\$ 84,600	\$ 84,600	\$ 84,600	\$ 84,600
	TOTAL EXPENDITURES (Ignoring Inflation)	\$ 449,565	\$ 440,402	\$ 619,240	\$ 363,878	\$ 546,216	\$ 430,965
	REVENUE						
600	Investment Interest	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400
700					\$ -	\$ -	\$ -
800	Basic Service Charge Revenue	\$ 354,300	\$ 354,300	\$ 354,300	\$ 354,300	\$ 354,300	\$ 354,300
900	Drainage Ordinance Review Fees	\$ 9,750	\$ 9,750	\$ 9,750	\$ 9,750	\$ 9,750	\$ 9,750
1000	Other Rev. (Grants/Loans/Road Fund)						
	TOTAL REVENUE	\$ 364,450	\$ 364,450	\$ 364,450	\$ 364,450	\$ 364,450	\$ 364,450

**County of Pacific
Department of Public Works
Cost Accounting Management System
Vehicle and Equipment Listing**

Detail Report by Vehicle

Run Date: 12/07/2016 01:05:51pm By: AMH

Fiscal Year: 2016

Selection Criteria

Select Vehicle Status

A

Run Date: 12/07/2016 01:05:51pm
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County of Pacific
 Department of Public Works
 Cost Accounting Management System
 Vehicle and Equipment Listing

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<u>Vehicle</u>	<u>Description</u>	<u>Year</u>	<u>Monthly Rate</u>	<u>Reg Rate</u>	<u>Reimb Rate</u>	<u>O&M Rate</u>	<u>Depr Rate</u>
006	Ford Escape 4 Door Sedan	2014	935.00	0.3500	0.3500	600.0000	335.0000
015	2009 Ford F450 4x4 w/toolboxes	2009	1,080.00	10.0000	10.0000	500.0000	580.0000
024	2008 Ford F250 Crew Cab 4x4	2008	500.00	10.0000	10.0000	500.0000	0.0000
025	2005 Ford WSD BU E3Wagon-Survey Van	2005	710.00	6.7500	6.7500	500.0000	210.0000
034	1996 Ford F350 1-T Dump	1996	845.00	9.2500	9.2500	845.0000	0.0000
035	2002 Dodge Ram 3500 BR3L63	2002	845.00	9.2500	9.2500	845.0000	0.0000
036	2004 Ford F450 4x2	2004	845.00	9.2500	9.2500	845.0000	0.0000
037	2006 Ford F450 1-T. Dump	2006	875.00	9.2500	9.2500	845.0000	30.0000
039	2008 Ford F450 Flatbed Dump	2008	1,385.00	9.2500	9.2500	845.0000	540.0000
040	1998 Chevrolet C3 Pickup	1998	575.00	575.0000	575.0000	575.0000	0.0000
041	2003 Ford F450 1-T.	2003	815.00	575.0000	575.0000	575.0000	240.0000
061	2006 Chev 1/2 T. Pickup	2006	910.00	6.5000	6.5000	740.0000	170.0000
062	2007 Ford Supercrew SS 4x4	2007	740.00	6.5000	6.5000	740.0000	0.0000
063	DCD Litter Truck	2008	740.00	6.5000	6.5000	740.0000	0.0000
064	2008 Ford F150 Crew Cab	2008	740.00	6.5000	6.5000	740.0000	0.0000
065	2012 Dodge Ram 1500	2012	1,065.00	6.5000	6.5000	740.0000	325.0000
066	2012 Ford F250 3/4-T. Ext Cab P/U	2012	1,110.00	6.5000	6.5000	740.0000	370.0000
067	2012 Ford F350 Crew Cab 4x4	2012	1,240.00	6.5000	6.5000	740.0000	500.0000
068	2012 Dodge Ram 1500	2012	1,065.00	6.5000	6.5000	740.0000	325.0000
086	1999 Ford F250 4X4 Pickup	1999	740.00	6.5000	6.5000	740.0000	0.0000
088	2002 Dodge Ram 3/4-T. P/U	2002	740.00	6.5000	6.5000	740.0000	0.0000
089	2004 Ford Crew Cab 4x2	2004	740.00	6.5000	6.5000	740.0000	0.0000
090	1995 Chevrolet HD3500	1995	1,350.00	20.0000	20.0000	1,350.0000	0.0000

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 Department of Public Works
 Cost Accounting Management System
 Vehicle and Equipment Listing

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Vehicle	Description	Year	Monthly Rate	Reg Rate	Reimb Rate	O&M Rate	Depr Rate
091	Ford F350 Diesel	2015	1,090.00	10.0000	10.0000	600.0000	490.0000
092	2015 Chevy Silverado 2500	2015	1,065.00	6.5000	6.5000	550.0000	515.0000
093	2016 FORD F150 PK	2016	950.00	6.5000	6.5000	550.0000	400.0000
094	2016 FORD F150 PK	2016	950.00	6.5000	6.5000	550.0000	400.0000
095	2016 FORD F150 PK	2016	950.00	6.5000	6.5000	550.0000	400.0000
096	2016 FORD F550 PU	2016	1,515.00	6.5000	6.5000	845.0000	670.0000
097	1998 FREIGHTLINER WITH ALTEC LIFT	1998	0.00	20.0000	20.0000	0.0000	0.0000
114	1993 GMC 5-yd Dump	1993	1,320.00	90.0000	90.0000	1,320.0000	0.0000
115	1993 GMC 5-yd. Dump	1993	1,320.00	90.0000	90.0000	1,320.0000	0.0000
116	2000 GMC 5-yd. Dump	2000	1,320.00	90.0000	90.0000	1,320.0000	0.0000
117	2000 GMC 5-yd. Dump	2000	1,320.00	90.0000	90.0000	1,320.0000	0.0000
134	1991 Kenworth 10-yd. Dump	1991	2,350.00	24.0000	24.0000	2,350.0000	0.0000
135	1991 Kenworth 10-yd. Dump	1991	2,350.00	24.0000	24.0000	2,350.0000	0.0000
136	1999 Freightliner 10-yd. Dump	1999	2,350.00	24.0000	24.0000	2,350.0000	0.0000
137	1999 Freightliner 10-yd. Dump	1999	2,350.00	24.0000	24.0000	2,350.0000	0.0000
138	2000 Kenworth 10-yd. Dump	2000	2,350.00	24.0000	24.0000	2,350.0000	0.0000
139	2001 Kenworth 10-yd Dump	2001	2,340.00	24.0000	24.0000	2,340.0000	0.0000
140	1988 Kenworth Truck	1988	930.00	35.0000	35.0000	930.0000	0.0000
177	1991 Terra King Gooseneck	1991	680.00	12.0000	12.0000	680.0000	0.0000
178	1993 Butler Trailer	1993	490.00	10.0000	10.0000	490.0000	0.0000
179	1995 Pioneer MAX 40 Pup	1995	490.00	10.0000	10.0000	490.0000	0.0000
180	1995 Pioneer MAX 40 Pup	1995	490.00	10.0000	10.0000	490.0000	0.0000
181	1997 Pioneer MAX 40 Pup	1997	490.00	10.0000	10.0000	490.0000	0.0000

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County of Pacific
 Department of Public Works
 Cost Accounting Management System
 Vehicle and Equipment Listing

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Vehicle	Description	Year	Monthly Rate	Reg Rate	Reimb Rate	O&M Rate	Depr Rate
182	1997 Pioneer MAX 40 Pup	1997	490.00	10.0000	10.0000	490.0000	0.0000
183	2001 Pioneer 3-Axle Pup	2001	490.00	10.0000	10.0000	490.0000	0.0000
184	Litter Trailer	2007	490.00	10.0000	10.0000	490.0000	0.0000
190	1997 Trail King TK50RB	1997	680.00	12.0000	12.0000	680.0000	0.0000
191	2002 Olympic 30TDT-3	2002	680.00	12.0000	12.0000	680.0000	0.0000
192	2015 TRAIL KING TK50RB-373	2016	1,210.00	12.0000	12.0000	680.0000	530.0000
204	1975 Caterpillar 920	1975	200.00	32.0000	32.0000	200.0000	0.0000
205	1983 Caterpillar 930 w/attachment	1983	1,545.00	32.0000	32.0000	1,060.0000	485.0000
206	1991 John Deere Loader w/attachment	1991	1,060.00	32.0000	32.0000	1,060.0000	0.0000
207	2006 JD Low Ground Pressure Dozer	2006	1,490.00	32.0000	32.0000	1,060.0000	430.0000
208	2012 John Deere 544K Wheel Loader	2012	1,635.00	32.0000	32.0000	1,060.0000	575.0000
216	2007 AZ500 Zipper w/trailer	2007	2,080.00	120.0000	120.0000	1,170.0000	910.0000
224	2001 Cat 120H	2001	2,570.00	35.0000	35.0000	1,700.0000	870.0000
225	2001 Cat 120H	2001	2,590.00	35.0000	35.0000	1,700.0000	890.0000
242	1997 Case 590L	1997	2,000.00	60.0000	60.0000	2,000.0000	0.0000
243	2007 John Deere 130SJ Backhoe	2007	2,000.00	60.0000	60.0000	2,000.0000	0.0000
244	BACKHOE LOADER	2016	2,720.00	60.0000	60.0000	1,800.0000	920.0000
260	Excavator	2014	2,750.00	35.0000	35.0000	1,800.0000	950.0000
261	EXCAVATOR	2015	2,770.00	35.0000	35.0000	1,800.0000	970.0000
262	PAVER KUBOTA	2011	1,410.00	35.0000	35.0000	900.0000	510.0000
311	1995 Ford 6640	1995	1,500.00	42.0000	42.0000	1,500.0000	0.0000
312	1995 Ford 6640	1995	1,500.00	42.0000	42.0000	1,500.0000	0.0000
314	2002 John Deere 7210 FWD	2002	2,190.00	42.0000	42.0000	1,500.0000	690.0000

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Vehicle	Description	Year	Monthly Rate	Reg Rate	Reimb Rate	O&M Rate	Depr Rate
315	BOOM MOWER	2013	2,800.00	42.0000	42.0000	1,600.0000	1,200.0000
316	Broce Broom	2014	1,840.00	42.0000	42.0000	1,500.0000	340.0000
322	1997 Bandit M250	1997	1,170.00	20.0000	20.0000	1,170.0000	0.0000
323	Brush Chipper	2013	1,510.00	20.0000	20.0000	1,170.0000	340.0000
344	1986 Hyster	1986	680.00	24.0000	24.0000	680.0000	0.0000
345	1990 Ingersoll Rand Roller	1990	680.00	24.0000	24.0000	680.0000	0.0000
346	1993 DD24	1993	680.00	24.0000	24.0000	680.0000	0.0000
347	VAC TRUCK	2008	0.00	75.0000	75.0000	0.0000	0.0000
360	2008 Case Dirt Roller	2008	1,350.00	25.0000	25.0000	880.0000	470.0000
361	Soil Compactor/Dirt Roller	2008	420.00	25.0000	25.0000	150.0000	270.0000
390	1997 Johnston 605	1997	1,230.00	75.0000	75.0000	1,230.0000	0.0000
420MB	Metal Barn Long beach 318 NE 2nd St		0.00	0.0000	0.0000	0.0000	0.0000
487.3.1PCSO/TAC	Oysterville UHF PCSO Receiver	2012	40.00	40.0000	40.0000	7.0000	33.0000
487V1	Oysterville VHF FIRE/AID Receiver	2012	40.00	40.0000	40.0000	7.0000	33.0000
488		2001	150.00	150.0000	150.0000	150.0000	0.0000
488.2		2001	0.00	150.0000	150.0000	0.0000	0.0000
488.3.1PCSO/AREA	Oysterville UHF PCSO Receiver	2012	40.00	40.0000	40.0000	7.0000	33.0000
48864		2002	150.00	150.0000	150.0000	129.0000	21.0000
488U1	North Cove UHF PCSO Base Repeater	2012	85.00	85.0000	85.0000	2.0000	83.0000
488V1	No. Cove VHF FIRE/AID Base Station	2012	85.00	85.0000	85.0000	2.0000	83.0000
489		1998	150.00	150.0000	150.0000	150.0000	0.0000
48964		1998	150.00	150.0000	150.0000	150.0000	0.0000
490		1985	150.00	150.0000	150.0000	150.0000	0.0000

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Vehicle	Description	Year	Monthly Rate	Reg Rate	Reimb Rate	O&M Rate	Depr Rate
49064		1985	150.00	150.0000	150.0000	150.0000	0.0000
491		1985	150.00	150.0000	150.0000	150.0000	0.0000
49162		1991	150.00	150.0000	150.0000	150.0000	0.0000
49163		1985	150.00	150.0000	150.0000	150.0000	0.0000
49164		1985	660.00	150.0000	150.0000	0.0000	660.0000
491U1	Holy Cross UHF PCSO Base Repeater	2012	85.00	85.0000	85.0000	3.0000	82.0000
491V1	Holy Crs. VHF FIRE/AID Base Station	2012	85.00	85.0000	85.0000	3.0000	82.0000
492		1985	150.00	150.0000	150.0000	150.0000	0.0000
49261	1987	1987	150.00	150.0000	150.0000	150.0000	0.0000
49262		1988	150.00	150.0000	150.0000	55.0000	95.0000
49263		1985	150.00	150.0000	150.0000	10.0000	140.0000
49264		1985	150.00	150.0000	150.0000	150.0000	0.0000
492U1	K.O. UHF PCSO Base Repeater	2012	85.00	85.0000	85.0000	3.0000	82.0000
492V1	K.O. VHF FIRE/AID Base Station	2012	85.00	85.0000	85.0000	2.0000	83.0000
493		1985	150.00	150.0000	150.0000	150.0000	0.0000
49361		1987	150.00	150.0000	150.0000	150.0000	0.0000
49362		1988	150.00	150.0000	150.0000	0.0000	150.0000
49363		1985	150.00	150.0000	150.0000	0.0000	150.0000
49364		1985	150.00	150.0000	150.0000	150.0000	0.0000
493U1	Megler UHF PCSO Base Repeater	2012	85.00	85.0000	85.0000	3.0000	82.0000
493U2	Megler UHF PCSO Repeater	2012	85.00	85.0000	85.0000	3.0000	82.0000
493U3	Megler UHF PCSO Base Repeater WSP-X	2012	85.00	85.0000	85.0000	3.0000	82.0000
493V1	Megler VHF FIRE/AID Base Station	2012	85.00	85.0000	85.0000	3.0000	82.0000

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Vehicle	Description	Year	Monthly Rate	Reg Rate	Reimb Rate	O&M Rate	Depr Rate
493V2	Megler VHF FIRE/AID Base Station	2012	85.00	85.0000	85.0000	3.0000	82.0000
494		1985	150.00	150.0000	150.0000	150.0000	0.0000
49464		1985	150.00	150.0000	150.0000	150.0000	0.0000
494V1	Raymond VHF FIRE/AID Receiver	2012	40.00	40.0000	40.0000	2.0000	38.0000
495		1985	150.00	150.0000	150.0000	150.0000	0.0000
49562		2001	150.00	150.0000	150.0000	10.0000	140.0000
49563		1985	150.00	150.0000	150.0000	150.0000	0.0000
49564		1985	150.00	150.0000	150.0000	150.0000	0.0000
495U1	Naselle UHF PCSO Base Repeater	2012	85.00	85.0000	85.0000	2.0000	83.0000
495V1	Naselle VHF FIRE/AID Base Station	2012	85.00	85.0000	85.0000	3.0000	82.0000
496		1985	150.00	150.0000	150.0000	150.0000	0.0000
49662		1990	150.00	150.0000	150.0000	50.0000	100.0000
49663		1985	150.00	150.0000	150.0000	150.0000	0.0000
49664		1985	150.00	150.0000	150.0000	150.0000	0.0000
496U2	Long Beach UHF PCSO Receiver	2012	40.00	40.0000	40.0000	7.0000	33.0000
496V1	Long Beach VHF FIRE/AID Receiver	2012	40.00	40.0000	40.0000	7.0000	33.0000
497		1985	150.00	150.0000	150.0000	150.0000	0.0000
498		1985	150.00	150.0000	150.0000	150.0000	0.0000
49864		1985	150.00	150.0000	150.0000	150.0000	0.0000
498U1	Ilwaco UHF PCSO Receiver	2012	40.00	40.0000	40.0000	40.0000	0.0000
498V1	Ilwaco VHF FIRE/AID Receiver	2012	40.00	40.0000	40.0000	40.0000	0.0000
499		1985	150.00	150.0000	150.0000	150.0000	0.0000
49964		1985	150.00	150.0000	150.0000	150.0000	0.0000

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499SP	Spare Parts for Tait Equipment	2012	200.00	0.0000	0.0000	80.0000	120.0000
511	1973 Ford F-700	1973	600.00	35.0000	35.0000	600.0000	0.0000
513	2008 International Rosco Distributo	2008	2,540.00	115.0000	115.0000	1,000.0000	1,540.0000
515	1991 International Water Truck	1991	1,400.00	16.0000	16.0000	1,400.0000	0.0000
516F	VAC CON MODEL 2012 KENWORTH T800	2012	1,360.00	0.0000	0.0000	550.0000	810.0000
516R	VAC CON MODEL 2012 KENWORTH T800	2012	1,360.00	75.0000	75.0000	550.0000	810.0000
540	Salt Spreader	2007	300.00	230.0000	230.0000	170.0000	130.0000
549	1993 Swenson SA Tailgate	1993	40.00	8.0000	8.0000	40.0000	0.0000
550	1993 Swenson EV100-12-54	1993	40.00	8.0000	8.0000	40.0000	0.0000
551	1993 Swenson Tailgate	1993	40.00	8.0000	8.0000	40.0000	0.0000
552	1993 Swenson Tailgate	1993	8.00	8.0000	8.0000	8.0000	0.0000
553	1993 Swenson Tailgate	1993	40.00	8.0000	8.0000	40.0000	0.0000
580	2002 Rosco Spread-Pro	2002	115.00	115.0000	115.0000	115.0000	0.0000
58567	2003 MASTR III Megler	2003	60.00	60.0000	60.0000	60.0000	0.0000
58568	2003 MASTR III Naselle	2003	60.00	60.0000	60.0000	60.0000	0.0000
591	2009 Midland Shoulder Machine	2009	1,305.00	75.0000	75.0000	785.0000	520.0000
658	1984 Frink 3911	1984	230.00	20.0000	20.0000	230.0000	0.0000
659	1984 Frink 3911	1984	230.00	20.0000	20.0000	230.0000	0.0000
661	1984 Frink 3911	1984	230.00	20.0000	20.0000	230.0000	0.0000
71812	2004 MASTER III Holy Cross	2004	60.00	60.0000	60.0000	60.0000	0.0000
75174	2004 MASTR III Megler	2004	60.00	60.0000	60.0000	60.0000	0.0000
75175	2004 MASTER III K.O.	2004	60.00	60.0000	60.0000	60.0000	0.0000
75222	2005 MASTR III	2005	60.00	60.0000	60.0000	60.0000	0.0000

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75223	2005 MASTR III	2005	60.00	60.0000	60.0000	60.0000	0.0000
890	2007 Ford S34 Econoline Van	2007	700.00	700.0000	700.0000	700.0000	0.0000
89562		1985	0.00	0.0000	0.0000	0.0000	0.0000
89762		1979	0.00	0.0000	0.0000	0.0000	0.0000
89862		1979	0.00	0.0000	0.0000	0.0000	0.0000
913	2014 FORD ESCAPE	2014	515.00	0.3100	0.3100	220.0000	295.0000
914	2016 FORD ESCAPE	2016	515.00	0.3100	0.3100	220.0000	295.0000
931	2007 Ford U16 Expedition 4x4	2007	560.00	0.2000	0.2000	560.0000	0.0000
944	2007 Chevrolet Impala	2007	300.00	0.3400	0.3400	300.0000	0.0000
957	2007 Chevrolet Malibu	2007	430.00	0.3500	0.3500	430.0000	0.0000
958	2009 Chevrolet Impala 4-Door Sedan	2009	430.00	0.4000	0.4000	430.0000	0.0000
986	2005 Ford Focus ZX4 SE	2005	340.00	0.3000	0.3000	340.0000	0.0000
991	2007 Chevrolet Silverado 15	2007	340.00	0.3000	0.3000	340.0000	0.0000
993			0.00	0.3700	0.3700	0.0000	0.0000
AVAYA	New Phone System	2014	620.00	0.0000	0.0000	0.0000	580.0000
AVTEC	Base Radio w/ software - PACCOM	2014	1,270.00	0.2000	0.2000	0.0000	1,270.0000
BARRAC	SPAM FIREWALL	2014	0.00	0.0000	0.0000	0.0000	0.0000
BSREP	PCSO/FIRE AID Base Repeaters	2012	1,105.00	85.0000	85.0000	1,105.0000	0.0000
CH&G			0.00	0.0000	0.0000	0.0000	0.0000
COMPRESERVE			0.00	0.0000	0.0000	0.0000	0.0000
DCD			0.00	0.0000	0.0000	0.0000	0.0000
DCDENT1	Enterprise Rental	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDENT2	Enterprise Rental	2016	0.00	0.3700	0.3700	0.0000	0.0000

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DCDENT3	Enterprise Rental	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDENT4	Enterprise Rental	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDENT5	Enterprise Rental	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDENT6	Enterprise Rental	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDRADIO1	DCD Radios	1982	45.00	0.0000	0.0000	45.0000	0.0000
DCDRT1	Enterprise Rental Loaner truck	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDRT2	Enterprise Rental replace 984	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDRT3	Enterprise Rental Loaner truck	2016	0.00	0.3700	0.3700	0.0000	0.0000
DCDRT4	Enterprise Rental Loaner truck	2016	0.00	0.3700	0.3700	0.0000	0.0000
E911			0.00	0.0000	0.0000	0.0000	0.0000
EMERG	Emergency Management Agency	2005	0.00	0.0000	0.0000	0.0000	0.0000
FLOOD	Misc. Flood Control		0.00	0.0000	0.0000	0.0000	0.0000
GENAD	Misc General Administration	2012	0.00	0.0000	0.0000	0.0000	0.0000
HD999			0.00	0.0000	0.0000	0.0000	0.0000
JSS	Security Touchscreens	2013	265.00	265.0000	265.0000	0.0000	265.0000
MAILSV	MAIL SERVER	2014	0.00	0.0000	0.0000	0.0000	0.0000
MDC			0.00	0.0000	0.0000	0.0000	0.0000
MDC1	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC10	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC11	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC12	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC13	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC14	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000

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<u>Vehicle</u>	<u>Description</u>	<u>Year</u>	<u>Monthly Rate</u>	<u>Reg Rate</u>	<u>Reimb Rate</u>	<u>O&M Rate</u>	<u>Depr Rate</u>
MDC15	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC16	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC17	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC18	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC19	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC2	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC20	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC21	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC22	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC23	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC24	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC25	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC26	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC27	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC28	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC29	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC3	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC30	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC31	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC32	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC33	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC34	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC35	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000

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MDC36	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC4	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC5	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC6	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC7	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC8	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MDC9	MOBILE COMPUTERS FOR SHERIFF/CITY	2015	825.00	0.0000	0.0000	0.0000	0.0000
MP001	Crown Vic Motorpool	2004	0.35	0.3500	0.3500	0.3500	0.0000
MP002	Crown Vic MP002	2004	0.35	0.3500	0.3500	0.3500	0.0000
MP003	Astro Van MP003	2003	0.35	0.3500	0.3500	0.3500	0.0000
MP004	MP004 Chev P/U	2003	0.35	0.3500	0.3500	0.3500	0.0000
MP006	2007 Ford Econoline Van	2007	0.35	0.3500	0.3500	0.3500	0.0000
NETMOT	Dell Power Edge R430 Sever	2015	0.00	0.0000	0.0000	0.0000	0.0000
NETZRO	Net Zero Server and Equipment	2014	560.00	0.0000	0.0000	0.0000	560.0000
PARKS	Misc. parks fuel & equip	2015	0.00	0.0000	0.0000	0.0000	0.0000
PROSC	Prosecuting Attorney	2006	0.00	0.0000	0.0000	0.0000	0.0000
PUD#2			0.00	0.0000	0.0000	0.0000	0.0000
PW999	Unfinished Wash Facility @ Raymond	2009	0.00	0.0000	0.0000	0.0000	0.0000
RAYMND		2001	0.00	0.0000	0.0000	0.0000	0.0000
RDMOB	2002 Ericcson	2002	1,380.00	30.0000	30.0000	1,380.0000	0.0000
RDREP	1982	1982	0.00	60.0000	60.0000	0.0000	0.0000
REDNET	REDNET Frequency - PACCOM	2013	62.00	62.0000	62.0000	0.0000	62.0000
RISK	Risk Management Reimburseable	2005	0.00	0.0000	0.0000	0.0000	0.0000

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ROAD			0.00	0.0000	0.0000	0.0000	0.0000
S120	2011 Chevrolet Tahoe 4WD (unmarked)	2011	1,260.00	0.4700	0.4700	935.0000	325.0000
S121	2011 Chevrolet Tahoe 4WD	2011	1,260.00	0.4700	0.4700	926.0000	334.0000
S122	2011 Chevrolet Tahoe 4WD	2011	1,260.00	0.4700	0.4700	935.0000	325.0000
S123	2011 Chevrolet Tahoe 4WD	2011	1,260.00	0.4700	0.4700	926.0000	334.0000
S124	2012 Chevrolet Tahoe	2012	1,260.00	0.4700	0.4700	870.0000	390.0000
S125	2012 Chevrolet Tahoe	2012	1,260.00	0.4700	0.4700	870.0000	390.0000
S126	2012 Chevrolet Tahoe	2012	1,260.00	0.4700	0.4700	870.0000	390.0000
S127	2012 Dodge Charger	2012	1,120.00	0.4100	0.4100	820.0000	300.0000
S169	2007 Ford Crown Victoria	2006	490.00	0.3700	0.3700	490.0000	0.0000
S170	2007 Ford Crown Victoria	2006	490.00	0.3700	0.3700	490.0000	0.0000
S171	2007 Ford Crown Victoria	2006	490.00	0.3700	0.3700	490.0000	0.0000
S172	2000 Chev Monte Carlo (PACNET)	2000	490.00	0.3200	0.3200	490.0000	0.0000
S175	2007 Ford U16 Expedition 4x4	2007	560.00	0.3900	0.3900	560.0000	0.0000
S178	2008 Ford Crown Victoria	2008	560.00	0.3700	0.3700	490.0000	0.0000
S181	2008 Ford U16 Expedition 4x4	2008	1,260.00	0.4700	0.4700	620.0000	0.0000
S182	2008 Ford U16 Expedition 4x4	2008	1,000.00	640.0000	0.4700	620.0000	0.0000
S183	2008 Ford U16 Expedition 4x4	2008	1,000.00	640.0000	0.4700	620.0000	0.0000
S184	2008 Ford U16 Expedition 4x4	2008	1,260.00	640.0000	0.4700	620.0000	0.0000
S185	2008 Ford U16 Expedition 4x4	2008	560.00	0.3900	0.3900	560.0000	0.0000
S186	2009 Ford U16 Expedition 4x4	2009	560.00	0.3900	0.3900	560.0000	0.0000
S270	2013 Dodge Charger	2013	1,120.00	0.4100	0.4100	645.0000	475.0000
S271	2013 Dodge Charger	2013	1,120.00	0.4100	0.4100	670.0000	450.0000

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S272	4Door Sedan Charger Police RWD	2013	1,120.00	0.4100	0.4100	660.0000	460.0000
S273	Chevrolet Tahoe	2014	1,260.00	0.4700	0.4700	730.0000	530.0000
S274	Chevrolet Tahoe	2014	1,260.00	0.4700	0.4700	690.0000	570.0000
S275	Jail Transport Cargo Van	2014	1,260.00	0.4700	0.4700	785.0000	475.0000
S276	Chevrolet Tahoe	2016	1,260.00	0.4700	0.4700	660.0000	600.0000
S277	Chevrolet Tahoe	2016	1,260.00	0.4700	0.4700	660.0000	600.0000
SAR		2001	0.00	0.0000	0.0000	0.0000	0.0000
SCAB	South Co. Admin. Building	2007	0.00	0.0000	0.0000	0.0000	0.0000
SD115			0.00	0.0000	0.0000	0.0000	0.0000
SD999			0.00	0.0000	0.0000	0.0000	0.0000
SDREP	1982	1982	0.00	45.0000	45.0000	0.0000	0.0000
SDRPHC	1982	1982	45.00	45.0000	45.0000	45.0000	0.0000
SDRPMG	1982	1982	45.00	45.0000	45.0000	45.0000	0.0000
SDRPMG	1982	1982	45.00	45.0000	45.0000	45.0000	0.0000
SHERIFFVEHRESERV	\$92,506 Reserve Amount - See Notes		0.00	0.4100	0.4100	0.0000	0.0000
SHFMOBRSRV	Accumulated Depreciton Reserves		0.00	0.0000	0.0000	0.0000	0.0000
SHOP			0.00	0.0000	0.0000	0.0000	0.0000
SUPER		2005	0.00	0.0000	0.0000	0.0000	0.0000
TRANS	Pacific Transit System		0.00	0.0000	0.0000	0.0000	0.0000
VTAC	Base Radio w/ software - PACCOM	2013	268.00	268.0000	268.0000	0.0000	268.0000
VTREC	PCSO/FIRE Voting Receivers	2012	360.00	40.0000	40.0000	360.0000	0.0000

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WEED			0.00	0.0000	0.0000	0.0000	0.0000

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