

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

**Tuesday, March 22, 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-B)

- A)** Approve regular meeting minutes of March 8, 2016
- B)** Approve Rainbow Valley Landfill Vouchers:
PUD #2 - \$62.22
Royal Heights Transfer Station, Inc. - \$3,919.86

PUBLIC HEARING

- C)** Consider amendment to Section 29 of Board of Health Ordinance No. 3E

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, March 8, 2016

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00 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
Mike Collins, Public Works Director/County Engineer
Dotsi Graves, Fair/Parks Manager
Tim Crose, Community Development Deputy Director
Eric Weston, Chief Deputy Prosecutor

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

PUBLIC COMMENT - None

CONSENT AGENDA

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0
Subject to adequate budget appropriations and in accordance with all applicable
county policies

Approve regular meeting minutes of February 23, 2016

Approve Rainbow Valley Landfill Vouchers

City of Raymond - \$2,260

Pacific County Treasurer - \$174.13

MEETING CLOSED – 9:01AM

PACIFIC COUNTY
LOCAL BOARD OF HEALTH

Frank Wolfe, Chairman

Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board

Steve Rogers, Commissioner

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

2016-14

B

Claims Voucher
Rainbow Valley Landfill Trust Fund: Post-Closure Account

PUD NO. 2
P.O. BOX 472
RAYMOND, WA 98577

Vendor #	Date
Reference No. 2	Purchase Order Number

Instructions:

1. Attach invoices, sign voucher and submit to the following address: Administrator, Pacific County Department of Community Development, P O Box 26, South Bend, WA 98586.
2. Completed vouchers should be received one week prior to the scheduled Board of Health meeting. Approved vouchers will be paid by the Trustee within 10 days of notification.
3. Payment for incomplete or inadequate vouchers may be delayed.

Invoice #	Date	Description	Fund	Ops	Base Sub	Sub Elem	Obj	Amount
	2/24/16	UTILITIES	660	000	537	10	41	62.22

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against Pacific County, and that I am authorized to authenticate and certify to said claim.

Larry Bale PRES. 3/1/16
Signature Title Date

Reviewed by: [Signature] March 2 '16
Faith Taylor, Director Date
Department of Community Development

NOTIFICATION TO TRUSTEE FOR PAYMENT OR REIMBURSEMENT: The Board of Health has determined that these expenditures as represented and documented are in accordance with the "Plan" or otherwise justified and approves such expense according to the Revised Trust Agreement.

Chairman, Pacific County Board of Health Date

2016-15

Claims Voucher
Rainbow Valley Landfill Trust Fund: Post-Closure Account

ROYAL HEIGHTS TRANSFER STATION, INC
114 AIRPORT RD.
RAYMOND, WA 98577

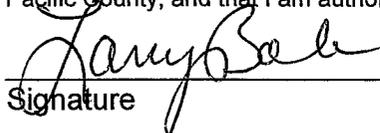
Vendor #	Date
Reference No. 2	Purchase Order Number

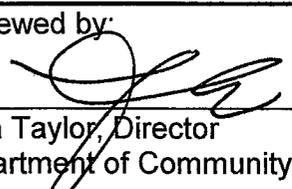
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3. Payment for incomplete or inadequate vouchers may be delayed.

Invoice #	Date	Description	Fund	Ops	Base Sub	Sub Elem	Obj	Amount
4983	3/1/16	LEACHATE TRANSPORTATION	660	000	537	10	41	\$3919.86

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against Pacific County, and that I am authorized to authenticate and certify to said claim.


PREE.
3/1/16
 Signature Title Date

Reviewed by: 
3/1/16
 Faith Taylor, Director Date
 Department of Community Development

NOTIFICATION TO TRUSTEE FOR PAYMENT OR REIMBURSEMENT: The Board of Health has determined that these expenditures as represented and documented are in accordance with the "Plan" or otherwise justified and approves such expense according to the Revised Trust Agreement.

 Chairman, Pacific County Board of Health Date

ROYAL HEIGHTS TRANSFER STATION, INC.
114 AIRPORT RD.
RAYMOND, WA 98577

Invoice

DATE	INVOICE #
3/1/2016	4983

RAINBOW VALLEY LANDFILL, INC.
114 Airport Rd.
Raymond, WA 98577

P.O. NUMBER	TERMS
	net 10

DUE DATE
3/11/2016

SERVICED	QUANTITY	DESCRIPTION	AMOUNT
2/29/2016	306,000	Gallons - Wastewater Hauling (LEACHATE) @\$12.81/1000	3,919.86

Balance Due

\$3,919.86

Date	<u>loads</u>		
2/1/2016	3		
2	2		
3	2		
4			
5	3		
6	1		
7	1		
8	3		
9	1		
10	1		
11	2		
12	2		
13	2		
14	2		
15	2		
16	3		
17	2		
18	3		
19	2		
20	1		
21	2		
22	2		
23	3		
24	1		
25	2		
26	2		
27	1		
28	1		
29	2		
	51		
	<i>total gallons</i>		306000
		TOTAL	\$3,919.86



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:
3/22/2016

AGENDA REQUEST FORM

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

Agenda Item #: C

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:

- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <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: Commissioners Office	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE:	DATE: 3/1/2016
NARRATIVE OF REQUEST 9AM or as soon thereafter as possible Open Public Hearing re: amendment to Section 29 of the Board of Health Ordinance No. 3E Swear in those wishing to testify/provide comment Close Hearing	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Adopt Board of Health Resolution 2016-1 amending Board of Health Ordinance No. 3E modifying Section 29 Commercial and Site Installer's Licenses	

BEFORE THE PACIFIC COUNTY BOARD OF HEALTH
RESOLUTION NO. 2016- 1

A RESOLUTION CLARIFYING THE INTENT AND APPLICATION OF REQUIRED CLASSROOM (TRAINING) HOURS FOR COMMERCIAL AND SITE INSTALLER'S LICENSE AND OPERATIONS AND MAINTENANCE (O&M) INSPECTORS

WHEREAS, the Pacific County Board of Health (BOH) adopted Ordinance 3E governing on-site sewage treatment and disposal; and

WHEREAS, BOH Ordinance No. 3E establishes a requirement for each commercial installer and site installer and O&M inspector to obtain a minimum of five (5) hours of approved classroom (training) time per calendar year as a condition of license reissuance; and

WHEREAS, BOH Ordinance 3E does not address the reissuance requirements if a license is not renewed as a result of insufficient classroom hours; now therefore

BE IT HEREBY RESOLVED that the Pacific County Board of Health deems the following:

1. A commercial installer who has failed to complete the minimum hours of classroom time in a calendar year shall be considered ineligible to obtain a license renewal. Their license will expire December 31 and therefore, after December 31, any work completed by the commercial installer or site installer shall be considered unlawful, per Section 29.1, until a new license is issued.

An installer who has been unable to renew their license due to incomplete classroom hours and wishes to obtain a license shall complete the following items:

- a. Submit an application for a Septic Installer with all applicable fees.
- b. Meet all requirements listed in Section 29.

2. An O&M Inspector who has failed to complete the minimum hours of classroom time in a calendar year shall be considered ineligible to obtain a license renewal. Their license will expire December 31 and therefore, after December 31, any work completed by the O&M Inspector shall be considered unlawful, per Section 31.1, until a new license is issued.

An inspector who has been unable to renew their license due to incomplete classroom hours and wishes to obtain a license shall complete the following items:

- c. Submit an application for an O&M Inspector, with all applicable fees.
- d. Meet all requirements listed in Section 31.

PASSED by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 22nd day of March, 2016.

_____ AYE; _____ NAY; _____ ABSTAIN; _____ ABSENT

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Frank Wolfe, Chair

ATTEST:

Lisa Ayers, Commissioner

Marie Guernsey
Clerk of the Board

Steve Rogers, Commissioner

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

March 22, 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 HEARING(S) *(held in the Commissioners Meeting Room unless otherwise noted)*

10:00 AM fy2016 supplemental budget requests

WORKSHOPS/MEETINGS *(held in the Commissioners Conference Room unless otherwise noted)*

8:30 AM Workshop w/ Public Works re: telephone service

10:30 AM Regular Community Development monthly workshop

12:30 PM Workshop w/ Andi Day re: DMO Funding

Call to Order

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

C. Heywood-Quarterly State of the Library Address

YEARS OF SERVICE

5 Years: Eva Kanick (Sheriff's Office)

10 Years: Cindy Howard (Assessor's Office)

CONSENT AGENDA (Items 1-6)

Department of Public Works

- 1) Approve hire of Mitchell Wirkkala, Road Maintenance Technician II, effective April 5, 2016, 1.0 FTE
- 2) Approve Supplement No. 1 to Local Agency Agreement Number LA-8850; authorize Chair to sign

Health & Human Services

- 3) Approve Amendment #6 to WA State Department of Health Consolidated Contract #C17121; authorize Director to sign

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.

General Business

- 4) Approve renewal of Judge Pro Tem Bonds for Scott Harmer-SDC, Mike Turner-NDC, and Joel Penoyar-NDC
- 5) Vendor Claims:
Warrants Numbered 131262 thru 131343 - \$227,730.34
- 6) Approve regular meeting minutes of March 8, 2016 and continued public hearing of March 14, 2016

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 7) Consider adoption of Resolution 2016-009 initiating County Road Project No. 1645
- 8) Consider approval of Digital Submittal Certification reports to County Road Administration Board; authorize Chair to sign

ITEMS REGARDING COUNTY FAIR

- 9) Consider approval of request to purchase supplies for the bleacher project from Bud's Lumber
- 10) Consider approval of request to purchase two refrigerators from Raymond Furniture

ITEMS REGARDING HEALTH & HUMAN SERVICES

- 11) Consider approval of request to hire Michelle Kemmer, Public Health Nurse, Grade 13 Step 2

ITEMS REGARDING SUPERIOR COURT

- 12) Confirm appointment of Scott Jacot, as Juvenile Court Administrator

ITEMS REGARDING JUVENILE COURT SERVICES

- 13) Consider approval of request to advertise and hire for vacant Probation Officer position

ITEMS REGARDING DEPARTMENT OF VEGETATION MANAGEMENT

- 14) Consider approval of Interdepartmental Agreement for vegetation control on county road right-of-ways with Public Works
- 15) Consider approval of request to purchase spray system from Ag Enterprise Supply, Inc.

ITEMS REGARDING SHERIFF'S OFFICE

- 16) Consider approval of Contract for Jail Medical Services with Willapa Harbor Hospital

ITEMS REGARDING BOARDS AND COMMISSIONS

- 17) Consider acceptance of resignation from Jean Stamper, Oysterville Design Review Board member

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ITEMS REGARDING GENERAL BUSINESS

- 18) Consider adoption of Order in the matter of the distribution of the 2015 P.U.D. excise tax
- 19) Consider approval of Courthouse Facility Use Application from Long Beach Fire Department for training exercises

EXECUTIVE SESSION

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

PUBLIC HEARING – 10:00AM

- 21) fy2016 supplemental budget requests

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3/22/16
BOCA mtg

(5)

Years of Service Report March 2016

Total Years of Service

Employee Name	Date of Hire	Calculation Date	ID Number
Eva Kanick	3/23/2011	3/1/2011	KANIE
Noy Zeigler	3/1/2011	3/1/2011	ZEIGN

Total Years of Service

Employee Name	Date of Hire	Calculation Date	ID Number
Matt T. Jordan Resigned 7/23/15	3/20/2006	3/1/2006	JORDM
Cindy Howard	3/20/2006	3/1/2006	HOWAC

3/7/16 C: Lisa - KB



Board of Pacific County Commissioners
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 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:
3/22/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD			
		Agenda Item #: <u>1</u>	
BOCC ACTION:	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED	Initial: _____ Date: _____
<input type="checkbox"/> SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS			Review <input type="checkbox"/> Clerk of the Board
<input type="checkbox"/> NO ACTION TAKEN/WITHDRAWN	<input type="checkbox"/> DEFERRED TO: _____	<input type="checkbox"/> Risk Mgmt	
<input type="checkbox"/> CONTINUED TO DATE: _____	TIME: _____	<input type="checkbox"/> Legal Required	
<input type="checkbox"/> OTHER: _____			
DISTRIBUTION LIST:			
<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff
			<input type="checkbox"/> Superior Court
			<input type="checkbox"/> Treasurer
			<input type="checkbox"/> Veg Mgmt
			<input type="checkbox"/> WSU Ext.
			<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: 3/14/16
NARRATIVE OF REQUEST Approve Mitchell Wirkkala to the Road Maintenance Tech II position.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve hire of Mitchell Wirkkala, Road Maintenance Technician II, effective April 5, 2016, at a rate of \$18.14/hour, 1.0 FTE, subject to adequate budget appropriations	



Board of Pacific County Commissioners
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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:
 03/22/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD			
		Agenda Item #: <u>2</u>	
BOCC ACTION:	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED	Initial: _____ Date: _____
<input type="checkbox"/> SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS			Review <input type="checkbox"/> Clerk of the Board
<input type="checkbox"/> NO ACTION TAKEN/WITHDRAWN	<input type="checkbox"/> DEFERRED TO: _____	<input type="checkbox"/> Risk Mgmt	
<input type="checkbox"/> CONTINUED TO DATE: _____	TIME: _____	<input type="checkbox"/> Legal Required	
<input type="checkbox"/> OTHER: _____			
DISTRIBUTION LIST:			
<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> PACCOM
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> PCEMA	<input type="checkbox"/> PC Fair
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Health	<input type="checkbox"/> Prosecutor
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Juvenile	<input type="checkbox"/> SDC
	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff
			<input type="checkbox"/> Superior Court
			<input type="checkbox"/> Treasurer
			<input type="checkbox"/> Veg Mgmt
			<input type="checkbox"/> WSU Ext.
			<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: <u>DPW</u>	DIVISION (if applicable): <u>Roads</u>
OFFICIAL NAME & TITLE: <u>Mike Collins, Director/County Engineer</u>	PHONE / EXT: <u>3368</u>
SIGNATURE: _____	DATE: _____
NARRATIVE OF REQUEST <u>Local Agency Agreement Supplement No. 1 requesting construction funding through WSDOT for the Sandridge Road Resurfacing Project MP 8.30 - 10.52 (STP funds reimbursed at 86.5%).</u>	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) <u>Approve Supplement No. 1 to Local Agency Agreement Number LA-8850 and authorize Chair to sign</u>	



Agency County of Pacific		Supplement Number 1
Federal Aid Project Number STPR-B256(011)	Agreement Number LA-8850	CFDA No. 20.205 (Catalog of Federal Domestic Assistance)

The Local Agency requests to supplement the agreement entered into and executed on March 1, 2016

All provisions in the basic agreement remain in effect except as modified by this supplement.

The change to the agreement are as follows:

Project Description

Name Sandridge Road Resurfacing Project

Length 2.22

Termini MP 8.30 to MP 10.52

Description of Work No Change

The Sandridge Road Resurfacing Project MP 8.30 to MP 10.52 will repair the existing asphalt, installation of a prelevel left followed by a wearing course lift of hot mix asphalt, traffic control and roadway striping.

Reason for Supplement

request construction funds

Are you claiming indirect cost rate? Yes No

Project Agreement End Date 8/2016

Does this change require additional Right of Way or Easements? Yes No Advertisement Date: 5/2016

Type of Work	Estimate of Funding				
	(1) Previous Agreement/Suppl.	(2) Supplement	(3) Estimated Total Project Funds	(4) Estimated Agency Funds	(5) Estimated Federal Funds
PE 86.5 % a. Agency	5,000.00		5,000.00	675.00	4,325.00
b. Other			0.00		
Federal Aid Participation Ratio for PE c. Other			0.00		
d. State			0.00		
e. Total PE Cost Estimate (a+b+c+d)	5,000.00	0.00	5,000.00	675.00	4,325.00
Right of Way % f. Agency			0.00		
g. Other			0.00		
Federal Aid Participation Ratio for RW h. Other			0.00		
i. State			0.00		
j. Total R/W Cost Estimate (f+g+h+i)	0.00	0.00	0.00	0.00	0.00
Construction 86.5 % k. Contract		740,000.00	740,000.00	99,900.00	640,100.00
l. Other			0.00		
m. Other			0.00		
Federal Aid Participation Ratio for CN n. Other			0.00		
o. Agency		20,000.00	20,000.00	2,700.00	17,300.00
p. State		3,000.00	3,000.00	405.00	2,595.00
q. Total CN Cost Estimate (k+l+m+n+o+p)	0.00	763,000.00	763,000.00	103,005.00	659,995.00
r. Total Project Cost Estimate (e+j+q)	5,000.00	763,000.00	768,000.00	103,680.00	664,320.00

The Local Agency further stipulates that pursuant to said Title 23, regulations and policies and procedures, and as a condition to payment of the Federal funds obligated, it accepts and will comply with the applicable provisions.

Agency Official

Washington State Department of Transportation

By
Title

By
Director, Local Program
Date Executed

Agency County of Pacific		Supplement Number 1
Federal Aid Project Number STPR-B256(011)	Agreement Number LA-8850	CFDA No. 20.205 (Catalog of Federal Domestic Assistance)

VI. Payment and Partial Reimbursement

The total cost of the project, including all review and engineering costs and other expenses of the State, is to be paid by the Agency and by the Federal Government. Federal funding shall be in accordance with the Federal Transportation Act, as amended, 2 CFR Part 200. The State shall not be ultimately responsible for any of the costs of the project. The Agency shall be ultimately responsible for all costs associated with the project which are not reimbursed by the Federal Government. Nothing in this agreement shall be construed as a promise by the State as to the amount or nature of federal participation in this project.

The Agency shall bill the state for federal aid project costs incurred in conformity with applicable federal and state laws. The agency shall minimize the time elapsed between receipt of federal aid funds and subsequent payment of incurred costs. Expenditures by the Local Agency for maintenance, general administration, supervision, and other overhead shall not be eligible for federal participation unless a current indirect cost plan has been prepared in accordance with the regulations outlined in 2 CFR Part 200 - Uniform Admin. Requirements, Cost Principles and Audit Requirements for Federal Awards, and retained for audit.

The State will pay for State incurred costs on the project. Following payment, the State shall bill the Federal Government for reimbursement of those costs eligible for federal participation to the extent that such costs are attributable and properly allocable to this project. The State shall bill the Agency for that portion of State costs which were not reimbursed by the Federal Government (see Section IX).

VII. Audit of Federal Consultant Contracts

The Agency, if services of a consultant are required, shall be responsible for audit of the consultant's records to determine eligible federal aid costs on the project. The report of said audit shall be in the Agency's files and made available to the State and the Federal Government.

An audit shall be conducted by the WSDOT Internal Audit Office in accordance with generally accepted governmental auditing standards as issued by the United States General Accounting Office by the Comptroller General of the United States; WSDOT Manual M 27-50, Consultant Authorization, Selection, and Agreement Administration; memoranda of understanding between WSDOT and FHWA; and 2 CFR Part 200.501 - Audit Requirements.

If upon audit it is found that overpayment or participation of federal money in ineligible items of cost has occurred, the Agency shall reimburse the State for the amount of such overpayment or excess participation.

IX. Payment of Billing

The Agency agrees that if payment or arrangement for payment of any of the State's billing relative to the project (e.g., State force work, project cancellation, overpayment, cost ineligible for federal participation, etc.) is not made to the State within 45 days after the Agency has been billed, the State shall effect reimbursement of the total sum due from the regular monthly fuel tax allotments to the Agency from the Motor Vehicle Fund. No additional Federal project funding will be approved until full payment is received unless otherwise directed by the Director, Local Programs.

Project Agreement End Date - This date is based on your projects Period of Performance (2 CFR Part 200.309).

Any costs incurred after the Project Agreement End Date are NOT eligible for federal reimbursement. All eligible costs incurred prior to the Project Agreement End Date must be submitted for reimbursement within 90 days after the Project Agreement End Date or they become ineligible for federal reimbursement.

VIII. Single Audit Act

The Agency, as a subrecipient of federal funds, shall adhere to the federal regulations outlined in 2 CFR Part 200.501 as well as all applicable federal and state statutes and regulations. A subrecipient who expends \$750,000 or more in federal awards from all sources during a given fiscal year shall have a single or program-specific audit performed for that year in accordance with the provisions of 2 CFR Part 200.501. Upon conclusion of the audit, the Agency shall be responsible for ensuring that a copy of the report is transmitted promptly to the State.

XVII. Assurances

Local Agencies receiving Federal funding from the USDOT or its operating administrations (i.e., Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration) are required to submit a written policy statement, signed by the Agency Executive and addressed to the State, documenting that all programs, activities and services will be conducted in compliance with Section 504 and the Americans with Disabilities Act (ADA).



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

REQUESTED MEETING DATE:
3/22/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD			
BOCC ACTION: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED		Agenda Item #: <u>3</u>	
<input type="checkbox"/> SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS <input type="checkbox"/> NO ACTION TAKEN/WITHDRAWN <input type="checkbox"/> DEFERRED TO: _____ <input type="checkbox"/> CONTINUED TO DATE: _____ TIME: _____ <input type="checkbox"/> OTHER: _____		Initial: _____ Date: _____	Review <input type="checkbox"/> Clerk of the Board <input type="checkbox"/> Risk Mgmt <input type="checkbox"/> Legal Required
DISTRIBUTION LIST:			
<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff
			<input type="checkbox"/> Superior Court
			<input type="checkbox"/> Treasurer
			<input type="checkbox"/> Veg Mgmt
			<input type="checkbox"/> WSU Ext.
			<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	PHONE / EXT: 2644
SIGNATURE:	DATE: 3/15/16
NARRATIVE OF REQUEST Request the Board approve the Director sign the Amendment 6 to the Department of Health Consolidated Contract, Contract number C17121. This contract amendment includes funding for the WIC Peer Counseling Position and for a new grant related to Youth Suicide Prevention. Both were included in the 2016 Approved Budget.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve Amendment #6 to WA State Department of Health Consolidated Contract #C17121 and authorize Chair to sign	

Name of Contractor: Department of Health

Name of Contract/Agreement/Grant/Amendment #: (if amendment, provide copy of those pages that are being amended): Pacific County Health and Human Services Department 2015-17 consolidated Contract

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 (\$5,000-\$25,000) >\$25,000
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):

The consolidated Contract with DOH covers a 2 year period of time and supports a number of programs provided by the health department. The amendments provide the federal and State funding at different intervals depending on the funding calendar, thus the need for a number of Amendments throughout the 2 year cycle. Both of these programs are included in the approved 2016 budget

TOTAL COST/AMOUNT (include sales & use tax): TOTAL TAX:
TOTAL SHIPPING/HANDLING: EXPENDITURE FUND #: 118 .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:



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:
 3/22/2016

AGENDA REQUEST FORM

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

Agenda Item#: 4

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

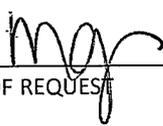
OTHER: _____

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 |
| <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: Commissioner's Office	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE: 	DATE: 3/15/2016
NARRATIVE OF REQUEST	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	
Approve renewal of Judge Pro Tem Bonds for Scott Harmer-SDC, Mike Turner-SDC/NDC, and Joel Penoyar-NDC	

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, March 22,2016, 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

131262 thru 131343 \$ 227,730.34

Warrants Dated: March 11, 2016

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

AUDITED:


Auditor/Deputy Auditor

Chairman

ATTEST:

Clerk of the Board

Commissioner

Commissioner

RECEIVED
PACIFIC COUNTY

MAR 16 2016

GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

6

PROCEEDINGS

9:00 AM
Tuesday, March 8, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:04 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
Mike Collins, Public Works Director/County Engineer
Dotsi Graves, Fair/Parks Manager
Tim Crose, Community Development Deputy Director
Eric Weston, Chief Deputy Prosecutor

GENERAL PUBLIC IN ATTENDANCE - None

CONSENT AGENDA (Items 1-10)

It was moved by Ayers, seconded by Rogers and carried by a vote of 3-0
Subject to adequate budget appropriations and in accordance with all applicable
county policies

Department of Community Development

**Approve Amendment #2 to Agreement for Professional Services with The
Watershed Company pertaining to the Critical Areas and Resource Lands
Ordinance** *(it was noted this amendment may require a supplement)*

Boards and Commissions

**Confirm the reappointment of Dale Jacobson to a three-year term on the
Olympic Area Agency on Aging**

**Approve the reappointment of Allie Friese for another three-year term on
the Human Services Advisory Board**

**Approve the reappointment of Ned Newman, Don Hatton, Jim Goulter, Bob
Rose, and Malcolm McPhail to another two-year term on the Open Space
Advisory Board**

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

Confirm Lewis County Commissioners' reappointment of Brian Zylstra to the Timberland Regional Library Board to fill a vacant at-large position for a seven-year term, effective December 31, 2015

General Business

Approve amendment to Commissioners' appointments to Boards/Commissions/Committees for 2016

Confirm letter of support for the Federal Lands Access Program pertaining to the Beach to Bay Trail

**Approve February, 2016 payroll
Total employees: 176; total payroll: \$719,850.93**

**Vendor Claims
Warrants Numbered 131084 thru 131182 - \$148,119.42**

Approve regular meeting minutes of February 23, 2016

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Award Chip Rock Bid No. 2016-1 to Northwest Rock, Inc. of Aberdeen, for a total of \$64,000 (not including sales tax) for 2,200 tons of chip rock delivered to the Willapa Stock Pile site and a 1,000 tons of chip rock delivered to the South County Administration Facility site (*one other bid was received from Naselle Rock of Naselle, for a total of 67,670*)

Approve request to surplus Assessor's vehicle, 2003 Kia Spectra in accordance with Personal Property & Inventory Procedures

Adopt Resolution 2016-007 deleting Walberg Road from county road maintenance system (County Road Log)

ITEMS REGARDING COUNTY FAIR

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

Approve Contract and Agreement with Paradise Amusements, Inc. to provide a carnival for the 2016 Fair

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

ITEMS REGARDING BOARDS AND COMMISSIONS

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

Approve the appointment of Larry Cohen and Madeline Moore to the Human Services Advisory Board, effective immediately

ITEMS REGARDING GENERAL BUSINESS

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

Confirm Chair's signature on the 2016 WA Federal Lands Access Program planning application to create a bicycle/pedestrian path connecting Willapa National Wildlife Refuge to Lewis and Clark national Historic Park

Approve Intergovernmental Agreement with the Port of Chinook and Friends of Chinook School subject to Prosecuting Attorney's approval of final language

Acknowledge notice of retirement from Wayne Leonard, Juvenile Court Administrator, effective June 30, 2016

Approve Vendor Claims, Warrants Numbered 131183 thru 13161 in the amount of \$694,635.09, subject to adequate budget appropriations

RECESS – 9:13AM

EXECUTIVE SESSION

9:15AM for 25 minutes

Extended for 20 minutes

RCW 42.30.110(1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

BACK IN SESSION – 10:03AM

PUBLIC HEARING – 10:03AM

ATTENDANCE: Chairman Wolfe, Commission Ayers, Commissioner Rogers, County Administrative Officer Kathy Spoor, Senior Deputy Prosecutor Eric Weston, Public Works Director/County Engineer Mike Collins

OTHER: Ian Sinks, Columbia Land Trust Representative

Chairman Wolfe opened the public hearing to consider an Open Space Application submitted by Columbia Land Trust and swore Ian Sinks

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

Mr. Sinks provided a brief overview of the property.

Chairman Wolfe closed the public hearing.

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

Approve the Open Space Land Application submitted by Steven J. Weisman and Notice of Continuance agreed to by the new owners, Columbia Land Trust pertaining to county parcel #11072721000 and adopt Findings of Fact #1 through #3

PUBLIC HEARING – 10:07AM

Chairman Wolfe opened the public hearing to consider

Intent to Sale Surplus Property (Milne Rock Pit) – CONTINUED to 11:00AM or as soon thereafter as possible on Monday, March 14, 2016

MEETING CONTINUED

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

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

OTHER BUSINESS FOR FILING

Copy of letter to WA State Senate Ways & Means Committee regarding the Great Rivers Behavioral Health Organization filed this date

Email from Dick Lenahan expressing thanks to Public Works for their work which alleviated his flooding issues at 201st Lane in Ocean Park.

Notice from WA State Liquor and Cannabis Board regarding notice of license expirations for KO Kampground Bay Center, Menlo Store, Doc's Tavern and the 42nd Street Café & Bistro.

DRAFT

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

11:00 AM
Tuesday, March 14, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 11:08 AM

ATTENDANCE:

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

Marie Guernsey, Clerk of the Board

GENERAL PUBLIC IN ATTENDANCE – None

CONTINUED PUBLIC HEARING

Chairman Wolfe opened the continued public hearing regarding the Intent to Sale Surplus Property (Milne Rock Pit).

No comments were received and Chairman Wolfe closed the continued public hearing.

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

Approve the sale of South Bend Rock Quarry also known as Milne Rock Pit in accordance with Chapter 36.34.040/050 RCW and adopt Resolution 2016-008 authorizing the sale of surplus property in accordance with Chapter 36.34.080/090 RCW and all proceeds will be deposited into Road Fund 104

Meeting closed at 11:09AM

PACIFIC COUNTY
BOARD OF COMMISSIONERS

Frank Wolfe, Chairman

Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board

Steve Rogers, Commissioner

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



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 98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
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 month, beginning at 9 a.m.

REQUESTED MEETING DATE:

03/22/16

AGENDA REQUEST FORM

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

Agenda Item #: 7

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

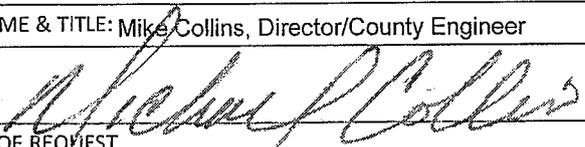
OTHER: _____

DISTRIBUTION LIST:

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| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> 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: DPW	DIVISION (if applicable): Roads
OFFICIAL NAME & TITLE: Mike Collins, Director/County Engineer	PHONE / EXT: 3368
SIGNATURE: 	DATE: 3-09-16
NARRATIVE OF REQUEST County Road Project No. 1645 to add the Washington Federal Lands Access Program (FLAP) Planning Grant for the Bicycle/Pedestrian Trail connecting Willapa National Refuge to Lewis and Clark National Historic Park. Route will be 26th Street to Pacific Avenue (City of Long Beach) to Pioneer Road to Sandridge Road to 95th Street.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Adopt Resolution 2016-009 initiating County Road Project No. 1645 pertaining to the WA Federal Lands Access Program Planning Grant	

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF PACIFIC COUNTY, WASHINGTON

IN THE MATTER OF INITIATING COUNTY ROAD PROJECT NO. 1645
RESOLUTION NO. 2016-

IT IS HEREBY RESOLVED by the Board of County Commissioners the following planning project be added to the Annual Road Construction Program and the Six Year Transportation Plan:

Washington Federal Lands Access Program (FLAP) Planning Grant for Bicycle/Pedstrian Trail Connecting Willapa National Wildlife Refuge to Lewis and Clark National Historic Park. Route will be 26th Street to Pacific Avenue (City of Long Beach) to Pioneer Road to Sandridge to 95th Street.

This project is hereby declared to be a public necessity and the County Road Engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS STILL FURTHER RESOLVED that an appropriation from the officially adopted Road Fund Budget and based on the County Engineer's Estimate is hereby made in the amounts for the purposes shown:

<u>PURPOSE</u>	<u>AMOUNT OF APPROPRIATION</u>	
	(County Match)	(Estimated Planning Costs)
Engineering	\$ 10,000	
Right of Way	\$	
Administration	\$	
SUBTOTAL	\$	
Construction	\$ Planning Only	FLAP Request \$350,000
TOTAL	\$ 10,000	Total \$420,000

[XX] This project is hereby a part of the officially adopted 2016 Annual Road Program in accordance with R.C.W. 36.81.130 and appears as Item No. 10.

[XX] This project is a part of the officially adopted 2016-2021 Six Year Transportation Program and appears as Item No. 47.

ADOPTED THIS _____ DAY OF _____,

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Chairman

ATTEST:

Commissioner

Clerk of the Board

Commissioner



Board of Pacific County Commissioners
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 98586 Phone 360/875.9337 * Fax 360/875.9335

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 month, beginning at 9 a.m.

REQUESTED MEETING DATE:

03/22/16

AGENDA REQUEST FORM

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: _____

Review Clerk of the Board

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"/> PACCOM | <input type="checkbox"/> Superior Court |
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| <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: DPW	DIVISION (if applicable): Roads
OFFICIAL NAME & TITLE: Mike Collins, Director/County Engineer	PHONE / EXT: 3368
SIGNATURE:	DATE: 3-09-16
NARRATIVE OF REQUEST Execution of the Digital Submittal Certification - County Road Administration Board Reports for 2015.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve Digital Submittal Certification reports to County Road Administration Board and authorize Chair to sign	

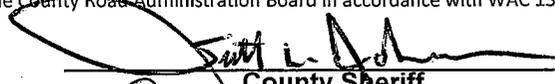
**DIGITAL SUBMITTAL CERTIFICATION- COUNTY ROAD ADMINISTRATION BOARD
REPORTS FOR 2015**

County # 25 County Name PACIFIC
 Required Submittal Date: **April 1, 2016**

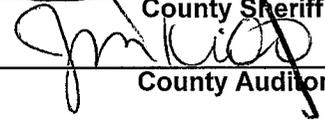
The County Engineer checks each box, confirming the forms have been certified by the listed signatures and submitted to and accepted by the County Road Administration Board, then sends this completed form to CRAB via regular mail.

Traffic Law Enforcement Certification 2015
 (Engineer Check)

I hereby certify that the above report is true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136



 County Sheriff



 County Auditor

3-9-16

 Date

2-23-16

 Date

 Chair / Executive Date

Fish Passage Barrier Removal Certification 2015
 (Engineer Check)

Annual Certification 2015
 (Engineer Check)

I hereby certify that the Fish Passage Barrier Removal and Annual Certifications are true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136.

 Chair / Executive: Date

 County Engineer: Date

Annual Construction Report for 2015
 (Engineer Check)

County Arterial Preservation Report for 2015
 (Engineer Check)

Maintenance Management Cert. for 2015
 (Engineer Check)

I hereby certify that the Annual Construction Report, CAPP Report, and Maintenance Management Certification are true and accurate and that I have reviewed and approved the report for submission to the County Road Administration Board in accordance with WAC 136.

 County Engineer: Date



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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:

MARCH 22, 2016

AGENDA REQUEST FORM

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

Agenda Item#: 9

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"/> 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

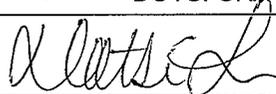
Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DEPT OF PUBLIC WORKS

DIVISION (if applicable): FAIR

OFFICIAL NAME & TITLE: DOTSI GRAVES, FAIR MANAGER

PHONE / EXT: EXT 2288

SIGNATURE: 

DATE: MARCH 10, 2016

NARRATIVE OF REQUEST

The Pacific County Fair obtained three bids for supplies for the Bleacher Project at the Pacific County Fair, with Bud's Lumber having the lowest bid at \$2,985.19, which includes sales tax and delivery. The Fair requests authorization to place order with Bud's Lumber. Please see attached Bid Results and Quotes.

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

Approve purchase of supplies for the bleacher project from Bud's Lumber in the amount of \$2,985.19, including sales tax and delivery, subject to adequate budget appropriations

**2016 PACIFIC COUNTY FAIR
BLEACHER PROJECT SUPPLY
BID RESULTS**

BUDS LUMBER	\$2,985.19
PO Box 305	
South Bend, WA 98586	
BAYVIEW	\$3,869.22
PO Box 1243	
Elma, WA 98541	
HOME DEPOT	\$3,976.17
1701 NW Louisiana Ave	
Chehalis, WA 98532	

BUD'S LUMBER & ELECTRIC
220 WEST ROBERT BUSH DRIVE
PO BOX 305
SOUTH BEND, WA 98586
PHONE: (360) 875-6507

OPEN MON - FRI 7:30 - 5:30
 SAT 8:00-5:00 SUN 10:00-3:00

PAC CO FAIR
 PO BOX 142

CUST # 70450
 TERMS: NET 10TH

MENLO 942-3713 WA 98561

EST # 563393
 DATE : 3/09/16
 CLERK: RH
 TERM # 553

TIME : 1:34

 * ESTIMATE *

QUANTITY	UM	ITEM	DESCRIPTION	SUG. PRICE	PRICE/PER	EXTENSION
112	EA	21020DF	2 X 10-20' KD DOUG FIR S/B	24.761	22.285/EA	2,496.00C
** ESTIMATE ** ESTIMATE ** TAXABLE NON-TAXABLE SUB-TOTAL TAX AMOUNT TOTAL ESTIMATE						2496.00 0.00 2496.00 197.18 2693.18

X

Received By

BUD'S LUMBER & ELECTRIC
220 WEST ROBERT BUSH DRIVE
PO BOX 305
SOUTH BEND, WA 98586
PHONE: (360) 875-6507

OPEN MON - FRI 7:30 - 5:30
 SAT 8:00-5:00 SUN 10:00-3:00

PAC CO FAIR
 PO BOX 142

CUST # 70450
 TERMS: NET 10TH

MENLO WA 98561
 (360) 942-3713

EST # 563399
 DATE : 3/09/16
 CLERK: RH
 TERM # 553

TIME : 2:36

 * ESTIMATE *

QUANTITY	UM	ITEM	DESCRIPTION	SUG. PRICE	PRICE/PER	EXTENSION
9	BX	H812512	1/4-20x2 GalvCarriage		17.49 /BX	157.410
	BX		9/BX- \$17.49 per BX			
9	BX	H810503	1/4-20 GalvHexNuts		6.79 /BX	61.110
	BX		9/BX- \$6.79 per BX			
9	BX	H811070	1/4 GalvFlatwash		5.79 /BX	52.110
	BX		9/BX- \$5.79 per BX			
TAXABLE NON-TAXABLE SUB-TOTAL TAX AMOUNT TOTAL ESTIMATE						270.63 0.00 270.63 21.38 292.01

** ESTIMATE ** ESTIMATE **

X
 Received By _____



Bayview Building Materials of Elma
 PO Box 1243
 620 E. Young
 Elma, WA 98541
 360-482-3811
 Fax: 360-482-3800



QUOTE

1603-009502 R1 PAGE 1 OF 1

SOLD TO
PACIFIC COUNTY FAIR PO BOX 142 MENLO WA 98561

JOB ADDRESS
PACIFIC COUNTY FAIR PO BOX 142 MENLO WA 98561 360 942-3713

ACCOUNT	JOB
160075	0
CREATED ON	03/10/2016
EXPIRES ON	04/09/2016
BRANCH	1000
CUSTOMER PO#	
STATION	AUSS
CASHIER	77
SALESPERSON	
ORDER ENTRY	77
MODIFIED BY	77

1

Item	Description	D	Quantity	U/M	Price	Per	Amount
21220DF	2 X 12-20' KD FIR 2 & BTR		112	EA	1.4700	LF	3292.80
H0812512	GALV CARR SCRW 1/4X2 100		9	BX	18.9900	BX	170.91
H0811070	GALV.FLAT WSH C-PAK 1/4 100		9	BX	6.2900	BX	56.61
H0810503	GALV HX NUTS USS 1/4-20 100		9	BX	7.2900	BX	65.61
					Subtotal		3,585.93
					2500 7.90%	Sales Tax	283.29
					Total		3,869.22

Buyer:

Signature

**HOME DEPOT
BLEACHER SUPPLY QUOTE 3-10-2016**

2" x 10" x 20' Boards	\$3,097.92
112 @ \$27.66 each	
1/4" x 2" Galvanized Carriage Bolts	\$267.66
\$14.87 for box of 50 (need 900 total)	
18 boxes @ \$14.87 each	
1/4" Galvanized Hex Nuts	\$126.00
900 @ \$0.14 each	
1/4" Galvanized Flat Washers	\$88.74
\$9.86 for box of 100 (need 900 total)	
9 boxes @ \$9.86	
TOTAL FOR SUPPLIES	<u>\$3,580.32</u>
Tax (7.9%)	\$282.85
Freight - total 47 miles for delivery	\$ 113.00
(\$80 first 25 miles and \$1.50 per mile after)	
	GRAND TOTAL <u><u>\$3,976.17</u></u>

DIY Projects & Ideas \

Credit Services

Pro Xtra

Store Finder

Order Status

Local Ad

Products and Services

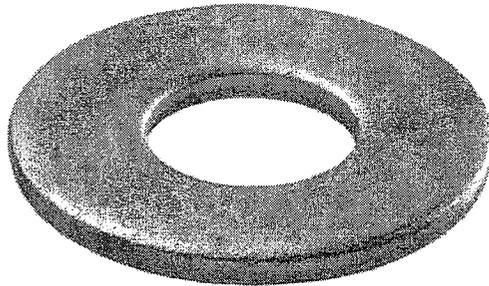
What can we help you find?

Your Store
Chehalis

Sign in
or Register



Everbilt Model # 807270 Internet # 204284543 Store SKU # 334160
1/4 in. Hot Dipped Galvanized Cut Washer (100 per Box)



\$9.86 /box

IN STOCK AT YOUR SELECTED STORE

Chehalis #4740
Chehalis, WA 98532

13 In Stock

Open Expanded View

Click Image to Zoom



PRODUCT OVERVIEW Model # 807270 Internet # 204284543 Store SKU # 334160

Used in applications with nuts and bolts. The flat washer provides a greater bearing surface which helps prevent a nut or bolt head from tearing through the material. Flat washers are commonly used in decks and fence building. The called out size is the inner diameter of the washer.

California residents: see Proposition 65 information

- Use with nuts and bolts of the same diameter and finish
- Galvanized finish
- 1/4 in. I.D.
- 3/4 in. O.D.

SPECIFICATIONS

DIMENSIONS

Inside Diameter	1/4 in	Product Height (in.)	2.5
Outside Diameter	3/4 in	Product Width (in.)	1.967
Outside diameter (in.)	0.75	Washer Size	1/4 in
Product Depth (in.)	1.428	Washer Thickness	0.032 in

DETAILS

DIY Projects & Ideas \

Credit Services

Pro Xtra

Store Finder

Order Status

Local Ad

Products and Services

What can we help you find?

Your Store Chehalis

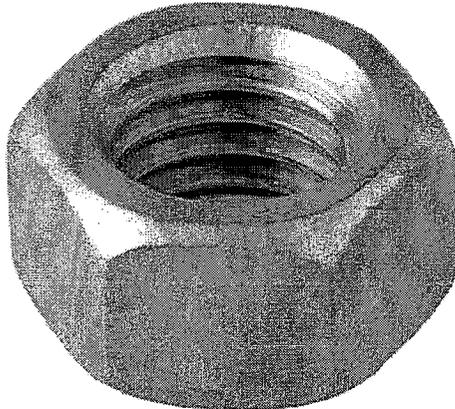
Sign in or Register



Everbilt Model # 804046 Internet # 204647887 Store SKU # 538841

1/4 in. Galvanized Hex Nut

Write the First Review Ask the first question



\$0.14 /each

IN STOCK AT YOUR SELECTED STORE

Chehalis #4740
Chehalis, WA 98532

10 In Stock
Aisle 14, Bay 009
Text Product Location

Open Expanded View

Click Image to Zoom



PRODUCT OVERVIEW Model # 804046 Internet # 204647887 Store SKU # 538841

These Hex Nuts are internally threaded and have a hex drive for nearly all general applications. The most commonly used nut, Hex Nuts are used in any application with a mating male threaded machine bolt or screw. Can be used with any fastener with a machine screw thread. Hex Nuts are used with bolts and washers of the same diameter, material, and finish. The package size designates the inner diameter and the number of threads per inch or thread pitches.

California residents: see Proposition 65 information.

- Galvanized finish
- Steel construction
- Coarse threaded
- 1-piece

SPECIFICATIONS

DIMENSIONS

Assembled Depth (in.)	14.5 in	Inside Diameter	0.25 in
Assembled Height (in.)	8.25 in	Outside Width (in.)	0.4375 in
Assembled Width (in.)	9.375 in		

DIY Projects & Ideas \ Credit Services Pro Xtra Store Finder Order Status Local Ad

Products and Services

What can we help you find?

Your Store
Chehalis

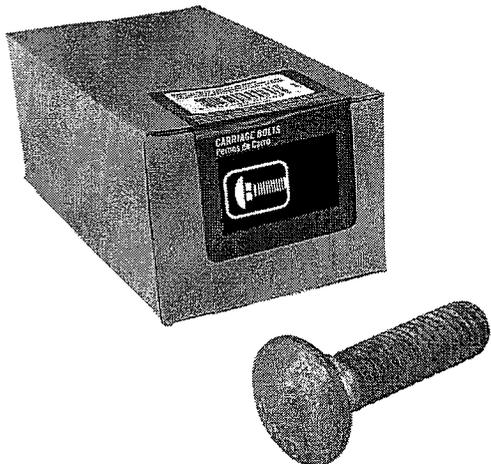
Sign in or Register



Everbilt Model # 803360 Internet # 204273455 Store SKU # 347384

1/4 in. -20 tpi x 2 in. Galvanized Coarse Thread Carriage Bolt (50-Piece per Box)

Write the First Review Questions & Answers (1)



\$14.87 /box

IN STOCK AT YOUR SELECTED STORE

Chehalis #4740
Chehalis, WA 98532

4 In Stock
Aisle 14, Bay 009
Text Product Location

Open Expanded View

Click Image to Zoom



PRODUCT OVERVIEW Model # 803360 Internet # 204273455 Store SKU # 347384

This carriage bolt features a smooth, rounded head with no external drive for appearance, safety and security. The square shank under the head pulls into the material as nuts are tightened and prevents the bolt from turning once completely installed. Common applications for this bolt include deck building, fence construction and outdoor furniture. They are generally pushed into a pre-drilled hole and then tightened in place with hex nuts and flat or lock Washer. Available in various materials and finishes.

California residents: see Proposition 65 information*

- 50-piece per box
- Steel construction
- Galvanized finish
- 1/4 in. -20 tpi x 2 in.
- Buy by the box and save
- Head code AWB

SPECIFICATIONS

DIMENSIONS

Assembled Depth (in.)	0.594 in	Fastener length (in.)	2
Assembled Height (in.)	2 in	Head diameter (in.)	0.594



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

REQUESTED MEETING DATE:
MARCH 22, 2016

AGENDA REQUEST FORM

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

Agenda Item#: 10

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:

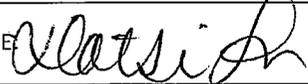
- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <input type="checkbox"/> RF | <input type="checkbox"/> Assessor | <input type="checkbox"/> DPW | <input type="checkbox"/> NDC | <input type="checkbox"/> Superior Court |
| <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): FAIR

OFFICIAL NAME & TITLE: DOTSI GRAVES, FAIR MANAGER PHONE / EXT: EXT 2288

SIGNATURE:  DATE: MARCH 10, 2016

NARRATIVE OF REQUEST
 The Pacific County Fair obtained three prices for two refrigerators for use at the Fairgrounds. Raymond Furniture supplied the lowest price, which includes sales tax and delivery. The Fair requests authorization to place order with Raymond Furniture. Please see attached Bid Results and Quotes.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)
 Approval of request to purchase two refrigerators from Raymond Furniture in the amount of \$1,200, including sales tax and delivery, subject to adequate budget appropriations

**2016 PACIFIC COUNTY FAIR
REFRIGERATOR PURCHASE
BID RESULTS**

RAYMOND FURNITURE \$1,200.00

235 3rd St

Raymond, WA 98577

*Note: Raymond Furniture will order the two refrigerators and deliver to the Fairgrounds at no extra cost.

Home Depot \$1,221.64

1701 NW Louisiana Ave

Chehalis, WA 98532

LOWE'S \$1,230.48

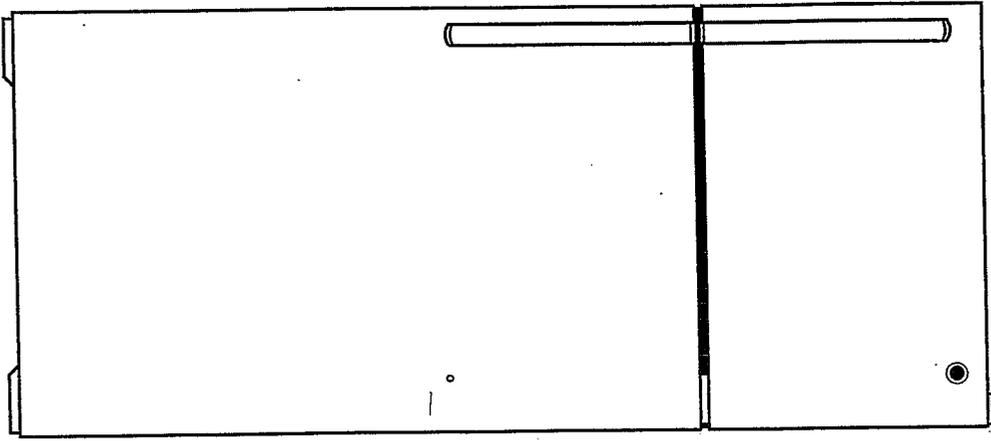
5610 Corpoate Lane SE

Lacey, WA 98503

RETAIL \$ 629.00 WE WILL SELL THE PAC COUNTY FAIR
GTE16GTH RAYMOND FURNITURE (2) REFRIGERATOR FOR \$1200.00
GE® ENERGY STAR® 15.5 Cu. Ft. Top-Freezer Refrigerator (INCLUDING TAX)

Features and Benefits

- 2014 ENERGY STAR® qualified
- Upfront temperature controls - Easy-to-use controls regulate both fresh food and freezer sections
- Adjustable spillproof glass shelves - Hold up to 12 oz. of spilled liquids for easy cleanup and adjust to provide additional food-storage options
- Equipped for optional icemaker - Easily accommodates the installation of an icemaker
- Adjustable-humidity drawers - Controls helps food stay fresh
- Snack drawer - Conveniently stores favorite foods and allows for quick, easy access
- Gallon door storage - Larger items are easily accommodated in the door
- Adjustable wire freezer shelf - Easily adjusts between two positions to accommodate items of all shapes and sizes
- Spillproof freezer floor - Seamless design of the freezer floor wipes up easily for quick cleanup
- Model GTE16GTHWW - White
- Model GTE16GTHBB - Black



imagination at work

As an ENERGY STAR® partner, GE has determined that this product meets the ENERGY STAR guidelines for energy efficiency.

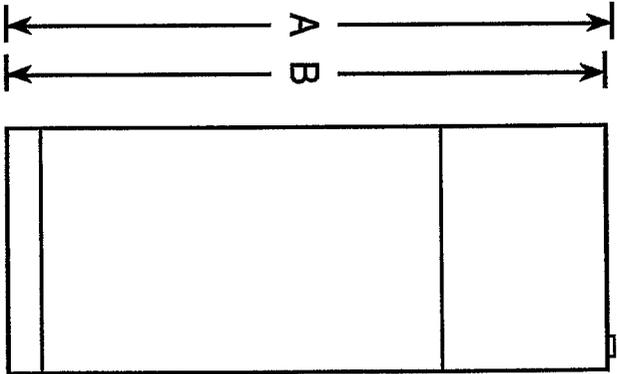
Specification Revised 8/14

GTE16GTH

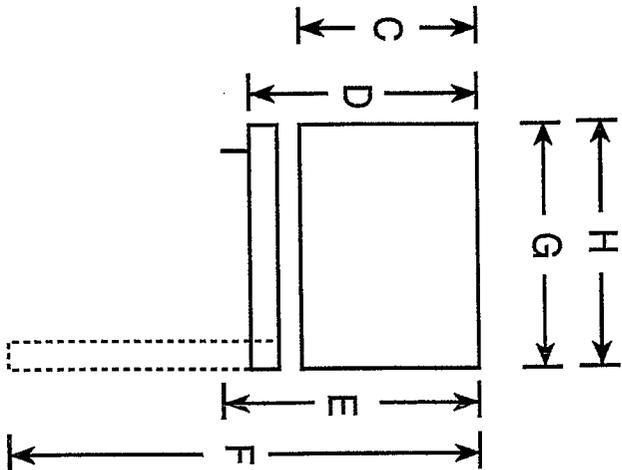
GE® ENERGY STAR® 15.5 Cu. Ft. Top-Freezer Refrigerator

Dimensions and Installation Information (in inches)

Overall Dimensions	
Height to top of hinge (in.) A	64-3/4
Height to top of case (in.) B	64-1/4
Case depth without door (in.) C	25-3/4
Case depth less door handle (in.) D	29-1/2
Case depth with door handle (in.) E	31-5/8
Depth with fresh food door open 90° (in.) F	55-7/8
Width (in.) G	28
Width with door open 90° with door handle (in.) H	30-5/8
Each side (in.)	3/4
Top (in.)	1
Back (in.)	2



Front View



Top View

For answers to your Monogram®, CAFE™ Series, Profile™ Series or GE® appliance questions, visit our website at geappliances.com or call GE Answer Center® service, 800.626.2000.



imagination at work



Listed by Underwriters Laboratories



As an ENERGY STAR® partner, GE has determined that this product meets the ENERGY STAR® guidelines for energy efficiency.

Specification Revised 8/14

DIY Projects & Ideas Credit Services Pro Xtra Store Finder Order Status Local Ad

Products and Services

gte16gthww

Your Store Federal Way

Sign in or Register

1

GE Model # GTE16GTHWW Internet # 205092868
15.5 cu. ft. Top Freezer Refrigerator in White

Write a Review Questions & Answers (18)



Open Expanded View

Click Image to Zoom

Was \$629.00

\$566.10 /each

Save \$62.90 (10%) through 03/23/2016

Price includes 10% off Appliances Offer discounts. While supplies last.

Handwritten calculation:
566.10
x 2

1132.20
89.44 tax
\$ 1221.64

PRODUCT OVERVIEW Model # GTE16GTHWW Internet # 205092868 Store SO SKU # 1000053473

Your 15.5 cu. ft. Top-Freezer Refrigerator in White features upfront temperature controls that make it simple to regulate both the fresh food and freezer sections. Adjustable spill-proof glass shelves provide flexibility to meet your storage needs. GE appliances provide up-to-date technology and exceptional quality to simplify the way you live. With a timeless appearance, this family of appliances is ideal for your family. And, coming from one of the most trusted names in America, you know that this entire selection of appliances is as advanced as it is practical.

- Energy Star qualified to meet or exceeds federal guidelines for energy efficiency for year-round energy and money savings
- Optional (IM4D) icemaker sold separately eliminates the need to fill ice trays and ensures you have a steady supply of ice on hand
- Upfront temperature controls are easy to use and make it simple to regulate both fresh food and freezer sections
- Adjustable spillproof glass shelves hold up to 12 oz. of spilled liquids for easy cleanup and adjust to provide additional food-storage options
- Adjustable-humidity drawers controls helps food stay fresh
- Gallon door storage bins enable larger items to be easily accommodated in the door
- Large 11.55 cu. ft. fresh food capacity provides additional interior space, while 4.01 cu. ft. freezer capacity allows for additional storage
- Wire freezer shelf and two fixed door shelves provide additional storage for frozen foods
- Smooth color-matched door handles provide a premium appearance
- Single-level incandescent interior lighting provides ample light in the fresh food section
- Two door Top-Freezer Refrigerator has one freezer door and one fresh food door
- Click Here for details on the services included with Delivery & Basic Hook-up and Installation options for Major Appliances

* Have to order from two different stores & pay delivery charge

Sign In | Sign Up

Your Account

Your Store:
S Lacey, WA

2 Cart



Prices, promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered, and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

Print

Shopping Cart Your purchase is always

Lowe's Of S Lacey, WA | Change Store
5610 Corporate Lane Se, Lacey, WA 98503

Products in Cart	Select a Delivery Method	Quantity	Unit Price	Total
GE 15.5-cu ft Top-Freezer Refrigerator (White) ENERGY STAR Item #:133123 Model #:GTE16GTHWW	Store Pickup Your order will be available for pickup by 03/25/2016. <div style="border: 1px solid black; padding: 5px;"> FREE Lowe's Truck Delivery You'll be contacted within 24 hours of 03/25/2016 to arrange your delivery. </div> Parcel Shipping Unavailable for This Order Sent by carriers like UPS, FedEx, USPS, etc.	2	\$566.00 Was \$629.00 (Save 10% thru 03/15/2016) PLUS, up to \$50 in Rebates	\$1,132.00
Lowe's Protection Plan	3yr Extended Protection Plan (\$69.97) 5yr Extended Protection Plan (\$109.97) No Thanks			

Cart Summary

<p>UP TO 18 MONTHS SPECIAL FINANCING <small>\$999 Minimum Purchase Required</small></p> <p>5% OFF EVERY DAY</p> <p>Offer ends 3/16/16. Get Details</p>	Promotion Code	Subtotal	\$1,132.00	
		Estimated Truck Delivery	FREE	
	Estimated Total	\$1,230.48	Estimated Sales Tax	\$98.48
				\$1,230.48

Items may remain in your cart for up to 30 days.



REQUESTED MEETING DATE:
3/22/16

AGENDA REQUEST FORM

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

Agenda Item #: 11

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: Health	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Mary P Goelz	PHONE / EXT: 2644
SIGNATURE: 	DATE: 3/15/16
NARRATIVE OF REQUEST Request the Board approve the hire of Michelle Kemmer to fill the vacant position of Public Health Nurse, to be located in the Long Beach office. This position is a 0.8 FTE. I am requesting she be hired at a Grade 13, Step 2.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve the hire of Michelle Kemmer, Public Health Nurse, effective March 21, 2016 at a 0.8 FTE, Grade 13 Step 2, subject to adequate budget appropriations	



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

REQUESTED MEETING DATE:

3-22-16

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:

<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

**RECEIVED
PACIFIC COUNTY**

AGENDA ITEM REQUEST

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

MAR 10 2016
 GENERAL ADMINISTRATION
 BOARD OF COUNTY COMMISSIONERS

DEPARTMENT/OFFICE: Juvenile Court Services DIVISION (if applicable): _____

OFFICIAL NAME & TITLE: J. Wayne Leonard PHONE / EXT: 875-9350

SIGNATURE: J Wayne Leonard DATE: 3-4-16

NARRATIVE OF REQUEST
request to advertize and hire for vacant juvenile probation officer position. The appropriate step within the salary grade to be determined by the superior court judge.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)
Approve request to advertise and hire for upcoming vacant Probation Officer position, subject to adequate budget appropriations



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

REQUESTED MEETING DATE:
3/22/16

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD				
BOCC ACTION: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS <input type="checkbox"/> NO ACTION TAKEN/WITHDRAWN <input type="checkbox"/> DEFERRED TO: _____ <input type="checkbox"/> CONTINUED TO DATE: _____ TIME: _____ <input type="checkbox"/> OTHER: _____	Agenda Item #: <u>14</u>	Initial: _____	Date: _____	
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: <u>Vegetation Management</u>	DIVISION (if applicable):
OFFICIAL NAME & TITLE: <u>Jeff Nesbitt - Director</u>	PHONE / EXT: <u>360 942-7758</u>
SIGNATURE: <u>Jeff Nesbitt</u>	DATE: <u>3/14/16</u>
NARRATIVE OF REQUEST	
<p><u>Seeking approval for annual service contract between DVM and DPW.</u></p>	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	
<p><u>Approve Interdepartmental Agreement for vegetation control on county road right-of-ways with Public Works</u></p>	

**INTERDEPARTMENTAL AGREEMENT
FOR
VEGETATION CONTROL
ON COUNTY ROAD RIGHT OF WAYS**

THIS AGREEMENT is entered into this 22nd day of March, 2016, by and between Pacific County Department of Public Works (DPW) for the services of the Department of Vegetation Management (DVM).

RECITALS

WHEREAS, DPW requires the performance of certain vegetation management work, to wit, the providing of equipment, labor, and material necessary for vegetation control on county road right-of-way; and

WHEREAS, DVM is willing and able to provide the equipment, labor, and material necessary for said work; now

IT IS HEREBY AGREED AS FOLLOWS:

DVM agrees to provide equipment, labor, and material to initiate and maintain vegetation control on Pacific County road right-of-way and other Pacific County property as indicated by DPW.

DVM agrees that the performance of the work described herein shall be in conformity with the provisions of RCW 35.77.020, .030, and .040, RCW 36.34, and RCW 36.75, which ever is applicable and WAC 136.32.

DPW and DVM understand and agree that DVM is hereby given the right and authority to control and/or cause the control of noxious weeds growing along or on Pacific County road rights-of-way at a time and in a manner as to maximize vegetation control benefits.

DPW further agrees to advance the sum of \$65,000.00 (sixty five thousand dollars), as an advance against payment of costs and charges due and payable pursuant to the terms of this agreement.

DVM agrees to submit to DPW a certified statement of costs and charges for the equipment, labor, and material provided in the accomplishment of the work described herein on a monthly basis.

DPW agrees to pay DVM the amount set forth in said certified statement of costs, within thirty (30) days following receipt of said statement.

DVM and DPW agree that the maximum amount to be paid to DVM, for full performance of the work described herein, shall be the sum of \$130,000.00 (One hundred thirty thousand dollars).

DVM agrees that the duties, obligations, and benefits conferred by this Agreement cannot be assigned, transferred, nor shall any of the work be subcontracted.

This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral.

This agreement executed the day and year first written above.

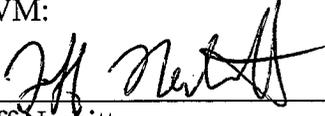
ACCEPTED AND RECOMMENDED BY:

DPW:

Mike Collins

Director, DPW

DVM:



Jeff Nesbitt

3/14/16

Director, DVM

AGREED TO AND RATIFIED BY:

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Lisa Ayers, Commissioner

Steve Rogers, Commissioner

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey, Clerk of the Board



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

REQUESTED MEETING DATE:
3/22/16

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

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"/> 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: <u>Vegetation Management</u>	DIVISION (if applicable):
OFFICIAL NAME & TITLE: <u>Jeff Nesbitt - Director</u>	PHONE / EXT: <u>360 942-7758</u>
SIGNATURE:	DATE: <u>3/14/16</u>
NARRATIVE OF REQUEST <p><u>Requesting permission to purchase spray system for new truck. This purchase was accounted for in fy2016 budget and will be made via State Contract #02811. Total cost including tax will be \$23,453.13.</u></p>	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) <p><u>Approve purchase of spray system from Ag Enterprise Supply, Inc. (state contract) in the amount of \$23,453.13, including installation and sales tax</u></p>	

Name of Contractor: Ag. Enterprise Supply inc.

Name of Contract/Agreement/Grant/Amendment #: (if amendment, provide copy of those pages being amended):
Washington State Contract #02811

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 indicate appropriate Tax Id #, Uniform Business Identification #, 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: 410 Quincy Street, South Bend, WA

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/Timber Classification Post, Advertise, Fill Position (New Employee Form Required)
 Other (please describe):

BACKGROUND/SUMMARY (include date of prior workshop and/or action, if applicable):
This purchase has been discussed at length with the Board on multiple occasions.

TOTAL COST/AMOUNT (include sales & use tax): ~~23,453.13~~ 23,453.13 TOTAL TAX: 1717.14

TOTAL SHIPPING/HANDLING: EXPENDITURE FUND #: 109 .XXX.XXX.XX.XX

EXPENDITURE BUDGETED? Yes No Will supplemental be required? Yes No

IN-KIND MATCH REQUIRED? Yes No DESCRIBE MATCH:

MATCHING FUNDS REQUIRED? Yes No AMOUNT OF MATCHING FUNDS:

17005 W. SR 904 Cheney, Wa. 99004
800-782-7786, or 509-235-2006
Fax 509-235-9331

**Ag Enterprise Supply
Inc.**

Quote

To: Jeff Nessbit – Pacific County **From:** Brian Haasch
Fax: **Pages:** 1
Phone: **Date:** 2-22-2016
Re: Spray Truck **CC:**

Urgent For Review Please Comment Please Reply Please Recycle

Pricing Per Washington State Contract #02811

Item 4.C	500 Gallon Skid Mounted Anti-Ice System		\$8698.09
Item 56	Deduct 3 Lane Anti-Ice Spray Boom	-	\$684.06
Item 30	Deduct SCS440 Controller	-	\$1131.33
Item 38	Electric Hose Reel w/ 200' x ½" Hose		\$1131.33
Item 57	Add (2) Curb/Guardrail Spray Heads (\$2078.49)		\$4156.98
Item 61	Raven Flow Control Manifold		\$2815.17
Item 34	Envizio Pro II		\$4645.00
Total Cost			\$19631.18

Optional

Item 36	Verizon Field Hub Kit Slingshot		\$2104.80
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AES-500-SKID

Forkliftable Powder-coated Skid Frame
500 Gallon Elliptical Poly Tank w/cradle
Honda GX160 Electric Start Engine
w/remote Start/Stop in cab
Ace 660 Centrifugal Pump
Envizio Pro II Field Computer
Can Switchbox – Slingshot Field Hub
All Harnesses
AES Manifold – 5 Boom Valves
3-way Valves to Switch Sides
AES Lower Spray Head – Both Sides
Electric Hose Reel w/200' X ½" Sprayhose & 43 Spraygun
AES Lower Spray Head – Both Sides
Install & Training – Cheney, WA

Herbicide / Anti-Icer Sprayers**IFB 02811**

Bidder Information	Ag Enterprise Supply, Inc.
Contact:	Brian Haasch
Federal Tax Identification Number:	91-1446227
Street Address:	17005 W. SR 904
City, State, Zip	Cheney, WA 99004
Phone Number:	509-714-4898
Fax	509-235-1708
Email	haaschb@agenterprise.com
Received Bid On Time?	YES
Returned Appendix C, D, E?	YES
Warranty Information Provided?	YES
Descriptive Literature Provided?	YES
Volume Discount?	NO
Purchasing Card Accepted	YES
Delivery Within?	180 Days (after receipt of chassis)
Product Bid Meets Specifications?	YES

Herbicide / Anti-Icer Sprayers**Item 1. 500 Gallon**

Price per Unit	\$43,565.00
Price per Unit (includes Credit Card Acceptance Discount)	\$42,693.70
Manufacturer/ Brand	AE5-500-WS1

Item 2. 1,000 gallon

Price per Unit*	\$64,837.50
Price per Unit (includes Credit Card Acceptance Discount)	\$63,540.75
Manufacturer/ Brand	AE5-1000-WS2

Item 3. 1,600 gallon

Price per Unit	\$70,284.00
Price per Unit (includes Credit Card Acceptance Discount)	\$68,878.32
Manufacturer/ Brand	AE5-1600-WS3

Item 4. 2,350 gallon

Price per Unit	\$70,403.55
Price per Unit (includes Credit Card Acceptance Discount)	\$68,995.48
Manufacturer/ Brand	AE5-23500-WS4

Total All Line Items (with Credit Acceptance)	\$244,108.25
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NOTES:

*Ag agreed to a 5% reduction in price on Item 2 & 4

Herbicide / Anti-Icer Sprayers	
IFB 02811	
Bidder Information	Ag Enterprise Supply, Inc.
	Awarded Vendor

THIS BID RECEIVED AND OPENED
IN ACCORDANCE WITH THE TERMS

02811, Herbicide/Anti-Icer Sprayers without Chassis

AND CONDITIONS NOTED ON THE **AUTHORIZED OFFER**
FACE HEREOF: Scott Edwards **AND**
CONTRACT SIGNATURE PAGE

In submitting this Response, the authorized signatory below acknowledges having read and understood the entire Solicitation and agrees to comply with the terms and conditions of the Solicitation including Certifications and Assurances. The authorized signatory also agrees to fulfill the offer made in this Response and any subsequently awarded Contract.

The signatory below represents that he/she has the authority to bind the entity named below to the Response submitted and any Contract awarded as a result of this Solicitation.

Bidder/Contractor Signature/Contact Information:

Company Name:	AG ENTERPRISE SUPPLY, INC.	
Signature:	Brian Haasch	Date: 7-25-2011
Name (print):	BRIAN HAASCH	
Title:	SALES REPRESENTATIVE	
Company Mailing Address:	17005 W SR 904, CHENEY, WA 99004	
Entity Type: (LLC, LP, etc.):	CORPORATION	
Phone/Fax:	509-235-2006	509-235-1708
Email:	haaschb@agenterprise.com	

++++
CONTRACT AWARD AND SIGNATURE
(For State of Washington Use Only)

A Contract is hereby awarded between Purchasing Activity and the above entity

This Contract is effective this 1st day of August, 2011.

This is a Total award for:

Herbicide/Anti-Icer Sprayers without Chassis

Purchasing Activity Authorized Signatures/Contact Information:

Agency Name:	Department of General Administration, Office of State Procurement	
Contracts Specialist Signature:	Corinna Cooper	Date: 7-28-2011
Name (print):	Corinna Cooper	
Address:	210 11 th Ave. SW, Room 201, Olympia, WA 98504	
Phone/Fax:	360-902-7440	
Email:	corinna.cooper@ga.wa.gov	
Manager Signature (if applicable):	N/A	Date: N/A



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

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

REQUESTED MEETING DATE:
 3-22-16

AGENDA REQUEST FORM

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

Agenda Item #: 16

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:

- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <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	DIVISION (if applicable): Jail
OFFICIAL NAME & TITLE: Pat Matlock / Chief Deputy	PHONE / EXT: 3398
SIGNATURE:	DATE: 3-16-16
NARRATIVE OF REQUEST Request that the BOCC consider and approve the attached contract regarding jail health services submitted by Willapa Harbor Hospital for inmate health services within the Pacific County Jail. Requests for proposals were advertised and posted on the county website. Willapa Harbor hospital was the only entity that replied and submitted a proposal. It was reviewed by legal and a contract with minor changes was prepared and reviewed by Willapa Harbor Hospital. Willapa Harbor Hospital agreed to the changes and signed it.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve Contract for Jail Medical Services with Willapa Harbor Hospital, subject to adequate budget appropriations	

Name of Contractor: Willapa Harbor Hospital

Name of Contract/Agreement/Grant/Amendment #: (if amendment, provide copy of those pages that are being amended):
 Contract for Jail Medical 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 #: _____ .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:



REQUESTED MEETING DATE:
3/22/2016

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD			
	Agenda Item#:	<u>17</u>	
BOCC ACTION: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED	Initial: _____	Date: _____	
<input type="checkbox"/> SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS		Review <input type="checkbox"/> Clerk of the Board	
<input type="checkbox"/> NO ACTION TAKEN/WITHDRAWN	<input type="checkbox"/> DEFERRED TO: _____	<input type="checkbox"/> Risk Mgmt	
<input type="checkbox"/> CONTINUED TO DATE: _____	TIME: _____	<input type="checkbox"/> Legal Required	
<input type="checkbox"/> OTHER: _____			
DISTRIBUTION LIST:			
<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> NDC
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> EMA	<input type="checkbox"/> PACCOM
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Fair	<input type="checkbox"/> Prosecutor
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Health	<input type="checkbox"/> SDC
	<input type="checkbox"/> DCD	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Sheriff
			<input type="checkbox"/> Superior Court
			<input type="checkbox"/> Treasurer
			<input type="checkbox"/> Veg Mgmt
			<input type="checkbox"/> WSU Ext.
			<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: Commissioners Office	DIVISION (if applicable): Boards/Commissions
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT: _____
SIGNATURE:	DATE: 3/16/2016
NARRATIVE OF REQUEST	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	
Accept resignation of Jean Stamper, Oysterville Design Review Board member (Member of Oysterville Restoration Foundation), effective March 15, 2016	



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:
3/22/2016

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: _____

CONTINUED TO DATE: _____ TIME: _____

OTHER: _____

Review Clerk of the Board
 Risk Mgmt
 Legal Required

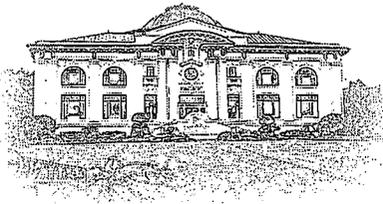
DISTRIBUTION LIST:

<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: Commissioners Office	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE:	DATE: 3/15/2016
NARRATIVE OF REQUEST	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	
Adopt Order in the matter of the distribution of the 2015 P.U.D. excise tax	



Pacific County COMMISSIONERS

Steve Rogers, District #1
Frank Wolfe, District #2
Lisa Ayers, District #3

BEFORE THE BOARD OF PACIFIC COUNTY COMMISSIONERS

ORDER
IN THE MATTER OF THE DISTRIBUTION OF THE
2015 P.U.D. EXCISE TAX

WHEREAS, in accordance with RCW 54.28.090, each city or town shall receive not less than an amount equal to three-fourths of one percent of the gross revenues obtained by a district from the sale of electric energy within such incorporated city or town; and,

WHEREAS, the Public Utility District No. 2 of Pacific County provided the information to be used as the basis for determination of the amount to be paid to the cities and towns by letter dated March 13, 2016 as hereto attached; now, therefore,

IT IS HEREBY ORDERED by the Board of County Commissioners, County of Pacific, State of Washington, that Renee Goodin-Pacific County Treasurer, or her authorized deputy, is directed to distribute the 2015 P.U.D. Excise Tax as received from the State Treasurer as follows:

City of Ilwaco	\$1,069,462.00	x	0.0075	\$	8,020.97
City of Long Beach	\$1,861,490.00	x	0.0075	\$	13,961.18
City of Raymond	\$3,595,571.00	x	0.0075	\$	26,966.78
City of South Bend	\$1,324,446.00	x	0.0075	\$	9,933.35
	Total			\$	58,882.27

IT IS FURTHER ORDERED that as an operating deficit exists within the County General (Current Expense) Fund the remaining sum shall be deposited in that Fund as it has been deemed most equitable, due to costs incurred by the County Elected Officers on behalf of the other taxing districts.

APPROVED this _____ day of _____, 2016.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

ATTEST

Frank Wolfe, Chair

Marie Guernsey, Clerk of the Board

Lisa Ayers, Commissioner

Steve Rogers, Commissioner



REQUESTED MEETING DATE:
3/22/2016

AGENDA REQUEST FORM

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

Agenda Item #: 19

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:

- | | | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|---|
| <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: Commissioners Office	DIVISION (if applicable):
OFFICIAL NAME & TITLE: Marie Guernsey, Clerk of the Board	PHONE / EXT:
SIGNATURE: 	DATE: 3/10/2016
NARRATIVE OF REQUEST	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)	
Approve Courthouse Facility Use Application from Long Beach Fire Department for training exercises at the South County Shop on April 16 & 17, 2016	



Pacific County COMMISSIONERS

Steve Rogers, District #1
Frank Wolfe, District #2
Lisa Ayers, District #3

EVENT DETAILS

Courthouse County Shop - 318 2nd St NE
 Facilities Requested Rotunda Pond Area Front Lawn

Date(s) Requested (mm/dd/yyyy): April 16 & 17, 2016

Event Begin Time : 9 AM PM Event End Time : AM 5 PM

Set Up Begin Time : 9 AM PM Cleanup End Time : AM 5 PM

What type of event? (check all that apply)

Wedding Performance Exhibit Other (please indicate event type)

Estimated number of attendees 20 per day Fire Dept Training Exercises

What activities are you planning at your event? (please be specific)

Aerial Truck Company training

READ & SIGN

The information we ask for is critical to assist you appropriately; therefore, only complete applications will be accepted. Submitting an application does not mean your event is confirmed. Applications are evaluated based on the nature and size of an event, activities being planned, time and space availability, equipment involved, time needed for set up and cleanup, laws and other factors. It is to your advantage to submit this form as soon as possible, as spaces are scheduled on a first come, first served basis. If your information is true and complete, please sign below. When submitting electronically, you are confirming that your information is true and correct.

MAT BONNEY
Print Applicant Name

[Signature]
Applicant Signature

22 FEB 2016
Date (mm/dd/yyyy)

Application Date Rec'd: _____ Release of Liability Form Rec'd: _____
 Fees Paid & Date: _____

Application APPROVED Date Confirmation Sent: _____
 DENIED Reason: _____
 Date Denial Sent: _____

Received by: _____
 Actual time of event: _____



Pacific County COMMISSIONERS

Steve Rogers, District #1
Frank Wolfe, District #2
Lisa Ayers, District #3

RELEASE OF LIABILITY

In consideration of the County's approval of my request to utilize the facilities for the activity described above, I agree that I personally assume all risks arising out of the activity described above, including all risk of personal injury or death and property damage or loss, from whatever cause, that may arise while, I, my invitees, my guests and or other person is participating in the described activity or while any of us are approaching, entering, being on, leaving, or being about the premises described above.

I further agree that decorations will not be attached in any way (tape, nails, tacks, wire) to any surfaces (walls, floors, railings, wood work) or furniture. All decorations will be free standing.

I further agree that I will indemnify, defend, save and hold harmless Pacific County, its employees and agents from any liability and claim by me, my family, estate, heirs or assigns, or any third party arising out of the activity described above.

I further agree that I will indemnify, defend and hold harmless Pacific County, its officers and agents from any liability and claim for contribution as a joint tortfeasor with respect to any personal injury or death and property damage or loss from whatever causes arising as a result of the activity described above.

I further agree that, in the event this Release of Liability is placed in the hands of an attorney for enforcement or legal action of any kind, that the prevailing party in such action shall be entitled to costs, reasonable attorney's fees, and such other relief as a court deems just and equitable.

Dated this 22 day of FEB, 20 16

MATT BONNEY - LBFD
Print Name

[Signature]
Signature

PO BOX 310
Mailing Address

LONG BEACH WA 98631
City WA Zip

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.



REQUESTED MEETING DATE:

03/22/16

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: _____

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: PTP DATE: March 16, 2016

NARRATIVE OF REQUEST

Please consider the following actions:

1. Adopt the attached resolution regarding fiscal year 2016 supplemental budget appropriations in the amount of \$32,047.00 for the Pacific County Fair (fund #001.314). The intent of this supplement is to provide sufficient budget appropriations to pay off the remaining balance of the fair bathroom loan through the United States Department of Agriculture (USDA).
2. If the supplement is approved, please authorize a debt service payment in the amount of \$32,046.85 for the Pacific County Fair to pay off the remainder of the loan. If the USDA receives this payment by March 30th, the loan will be completely paid in full.

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)

Adopt Resolution 2016-010 in the matter of supplemental budget for the allowance of certain expenditures for fy2016 and authorize a debt service payment in the amount of \$32,046.85 for the Fair USDA loan

BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2016-_____

**IN THE MATTER OF SUPPLEMENTAL BUDGET(S) FOR THE
ALLOWANCE OF CERTAIN EXPENDITURES FOR FISCAL YEAR 2016**

WHEREAS, it has been brought to the attention of the Board of Pacific County Commissioners that funds have become available and a need exists to allow for the expenditures of un-appropriated funds in order to meet additional costs; and,

WHEREAS, it appears that the expenditure of such funds could not have been reasonably foreseen at the time of adoption of the fiscal year 2016 budget; and,

WHEREAS, all members have had reasonable notice of the time, place and purpose of this meeting; and,

WHEREAS, sufficient and legal notice of the meeting and the intent to adopt said supplemental budget(s) was given; and,

WHEREAS, all persons present were given an opportunity to express themselves for or against said action; now, therefore,

IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners meeting in regular session, that the supplemental budget(s) be allowed and fixed as listed in Attachment A, all without further hearing or action.

PASSED by the following vote this 22nd day of March, 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

ATTEST:

Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board

Steve Rogers, Commissioner

Revenue Source	
(001) Current Expense – Fund Balance	\$32,047.00

Expenditure Use	
(001) Fair – Debt Service	\$32,047.00