

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Tuesday, October 25, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02 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
Tim Crose, Community Development Director
Shawn Humphreys, Community Development Deputy Director
Eric Weston, Chief Civil Attorney

GENERAL PUBLIC IN ATTENDANCE

Todd Bennington, Willapa Harbor Herald (*recorded the meeting*)

CALLED TO ORDER – 9:01AM

PUBLIC COMMENT-None

YEARS OF SERVICE

5 Years: Tessa Clements (Health)

CONSENT AGENDA (Items 1-6)

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 Public Works

**Approve Contract Revision with Pacific West Timber Company pertaining
to License Agreement #NA-17701.00 regarding use of Alanen Road and
authorize Chair to sign**

**Approve hire of Aiysha Garcia, North County Traffic Control/Maintenance
Technician, effective October 26, 2016, at a rate of \$14.34/hour**

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

Boards and Commissions

Approve the reappointment of Wayne Leonard to the Human Services Advisory Board

Risk Management

Confirm purchase of two ergonomic chairs from The Creative Office from The Creative Office in the amount of \$1,199.88, including sales tax and shipping to be paid from Risk Management Fund 531

General Business

Approve Vendor Claims

Warrants Numbered 134099 thru 134204 in the amount of \$331,238.34

Warrants Numbered 134205 thru 134397 in the amount of \$315,865.33

Approve regular meeting minutes of October 11, 2016

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve lease of Ford Escape for Prosecutor's Office through Enterprise Rental in the amount of \$450.06 per month, not including fuel and oil changes, subject to adequate budget appropriations

Acknowledge resignation of Neil Wirkkala, Engineering Tech III, effective October 31, 2016, and approve advertising/filling Engineering Technician position in accordance with Section 2.22 Hiring Process of the Personnel Policy and subject to adequate budget appropriations

Approve request to lease Ricoh copier in the amount of \$238.73/month, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Approve quotes from GaragesRUs in the amount of \$2,028.24 and from Ford Electric in the amount of \$1,215 for repairs of the facility at the 318 N Second Street, in Long Beach, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Interagency Agreement with WA Traffic Safety Commission for safety emphasis patrols and authorize Sheriff to sign

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

ITEMS REGARDING GENERAL BUSINESS

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

Approve the 29th Annual Derald D. Robertson Safety Awards to be presented at the Awards Dinner on October 26, 2016

Approve Findings of Fact #1 through #49 and Conclusions of Law #1 and #3 pertaining to the approval of the Shoreline Master Program

Approve Agreement DD0379 with WA State Department of Transportation in the amount of \$12,500 to be passed through to Pacific County Drainage District #1, and authorize Chair to sign

Approve Per Copy Maintenance Agreement with Aberdeen Office Equipment for leased copier and authorize Chair to sign

Acknowledge intent to retire near the end of 2017 from Jim Noren, Juvenile Court Probation Officer and approve request to continue to accumulate leave during extended employment per Memo sent to all county employees on June 7, 2016

Approve of fy2017 Tourism Service Contracts, subject to adequate budget appropriations

Ilwaco Charter Association	\$1,900
Water Music Festival	\$2,000
Pacific County Fair	\$1,000
Finnish American Folk Festival	\$1,000
Peninsula Saddle Club	\$1,425
Sunday Afternoon Live	\$2,500
World Kite Museum	\$24,566
Columbia Pacific Heritage Museum	\$21,500
PC Historical Society Museum	\$20,000
Northwest Carriage Museum	\$20,000
Willapa Harbor Chamber	\$24,533
Ocean Park Area Chamber	\$44,392
Tokeland North Cove Chamber	\$4,000
Pacific County EDC	\$8,550
Peninsula Visitor's Bureau	\$172,131
PC Sheriff's Office	\$10,000
PC General Administration	3% of time
Appelo Archives Center	\$4,675
Peninsula Visitor's Bureau Special Project	\$30,000

EXECUTIVE SESSION – Not needed

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

ITEMS REGARDING GENERAL BUSINESS

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

Approve Amendment #2 to the Interdepartmental Contract for Services between Pacific County General Administration and Pacific County Public Health & Human Services Department for low income housing services decreasing the total reimbursement by \$2,835

Approve Amendment to the Contract for Services with Coastal Community Action Program for low income housing services increasing the total reimbursement by \$2,835

Accept proposal from Stantec of Bellevue pertaining to the U.S. EPA Brownfields grant application and implementation assistance and authorize County Administrative Officer to negotiate contract for Board approval (*it was noted that the only proposal received was from Stantec*)

Approve Vendor Claims, Warrants Numbered 134398 thru 134468 in the amount of \$286,538.63, subject to adequate budget appropriations

RECESS – 9:16AM

PUBLIC HEARING – 10:00AM

ATTEND: Chairman Wolfe, Commissioner Rogers, Commissioner Ayers, County Administrative Officer Kathy Spoor, Public Works Director/County Engineer Mike Collins, Chief Civil Prosecutor Eric Weston, Assessor Bruce Walker, Senior Appraiser Lisa Olsen

OTHERS: Todd Bennington, Willapa Harbor Herald (*recorded the meeting*), and approximately fifteen members of the general public

Chairman Wolfe opened the public hearing to consider Road Vacation V-2016-01 pertaining to the Upper Naselle Road as requested by Randy Lewis, Robert and Barbara Tallman. Chairman Wolfe announced that it is the intent of the Commissioners to continue today's hearing to November 8, 2016, at 2:00PM or as soon thereafter as possible. Additional written comments will be accepted until Monday, November 7, 2016; however, it would be preferred to receive them by November 4, 2016, to allow the Board time to review them.

Those wishing to provide comment/testimony stood and were sworn in.

Joel Penoyar, Karen Caspers, Fred Hill, Kristin Lewis, Steve Appelo, David Johnson, Frank Amero, Ron VanFleet, Randy Lewis, Barbara Tallman, and Sam Hollo provided testimony/comments regarding the road vacation. Some comments related to the slide that were received included, but not limited to, safety, PUD, emergency access, water quality, property values and access by the homeowners, emergency services and the general public.


PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

The Commissioners noted that options are being considered, the road vacation was requested by the property owners and will continue to work on a solution. They thanked everyone for coming and providing input.

Chairman Wolfe closed the public input portion of the hearing and continued the hearing to November 8, 2016 at 2:00PM or as soon thereafter as possible.

MEETING CLOSED – 10:48AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS

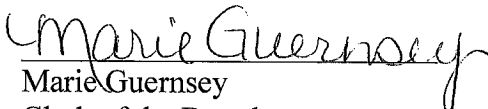


Frank Wolfe, Chairman



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board



absent @ signing
Steve Rogers, Commissioner

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