

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Tuesday, October 31, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:32 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

ABSENT

Steve Rogers, Commissioner (*excused*)

GENERAL PUBLIC IN ATTENDANCE

Fred Hill

CALL TO ORDER

Chairman Wolfe opened the public hearing and announced that we had an unannounced safety drill which is why the hearing started later than scheduled.

Chairman Wolfe swore Paul Plakinger in and he provided an over of proposed Ordinance No. 181 pertaining to Elected Officials salaries.

Chairman Wolfe closed the public hearing.

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

**Adopt Elected Officials Salaries Ordinance No. 181 to become effective
January 1, 2018 and rescind Ordinance No. 169**

MEETING CLOSED – 10:48AM

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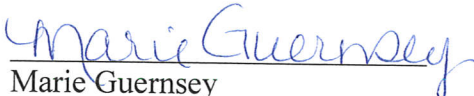
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PACIFIC COUNTY
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Frank Wolfe, Chairman


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)

OTHER BUSINESS FOR FILING

Request for an exception to the Travel and Expense Policy dated January 26, 2016; no action taken

Notice received from WA State Liquor and Cannabis Board dated September 22, 2016 regarding Special Occasion License for the Friends of Chinook School.

Letter dated October 6, 2016, from Jeffrey David, Emergency Management AmericCorps member inviting Chairman Wolfe to the Annual PCEMA Preparedness Fair.

Response letter dated October 7, 2016, to Lois DuPey from Chief Civil Prosecutor Eric Weston pertaining to letter of complaint of the county survey registry dated September 22, 2016.

Email dated October 14, 2016, from Bob Hazen regarding county tidegate on Parpala Road.

Letter dated October 17, 2016, from Donna Morgan regarding tree on K Place in Ocean Park.

Thank you letter dated October 17, 2016 from Loomis Lake Restoration Group regarding treatment of Loomis Lake.

Letter received October 20, 2016, from WA Association of County Officials regarding 2017 Reimbursements for Professional Services.

Email from Cyndy Hayward regarding September 16, 2016 Decision of Hearings Examiner, Emily Terrell pertaining to Bradley Huson's porch replacement.

Email from Frank Wolfe dated October 20, 2016, requesting Cyndy Hayward to use his county email for county business.

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

Notice of probation completion dated October 25, 2016, for Miles Lawson and Randy Irwin.

Email from Jonathan Stumpf dated October 25, 2016 regarding the Upper Naselle Road slide.

Certificate of Liability Insurance for East Oregonian Publishing Co. (Chinook Observer) for the period of July 31, 2016 through July 31, 2017 filed this date.

PACIFIC COUNTY, WASHINGTON
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JOURNAL #52

BOARD WORKSHOPS/MEETINGS HELD – No action taken

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

October 3, 2016

Public Hearing re: filing of preliminary fy2017 budget

Workshop re: health care

Workshop w/ Clerk of the Board re: various items

Departmental Briefings

Prosecutor's fy2017 budget workshop

October 4, 2016

Workshop re: draft Zoning Ordinance No. 178

WSU Extension fy2017 budget workshop

October 5, 2016

Auditor's Office fy2017 budget workshop

October 10, 2016

Workshop w/ DPW re: phone service

Meeting Agenda Review

Update on union negotiations

Community Development fy2017 budget workshop

October 11, 2016

BOH/BOCC meetings

Workshop w/ Friends of the Fair

Elected Officials Meeting

South District Court fy2017 budget workshop

Vegetation Management fy2017 budget workshop

October 17, 2016

Assessor's Office fy2017 budget workshop

Workshop re: hearings examiner procedures

October 18, 2016

Health Department fy2017 budget workshop

Superior Court fy2017 budget workshop

October 19, 2016

Juvenile Court Services fy2017 budget workshop

October 24, 2016

Workshop re: road vacation

Meeting Agenda Review

Treasurer's Office fy2017 budget workshop

North District Court fy2017 budget workshop

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BOARD OF COMMISSIONERS
JOURNAL #52

October 25, 2016

BOH/BOCC meetings

Public Hearing re: Road Vacation V-2016-01

Workshop w/ Pictometry

October 27, 2016

Clerk's fy2017 budget workshop

October 31, 2016

Special Meeting/Public Hearing re: Ordinance No. 181

Workshop w/ DCD re: fee schedule

Workshop w/ Assessor & Prosecutor re: criminal justice levy

Executive Session