

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #52

**PROCEEDINGS**

**10:00 AM**  
**Tuesday, December 20, 2016**  
**Continued Meeting**

**1216 W Robert Bush Drive**  
**South Bend, Washington**

**CALLED TO ORDER – 10:00AM**

**ATTENDANCE**

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

Marie Guernsey, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Dotsi Graves, Fair & Parks Manager  
Paul Plakinger, Fiscal Analyst  
James Worlton, Public Records Coordinator  
Eric Weston, Chief Deputy Prosecutor

**GENERAL PUBLIC IN ATTENDANCE**

Mike Turner  
John & Paulette Gruginski  
Kate Auble  
Marcy Walden

**PUBLIC COMMENT**

A presentation was made to John Gruginski for his 22 years of service on the Fair Advisory Board.

**ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT**

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

**Approve Amendment #5 to Contract #1563-42487 with DSHS Division of Behavioral Health & Recovery and authorize Chair to sign**

**ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS**

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

**Approve purchase of MalwareBytes Endpoint Protection from MalwareBytes, Inc., in the amount of \$9,802.95 plus sales tax and shipping and adopt Resolution 2016-051 authorizing a sole source purchase** *(It was noted that MalwareBytes, Inc. is the only vendor who provides a system that has a central management console and is compatible with current anti-virus software)*

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**ITEMS REGARDING GENERAL BUSINESS**

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

**Approve Official Bond for Prosecutor Mark McClain, effective  
January 1, 2017**

**Approve the 2017-2019 Local 367 Collective Bargaining Agreement**

**Approve the 2017-2019 Local 367C Collective Bargaining Agreement**

Consider approval of Professional Services Agreement with Stantec Consulting  
Services, Inc., for grant assistance services-**DEFERRED**

**Approve the appointment of Nancy McAllister to the vacant South District  
Court judge position, effective January 1, 2017**

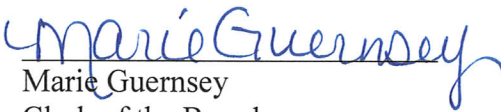
**MEETING CLOSED – 10:08AM**

PACIFIC COUNTY  
BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Frank Wolfe, Chairman

  
\_\_\_\_\_  
Lisa Ayers, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

**Absent at signing**  
\_\_\_\_\_  
Steve Rogers, Commissioner

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

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**OTHER BUSINESS FOR FILING**

Letter dated November 22, 2016, from Raymond Policy Chief Chuck Spoor expressing their gratitude to Information Services Technician, Levi Sheryl.

Letter dated December 5, 2016, from Tom Down, Vice President of the Ocean Park Area Chamber of Commerce regarding the Lodging Tax Advisory Committee.

Copy dated December 5, 2016, of approval for Assessment for Property Tax Reform Communications Funding to the WA State Association of Counties.

Copy of letter dated December 8, 2016, regarding denial of Claim for Damages #2016-004 submitted by Renee Williams.

Copy of letter dated December 13, 2016, from State of WA Military Department regarding closure of Grant #E08-774.

Copy of letter dated December 13, 2016, to Philip & Jeanne O'Dell regarding their request to lower the speed limit on I Street, North of Oysterville Road.

Email dated December 15, 2016, from Amber Johnson regarding article in the Chinook Observer on JD Rossetti.

Letter dated December 15, 2016, from the WA State Liquor Control Board regarding change of location for Mr. Doobees.

Certificate of Liability Insurance dated December 16, 2016, for Charter Communications, Inc.; effective January 1, 2017 through January 1, 2018.

Email dated December 16, 2016, from David Moss regarding the phenomenal job the road crew did on cleaning up the roadway.

Letter dated December 16, 2016, from the State of WA Department of Ecology regarding the complete submittal of the Shoreline Master Program Update (this does not the SMP was approved).

Email dated December 18, 2016, from Amber Johnson regarding domestic violence.

Email dated December 18, 2016, from Pickers Roost titled "Help a taxpayer out" with links to videos on YouTube.

Email dated December 19, 2016, from Dale Beasley, regarding the Shoreline Master Program.

2015-16 Winter Storage Rental Agreements not approved by the Board of County Commissioners for Jeff Reamer and David McAllister for storage at the fairgrounds.