

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Tuesday, February 23, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01 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
Scott McDougall, Emergency Management Deputy Director
Eric Weston, Chief Deputy Prosecutor
Mary Goelz, Health & Human Services Director
Bruce Walker, Assessor

GENERAL PUBLIC IN ATTENDANCE

Eric & Carolyn Watness
Taileen Wilson
Ed Whitford
Monica Pine
Stan & Caroline Harding
Peggy Disney
Gerry Amacher

PUBLIC COMMENT

Eric & Carolyn Watness, Taileen Wilson, Ed Whitford, Monica Pine, Stan Harding, and Peggy Disney spoke regarding the tree cutting in Bush Pioneer County Park. Commissioner Rogers indicated he would be willing to meet with community members and Ed Whitford agreed to coordinate with him.

YEARS OF SERVICE

20 Years Stephanie Fritts – (E911)

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CONSENT AGENDA (Items 1-7)

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 removal of inventory items

Health & Human Services Department

Notice of successful completion of six-month probation for Carolyn Perez

**Approve Amendment #7 to Contract #2011-13 BBBS with Big Brothers
Big Sisters of SW Washington**

Boards and Commissions

**Approve the reappointment of Bill Kennedy, Jim Sayce, and Stan Smith to
another four-year term on the Planning Commission**

General Business

**Approve transfer and disposal of inventory items for the Assessor's Office,
Fair, Jail, Public Works and the Treasurer's Office in accordance with
Personal Property & Inventory Procedures**

Vendor Claims

Warrants Numbered 130907 thru 131019 - \$262,856.70

Approve regular meeting minutes of January 26 and February 9, 2016

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

**Approve Special Use Agreement with Alisha Elliot for use of Chinook
County Park on July 4th and authorize Chair to sign**

ITEMS REGARDING COUNTY FAIR

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

**Approve Winter Storage Rental Agreement with Steven Moffitt and
authorize Chair to sign**

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Approve Special Event Use Agreement with Shelly Flemetis, subject to insurance requirement being submitted and authorize Chair to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve increase of Amber Bunker, Public Health Nurse to 0.7 FTE, effective February 22, 2016, subject to adequate budget appropriations

It was moved by Rogers, seconded by Ayers and carried by a vote of 2-0
Wolfe abstained (it was noted that Commissioner Rogers voted out of necessity)

Approve the 2016 Millage Mini Grants with Boys & Girls Club-\$1,740, Coast Rehab Inc.-\$3,600, National Alliance on Mental Illness (NAMI)-\$2,462, Peninsula Poverty Response-\$1,240, Raymond School District-\$500, South Bend Early Learning Center-\$2,000, Teen Advocacy Coalition-\$1,200, Wahkiakum County-\$2,208 and Know & Grow Coalition-\$1,000, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Approve Family Medical Leave for a qualifying event, authorize Leave Credit Transfers and assign expiration date of June 30, 2016

ITEMS REGARDING GENERAL BUSINESS

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

Adopt Resolution 2016-005 authorizing an increase to the Line of Credit for the issuance of individual/department credit cards from Security State Bank

Adopt Resolution 2016-006 regarding certification of fy2015 inventory

Approve South District Court Judge Pro-Tem Bonds for Heidi Heywood, effective 1/29/2016 and Janet Anderson, effective 2/1/2016

Consider approval of Franchise Agreement with Falcon Community Ventures I, LP (Charter Communications)-**DEFERRED**

EXECUTIVE SESSION – Not held

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ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve Memorandum of Agreement with Sources of Strength to provide two training sessions pertaining to suicide prevention, and authorize Director to sign

Approve Amendment #2 to County Program Agreement #1563-42487 with DSHS Division of Behavioral Health & Recovery pertaining to substance use prevention and authorize Chair to sign

Accept resignation from Alycia Johnson, Public Health Nurse, effective February 18, 2016 and approve advertising and hiring for vacant position at Grade 13 Step 1, 0.8FTE, subject to adequate budget appropriations

ITEMS REGARDING SHERIFF'S OFFICE

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

Confirm Chair's signature on Intent to Continue Application to the Washington Service Corp

ITEMS REGARDING GENERAL BUSINESS

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

**Approve Vendor Claims
Warrants Numbered 131020 thru 131083 - \$142,058.28**

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Authorize Director/County Engineer to sign the Federal Lands Access Program Application for 2016 pertaining to 67th Place, mile post 0.45 to 2.00

RECESS – 9:33AM

BACK IN SESSION – 10:01AM

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PUBLIC HEARING – 10:00AM

ATTENDANCE: Chairman Wolfe, Commissioner Ayers, Commissioner Rogers, County Administrative Officer Kathy Spoor and Community Development Asst. Director Tim Crose. There were no members of the general public in attendance.


Chairman Wolfe opened the Public Hearing pertaining to adoption of Ordinance No. 177 Procedures for Processing Land Use Development Applications.

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

Approve repealing of Ordinance No. 164 and adopt Ordinance No. 177, establishing procedures for Processing Land Use Development Applications and adopting Findings of Fact #1 through #15 and Conclusions of Law #1 through #3. Ordinance No. 177 shall become effective the 1st day of March, 2016, and Ordinance No. 164 shall be repealed on the 1st day of March, 2016.

MEETING CLOSED – 10:02AM

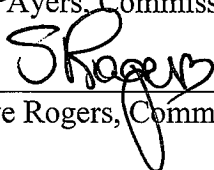
PACIFIC COUNTY
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Frank Wolfe, Chairman

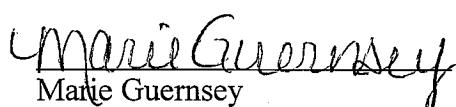


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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

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OTHER BUSINESS FOR FILING

Letter from Speake Federal Reservation regarding court order for seizer of land.

Letter from Congresswoman Jaime Herrera Beutler pertaining to a letter she received from Dave and Cindy Hitt of Grayland regarding squatters in their neighborhood.

Amendment #5 to 2015-2017 Consolidated Contract #C17121 with State of WA Department of Health filed this date.

Notice from WA State Liquor and Cannabis Board regarding special occasion license for the Lewis-Pacific Swiss Society for event to be held March 12, 2016.

Copy of letter sent to Mike Rogers, Shoalwater Bay Tribal Administrator regarding the Great Rivers Behavioral Health Organization (GRBHO).

Copy of email received from Bob Merrill regarding Warrenton-Cannery Road Beach Approach.

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BOARD WORKSHOPS/MEETINGS HELD – No action taken

February 1, 2016

Departmental Briefings

February 8, 2016

Workshop re: S Bay Access Grant

Meeting Agenda Review

February 9, 2016

Regular Community Development monthly workshop

Elected Officials Meeting

Regular Prosecutor monthly workshop

February 16, 2016

Departmental Briefings

February 22, 2016

Meeting Agenda Review

February 23, 2016

Regular Community Development monthly workshop