

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Tuesday, May 24, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01 AM

ATTENDANCE

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
Wayne Leonard, Juvenile Court Administrator

GENERAL PUBLIC IN ATTENDANCE

Allie Friese, representing the Chinook Observer
Randy & Christin Lewis
Barbara Tallman
Doris Busse
Sharon Kulish-Bayles, PC Master Gardener
Bev Arnoldy, PC Master Gardener
Kelly Rupp, PC Master Gardener
Linda Walker, PC Master Gardener
Hugh Barrett, PC Master Gardener

PUBLIC COMMENT

Christin Lewis thanked the Board for meeting with them and the state legislatures regarding the Upper Naselle Road slide.

Barbara Tallman and Dorris Busse spoke regarding the Upper Naselle Road slide.

PROCLAMATION

Chairman Wolfe read the WSU Master Gardener Volunteer Week Proclamation into the record. Sharon Kalush-Bayles spoke regarding the Master Gardener's trainings and involvement in the county over the last year.

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CONSENT AGENDA (Items 2-10)

Commissioner Ayers requested item #3 pertaining to transfer of surplus computers to South Bend School District be removed from the Consent Agenda.

CONSENT AGENDA (Items 2, 4-10)

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 Public Works

Approve surplus of 2005 Ford Ranger #985, 1996 Jeep Cherokee #005, 1999 Mercury Mountaineer #173, 1998 Ford Ranger #085, 2002 Ford Ranger #983, 2007 Ford Ranger #992, 2006 Ford Ranger, #989, 2005 Ford Ranger #984, 2003 Chevrolet Astro Van #956, 1999 Chevrolet 1500 #982, 2004 Ford Crown Victoria #S165, 1997 GMC 1500 #084, 1996 Ford Super Duty #033, and 1993 GMC 3500HD #988

Public Health & Human Services Department

Approve Amendment B to Consolidated Homeless Grant Number 16-46108-22 with WA State Department of Commerce for Community Services and Housing Division and authorize Chair to sign

Notice of probation completion of Sheena Humphreys and Rosanne McPhail, effective June 1, 2016

Auditor's Office

Approve disposal of a printer and two monitor's

General Business

Approve amended regular meeting minutes of February 23, 2016

Approve the regular meeting minutes of April 26 and May 10, 2016

**Approve Vendor Claims
Warrants Numbered 132074 thru 132199- \$232,170.26**

Confirm transfer of HP printer from Juvenile Court Services to Prosecutor's Office

Approve transfer of surplus computer workstations to South Bend School District

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve transfer of twelve surplus Dell computer workstations to South Bend School District, in accordance with Personal Property Inventory Procedures

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

Approve purchase of a F400 RESI Package for Pole Inspection for bridge inspections in the amount of \$4,260 plus sales tax and delivery and adopt Resolution 2016-017 authorizing purchase from IML North American as a single source of supply

Approve Local Agency Federal Aid Project Prospectus CRP 1640, Local Agency Agreement LA-8632 Supplement No. 2 with WA State Department of Transportation for Signing Upgrades and authorize Chair to sign

Approve the Public Notice/Call for Bids/Notice to Contractors for the 2014 County Safety Selections-Signing Upgrades *(date to be set once funding is received)*

ITEMS REGARDING JUVENILE COURT

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

Approve Functional Family Therapy Contract with Nelita Wallingford, effective May 31, 2016 through May 31, 2018, subject to adequate budget appropriations

ITEMS REGARDING VEGETATION MANAGEMENT

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

Approve the temporary hire of Geoff Hylton, Spartina Field Crew at \$16 an hour, effective June 1, 2016 through October 28, 2016, subject to adequate budget appropriations

ITEMS REGARDING RISK MANAGEMENT

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

Approve the annual Risk Pool self-assessment for fiscal year 2015 and authorize the Chair to sign

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ITEMS REGARDING GENERAL BUSINESS

Consider adoption of Resolution 2016-__ in the matter of approving the new Senior Deputy District Court Clerk job description-**DEFERRED**

Consider adoption of Resolution 2016-__ in the matter of reclassifying the Senior Building Inspector and Building Inspector/Fire Marshall job descriptions-**DEFERRED**

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

Adopt Resolution 2016-018 in the matter of authorizing application to the Community Economic Revitalization Board for planning grant funding

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve Special Event Use Agreement with HAVA to use the commercial building at the fairgrounds for their annual garage sale on June 10-12, 2016 and authorize Chair to sign

ITEMS REGARDING GENERAL BUSINESS

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

Approve Release pertaining to Lease #DACW 67-5-11-145 from the Seattle District of the Army Corps of Engineers pertaining to the North Cove Communications Site and authorize Chair to sign

Approve Amendment #1 to the Timberlands Regional Support Network Interlocal Agreement

EXECUTIVE SESSION

9:30AM-9:40AM

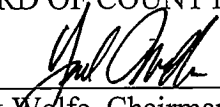
RCW 42.30.110(1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

MEETING CLOSED AT 9:28AM

SIGNATURE BLOCK ON THE FOLLOWING PAGE

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Frank Wolfe, Chairman

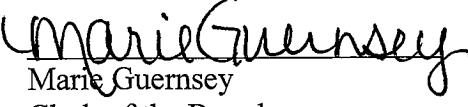


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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

OTHER BUSINESS FOR FILING

Notice of license expiration for the Willapa Harbor Golf Course from the WA State Liquor and Cannabis Board.

Letter dated April 12, 2016, from Carol A. Morris regarding Bradley Huson and the Oysterville Design Review Board.

Letter dated April 24, 2016 from Veronica G. Price regarding the Shoreline Master Program Update.

Appeal letter dated April 27, 2016, from Carol Morris regarding Bradley Huson's land use/zoning permit #DUB16-00000-000LJ.

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BOARD WORKSHOPS/MEETINGS HELD – No action taken

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

May 3, 2016

Workshop w/ Pacific Hardwoods
Workshop w/ Public Works

May 9, 2016

Regular Community Development monthly workshop
Meeting Agenda Review
Joint (Elected/Appointed) Management Meeting

May 10, 2016

Board of Health/Board of Commissioners Meetings
Call for Bids-Milne Rock Pit

May 16, 2016

Workshop w/ Kathy Spoor
Departmental Briefings
Workshop w/ M. Goelz re: staffing
Workshop w/ P. Plakinger

May 23, 2016

Workshop w/ Auditor's Office re: courier service
Meeting Agenda Review
Workshop w/ K. Spoor re: various issues

May 24, 2016

Board of Health/Board of Commissioners Meetings
Workshop w/ Upper Naselle Road slide residents
Executive Session
Workshop w/ P. Plakinger regarding tax title properties

May 31, 2016

Workshop w/ B. Smith re: fishing industry