

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Tuesday, June 14, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:07 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
Tim Crose, Community Development Asst. Director
Eric Weston, Deputy Civil Prosecutor
Scott McDougall, Emergency Management Deputy Director
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Allie Friese, representing the Chinook Observer
Randy & Christin Lewis
Bob & Barbara Tallman
Steve Gacke

PUBLIC COMMENT

Steve Gacke of Naselle apologized to Commissioner Rogers for his use of inappropriate language in an email to him. Mr. Gacke expressed his dissatisfaction of the condition of Alanen Road. Commissioner Rogers stated that he valued Mr. Gacke's apology and appreciated his input.

Christin Lewis addressed the Board regarding her call to Senator Takko on May 31, 2016 about the Upper Naselle Slide. She indicated that Senator Takko informed her that an engineer was supposed to be evaluating the slide. Mike Collins advised that he had not been contacted.

Commissioner Rogers noted that a representative from U. S. Congresswoman Jamie Herrera-Beutler office visited the site and WA Department of Fish & Wildlife is also looking at it.

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Barbara Tallman read a statement into the record pertaining to the Upper Naselle Road slide but was not provided to the Clerk of the Board to be entered into the record.

Randy Lewis addressed the Board regarding the Upper Naselle Road slide as well.

CONSENT AGENDA (Items 2-7)

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 Community Development

Approve hire of Alex Gilbert, temporary litter crew, effective June 16, 2016 through August 11, 2016 at a rate of \$13.50/hour, and Bailee Lee-effective July 18, 2016, Karli Wilson-effective June 20, 2016 through July 14, 2016, Bryttney Deniston-effective July 18, 2016 through August 11, 2016, Walker Oblad-effective June 20, 2016 through July 14, 2016, Brooke Spoor-effective July 18, 2016 through August 11, 2016, and Amanda Graham-effective June 20, 2016 through July 14, 2016, all at a rate of \$10/hour, subject to adequate budget appropriations

Flood Control Zone District No. 1

Approve Addendum #1 to Skating Lake State Park Property Right of Entry and authorize County Engineer to sign

General Business

Approve Amendment #1 to Contract for Services with Coastal Community Action Program for housing related services

Approve regular meeting minutes of May 24, 2016

Approve May, 2016 payroll: total employees: 185 total payroll: \$736,466.01

Approve Vendor Claims

Warrants Numbered 132200 thru 132251- \$78,285.34

Warrants Numbered 132252 thru 132359- \$162,149.08

Warrants Numbered 132360 thru 132495- \$219,657.09

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Accept resignation of Dave Cowell, Road Supervisor, effective June 16, 2016 and approve request to advertise and hire for vacant position

Approve Special Use Agreement with Jaylee Bradley to host family Campout at Morehead Park, July 1-4, 2016 and authorize Chair to sign

Consider approval of Special Use Agreement with Bay Center Association to host Bay Center Days at Bush Pioneer Park **Deferred to meeting of June 28, 2016**

Approve Special Use Agreement with Jessica Lorton for a wedding at Bush Pioneer Park on August 13, 2016 and authorize Chair to sign

Award the Sandridge Road Resurfacing Project, County Road Project #1644 to Naselle Rock & Asphalt Co., in the amount of \$649,933.44, including sales tax, subject to adequate budget appropriations

Approve request to solicit quotations utilizing the Small Works Roster for cross culvert replacement on Fowler Road

Approve purchase of Cobra PROe Paving Breaker from Crowder Supply Company, Inc., in the amount of \$,070, not including sales tax, subject to adequate budget appropriations

Approve Landowner Agreement with Pacific County Anglers for the Hyland Stringer Road Culvert project funded by the Salmon Recovery Funding Board and authorize Chair to sign

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Accept resignation of Director Faith Taylor-Eldred, effective July 31, 2016
Commissioner Ayers noted for the record that she chose to resign and has provided two months' notice per her Special Employment Agreement

Approve Professional Services Agreement with The Watershed Company to lead the Voluntary Stewardship Program and development of the Work Plan, effective May 1, 2016 through June 30, 2017, in the amount of \$193,000, subject to adequate budget appropriations and receipt of proof of insurance

Approve Interagency Agreement with Pacific Conservation District to assist in the public outreach and development of the Work Plan pertaining to the Voluntary Stewardship Program, effective May 1, 2016 through June 30, 2017, in the amount of \$20,000, subject to adequate budget appropriations

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ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

Consider approval of Great Rivers Inter-Local Agreement for 5177
Diversion Program Services; authorize Chair to sign **Deferred to meeting of
June 28, 2016**

ITEMS REGARDING FAIR

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

**Approve the 2016 Pacific County Fair Agreement with Paradise amusements
to provide a carnival at the 2016 county fair and rescind motion of
March 8, 2016 regarding the same, subject to adequate budget
appropriations and receipt of proof of insurance**

ITEMS REGARDING SHERIFF'S OFFICE

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

**Approve Memorandum of Understanding with WA Service Corps for
placement of AmeriCorps Individual Placement Service Member and
authorize Chair to sign**

**Confirm Sheriff's signature on Grant Writing Agreement with
PoliceGrantsHelp & PoliceOne in the amount of \$3,375, subject to adequate
budget appropriations**

ITEMS REGARDING GENERAL BUSINESS

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

**Adopt Resolution 2016-019 in the matter of establishing the budget calendar
for fiscal year 2017**

**Accept offer from Jerry Denney, Jr., to purchase tax-title parcels
#77015001017, in the amount of \$2,336.87 and #77015001019, in the amount
of \$1,252.92, for a total of \$3,589.81, plus closing costs**

EXECUTIVE SESSION-not needed

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

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

Approve request for barricades from Ocean Park Area Chamber of Commerce for their Old-fashioned 4th of July parade

Approve hire of temporary Engineering Aides; Aiysha Garcia, effective June 14, 2016 at a rate of \$10.50/hour; Rayce Newman, David Green, Karli Friese, Stephen Clevenger, Brendyn Graves, effective June 15, 2016 at a rate of \$10/hour; Emma Lorton, effective June 27, 2016 at a rate of \$10.50/hour; Michael McFadden and Cameron McAllister, effective June 21, 2016 at a rate of \$10.50/hour; Dominic DeLong, effective June 14, 2016 at a rate of \$10.50/hour, subject to adequate budget appropriations

ITEMS REGARDING FAIR

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

Approve hire of Patrick "Jerry" Doyle, as temporary Fair Maintenance Manager, effective June 20, 2016 through September 30, 2016 at a rate of \$1,200 a month for a total of \$3,600, subject to adequate budget appropriations

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

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

Approve request to advertise and hire for a 0.70 FTE, Grade 10, Behavioral Health Program Assistant position *(It was noted that this position will be grant funded for coordination of court programs)*

ITEMS REGARDING GENERAL BUSINESS

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

Approve Separation Agreement with Local 367 pertaining to Thomas Browning, subject to approval by the Prosecutor's Office

Approve the appointment of Tim Crose, as Community Development Director, effective August 1, 2016 and authorize County Administrative Officer to negotiate Special Employment Agreement for Board's approval

Approve Vendor Claims, Warrants Numbered 132496 thru 132898 in the amount of \$235,767.06, subject to adequate budget appropriations

RECESS – 9:47AM

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PUBLIC HEARING – 10:01AM

ATTENDANCE: Chairman Wolfe, Commissioner Ayers, Commissioner Rogers,
County Administrative Officer Kathy Spoor **OTHERS:** Mike Swanson

Chairman Wolfe opened the public hearing to consider approval of Assembly Permit Application as submitted by Mike Swanson for the Finnish-American Folk Festival. No one was sworn in.

Chairman Wolfe closed the public hearing.

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

Approve Assembly Permit Application as submitted by Mike Swanson for the Finnish-American Folk Festival to be held July 29-31,2016, in accordance with Assembly Ordinance No. 35B

MEETING CONTINUED

Chairman Wolfe continued the meeting to June 20, 2016 at 11:00AM or as soon thereafter as possible for award of the Guardrail Project and any other business that may come before the Board.

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

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OTHER BUSINESS FOR FILING

Notice of Special Occasion Liquor License from the WA State Liquor and Cannabis Board for the Lewis-Pacific Swiss Society event to held on July 1-3, 2016.

Letter from U.S. Department of Homeland Security/FEMA pertaining to their approval of the Pacific County Hazard Mitigation Plan.

Letter from Tokeland-North Cove Chamber of Commerce⁴ regarding their Independence Day Parade to be held on July 2, 2016.

Email dated June 6, 2016 from Suzanne Staples regarding recent dune fire.

Notice of license expiration from the WA State Liquor and Cannabis Board for marijuana producer tier 3, Evergreen Production.

Notice of liquor license expiration from the WA State Liquor and Cannabis Board for Serious Foods and Loyal Order of Moose #2362.

Email/letter dated June 9, 2016 from Bonnie Lou Cozby regarding proposed fireworks step-down plan by the Not a Ban-A Better Plan Committee.

Letter received from Olympic Region Clean Air Agency regarding their assessment in accordance with RCW 70.94, dated June 9, 2016.

Email received from Norm Penttila dated June 13, 2016 regarding Alanen Road.