BEFORE THE LOCAL BOARD OF HEALTH
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington

Tuesday, January 23, 2018
9:00AM
or as soon thereafter as possible

AGENDA

Call to Order

PLEDGE OF ALLEGIANCE FOR PACIFIC COUNTY LOCAL BOARD OF HEALTH & BOARD OF COUNTY COMMISSIONERS MEETINGS

Public Comment (limited to three minutes per person)

CONSENT AGENDA (Items A-B)

   A) Approve Rainbow Valley Landfill Claims Vouchers
      SCS Engineers - $2,620.95
      City of Raymond - $640
   B) Approve regular meeting minutes of January 9, 2018
BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington

Tuesday, January 23, 2018
9:00AM
or as soon thereafter as possible
The Board of County Commissioners meeting will be called to order following the business of the Local Board of Health

AGENDA

Public Comment *(limited to three minutes per person)*

YEARS OF SERVICE
5 Years – Frank Wolfe (COMM), Scott McDougall (EMA)
15 Years – Bruce Walker (ASSR)
30 Years – Randy Wilson (DPW), Andy Seaman (DPW)

CONSENT AGENDA (Items 1-8)

Department of Public Works
1) Accept bonds from Olympic Resource Management pertaining to Road Haul Permit No. 2018-9 and from Rayonier Operating Company LLC pertaining to Road Haul Permit No. 2018-4

Department of Community Development
2) Approve Amendment #7 to Project Agreement Number 15-1385P with State of WA Recreation and Conservation Office; authorize Chair to sign
3) Approve Amendment #4 to the Lead Entity Interagency Agreement with Pacific Conservation District

Sheriff’s Office
4) Approve hire of Caitlyn Howard-Mayfield, Telecommunicator, Step 1, effective February 1, 2018
5) Approve Amendment #A-Revised to the E911 County Basic Service Operations Contract SFY 2018 Number E18-029 with the WA State Military Department; authorize Chair to sign

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is “barrier free” and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners’ Office at the address noted above or at 360/875-9337.
Boards and Commissions
6) Approve the reappointment of Mike Nichols and Kelly Rupp to another four-year term on the Planning Commission

General Business
7) Approve regular meeting minutes of January 9, 2018
8) Approve Vendor Claims; Warrants Numbered 140277 thru 140380 in the amount of $168,793.68

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
9) Consider approval of Digital Submittal Certification for Road Levy 2018 to the County Road Administration Board; authorize Chair to sign
10) Consider approval of request to surplus radios
11) Consider approval of request to issue Call for Bids for the 2018 Chiprock Bid No. 2018-01
12) Consider approval of request to release Naselle Rock & Asphalt Co., Inc. Payment/Performance Bond pertaining to the 270th Street Resurfacing Project
13) Consider adoption of Resolution 2018-______ authorizing temporary closure of the Surfside Bridge

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
14) Consider approval of Contract #2018-19 OBSD with the Ocean Beach School District for School Based Mental Health Counseling Services and Family Engagement/Homeless Liaison Services
15) Consider approval of Contract #2018-19 ESD 113 with Educational Service District 113-True North Student Assistance Program for a Prevention/Intervention/Treatment Counselor
16) Consider approval of Contract #2018-19 Lifeline with Lifeline Connections for a school based mental health counselor and veterans behavioral health services
18) Consider approval of Contract #2018-19 CCAP with Coastal Community Action Program to support Permanent Supported Housing Program for homeless individuals with mental illness
19) Consider approval of Agreement with WA State Association of Local Public Health Officials pertaining to the Medicaid Administration Match program; authorize Director to sign
20) Consider approval of 2017-18 ASPR Preparedness Training Agreement with the Region 3 Healthcare Preparedness Coalition for training related expenses; authorize Director to sign

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Pacific County is an Equal Opportunity Employer and Provider
ITEMS REGARDING JUVENILE COURT SERVICES
21) Consider approval of Professional Services Agreement with Dispute Resolution Center of Grays Harbor and Pacific Counties for the “We’re In This Together” program

ITEMS REGARDING TREASURER’S OFFICE
22) Consider approval of request to upgrade Eden/Clemmer computer system

ITEMS REGARDING SHERIFF’S OFFICE
23) Consider approval of Professional Services Agreement with Patty Marsden as Spillman System Administrator
24) Consider approval of Data Sharing, Non-Disclosure and Use Agreement with WA State Military Department; authorize PACCOM Director to sign

ITEMS REGARDING BOARDS AND COMMISSIONS
25) Consider acceptance of resignation of Solid Waste Advisory Committee member, Anne Steele
26) Confirm Mason County Commissioners’ appointment of Brenda Hirschi to the Timberland Regional Library Board of Trustees

ITEMS REGARDING GENERAL BUSINESS
27) Consider adoption of Resolution 2018-_____ regarding fiscal year 2017 budget category transfers
28) Consider approval of Contract for Services with the Peninsula Poverty Response Team for Project Homeless Connect and Overnight Winter Lodging
29) Consider acceptance of Request for Proposal for Collection Agency Services and consider approval of Contract for Collections Agency Services

EXECUTIVE SESSION
30) To discuss anticipated litigation, pending litigation or any matter suitable for Executive Session under RCW 42.30.110

PUBLIC HEARING – 10:00AM
31) Consider adoption of Resolution 2018-_____ pertaining to amendments to the Public Records Policy

CONTINUE MEETING TO Monday, February 5, 2018 at 10:00AM or as soon thereafter as possible for the purpose of considering award of the Courthouse Basement Remodel Project Call for Bids

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