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

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

AGENDA

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. Consent Agenda items will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner for action later.

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
   Royal Heights Transfer Station, Inc. - $1,076.04
   Dragon Analytical Laboratory - $86
   PUD #2 - $44.65

B) Approve continued meeting minutes of December 21, 2017 and regular meeting minutes of December 26, 2017
BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington

Tuesday, January 9, 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

Call to Order

Public Comment (limited to three minutes per person)

CONSENT AGENDA (Items 1-6)

Department of Public Works
1) Accept cash bond from Weyerhaeuser Cathlamet Tree Farm pertaining to Road Haul Permit No. 2018-7 and continuation of bond from Campbell Global pertaining to Road Haul Permit No. 2018-5

Sheriff’s Office
2) Approve Amendment A to Grant Agreement #E17-068 with the WA State Military Department; authorize Chair to sign

Boards and Commissions
3) Approve the reappointment of Jay Alexander (Peninsula Sanitation) and Dennis Hein to the Solid Waste Advisory Committee

General Business
4) Approve December, 2017 payroll; total employees: 178; total payroll: $750,139.12
5) Approve Vendor Claims; Warrants Numbered 140037 thru 140101 in the amount of $431,489.87 and Warrants Numbered 140102 thru 140200 in the amount of $207,160.02
6) Approve continued meeting minutes of December 21, 2017 and regular meeting minutes of December 26, 2017

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
7) Consider approval of Microsoft Enterprise Enrollment #51705912 and authorize Computer Services Supervisor to sign the Program Signature Form
8) Consider approval of request to replace a Chevrolet pickup, Dodge Ram, and roller

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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.

Pacific County is an Equal Opportunity Employer and Provider
ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT
9) Consider approval of request to issue Request for Proposal for Towing and Impound Services

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
10) Consider approval of request to convert contract personnel to casual employees, effective January 1, 2018
11) Consider approval of Consolidated Contract #CLH18256 with WA State Department of Health for a variety of health programs/services; authorize Director to sign

ITEMS REGARDING SOUTH DISTRICT COURT
12) Consider acceptance of Request for Proposal from Scott Harmer and consider approval of Indigent Defense Contract

ITEMS REGARDING SHERIFF’S OFFICE
13) Consider approval of request to purchase three year subscription to Inventory Control System from Asset Panda

ITEMS REGARDING PROSECUTOR’S OFFICE
14) Confirm increase of Security State Bank Visa

ITEMS REGARDING GENERAL BUSINESS
15) Consider adoption of Resolution 2018-_____ pertaining to fy2017 category transfers
16) Consider adoption of Findings of Fact #1 thru #___ and Conclusions of Law #1 thru #___ pertaining to the adoption of Land Use/Zoning Ordinance No. 184
17) Consider approval of Appendix A of the Memorandum of Agreement with WA State University Extension; authorize Chair to sign
18) Consider approval of Contract for Technical Services with Pacific County Economic Development Council
19) Consider approval of Lodging Tax Tourism Service Contracts for fy2018
20) Consider approval of Contract for Services with the Joint Pacific County Housing Authority

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

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

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