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

Tuesday, October 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 (Item A)

A) Approve regular meeting minutes of October 9, 2018

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.

Pacific County is an Equal Opportunity Provider, and Employer
BEFORE THE BOARD OF COMMISSIONERS  
PACIFIC COUNTY, WASHINGTON  
1216 W. Robert Bush Drive  
South Bend, Washington  

Tuesday, October 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**

<table>
<thead>
<tr>
<th>MEETINGS/WORKSHOPS</th>
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<tr>
<td>10:00AM Consider adoption of the 2019-2024 Transportation Improvement Program; 2018-2023 Capital Improvements Plan for Parks &amp; Recreation and FCZD #1, and consider increased property tax revenues Consider adoption of final fy2019 county budget</td>
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PUBLIC HEARING *(held in the Commissioners Meeting Room unless otherwise noted)*

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**Call to Order**

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

**YEARS OF SERVICE**

- **25 Years:** Connie Williams (ASSR), Leah Heintz (HLTH), Wendy Hamlin (HLTH)
- **30 Years:** Tom Gradt (DPW), Mary Goelz (HLTH)

**CONSENT AGENDA (Items 1-6)**

**General Business**

1) Approve transfer of Dell computer Fixed Asset #3206 from the Assessor’s Office to the Treasurer’s Office
2) Approve disposal of Epson projector Fixed Asset #2810 from General Administration
3) Approve Amendment #1 to the Lease Agreement with Olympic Region Clean Air Agency
4) Approve Continuation Certificates for Elected Official Bonds for Commissioner Olsen and Commissioner Wolfe
5) Approve regular meeting minutes of October 9, 2018
6) Approve Vendor Claims; Warrants Numbered 143955 thru 144085 in the amount of $712,320.05

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

7) Consider approval of Local Agency Federal Aid Project Prospectus with WA State Department of Transportation pertaining to County Road Project #1652

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

8) Consider approval of request to post, advertise and hire for Health & Human Services Manager

ITEMS REGARDING COUNTY FAIR

9) Consider approval of the 2018-2019 Winter Storage Agreements; authorize Chair to sign

ITEMS REGARDING SHERIFF’S OFFICE

10) Consider approval of Homeland Security Grant Program Agreement Number E19-109 with WA State Military Department; authorize Chair to sign

ITEMS REGARDING SUPERIOR COURT

11) Consider approval of Interpreter Contract with Pete Hinton; authorize Chair to sign

ITEMS REGARDING BOARDS AND COMMISSIONS

12) Consider approval of the appointment of Kevin Cline to the Solid Waste Advisory Committee

ITEMS REGARDING GENERAL BUSINESS

13) Consider adoption of Resolution No. 2018-_____ declaring a state of economic emergency for the oyster industry
14) Consider acceptance of RFQ for Board of Equalization and Board of Health Ordinance Hearing Examiner from Eric Weston
15) Confirm Acceptance Letter to WA State Archives for a Technology Tool Grant
16) Consider approval of the 31st Annual Derald D. Robertson Safety Awards to be presented at the October 24, 2018 ceremony

EXECUTIVE SESSION

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

PUBLIC HEARING – 10:00AM

18) * Consider adoption of the 2019-2024 Transportation Improvement Program; 2018-2023 Capital Improvements Plan for Parks & Recreation and FCZD #1, and consider increased property tax revenues
   * Consider adoption of final fy2019 county budget

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