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

Tuesday, October 9, 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 regular meeting minutes of September 25, 2018
B) Approve Rainbow Valley Landfill Claims Vouchers
   PUD #2 - $38.68
   Royal Heights Transfer Station, Inc. - $461.16

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 Employer and Provider.
BEFORE THE BOARD OF COMMISSIONERS  
PACIFIC COUNTY, WASHINGTON  
1216 W. Robert Bush Drive  
South Bend, Washington  

Tuesday, October 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)

YEARS OF SERVICE

30 Years: Jim Bergstrom (PCSO)

CONSENT AGENDA (Items 1-10)

Department of Public Works

1) Approve Supplement No. 1 to Local Agency Agreement LA-9253 with WA State Department of Transportation

2) Approve Amendment #2 to Communications Facility Use Agreement with Pacific Lutheran University for use of the Holy Cross radio site

Health & Human Services Department

3) Approve Trueblood Contract Amendment #1 to Interlocal Agreement #20170081 with Great Rivers Behavioral Health Organization; authorize Chair to sign

4) REMOVED

5) Approve Amendment #3 to Contract #1763-94264 with WA State Health Care Authority, Division of Behavioral Health for the Project Northland Program; authorize Chair to sign

6) Approve hire of Shalon Jarrell, Licensed Practical Nurse, effective October 15, 2018

Prosecutor’s Office

7) Confirm hire of Benjamin Haslam, Senior Deputy Prosecutor, effective October 22, 2018 and Jonelle Ashley, Administrative Asst. 1, effective October 1, 2018

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General Business

8) Approve regular meeting minutes of September 25, 2018 and public hearing minutes of October 1, 2018

9) Approve September, 2018 payroll: total employees: 184, total payroll: $769,585.05

10) Approve Vendor Claims; Warrants Numbered 143689 thru 143796 in the amount of $179,099.02

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

11) Consider approval of Cooperative Agreement with CHOICE Regional Health Network to provide Navigator Services; authorize Director to sign

12) Consider approval of Contract No. K3075 with WA State Health Care Authority related to Medicaid Administrative Match Program; authorize Chair to sign

13) Consider approval of Medicaid Transformation Partnership Agreement and HIPAA Business Associates Agreement with Cascade Pacific Action Alliance for project focused on Opioid response; authorize Director to sign

EXECUTIVE SESSION

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

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