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

Tuesday, December 11, 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 November 13 and 27, 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, December 11, 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

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.

PUBLIC HEARING (held in the Commissioners Meeting Room unless otherwise noted)

10:00AM Consider adoption of noxious weed assessment

Call to Order

Public Comment (limited to three minutes per person)

CONSENT AGENDA (Items 1-5)

Department of Public Works

1) Approve hire of Zachary Friese, Engineer Technician II, Grade 11 Step 1, effective December 17, 2018

General Business

2) Approve Amendment #1 to the Special Employment Agreement with Shawn Humphreys, Community Development Deputy Director
3) Approve Vendor Claims; Warrants Numbered 144568 thru 144618 in the amount of $242,699.19
4) Approve November, 2018 payroll: total employees: 175; total payroll: $785,363.01
5) Approve regular meeting minutes of November 13 and 27, 2018

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

6) Consider adoption of Resolution No. 2018-______ establishing a policy regarding organization of the Department of Public Works
7) Consider approval of request to return 5% bid bond to Teevin & Fischer Quarry, LLC
8) Consider approval of Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WA State Department of Transportation pertaining to County Road Project No. 1658 and authorize Chair to sign; and consider adoption of Resolution 2018-____ initiating the county road project

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ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
  9) Consider approval of request to purchase two laptop computers
  10) Consider approval of Contract for Tobacco & Vapor Product Prevention with Thurston County; authorize Director to sign

ITEMS REGARDING PROSECUTOR’S OFFICE
  11) Consider approval of Agreement with Karpel for the purchase of a case management software program

ITEMS REGARDING ASSESSOR’S OFFICE
  12) Consider approval of request to purchase a HP Color Laserjet Printer

ITEMS REGARDING TREASURER’S OFFICE
  13) Consider approval of Change Request No. WA2013.005-CR001 with Thomson Reuters; authorize Chair to sign

ITEMS REGARDING GENERAL BUSINESS
  14) Consider approval of Public Official Bonds
  15) Consider adoption of Proclamation establishing December 15th as Wreaths Across America Day
  16) Consider adoption of Resolution 2018-_____ authorizing a short term loan to the Pacific County Drainage District #1 and consider approval of an Intergovernmental Agreement for the short term loan

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 Resolution No. 2018-_____ in the matter of implementing a noxious weed assessment in accordance with RCW 17.10.240

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