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

Friday, December 21, 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 Rainbow Valley Landfill Claims Vouchers
   SCS Engineers - $1,378.65
   City of Raymond- $325
   Broadband Environmental Services- $2,250
   Dragon Analytical Laboratory- $70
   PUD No. 2- $46.25
   Royal Heights Transfer Station, Inc.- $1,921.50

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

Friday, December 21, 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 HEARING (held in the Commissioners Meeting Room unless otherwise noted)
10:00AM  Consider the sale of county-owned real property at public auction

Call to Order

Public Comment (limited to three minutes per person)

YEARS OF SERVICE

10 Years:  Shawn Humphreys (DCD)
15 Years:  Jeannie Weyl (Health)

CONSENT AGENDA (Items 1-5)

Department of Health and Human Services

1) Approve Amendment #3 to Contract #2016 CCAP HUD with Coastal
   Community Action Program

Boards and Commissions

2) Approve the reappointment of Princess Klus to the Human Services
   Advisory Board
3) Approve the reappointment of Chuck Mikkola and Larry Raymer to the
   Flood Control Advisory Board

General Business

4) Confirm continuation of Special Employment Agreements for fiscal year
   2019
5) Approve Vendor Claims, Warrants Numbered 144734 thru 144911 in the
   amount of $720,737.53

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
6) Consider adoption of Resolution No. 2018-____ to declare the intention to establish County roads commonly known as 217th Lane and O Lane
7) Consider approval of Communications Facility Use Agreement with Calvary Chapel of Twin Falls, Inc. for use of Megler and with Washington State Department of Transportation for use of Holy Cross and Megler
8) Consider approval of request to issue Call for Bids for the Pacific County Courthouse Exterior Painting Project 2019
9) Consider approval of Interlocal Agreement #PS-18-00004 with Grays Harbor County for snow removal on North River Road
10) Consider approval of request for Family Medical Leave for a qualifying event and authorize Leave Credit Transfers
11) Consider approval of 2019 Bruceport Park Maintenance and Operation Contract and confirm Agreement to Subcontract for Maintenance Services

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

ITEMS REGARDING ASSESSOR'S OFFICE
13) Consider approval of request to purchase three workstations

ITEMS REGARDING SHERIFF'S OFFICE
14) Consider approval of the STOP Violence Against Women Formula Grant Program Agreement Number F18-31103-009 with Washington State Department of Commerce; authorize Chair to sign
15) Consider approval of request to purchase AXIS Camera Station and two AXIS fixed outdoor cameras
16) Consider approval of request to hire Denise Rowlett as PACCOM Clerk/Secretary
17) Consider approval of request to purchase PACCOM meeting room chairs
18) Consider approval of request to purchase training tables for PACCOM meeting room

ITEMS REGARDING BOARDS AND COMMISSIONS
19) Consider approval of the appointment of Lauren Bauernschmidt to the Marine Resource Committee

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

20) Consider approval of Public Official Bonds
21) Confirm the assignment of Resolutions numbers adopted at the meeting of December 11, 2018
22) Consider adoption of Resolution 2018-______ repealing Resolution 2018-044 regarding road levy and general fund
23) Acknowledge waiver of competitive bidding requirements for the purchase of jail security repairs and maintenance equipment
24) Acknowledge Pacific County Planning Commission’s recommendations for a Comprehensive Plan Amendment submitted by Willapa River Property and set the public hearing
25) Consider approval of request for one-time exception to Section 13.6 of the 2017-2019 AFSCME 367C Collective Bargaining Agreement

EXECUTIVE SESSION

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

PUBLIC HEARING – 10:00AM

27) Consider the sale of county-owned real property at public auction