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

Tuesday, February 13, 2018
9:00AM
or as soon thereafter as possible

AGENDA

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, February 13, 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.

Call to Order

Public Comment (limited to three minutes per person)

CONSENT AGENDA (Items 1-7)

Department of Public Works
1) Approve Road Haul Permit for Hampton Tree Farms, Inc.

Department of Community Development
2) Confirm the date of hire for Miranda Bisbing

Department of Health and Human Services
3) Approve Amendment #1 to Ocean Beach School District School Nurse Contract
4) Confirm property disposals

Boards and Commissions
5) Approve the reappointment of Larry Cohen and Jerry Porter to the Human Services Advisory Board; acknowledge the membership term expiration of Nancy Schutt and Joey Sturgill

General Business
6) Approve Vendor Claims
   Warrants Numbered 140470 thru 140532 in the amount of $126,058.16
   Warrants Numbered 140533 thru 140581 in the amount of $37,051.15
7) Approve January, 2018 payroll; total employees: 177; total payroll: $781,770.16

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
8) Consider approval of Facility Use Application with Satsop School District for use of Morehead Park; authorize Chair to sign
9) Consider approval of Facility Use Application with Dawn Lorton for use of the Courthouse lawn; authorize Chair to sign
10) Consider approval of request to “piggyback” on Mason County contract with Albina Asphalt for CRS-2P oil; authorize Chair to sign
11) Consider approval of request to purchase rubber tire roller

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT
12) Consider approval of Interagency Agreement 17-09770 with the Washington Department of Fish and Wildlife for administrative work of the Marine Resource Committee; authorize Chair to sign
13) Consider approval of Interagency Agreement with the Pacific Conservation District to perform the work of the Interagency Agreement 17-09770

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
14) Consider approval of request to hire Judd Comer, Criminal Justice Program Specialist
15) Consider approval of request to purchase a Dell Latitude 5590 laptop computer

ITEMS REGARDING VEGETATION MANAGEMENT
16) Consider approval of request to advertise for 2018 Summer Spartina Field Crew positions
17) Consider approval of Interdepartmental Agreement with Department of Public Works for vegetation management services

ITEMS REGARDING COUNTY FAIR
18) Consider approval of 2017-18 Winter Storage Agreements; authorize Chair to sign

ITEMS REGARDING SHERIFF’S OFFICE
19) Consider approval of request to purchase two Vicon cameras for the jail security system
20) Consider approval of request for one additional phone extension to the jail and to allow phone extension be paid from Current Expense Telecommunications Fund

ITEMS REGARDING AUDITOR’S OFFICE
21) Consider approval of Intermittent Family Medical Leave for a qualifying event and Leave Credit Transfers

ITEMS REGARDING BOARDS AND COMMISSIONS
22) Consider appointment of ______________ to the vacant Commissioner District #1 position on the Planning Commission

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23) Consider adoption of Resolution 2018-_____ in the matter of dissolving the One-Tenth of 1% Advisory Sub-Committee of the Human Services Advisory Board

ITEMS REGARDING RISK MANAGEMENT
24) Consider approval of request to purchase surveillance cameras

ITEMS REGARDING GENERAL BUSINESS
25) Consider adoption of Resolution 2018-_____ in the matter of amending the Pacific County Policy Manual and establishing the Paid Sick Leave Policy
26) Consider approval of Memorandum of Understanding with Local 367C and Local 367 regarding Paid Sick Leave Policy; authorize Chair to sign
27) Confirm change in insurance requirements pertaining to the Collection Agency Services Agreement with McDonald Credit Services
28) Consider approval of Contract for Repayment of Excess Longevity for employees
29) Consider adoption of Resolution 2018-_____ in the matter of opposing Offshore Oil and Gas Drilling and Exploration activities, including Seismic Airgun Blasting
30) Consider approval of Contract with Pacific County Economic Development Council for the development of a countywide overall economic development plan

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