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

Tuesday, March 27, 2018
9:00AM
or as soon thereafter as possible

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

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)

A) Approve regular meeting minutes of March 13, 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 Employer and Provider
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Assessor’s Office
6) Approve disposal and transfer of inventory items

Vegetation Management
7) Approve disposal of inventory items
8) Approve hire of temporary Spartina Field Crew members

Boards and Commissions
9) Consider approval of the reappointment of Commissioner Frank Wolfe to another two year term on the Great Rivers Behavioral Health Organization Governing Board

General Business
10) Approve Vendor Claims; Warrants Numbered 141134 thru 141258 in the amount of $259,121.03
11) Approve regular meeting minutes of March 13, 2018

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
12) Consider approval of request to advertise for temporary engineering aides for summer construction season
13) Consider approval of request to “piggyback” on Clark County oil bid with Albina Asphalt for CRS-2P oil
14) Consider approval of release of bid bond to Granite Construction regarding Rue Creek Road Resurfacing Project

ITEMS REGARDING COUNTY FAIR
15) Consider approval of 2017-18 Storage Rental Agreement with the American National Red Cross; authorize Chair to sign
16) Consider approval of request to hire William Monohon as Pacific County Fair Manager and approve Employment Agreement

ITEMS REGARDING HEALTH AND HUMAN SERVICES
17) Consider approval of request to post, advertise and hire two vacant Public Health Nurse positions

ITEMS REGARDING AUDITOR’S OFFICE
18) Consider approval of request to purchase new printer

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

ITEMS REGARDING BOARDS AND COMMISSIONS
20) Consider adoption of Resolution 2018-____ establishing Veterans Advisory Board Rules of Procedures

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ITEMS REGARDING GENERAL BUSINESS
21) Consider approval of Federal Lands Access Program Match Agreement with the U.S. Department of Transportation Federal Highway Administration regarding the Willapa National Wildlife Refuge Bicycle/Pedestrian Trail; authorize Chair to sign
22) Consider approval of Local and Community Projects Program Grant #18-966016-124 for the North Cove Erosion Control and approve release of RFP/RFQ to perform services related to this grant; authorize Chair to sign
23) Consider adoption of Resolution 2018-____ regarding certification of FY2017 inventory

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

PUBLIC HEARING – 10:00AM
25) Consider approval of Assembly Permit Application for the Rod Run to the End of the World submitted by the Beach Baron’s Car Club

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