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

Tuesday, April 10, 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-B)

A) Approve Rainbow Valley Landfill Claims Vouchers  
PUD #2 - $51.79  
City of Raymond - $1,900  
Pacific County Treasurer - $171.98  
Royal Heights Transfer Station, Inc. - $2,459.52
B) Approve regular meeting minutes of March 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 Employer and Provider.
BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington

Tuesday, April 10, 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

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PUBLIC HEARING(S) (held in the Commissioners Meeting Room unless otherwise noted)
10:00AM  Call for Bids - Official County & Area Specific Newspaper

Call to Order

Public Comment (limited to three minutes per person)

CONSENT AGENDA (Items 1-9)

Department of Public Works
1) Acknowledge revised allocation of time for Dotsi Graves, Parks and Fair Manager

Sheriff’s Office
2) Approve transfer of inventory item to Flood Control
3) Approve Amendment No. A to Contract #E18-072 with Washington State Military Department; authorize Chair to sign

Health and Human Services
4) Approve Amendment No. 2 to Contract #2016 CCAP HUD with Coastal Community Action Program to continue to provide the permanent supported housing program

Boards and Commissions
5) Approve the reappointment of Rebecca Chaffee and Julie Overby to another three year term on the Joint Pacific County Housing Authority
6) Approve the reappointment of Bob Hitt and Jim Sayce to Pacific Mountain WorkForce Development

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General Business
7) Approve Vendor Claims; Warrants Numbered 141337 thru 141410 in the amount of $227,441.48
8) Approve regular meeting minutes of March 27, 2018
9) Approve March, 2018 payroll; total employees: 177; total payroll: $772,967.47

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
10) Consider approval of Project Prospectus for the Safety Upgrade Project Construction Funds Submittal; authorize County engineer to sign
11) Accept resignation of Chad Read, North County Leadperson; consider approval of request to post, advertise and hire vacant position
12) Accept resignation of Frank Hodel, Road Maintenance Technician II; consider approval of request to post, advertise and hire vacant position
13) Consider approval of intermittent Family Medical Leave for a qualifying event and authorize Leave Credit Transfers
14) Consider approval of Family Medical Leave for a qualifying event and authorize Leave Credit Transfers

ITEMS REGARDING HEALTH AND HUMAN SERVICES
15) Consider approval of Memorandum of Understanding with Providence Health and Services to provide sexual assault services
16) Consider approval of new customer application with Cooper Surgical; authorize Director to sign
17) Accept resignation of Carly Castaneda, Human Services Program Specialist; consider approval of request to post, advertise and hire vacant position

ITEMS REGARDING JUVENILE COURT
18) Consider approval of Contract for Functional Family Therapy with Nelita Wallingford

ITEMS REGARDING SHERIFF’S OFFICE
19) Consider approval of Homeland Security Grant Program Agreement E18-157 to support efforts to prevent terrorism and other catastrophic events; authorize Chair to sign

ITEMS REGARDING BOARDS AND COMMISSIONS
20) Acknowledge resignation of Natalie Hanson and Amy Kredlo from the Olympia Area Agency of Aging and approve appointment of Eldred Gilpin and Darlene Smith to the vacant positions for three-year terms
21) Consider the appointment of WRIA #24 Lead Entity Technical Advisory Group members, WRIA #24 Lead Entity Citizens Committee members and Marine Resource Committee members

ITEMS REGARDING GENERAL BUSINESS
22) Acknowledge receipt and review of the 2018 Annual Washington Counties Risk Pool Loss Control On-Site Report

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23) Consider adoption of Order in the matter of the distribution of the 2017 P.U.D. excise tax

24) Consider approval of Technical Support Agreement with Efficiency, Inc.; authorize Chair to sign

25) Consider approval of Grant No. FY18-90006-003 with the Washington State Department of Archaeology and Historic Preservation for Courthouse Exterior Rehabilitation Project; authorize Chair to sign

26) Consider approval of Intergovernmental Cooperation Agreement with the Pacific Conservation District for implementing programs for conservation management practices and managing the County’s Natural Resources Board

EXECUTIVE SESSION

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

PUBLIC HEARING – 10:00AM

28) Consider award of Call for Bids for Official County and Area Specific Newspaper

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