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

Tuesday, April 24, 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 (Items A-B)

A) Approve Rainbow Valley Landfill Claims Vouchers
   Dragon Analytical Laboratory - $2,695
   City of Raymond - $1,450

B) Approve regular meeting minutes of April 10, 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 24, 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

Call to Order

Public Comment (limited to three minutes per person)

YEARS OF SERVICE
5 Years- Lisa Martindale (DCD)

CONSENT AGENDA (Items 1-7)

Department of Public Works
1) Approve Local Agency Agreement No. LA 9255 Supplement No. 1 and Federal Aid Project Prospectus with WA State Department of Transportation regarding the Upper Naselle Road Resurfacing Project; authorize Chair and County Engineer to sign

Department of Community Development
2) Approve Amendment No. 1 to Contract No. 17-09770 with the Washington Department of Fish and Wildlife and authorize Chair to sign; Approve Amendment No. 1 to the Interlocal Agreement with the Conservation District

Health and Human Services
3) Approve Amendment No. 2 to Contract No. 1763-96209 with DSHS Division of Developmental Disabilities to provide employment services for adults with developmental disabilities

Boards and Commissions
4) Accept the resignation of Pacific County Marine Resources Committee Recreational Group Alternate member Buck Smith
5) Accept the resignation of Pacific County Marine Resources Committee Conservation/Environmental Group member Jeff McEntarffer

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General Business

6) Approve Vendor Claims; Warrants Numbered 141500 thru 141605 in the amount of $223,171.34
7) Approve regular meeting minutes of April 10, 2018

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
8) Consider approval of request to hire Richard Mark, Engineering Technician III, effective April 23, 2018
9) Consider approval of request to hire Connor McAllister, Road Maintenance Technician II South County, effective April 16, 2018
10) Consider approval of Access Permit and Liability Waiver and Release with John Hancock Life Insurance for use of the Deep River Bridge in Wahkiakum County
11) Consider approval of Facility Use Agreement for Spring Youth & Junior Retreat at Morehead Park

ITEMS REGARDING BOARD OF SUPERVISORS (FCZD #1)
12) Consider adoption of Resolution 2018-_______ in the matter of Setting a Policy for Removal of Private Access Structures Located in Drainages Maintained by Flood Control Zone District No. 1

ITEMS REGARDING HEALTH AND HUMAN SERVICES
13) Consider adoption of Resolution 2018-_______ in the matter of Setting Fees for Services Performed by the Pacific County Health and Human Services Department
14) Consider approval of Software and Services Agreement with Infrastructure; authorize Director to sign

ITEMS REGARDING BOARDS AND COMMISSIONS
15) Consider the appointment of Steve Rogers to the Human Services Advisory Board, effective immediately

ITEMS REGARDING GENERAL BUSINESS
16) Consider adoption of Proclamation establishing the month of May as Mental Health Awareness Month
17) Consider acceptance of Printing Contract with the Chinook Observer as the Official County and Area Specific Newspaper, effective July 1, 2018
18) Consider adoption of Resolution 2018-_______ in the matter of Sweeping Interest and Investment Returns into the General Current Expense Fund
19) Consider adoption of Resolution 2018-_______ amending the Pacific County Personnel Policy

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

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