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

Tuesday, May 8, 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 - $48.66
   Royal Heights Transfer Station - $2,075.22
B) Approve regular meeting minutes of April 24, 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, May 8, 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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Call to Order

Public Comment *(limited to three minutes per person)*

ITEMS REGARDING GENERAL BUSINESS

1) Consider adoption of Proclamation recognizing the week of May 20-26, 2018 as Emergency Medical Services Week with the theme “EMS Strong: Stronger Together”

CONSENT AGENDA *(Items 2-8)*

Department of Public Works

2) Approve Road Haul Permit No. 2018-11 with North Fork Timber for hauling on Mill Creek Road and approve continuation of Bond No. 105380750 for the 2018 hauling season

Health and Human Services Department

3) Approve Amendment A to Grant #17-46108-22 with WA State Department of Commerce for the Housing and Essential Needs (HEN) program; authorize Chair to sign

4) Approve Amendment #2 to Contract #2017-19 CCAP with Coastal Community Action Program for the Housing and Essential Needs (HEN) program

General Business

5) Approve Judge Pro-Tem Verification Certificates

6) Confirm letter of support for City of South Bend

7) Approve regular meeting minutes of April 24, 2018

8) Approve Vendor Claims; Warrants Numbered 141704 thru 141779 in the amount of $113,575.40

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
9) Rescind motion of April 24, 2018; consider approval of amended 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
10) Consider approval of Facility Use Application from Morehead Junior Grange for use of Morehead Park; authorize Chair to sign
11) Consider adoption of Resolution 2018-______ adjusting compensation rates for Public Employees’ Retirement System ineligible positions
12) Consider approval of Proposal and Service Agreement with Johnson Control; authorize Chair to sign
13) Rescind motion of March 13, 2018; consider approval of the 2018 Chinook Park Maintenance & Operation Contract with the Port of Chinook
14) Consider approval of Facility Use Application from Jaylee Bradley for use of Morehead Park; authorize Chair to sign
15) Consider approval of request to issue Call for Bids for the 2018 Signing Upgrade Project
16) Consider approval of request to surplus three vehicles

ITEMS REGARDING BOARD OF SUPERVISORS (FCZD #1)
17) 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 DEPARTMENT OF COMMUNITY DEVELOPMENT
18) Consider approval of the hire of Alexa Mittge, Litter Crew Supervisor and A. J. Sanchez, Litter Crew Lead
19) Consider approval of Waste 2 Resources Local Solid Waste Financial Assistance Agreement No. W2RLSWFA-1719-PaCCDD-00093 for moderate risk waste and recycling programs with WA State Department of Ecology; authorize Director to sign
20) Consider approval of Waste 2 Resources Local Solid Waste Financial Assistance Agreement No. W2RLSWFA-1719-PaCCDD-00094 to monitor seven (7) solid waste facilities and sites with WA State Department of Ecology; authorize Director to sign

ITEMS REGARDING COUNTY FAIR
21) Consider approval of Contract for Services with Paradise Amusements, Inc.

ITEMS REGARDING ASSESSOR’S OFFICE
22) Consider approval of request to use county dumpsters for disposal of non-recyclables

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ITEMS REGARDING SHERIFF’S OFFICE
23) Consider approval of Intergovernmental Agreement #LE: MLE1029 with WA State Parks and Recreation Commission to enhance the performance of boating safety and education services; authorize Sheriff to sign
24) Consider approval of Federal Financial Assistance Grant with WA State Parks and Recreation Commission for the Vessel Registration Fees and Federal Financial Assistance; authorize Sheriff to sign
25) Consider approval of request to restore support staff to 1.0 FTE

ITEMS REGARDING GENERAL BUSINESS
26) Consider adoption of Resolution 2018-_______ in the matter of amending the Policy Manual and updating the Personal Property Inventory Procedures Policy
27) Consider approval of Facility Use Application from Dotsi Graves for use of the County Fairgrounds; authorize Chair to sign

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