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

Tuesday, June 12, 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-C)

A) Approve regular meeting minutes of May 22, 2018
B) Approve Rainbow Valley Landfill Claims Vouchers
   PUD No. 2 - $47.56
   SCS Engineers - $1,949.30
   City of Raymond - $1,225
   Royal Heights Transfer Station, Inc. - $1,844.64
C) Acknowledge Delegation of Authority pertaining to Board of Health Ordinances

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, June 12, 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.  

PUBLIC HEARINGS (held in the Commissioners Meeting Room unless otherwise noted)  
10:00AM  
Consider approval of the sale of county-owned property  
Consider approval of amendments to the fiscal year 2018 budget  
Consider submission of Community Development Block Grant/Economic  
Opportunity Grant for the New Pacific Hardwoods Mill  

Call to Order  

Public Comment (limited to three minutes per person)  

CONSENT AGENDA (Items 1-8)  

General Business  
1) Approve transfer of computer workstation from Juvenile Court Services to  
Department of Community Development and Dell Tablet from  
Commissioners’ Office to Computer Services  
2) Confirm letter of support for the Willapa Center CDBG Community  
Facilities application for the City of Raymond  
3) Confirm letter of support for Health & Human Services Department  
SAMHSA Grant for Mental Health Awareness Training  
4) Approve request for use of traffic cones from Tokeland-North Cove  
Chamber of Commerce  
5) Approve reduction of Kelli Buchanan, Administrative Asst. II  
6) Approve regular meeting minutes of May 22, 2018  
7) Approve Vendor Claims; Warrants Numbered 142065 thru 142153 in the  
amount of $148,021.97; Warrants Numbered 142154 thru 142195 in the  
amount of $111,455.19; Warrants Numbered 142196 thru 142260 in the  
amount of $159,058.67  
8) Approve May, 2018 payroll; total employees: 177;  
total payroll: $782,750.59  

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
9) Consider approval of Partners for Fish and Wildlife Program Landowner Agreement No. WLP-PFW-18-01 with US Fish and Wildlife Service; authorize Chair to sign
10) Consider adoption of Resolution 2018-______ for temporary closure of 67th Place Road No. 12800 for culvert replacement
11) Consider approval of Cooperative Agreement No. 6905671850001 with US Department of Transportation Federal Highway Administration
12) Consider approval piggyback on Agreement with Stripe Rite, Inc. for roadway striping
13) Consider adoption of Resolution 2018-______ establishing a cost allocation plan
14) Consider approval of Facility Use Application from Ed Whitford for use of Bush Pioneer Park; authorize the Chair to sign
15) Consider approval of request to hire Jonathon Fouts, RMT II
16) Consider approval of request to issue Call for Bids for the Upper Naselle Road Resurfacing Project

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT
17) Consider adoption of Resolution 2018-______ amending the fee schedule
18) Consider approval of the appointment of 2018 Summer Litter Crew

ITEMS REGARDING HEALTH AND HUMAN SERVICES DEPARTMENT
19) Consider approval of the appointment of Kelli Buchanan to fill 0.2FTE Behavioral Health Program Assistant position
20) Consider approval of Professional Services Contract #K2752 with WA State Health Care Authority for ABCD Dental Services; authorize Chair to sign

ITEMS REGARDING VEGETATION MANAGEMENT
21) Consider approval of Interagency Agreement #K2413 with WA State Department of Agriculture; authorize Director to sign

ITEMS REGARDING COUNTY FAIR
22) Consider approval of Facility Use Application submitted by Friends of the Fair; authorize Chair to sign

ITEMS REGARDING BOARDS AND COMMISSIONS
23) Consider approval of the appointment of Mike Nordin to the Marine Resource Committee

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ITEMS REGARDING GENERAL BUSINESS
24) Consider approval of Grant #FY 18-90006-003 with the Department of Archaeology and Historic Preservation; authorize Chair to sign
25) Consider approval of Professional Services Contract with Coast and Harbor Engineering
26) Consider approval of request to purchase Dell laptop

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

PUBLIC HEARINGS – 10:00AM
28) Consider approval of the sale of county-owned property; adopt Order
29) Consider approval of amendments to the fiscal year 2018 budget; adopt Resolution 2018-
30) Consider submission of Community Development Block Grant/Economic Opportunity Grant for the New Pacific Hardwoods Mill; adopt Resolution 2018-______