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

Tuesday, July 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 (Item A)

A) Approve regular meeting minutes of June 26, 2018

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

Tuesday, July 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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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 Charter Communications Cable Franchise  
OEDP Project List referred to as the WA-CERT List

Call to Order

Public Comment (limited to three minutes per person)

CONSENT AGENDA (Items 1-4)

Prosecutor’s Office
1) Confirm appointment of Don Richter, Chief Deputy Prosecutor, Grade 19  
Step 7, effective July 1, 2018

General Business
2) Approve regular meeting minutes of June 26, 2018
3) Approve Vendor Claims; Warrants Numbered 142539 thru 142655 in the amount of $428,364.88
4) Approve June, 2018 payroll; total employees: 186; total payroll: $779,968.37

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
5) Consider approval of request to purchase welder for shop supervisor ER&R truck
6) Consider award of the Dixon Road Cross Culvert Replacements Project
7) Consider award of the Upper Naselle Road Resurfacing Project

ITEMS REGARDING COUNTY FAIR
8) Consider approval of request to advertise for temporary summer help during the 2018 Pacific County Fair

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

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Pacific County is an Equal Opportunity Employer and Provider
The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

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ITEMS REGARDING VEGETATION MANAGEMENT

9) Consider approval of Small Job Unit Price Agreement with Columbia Land Trust pertaining to the Baker Bay Wallacut River Confluence Restoration Maintenance project; authorize Spartina Coordinator to sign

EXECUTIVE SESSION

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

PUBLIC HEARINGS – 10:00AM

11) Consider adoption of Resolution 2018-______ granting Non-Exclusive Franchise No. 2018-______ to Falcon Community Ventures I, a limited partnership d/b/a Charter Communications

12) Consider adoption of Resolution 2018______ in the matter of amending the 2017 Pacific County Project List referred to as the WA-CERT List