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

Tuesday, August 14, 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 regular meeting minutes of July 24, 2018
B)  Approve Rainbow Valley Landfill Claims Vouchers
    Royal Heights Transfer Station, Inc. - $614.88
    PUD No. 2 - $38.83

CONTINUED PUBLIC HEARING – 9:00AM

C)  Consider adoption of Ordinance No. 9 pertaining to Public Nuisances

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, August 14, 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)

CONSENT AGENDA (Items 1-9)

Department of Community Development
1) Approve hire of Gabriel See, Environmental Health Specialist, Grade 14
   Step 1, effective August 6, 2018
2) Approve Amendment #2 to Contract #17-09770 with WA State Department
   of Fish & Wildlife and Amendment #2 Interagency Agreement MRC 17-19
   with Pacific Conservation District

Health & Human Services Department
3) Approve Amendment #1 to Contract #2016-19 Boys and Girls Club with the
   Boys and Girls Club of the Long Beach Peninsula
4) Approve Amendment #3 to Contract #2017-19 CAP with Coastal
   Community Action Program

Clerk’s Office
5) Approve disposal of typewriter

Prosecutor’s Office
6) Confirm hire of Dawn Spoor, Legal Assistant, Grade 10 Step 7, effective
   August 6, 2018

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General Business

7) Confirm Chair's signature on the Contacts, Authorized Signatures, Service Area, and Estimated clients form for the 2018 Title X Subrecipient Recruitment Plan for Health & Human Services Department
8) Approve regular meeting minutes of July 24, 2018
9) Approve Vendor Claims; Warrants Numbered 142931 thru 143004 in the amount of $174,488.59 and Numbered 143005 thru 143105 in the amount of $275,371.44

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
10) Consider approval of request of Facility Use Application with the Tenino Football Unity Camp; authorize Chair to sign
11) Consider approval of request of Facility Use Application with Port of Ilwaco; authorize Chair to sign
12) Consider approval of request of Facility Use Application with Jessica Hargadine; authorize Chair to sign
13) Consider approval of request to surplus and sell vehicles
14) Consider approval of request to surplus riding lawn mowers

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT
15) Consider approval of request to purchase two laptop computers

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
16) Consider approval of Intergovernmental Agreement #2018-19 PX South Bend Police Department

ITEMS REGARDING COUNTY FAIR
17) Consider approval of request to surplus mower to Parks and purchase new Husqvarna riding lawn mower

ITEMS REGARDING AUDITOR’S OFFICE
18) Consider approval of request to offer a payroll deduction to employees for Thorbeckes Gym

ITEMS REGARDING SUPERIOR COURT
19) Acknowledge resignation of Mike Turner from Indigent Defense Contract and consider approval of Indigent Defense Contract with Edward Penoyar

ITEMS REGARDING SHERIFF’S OFFICE
20) Consider approval of Interagency Agreement #U19-002 with Washington State Military Department; authorize Chair to sign
21) Consider approval of request to reimburse City of Raymond Police Department and City of Raymond Fire Department

ITEMS REGARDING VEGETATION MANAGEMENT
22) Consider approval of request to rescind wage adjustment for Cody Buchanan

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ITEMS REGARDING BOARDS AND COMMISSIONS
23) Consider approval of the appointment of William Eisaman to the Veterans Advisory Board

ITEMS REGARDING GENERAL BUSINESS
24) Consider approval of Tourism Service Contracts with North Coast Food Web, Northwest Carriage Museum, PC Economic Development Council and the PC Tourism Bureau

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

PUBLIC HEARINGS – 10:00AM
26) Consider adoption of Ordinance No. 185 Enacting Chapter 9.46 RCW Gambling -1973 Act and repealing Ordinance Nos. 103, 103A, 103B, 103C, 103D, 103E and 103F
27) Consider adoption of Ordinance No. 186 establishing Electronic Access to Superior Court Records and Images
28) Consider adoption of Ordinance No. 187 regarding the salaries of Pacific County’s Elected Officials and the proportion of full-time work authorized for its District Court Judges

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