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)

No business for the Local Board of Health

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 28, 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)

YEARS OF SERVICE
5 Years: Randy Wiegardt (PCSO)
         Josh Klus (HLTH)

CONSENT AGENDA (Items 1-8)

Department of Community Development
1) Confirm payment to A. J. Sanchez in the amount of $17/hr for duties of the Litter Crew Supervisor

Health & Human Services Department
2) Approve Amendment B to Consolidated Homeless Grant #17-46108-22 with WA State Department of Commerce; authorize Chair to sign
3) Approve Amendment #2 to CHOICE Regional Health Contract #N21896-18 for Youth Marijuana Prevention programs; authorize Chair to sign
4) Confirm Director’s signature on the DCYF/County General Terms & Conditions with the Department of Children Youth and Families Contract #1883-31774

General Business
5) Confirm transfer of computer workstation from Clerk’s Office to the Auditor’s Office
6) Approve Amendment 1 to Contract for Services with the Port of Chinook pertaining to the Marine Fueling Project
7) Approve July, 2018 payroll; total employees: 197 total payroll: $797,878.61
8) Approve Vendor Claims; Warrants Numbered 143191 thru 143298 in the amount of $282,333.62

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

9) Consider approval of Final Prospectus for Rural Arterial Funding for the Raymond-South Bend Road and the South Fork Road; authorize chair to sign

10) Consider award of the Upper Naselle Road Resurfacing Project (bids to be held August 27, 2018)

11) Acknowledge resignation of Tim Bale, Senior Engineering Tech, effective August 31, 2018 and consider approval of request to post, advertise, and hire for vacant position

12) Consider approval of request to post, advertise, hire for vacant Shop Supervisor

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

13) Consider approval of School Nurse Contract with South Bend School District

14) Consider approval of School Nurse Contract with Willapa Valley School District

15) Consider approval of the Professional Service Agreement #20180102 with Great Rivers Behavioral Health Organization for school based care Coordination; authorize Director to sign

16) Consider approval of converting contracted staff to casual employees

17) Acknowledge resignation of Michelle Kemmer, Health & Human Services Manager and from Valerie Hooge, Human Services Manager; consider approval of request to advertise for vacant positions

ITEMS REGARDING COUNTY FAIR

18) Consider approval of Concession Space Use Agreement with Ascending Adventures, LLC for the 2018 County Fair

ITEMS REGARDING SHERIFF’S OFFICE

19) Consider approval of E911 County Basic Service Operating Contract SFY2018 #E19-031 with WA State Military Department; authorize Chair to sign

ITEMS REGARDING BOARDS AND COMMISSIONS

20) Consider approval of the appointment of Milli Morisette to the Human Services Advisory Board

21) Acknowledge resignation of Chuck (CJ) Poellnitz from the Fair Advisory Board

ITEMS REGARDING GENERAL BUSINESS

22) Consider approval of Tourism Service Contracts with North Coast Food Web, Northwest Carriage Museum, PC Economic Development Council and the PC Tourism Bureau

23) Consider approval of request to extend use of Morehead Park by Warren Cowell

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.
24) Consider adoption of Resolution 2018-______ pertaining to the closure of special revenue funds and use of special revenue funds

25) Consider adoption of Resolution 2018-______ pertaining to allocating the interest and other income earned

26) Consider request to rescind Resolution 2018-031 and adopt Resolution 2018-______ authorizing a short term loan to the Pacific County Drainage District #1 and rescind the Intergovernmental Agreement approved at your meeting of August 14, 2018 and approve the Intergovernmental Agreement with Drainage District #1 for a short term loan

27) Consider approval of Contract with the Port of Chinook pertaining to the Recreational Boating Facility Redevelopment

28) Consider approval of Contract with the Pacific County EDC pertaining to Personnel for Targeted Marking Efforts 2019-2021

EXECUTIVE SESSION

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

PUBLIC HEARINGS – 10:00AM

30) Consider Application to Lease/Intent to Lease county owned property

31) Consider adoption of Resolution 2018-______ granting Non-Exclusive Franchise No. 2018-______ to US Fish & Wildlife