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

Tuesday, September 11, 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-B)

A) Approve regular meeting minutes of August 14 and 28, 2018
B) Approve Rainbow Valley Landfill Claims Vouchers
   PUD No. 2 - $39.99
   Department of Ecology - $128
   Royal Heights Transfer Station, Inc. - $461.16
   City of Raymond - $370

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

Tuesday, September 11, 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.

Call to Order

Public Comment (limited to three minutes per person)

CONSENT AGENDA (Items 1-6)

Health & Human Services Department
   1) Approve Amendment #10 to Contract #2011-13 DFC BBBS with Big Brothers Big Sisters of SW Washington

Boards and Commissions
   2) Approve the reappointment of John Bageant and Ron Black to the Veterans Advisory Board

General Business
   3) Confirm transfer of computer workstation from Clerk’s Office to Computer Services and rescind motion of August 28, 2018
   4) Confirm letter of support for the City of Montesano
   5) Approve regular meeting minutes of August 14 and 28, 2018
   6) Approve Vendor Claims; Warrants Numbered 143383 thru 143423 in the amount of $32,767.37

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
   7) Consider approval of Contract, Performance & Payment Bonds and Insurance from Naselle Rock and Asphalt pertaining to the Upper Naselle Road Resurfacing Project
   8) Consider approval of Quit Claim Deed with Covenants, Conditions and Restrictions pertaining to the Surfside Estates Accretions

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
ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
 9) Consider approval of School Nurse Contract with Naselle-Grays River School District

ITEMS REGARDING AUDITOR’S OFFICE
10) Consider approval of NASPO ValuePoint FMV Lease Agreement with Pitney Bowes; authorize Chair to sign

ITEMS REGARDING SHERIFF’S OFFICE
11) Accept resignation of Susie Westerback, part-time Jail Cook and confirm appointment to Casual Cook; confirm appointment of Joy Zielesch, part-time Jail Cook

ITEMS REGARDING JUVENILE COURT SERVICES
12) Consider approval of Amendment #1 to Agreement with Cowlitz County and rescind motion of August 14, 2018

ITEMS REGARDING GENERAL BUSINESS
13) Confirm issuance of Request for Qualifications (RFQ) for Hearing Examiner Services
14) Consider approval of Contract with the City of Ilwaco for implementation of Energy Efficiency Measures-Waste Water Treatment Facility

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

PUBLIC HEARING – 10:00AM
16) Consider Great Columbia Crossing Walk/Run Assembly Permit application

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