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

Tuesday, September 25, 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 September 11, 2018
BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington

Tuesday, September 25, 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)

PROCLAMATION
1) Adopt WSU Master Gardener Volunteer Week Proclamation

CONSENT AGENDA (Items 2-5)

Department of Public Works
2) Approve Road Haul Permit No. 2018-13 and cash bond from Kynsi Construction

Health & Human Services Department
3) Approve Amendment #4 to Consolidated Contract #CLH18256 with State of WA Department of Health; authorize Chair to sign

General Business
4) Approve regular meeting minutes of September 11, 2018
5) Approve Vendor Claims; Warrants Numbered 143500 thru 143617 in the amount of $568,767.66

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
6) Consider approval of request to hire Alex Cole to vacant Road Maintenance Technician II, effective September 26, 2018
7) Consider approval of Quit Claim Deed with Covenants, Conditions and Restrictions pertaining to the Surfside Estates Accretions; authorize Chair to sign
8) Consider approval of request to utilize Small Works Roster for the Courthouse Exterior Lead Paint Abatement Project

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 DEPARTMENT OF COMMUNITY DEVELOPMENT
9) Consider approval of matters regarding the Willapa Lead Entity 2018-19 Project:
   • Funding Board Project Agreement #18-2194P with WA State Recreation and Conservation Office
   • Resolution No. 2018-_____ authorizing Director to act as authorized representative
   • Interagency Agreement with Pacific Conservation District

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
10) Consider approval of Memorandum of Agreement with Sources of Strength to provide youth suicide prevention strategy training; authorize Director to sign

ITEMS REGARDING AUDITOR’S OFFICE
11) Consider approval of request for Family Medical Leave

ITEMS REGARDING CLERK’S OFFICE
12) Confirm Clerk’s signature on Purchase Reimbursement Agreement #PRA19004 with WA State Administrative Office of the Courts and consider approval of request to purchase three computer workstations

ITEMS REGARDING SHERIFF’S OFFICE
13) Consider approval of request to purchase four laptop computers

ITEMS REGARDING GENERAL BUSINESS
14) Consider approval of rescinding motion of August 14, 2018, approving the Facility Use Application with the Port of Ilwaco and approve the Facility Use Application as submitted by Clint Carter representing the Peninsula R&B Festival and approve the amended minutes of the regular meeting of August 14, 2018

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

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