10:00 AM 1216 W Robert Bush Drive
Monday, February 5, 2018 South Bend, Washington

CALLED TO ORDER – 10:03 AM

ATTENDANCE

Lisa Olsen, Commissioner
Frank Wolfe, Commissioner
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Public Works Director/County Engineer
Tim Martindale, E911 Coordinator
Eric Weston, Chief Deputy Prosecutor

GENERAL PUBLIC IN ATTENDANCE - None

PUBLIC COMMENT - None

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Accept Courthouse Basement Renovation Project bid Option #2 from JBK Builders in the amount of $223,091.38 including sales tax, subject to adequate budget appropriations (Other bids [for Option #2] were received from Rognlin’s of Aberdeen in the amount of $240,187.39, Western WA Construction of Hoquiam in the amount of $332,456.04 and from Helligso Construction of Astoria in the amount of $283,222)

ITEMS REGARDING GENERAL BUSINESS

It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

Adopt Resolution 2018-006 modifying the Personnel Policy, Rules and Regulations, specifically creating the Grade 11 Elections Administrator job description in the Auditor’s Office

It was moved by Ayers, seconded by Wolfe and carried by a vote of 3-0

Confirm posting of the Grade 11 Elections Administrator job description, effective February 1, 2018
PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #54

Tim Martindale thanked the Commissioners, Kathy Spoor, Mike Collins and the PACCOM Admin/Ops Board for their support thru the process of the Courthouse Basement Renovation Project.

MEETING CLOSED – 10:09AM

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS
Lisa Olsen, Chair

ATTEST:

Marie Guernsey
Clerk of the Board

Frank Wolfe, Commissioner

Lisa Ayers, Commissioner

(Please refer to recording of the meeting for a more detailed discussion)