PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #54

MINUTES

9:00 AM  1216 W Robert Bush Drive
Tuesday, July 10, 2018  South Bend, Washington

CALLED TO ORDER – 9:05 AM

ATTENDANCE

Lisa Olsen, Commissioner
Frank Wolfe, Commissioner

Amanda Bennett, Deputy Clerk of the Board
Marie Guernsey, Clerk of the Board
Mike Collins, Public Works Director/County Engineer
Paul Plakinger, Management & Fiscal Analyst
James Worlton, Senior Public Records Coordinator

ABSENT

Lisa Ayers, Commissioner

GENERAL PUBLIC IN ATTENDANCE

Jerry Doyle

PUBLIC COMMENT - None

Chair Olsen noted for the record that due to the absence of Commissioner Ayers she would be seconding the motions out of necessity.

CONSENT AGENDA (Items 1-4)

It was moved by Wolfe, seconded by Olsen and carried by a vote of 2-0
Subject to adequate budget appropriations and in accordance with all applicable county policies

Prosecutor’s Office

Confirm the appointment of Don Richter, Chief Deputy Prosecutor,
Grade 19 Step 7, effective July 1, 2018

General Business

Approve regular meeting minutes of June 26, 2018

Approve Vendor Claims; Warrants Numbered 142539 thru 142655 in the amount of $428,364.88
Approve June, 2018 payroll; total employees: 186; total payroll: $779,968.37

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Wolfe, seconded by Olsen and carried by a vote of 2-0

Approve the purchase of a welder for the shop supervisor ER&R truck from Airgas in an amount not to exceed $6,630.16, subject to adequate budget appropriations (Other bids were received from Pacific Welding Supplies, LLC of Chehalis, WA in the amount of $7,648.91 and Coastal Containment Welding Supplies, Inc. of Aberdeen, WA in the amount of $6,982.05)

Award the Dixon Road Cross Culvert Replacements Project to Lodestone Quarry of Bay Center, WA in the amount of $44,483.15 with tax, subject to adequate budget appropriations (Other bids were received from Rognlin’s, Inc. of Aberdeen, WA in the amount of $86,480, Ashley Construction, Inc. of South Bend, WA in the amount of $97,290, Gill Construction of Chehalis, WA in the amount of $97,290, Brumfield Construction, Inc. of Westport, WA in the amount of $118,910 and Quigg Bros, Inc. of Aberdeen, WA in the amount of $162,120)

Consider award of the Upper Naselle Road Resurfacing Project- DEFERRED

ITEMS REGARDING COUNTY FAIR

It was moved by Wolfe, seconded by Olsen and carried by a vote of 2-0

Approve advertising for 2018 County Fair temporary summer help included in the adopted FY2018 budget, in accordance with Section 2.22 Hiring Process of the Hiring Policy, subject to adequate budget appropriations

ITEMS REGARDING VEGETATION MANAGEMENT

It was moved by Wolfe, seconded by Olsen and carried by a vote of 2-0

Approve the Small Job Unit Price Agreement with Columbia Land Trust pertaining to the Baker Bay-Wallaucut River Confluence Restoration Maintenance project, authorize Spartina Coordinator to sign

EXECUTIVE SESSION – None held

ITEMS REGARDING GENERAL BUSINESS

It was moved by Wolfe, seconded by Olsen and carried by a vote of 2-0

Approve Vendor Claims, Warrants Numbered 142656 thru 142710 in the amount of $135,727.99, subject to adequate budget appropriations
Approve the 2018 Bush Pioneer Park Maintenance and Operation Contract with The Chinook Indian Nation, effective June 1, 2018 through November 30, 2018, pending acceptance of the contract, subject to adequate budget appropriations.

PUBLIC HEARING – 10:02AM
ATTEND: Chair Olsen, Commissioner Wolfe, Kathy Spoor-County Administrative Officer, Marie Guernsey-Clerk of the Board

Chair Olsen opened the public hearing to consider granting Non-Exclusive Franchise No. 2018-1 to Falcon Community Ventures I, a limited partnership d/b/a Charter Communications.

It was moved by Wolfe, seconded by Olsen and carried by a vote of 2-0

Adopt Resolution 2018-029 granting Non-Exclusive Franchise No. 2018-1 to Falcon Community Ventures I, a limited partnership d/b/a Charter Communications to construct, maintain and operate a cable television system in, over, along, and under Pacific County roads and county property for a period of 10 years.

PUBLIC HEARING – 10:04AM
ATTEND: Chair Olsen, Commissioner Wolfe, Kathy Spoor-County Administrative Officer, Marie Guernsey-Clerk of the Board

Chair Olsen opened the public hearing to consider in the matter of amending the 2017 Pacific County Project List referred to as the WA-CERT List.

It was moved by Wolfe, seconded by Olsen and carried by a vote of 2-0.

Adopt Resolution 2018-030 in the matter of amending the 2017 Pacific County Project List referred to as the WA-CERT List and rescind Resolution 2017-053.

MEETING CLOSED – 10:05AM

SIGNATURE BLOCK ON THE FOLLOWING PAGE
(Please refer to recording of the meeting for a more detailed discussion)

OTHER BUSINESS FOR FILING


Copy of Certificate of Liability Insurance for Wahkiakum West, Inc.

Copy of letter dated June 26, 2018 from The Secretary of the Interior Washington to Governor Jay Inslee regarding issued payments under the Payments in Lieu of Taxes (PILT) program.

Notice dated June 27, 2018, from the WA State Liquor and Cannabis Board regarding discontinued liquor license for Georgetown Station.


Copy of letter dated June 29, 2018 from Debra Blagg regarding zoning ordinance dispute in Surfside Homeowners Association.

Copy of email dated July 1, 2018, from Pat Tollefson regarding reducing time allowed for fireworks to be discharged.

Copy of email dated July 1, 2018, from Bonie Lou Cozby regarding reducing time allowed for fireworks to be discharged.

Copy of letter dated July 2, 2018, regarding resignation of Elaine Fosse effective August 9, 2018.

Copy of letter dated July 2, 2018, regarding resignation of Rikki Runyon effective July 6, 2018.

Copy of letter dated July 2, 2018, denying Claim for Damages #2017-09-004.
Copy of email dated July 3, 2018, from Jason Harte regarding alleged U Street violations.

Claim for Damages #2014-10-011, #2017-09-004, #2018-02-004 and #2018-03-005 filed this date.

Memorandum dated June 29, 2018 from Juvenile Court Services regarding 2nd Quarter Juvenile Detention Report- 2018

Copy of email dated July 4, 2018, from Mindee Waranka thanking Department of Public Work temporary help employee for their work cutting brush in East Raymond and Willapa.

Copy of email dated July 6, 2018, from Kristine Nevitt regarding comment on the Bay Center Overall Economic Development Plan workshop.

Notice dated July 6, 2018, from the WA State Liquor and Cannabis Board regarding licensed marijuana establishments in unincorporated Pacific County for Superior Harvest, LLC and Vancouver Weed Company, LLC.

Notice dated July 6, 2018, from the WA State Liquor and Cannabis Board regarding licensed liquor establishments in unincorporated Pacific County for By the Dock of the Bay, Inc., Clatsop Distributing Company, Columbia River Roadhouse, LLC, Peninsula Cover, LLC, Bredfield’s, Inc. and North Jetty Brewing, LLC.