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

March 13, 2018

ADDITIONAL AGENDA
Additional Agenda items will be acted upon following the Commissioners’ regular Agenda

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
1) Consider approval of request to purchase plate compactor from United Rentals
2) Consider approval of continuation of Cash Bond from Port Blakely Tree Farms pertaining to Road Haul Permit No. 2018-6
3) Consider approval of continuation of Cash Bond from Sierra Pacific pertaining to Road Haul Permit No. 2018-10

ITEMS REGARDING GENERAL BUSINESS
4) Consider approval of Vendor Claims, Warrants Numbered 140975 thru 141133 in the amount of $237,230.23

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
AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

BOCC ACTION:  [ ] APPROVED  [ ] DENIED

[ ] SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

[ ] NO ACTION TAKEN/WITHDRAWN  [ ] DEFERRED TO: __________________________

[ ] CONTINUED TO DATE: __________________________ TIME: __________________________

[ ] OTHER: __________________________

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DPW  DIVISION (if applicable): Roads

OFFICIAL NAME & TITLE: Andree Harland  PHONE / EXT: 2274

SIGNATURE: __________________________  DATE: 3-8-18

NARRATIVE OF REQUEST

Request to purchase new plate compactor. This will replace an existing plate compactor owned by the Road Fund that is not working and the cost to repair it would exceed its value. Three bids attached with the low bid being United Rentals for $12,644.01 including tax. Other bids received from Sunbelt Rentals-$13,447.63 and Pape-$15,550.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve purchase of plate compactor from United Rentals in the amount of $12,644.01, including tax, subject to adequate budget appropriations.
AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

ADD'L #2

BOCC ACTION:  □ APPROVED  □ DENIED

□ SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

□ NO ACTION TAKEN/WITHDRAWN  □ DEFERRED TO: ____________________________

□ CONTINUED TO DATE: ____________________________  TIME: ____________________

□ OTHER: __________________________________________

Initial: ____________________________  Date: ____________________________

Review: □ Clerk of the Board  □ Risk Mgmt  □ Legal Required

DISTRIBUTION LIST:

□ RF  □ Assessor  □ DPW  □ NDC  □ Superior Court

□ CF  □ Auditor  □ EMA  □ PACCOM  □ Treasurer

□ SEA  □ Clerk  □ Fair  □ Prosecutor  □ Vog Mgmt

□ Civil Service  □ Health  □ SDC  □ WSU Ext.

□ DCD  □ Juvenile  □ Sheriff  □ Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DPW  DIVISION (If applicable): Roads

OFFICIAL NAME & TITLE: Mike Collins, County Engineer  PHONE / EXT: 3368

SIGNATURE: ____________________________  DATE: ____________________________

NARRATIVE OF REQUEST

Port Blakely Tree Farms submitted Road Haul Permit No. 2018-6 for hauling on North River Road. They have requested continuation of their $5,825 cash bond submitted from previous haul years. Please approve continuation of their bond that is on file with DPW.

RECOMMENDED MOTION  (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve continuation of Cash Bond from Port Blakely Tree Farms pertaining to Road Haul Permit No. 2018-6
AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

ADD'L #3

Agenda Item#: ____________________________  Initial: ____________________________  Date: ____________________________

☐ APPROVED  ☐ DENIED  ☐ NO ACTION TAKEN/WITHDRAWN  ☐ DEFERRED TO: ____________________________  ☐ CONTINUED TO DATE: ____________________________  ☐ OTHER: ____________________________

Review  ☐ Clerk of the Board  ☐ Risk Mgmt  ☐ Legal Required

DISTRIBUTION LIST:

☐ RF  ☐ Assessor  ☐ DPW  ☐ NDC  ☐ Superior Court
☐ CF  ☐ Auditor  ☐ EMA  ☐ PACCOM  ☐ Treasurer
☐ SEA  ☐ Clerk  ☐ Fair  ☐ Prosecutor  ☐ Veg Mgmt
☐ Civil Service  ☐ Health  ☐ SDC  ☐ WSU Ext.
☐ DCD  ☐ Juvenile  ☐ Sheriff  ☐ Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DPW  DIVISION (if applicable): Roads

OFFICIAL NAME & TITLE: Mike Collins, County Engineer  PHONE / EXT: 3368

SIGNATURE: ____________________________  DATE: ____________________________

NARRATIVE OF REQUEST

Sierra Pacific submitted Road Haul Permit No. 2018-10 for hauling on Rue Creek Road and Wilson Creek/Monohon Landing Road. They have requested continuation of their $17,500 cash bond submitted from previous haul years 2008-2017. Please approve continuation of their bond that is on file with DPW.

RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board)

Approve continuation of Cash Bond from Sierra Pacific pertaining to Road Haul Permit No. 2018-10

Revised 8/2015  Exhibit A to Contract/Agreement/Grant/Review/Policy
COUNTY OF PACIFIC
VOUCHER APPROVAL TRANSMITTAL
VENDOR CLAIMS

The vouchers, hereinafter listed, have been audited and certified by the auditing officer as required by RCW 42.24.080 and those expenses/reimbursement claims have been certified as required by RCW 42.24.090 and have been recorded on the attached listing, which has been made available to the Board.

As of this date, March 13, 2018, the Board, by a unanimous/majority vote, does approve for payment, subject to adequate budget appropriations, those vouchers included in the attached list and further described as follows:

Vendors Claim Fund No. 692

140975 thru 141133 $ 237,230.23

Warrants Dated: March 9, 2018

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

RECEIVED
PACIFIC COUNTY
MAR - 9 2018
GENERAL ADMINISTRATION
BOARD OF COMMISSIONERS