

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

**Tuesday, January 28, 2020
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 Local Board of Health 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*)

ITEMS REGARDING LOCAL BOARD OF HEALTH

- A) Consider appointment of Chair and Vice-Chair for 2020
- B) Consider approval of Delegations of Authority

CONSENT AGENDA (Item C)

- C) Approve Rainbow Valley Landfill Claims Vouchers
 - City of Raymond - \$2,507.46
 - Dragon Analytica - \$2,746

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.

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

**Tuesday, January 28, 2020
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.

PUBLIC HEARING

(held in the Commissioners Meeting Room unless otherwise noted)

10:00AM Consider adoption of Ord No. 148D-relating to revenue and finance

Call to Order

Public Comment *(limited to three minutes per person)*

ITEMS REGARDING COMMISSIONERS' OFFICE

- 1) Consider appointment of Chair and Vice-Chair for 2020

YEARS OF SERVICE

- 5 Years:** Jesse Eastham (PCSO)
20 Years: Jim Simpson (DPW)

CONSENT AGENDA (Items 2-16)

Department of Public Works

- 2) Approve continuation of Surety Rider No. 929379236 from Hampton Tree Farms pertaining to Road Haul Permit No. 2020-7
- 3) Approve continuation of cash bond in the amount of \$2,060 from Olympic Resource Management pertaining to Road Haul Permit No. 2020-8
- 4) Approve continuation of cash bond in the amount of \$5,826 from Port Blakely pertaining to Road Haul Permit No. 2020-9
- 5) Approve Change in Status for Richard Mark, Zack Friese, and Ayesha Clements

Department of Community Development

- 6) Approve hire of Emily Burbank, Permit Technician, 1.0 FTE, effective February 1, 2020
- 7) Approve hire of Travis Ostgaard, Code Enforcement Officer, 1.0 FTE, effective February 1, 2020
- 8) Approve hire of Zane Johnson, Planner, 1.0 FTE, effective January 27, 2020

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Health & Human Services Department

- 9) Approve Amendment #13 to Contract #DFC 2011-13 BBBS with Big Brothers Big Sisters of SW Washington
- 10) Approve Amendment #1 to Contract #2019-2021_CCAP_HOUSING with Coastal Community Action Program

Sheriff's Office

- 11) Approve hire of Gabriel Delgado, Corrections Officer, 1.0FTE, effective January 13, 2020

General Business

- 12) Approve Official Bond for Prosecutor Mark McClain
- 13) Approve Amendment #1 to Contract TDF106:NWCM1SP2020 with Northwest Carriage Museum
- 14) Approve transfer of lateral file cabinet from General Administration to WSU Extension
- 15) Approve Amendment #1 to Professional Services Contract with Eric Weston
- 16) Approve Vendor Claims, Warrants Numbered 149921 thru 150028 in the amount of \$291,337.55

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 17) Consider approval of Change Order with Grayhawk Construction, Inc. pertaining to the Courthouse Column Repair Project
- 18) Consider approval of the Digital Submittal Certification for Road Levy 2020 to the County Road Administration Board; authorize Chair and County Engineer to sign
- 19) Acknowledge resignation of Shawn Pence, effective January 13, 2020; consider approval of request to advertise and fill vacant position
- 20) Consider approve of Design Proposal from Sargent Engineers, Inc. pertaining to the Road Culvert Replacement Project

ITEMS REGARDING DEPARTMENT OF COMMUNITY DEVELOPMENT

- 21) Acknowledge resignation of Alex Plumb, Senior Planner, effective February 14, 2020; consider approval of request to advertise and fill vacant position
- 22) Consider approval of Business Customer Service Agreement with U S Cellular; authorize Deputy Director to sign

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ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

- 23) Consider approval of Contract for Tobacco & Vapor Product Prevention with Thurston County; confirm Director's signature
- 24) Consider approval of Software Subscription and Services Agreement with Azara Healthcare, LLC; authorize Director to sign
- 25) Consider approval of Client Services Contract Number K4217 with WA State Health Care Authority; authorize Chair to sign

ITEMS REGARDING AUDITOR'S OFFICE

- 26) Consider approval of Service Level Agreement No. 825X-1488 with State of WA Office of the Secretary of State, Archives & Records Management Division; authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

- 27) Confirm Chair's signature on Wage Theft Certification Form pertaining to Emergency Management's AmeriCorps application

ITEMS REGARDING SUPERIOR COURT

- 28) Acknowledge resignation of Court Administrator Josh Sedy; consider approval of request to fill position and out of class pay for Asst. Court Administrator Tamra McConahy

ITEMS REGARDING GENERAL BUSINESS

- 29) Consider adoption of Resolution No. 2020-_____ creating Capital Projects Fund #301 and authorize the closure of Special Revenue Fund #125

EXECUTIVE SESSION

- 30) To discuss anticipated litigation, pending litigation or any matter suitable for Executive Session under RCW 42.30.110

PUBLIC HEARING – 10:00AM

- 31) Consider adoption of Ord No. 148D-relating to revenue and finance

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