

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

Tuesday, May 26, 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*)

CONSENT AGENDA (Items A-B)

- A)** Approve regular meeting minutes of May 12, 2020
- B)** Approve Rainbow Valley Landfill Claims Voucher
WA State Dept of Ecology - \$128

ITEMS REGARDING LOCAL BOARD OF HEALTH

- C)** Acknowledge Order of the Pacific County Health Officer pertaining to the Phased Reopening Plan due to COVID-19 issued May 18, 2020

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, May 26, 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

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Call to Order

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

CONSENT AGENDA (Items 1-5)

Department of Public Works

- 1) Approve temporary hire of engineering aides for 2020 summer season

Vegetation Management

- 2) Approve temporary hire of Seth Fletmetis, Spartina Field Crew, effective June 1, 2020

Board and Commissions

- 3) Approve the reappointment of Frank Glenn, Flood Control Advisory Board member

General Business

- 4) Approve Vendor Claims, Warrants Numbered 151323 thru 151390 in the amount of \$80,793.59
- 5) Approve regular meeting minutes of May 12, 2020

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 6) Consider approval of Communications Facility Use Agreement with Centro Familiar Cristiano (KGIO) for use of the Megler Radio Site
- 7) Consider approval of request for intermittent Family Medical Leave
- 8) Consider award of the Ocean Park Manhole Replacement Project
- 9) Consider approval of exception to Travel Policy for in-county meals
- 10) Consider approval of request to piggyback on Clark County for purchase of CRS2P oil

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ITEMS REGARDING AUDITOR'S OFFICE

- 11) Consider approval of request to purchase Fujitsu scanner

ITEMS REGARDING SHERIFF'S OFFICE

- 12) Confirm hire of Tammy Engel, Chief Civil Deputy in lieu of Chief Criminal Deputy
- 13) Consider approval of Contract D20-210 with the WA Military Department for COVID-19 related expenses

ITEMS REGARDING BOARD AND COMMISSIONS

- 14) Acknowledge resignation of Planning Commission member, Stan Smith

EXECUTIVE SESSION

- 15) To discuss any matter suitable for Executive Session in accordance with Chapter 42.30.110 RCW

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