

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

Tuesday, July 14, 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-C)

- A)** Approve regular meeting minutes of June 23, 2020
- B)** Approve Rainbow Valley Landfill Claims Vouchers
 - SCS Engineers - \$1,344.31
 - PUD No. 2 - \$47.35
 - Royal Heights Transfer Station - \$1,574.40
 - City of Raymond - \$1,744.32
- C)** Approve Amendment #11 to the Memorandum of Understanding with the Cities of Raymond and South Bend and Royal Heights Transfer Station; authorize Chair to sign

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, July 14, 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 2-12)

Department of Community Development

- 1) REMOVED

Department of Health & Human Services Department

- 2) Approve Amendment #1 to Contract #1963-56875 with Department of Social and Health Services related to the Developmental Disabilities program; authorize Chair to sign
- 3) Approve Amendment #1 to Agreement #1963-57626 with Department of Social and Health Services related to the supported employment for adult with developmental disabilities; authorize Chair to sign
- 4) Approve temporary hire of Myranda Heckard, Administrative Assistant II, Grade 10 Step 1, effective July 15, 2020
- 5) Approve Amendment #2 of Contract #K2752 with Washington State Health Care Authority related to the ABCD dental program; confirm Director's Signature
- 6) Approve Amendment #3 to CCAP State Housing Contract with Coastal Community Action Program; authorize Chair to sign
- 7) Approve Amendment #1 to Contract 2019-2021 HRC Lewis County Case Management with Housing Resource Center; authorize Chair to sign
- 8) Approve Amendment #1 to Contract #K3966 with Washington State Health Care Authority related to Criminal Justice Treatment Account; authorize Director to sign

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General Business

- 9) Confirm Letter of Support for the Pedestrian and Bicyclist Program for the Seaview to Ilwaco Connector Trail Design
- 10) Approve Vendor Claims, Warrants Numbered 151773 thru 1518471 in the amount of \$202,155.22
- 11) Approve June, 2020 payroll; total employees: 188; total payroll: \$842,513.81
- 12) Approve regular meeting minutes of June 9 and 23, 2020 and special meeting minutes of June 13, 2020

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 13) Consider approval of request to purchase ten Dell laptop computers from state contract
- 14) Consider approval of request to post, advertise and hire an Accountant, Grade 12
- 15) Consider confirmation of purchase of two Dell laptop computers related to COVID-19
- 16) Consider approval of Interagency Agreement #K6589 with Washington State Department of Enterprise Services Surplus Operations; authorize Chair to sign
- 17) Consider approval of Chinook County Park Maintenance & Operations Contract with Jacob Klein
- 18) Consider approval of request to purchase a Dell laptop computer from the NASPO ValuePoint Customer Agreement
- 19) Consider approval of request to purchase five Mobile Data Computers for the Sheriff's Office from the NASPO ValuePoint Customer Agreement
- 20) Consider approval of Memorandum of Understanding with Washington State Department of Natural Resources, Public Land Survey Office for the preservation of land survey monuments; confirm Director's signature
- 21) Consider approval of request to purchase boom mower
- 22) Consider approval of request to post, advertise and hire Road Supervisor-South County, Grade 15
- 23) Consider approval of request to purchase a Dell laptop computer from the NASPO ValuePoint Customer Agreement

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

- 24) Consider approval of Family Medical Leave for three employees

ITEMS REGARDING COUNTY FAIR

- 25) Consider approval of request for project proposal for website development from FAEM Pro Services
- 26) Consider approval of WiFi service with CresComm Broadband

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ITEMS REGARDING SHERIFF'S OFFICE

- 27) Consider approval of Support Contract with Avtec ScoutCare for console Communications system; authorize PACCOM Director to sign
- 28) Consider approval of request for credit cards to be issued to Emergency Management and PACCOM
- 29) Consider approval of Contract Number S21-31454-001 with Washington State Department of Commerce for the Drug Task Force; authorize Sheriff to sign
- 30) Consider approval of request to apply for USDA Grant to replace walk-in Cooler
- 31) Consider approval of Contract Number E21-030 with Washington State Military Department; authorize Chair to sign

ITEMS REGARDING GENERAL BUSINESS

- 32) Consider approval of request for temporary increase of Kelli Buchanan, Accountant/Board of Equalization Clerk to 1.0 FTE, effective July 1, 2020
- 33) Consider approval of request for Family Medical Leave for a qualifying event, effective June 29, 2020
- 34) Consider rescission of motion of June 23, 2020 pertaining to "out of class pay" for Amber Kaech; and consider approval of "out of class pay" for Amber Kaech at a Management Grade 14 Step _____, effective June 15, 2020
- 35) Acknowledge County Administrative Officer/Risk Manager's signature on Agreement for Legal Services

EXECUTIVE SESSION

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

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