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

Tuesday, April 23, 2019  
9:00AM  
or as soon thereafter as possible  

AGENDA  

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 (Item A)  
   A) Approve regular meeting minutes of April 9, 2019  

ITEMS REGARDING LOCAL BOARD OF HEALTH  
   B) Consider adoption of Findings of Fact, Conclusions of Law and Conditions of Approval regarding Board of Health Ordinance No. 5 Variance for the Port of Willapa Harbor  

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

Tuesday, April 23, 2019
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

PUBLIC HEARING (held in the Commissioners Meeting Room unless otherwise noted)
10:00AM  Fire District #4 Annexation

Call to Order
Public Comment (limited to three minutes per person)

PRESENTATION
Cheryl Heywood-TRL State of the Library Address

YEARS OF SERVICE
  5 Years: Kurt Clements (DPW)
  25 Years: Joyce Kidd (AUD)

CONSENT AGENDA (Items 1-6)

Health & Human Services Department
  1) Approve Amendment #1 to Contract K2293-38 with Cascade Pacific Action Alliance; authorize Chair to sign

Boards and Commissions
  2) Approve the reappointment of Steve Rogers to another three-year term on the Pacific Mountain Workforce Development

General Business
  3) Approve inventory transfers and disposals
  4) Approve Amendment to the Communications Facility Use Agreement with CSN International, Inc.
  5) Approve regular meeting minutes of April 9, 2019
  6) Approve Vendor Claims, Warrants Numbered 146335 thru 146424 in the amount of $93,685.26

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS
7) Consider approval of release of Performance Bond from Naselle Rock regarding Upper Naselle Rock Improvement Project
8) Consider approval of request to use Small Works Roster for Health Department remodel project

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT
9) Consider approval of request to issue Request for Qualifications/Application for Housing Services
10) Consider approval of request to issue Request for Qualifications/Application for Behavioral Health Service Providers
11) Consider approval of Provider Services Agreement with Molina Healthcare of Washington, Inc.; authorize Chair to sign
12) Acknowledge resignation of Shalon Jarrell, LPN and consider approval of request to post, advertise, and hire vacant position

ITEMS REGARDING COUNTY FAIR
13) Consider approval of Contract for Services with Paradise Amusements, Inc.

ITEMS REGARDING SOUTH DISTRICT COURT
14) Acknowledge resignation of Samantha Engel and consider approval of request to post, advertise and hire for vacant position

ITEMS REGARDING GENERAL BUSINESS
15) Consider approval of designating the Economic Development Council as the Associate Development Organization
16) Consider acceptance of Printing Contract with the Chinook Observer as the Official County and Area Specific Newspaper, effective July 1, 2019
17) Consider adoption of Order in the matter of distributing the 2018 PUD Excise Tax
18) Consider adoption of Resolution No. 2019-______ modifying the Personnel Policy, Rules and Procedures and adopt the Senior District Court Clerk and Accountant/Board of Equalization Clerk job descriptions
19) Consider approval of Intergovernmental Cooperation Agreement with Pacific Conservation District
20) Consider adoption of adoption of Resolution No. 2019-______ to declare the intention to establish a County road commonly known as 245th Lane

EXECUTIVE SESSION
21) To discuss anticipated litigation, pending litigation or any matter suitable for Executive Session under RCW 42.30.110

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PUBLIC HEARING – 10:00AM

22) Consider adoption of Resolution No. 2019-______ annexing certain property into Fire District #4