

**GRAYS HARBOR COUNTY
COMMISSIONERS' AGENDA
Monday, November 21, 2016 - 2:00 p.m.
Administration Building, 100 W. Broadway, Suite 1
Montesano, WA 98563**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Elect Chairman of the Board of Commissioners

BIDS: None

HEARINGS:

1. Ordinance amending Chapter 10.14 of the Grays Harbor County Code and Ordinance 422, providing for additional county roads in Grays Harbor County upon which to operate wheeled all-terrain vehicles
2. Ordinance revising Chapter 13.22 water and sewer rates - adding two new chapters to Grays Harbor County Code Title 13, Public Services regarding "accessory dwelling units"

PUBLIC COMMENT on County related items, limited to three minutes. At the podium please state your name and address. Questions are best answered by appointment. Requests of action by the Board should be submitted in writing.

CONSENT AGENDA: Request Approval -

1. Central Services: -Internet Service Provider RFP Grays Harbor County Network due December 12, 2016 by 1:00 p.m.
2. District Court: -District Court Indigent Defense Contract – Brett Colacurcio
3. Juvenile Court: -RFP for Nursing Services – due December 12, 2016 by 4:30 p.m.
4. Management Services: -Set Hearing Date: *December 12, 2016* – Supplemental budget, General Fund- Various Departments, \$166,477
5. Public Health: -Transfer computer inventory to BHO: 0513-17" Flat Panel Monitor; 0617- Ultrasharp FP Flat Panel; 0700-19" Flat Panel 1908 FP; 0813-Optiplex 760 computer; 0814-22" Flat Panel; 0817-Optiplex 760 Computer; 1511-19" Dell Monitor; 1512-19: Dell Monitor
6. Public Services: -Resolution to Set Hearing Date: *December 12, 2016* – Petition for vacation of right-of-way, Wynoochie and Melbourne, Applicant John Crowley
-Appoint Katina Gamlea, alternate to Lorena Maurer, Grays Harbor County Marine Resources Committee
-Appoint Amy Spoon to the State Agency Seat, Grays Harbor County Marine Resources Committee
-Appoint Kyle Deerkop to Aquaculture representative, Grays Harbor County Marine Resources Committee

COMMISSIONERS:

1. Contract Amendment #4 to the Chehalis Basin Lead Entity 2015-2017 Contract, \$6,600
2. Resolution approving issuance of Obligations to finance a portion of the costs of acquiring and rehabilitating three projects (Emerson Manor, Harbor Manor and Riverside III) for the Housing Authority of GHC

DEPARTMENTS:

Forestry: Request Approval

1. Evergreen Forest County Group services agreement with Robert K. Weidner, \$10,000
2. Purchase of 2017 Ford F-250 ¾ Ton Pickup (4wd) extended cab from the Washington State Contract, \$33,220.74

Management Services: Request Approval

1. Perkins Coie Engagement Letter for legal services on an as needed basis
2. Crime Insurance Policy Renewal for period of January 10, 2017 through January 10, 2018, \$7,361

Public Health and Social Services: Request Approval

1. DSHS/DBHR State Youth Treatment Improvement Contract for Recovery Oriented System of Care, November 15, 2015-December 31, 2016, \$111,379

Public Services: Request Approval

1. Resolution establishing a 35 mph speed limit on Elma Gate Road East
2. Change Order #3-Rognlins, Fairgrounds Pavilion Roof and HVAC Project, \$1,711, increasing the contract to \$1,763.547

ANNOUNCEMENTS: There will be no morning meeting on November 28, 2016

PUBLIC COMMENT: On County items, limited to three minutes. At the podium please state your name and address. Recess to Conference Room No. 1 for news media Q&A with all Commissioners.

ADJOURN:

COMMISSION CALENDAR
For the week of November 21, 2016

Monday, November 21

9:00 a.m.	Morning Meeting/Conference Room No. 1/All Commissioners
2:00 p.m.	BOCC Regular Meeting/Large Meeting Room/All Commissioners
3:00 p.m.	Special Meeting – 2017 Budget/Conference Room 1/All Commissioners

Tuesday, November 22

10:00 a.m.	WCSSP/Aberdeen/Commissioner Gordon
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Wednesday, November 23

Thursday, November 24

THANKSGIVING HOLIDAY – OFFICE CLOSED

Friday, November 25

THANKSGIVING HOLIDAY – OFFICE CLOSED

NOTE: This is an “open” agenda. The Commissioners or Clerk of the Board may add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.

All meetings involving multiple Commissioners are held in Conference Room No. 1, unless otherwise noted.

MORNING AGENDA
November 21, 2016, 9:00 a.m.

Commissioners and Clerk of the Board

Roll Call

1. Review Calendars and Agendas

REQUESTS:

Purchases:

Forestry:

1. Hand held GPS mapping data collector, \$12,012

Hire:

Forestry/Tax Title Mgt:

1. Forester III, \$5,271 monthly

Roads:

1. Assistant Manager of Personnel and Accounting, \$4,273 monthly

Promotions/Salary Adjustments:

Fairgrounds and Tourism:

1. Adjustment, Kelly Peterson-Lalka, Office Manager/Public Relations Coordinator, \$4,214 monthly

Juvenile Court Services:

1. Adjustment, Detention Salary, Wages and Benefits for 2017, \$25,376 in Salaries; \$5,075 benefits

Vacation Carryover:

Environmental Health:

1. Mike Bernheine, 40 hour vacation carryover into 2017

UPDATES/ DISCUSSION/ OTHER DECISIONS:

1. Commissioner reports on meetings attended
2. Housing Authority of Grays Harbor-Consolidated Plan Consistency Certification Requirements

Scheduled Meetings with Department Administrators/Representatives:

9:00 a.m.

Calendars and Agenda review

10:00 a.m.

Larry Smith, Forestry Director

Agenda item: Evergreen Forest County Group recommendation for advocacy services agreement with Robert K. Weidner

11:00 a.m.

Public Services: Mark Cox, Rob Wilson & Jeff Nelson:

Agenda items & department updates