

Chairman Welch announced the bids would be forwarded to the Road Department for review and recommendation.

HEARINGS:

1. Supplemental Budget Appropriation – Public Health and Social Services, \$302,670:

There was a public hearing on March 25, 2013 to consider a Supplemental Budget appropriation in the Public Health and Social Services Department in the amount of \$302,670. Notice of this hearing was published in *The Montesano Vidette* March 14 and 21, 2013. Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, reported this amendment will record new revenues and expenditures that have been added or changed since the budget was prepared.

Commissioner Welch asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2013-029 authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund Public Health and Social Services in the amount of \$302,670.

2. Supplemental Budget Appropriation – Special Projects, \$8,000: There was a public hearing on March 25, 2013 to consider a Supplemental Budget appropriation in the Special Projects Fund in the amount of \$8,000. Notice of this hearing was published in *The Montesano Vidette* March 14 and 21, 2013. Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, reported this amendment will record a Marine Resources Committee grant to connect teachers to local stakeholders surrounding marine resource education.

Commissioner Welch asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2013-030 authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund Special Projects in the amount of \$8,000.

PUBLIC COMMENT

Commissioner Welch called for public comment on county-related items. He announced comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

March 18, 2013 Regular and Morning Meetings

Commissioners:

Set Hearing Date – *April 22, 2013* – Open Space Timber application by John and Jean Clevenger for three parcels off the West Wishkah Road
Concur with appointments for Timberland Regional Library Board for Lewis County positions -Hal Blanton and Regina King
Reappoint Rosemary Willis to Olympic area agency on Aging, term ends 02/16
Reappoint Kathryn Eddy to Housing Authority Board-term ending April 2018

Prosecutor:

Surplus Equipment

Correspondence:

Vance Creek Park Use – Elma Game Club, April 27, 2013 Fishing Derby
Public Utility District No. 2 of Pacific County 2012 Gross Revenue Report

ACTION: A motion was made, seconded and passed to approve the Consent Agenda as listed above.

COMMISSIONERS:

None

Convene as Board of Health:

Chairman Welch announced Commissioners would convene as Commissioners for Board of Health to consider the following:

1. Authorization for the Environmental Health Director to sign a Coordinated Prevention Grant Application for the period of July 1, 2013 through June 30, 2015: A motion was made, seconded and passed to authorize the Environmental Health Director to sign a Coordinated Prevention Grant Application for the period of July 1, 2013 through June 30, 2015. Environmental Health is working with the Department of Ecology on an application for renewed Solid Waste Enforcement Funding. The current grant period ends June 30, 2013. A total of \$132,822 of funding is proposed from ECY for this 24 month period, with a required local match of \$44,607. This match will be achieved with other Environmental Health Solid Waste Funding. The scope of this application and the resulting proposed contract is planned to be very similar to past and current contracts.

Chairman Welch adjourned the meeting of Grays Harbor County Board of Health and reconvened the meeting of the Board of County Commissioners.

DEPARTMENTS

Fair, Events and Tourism:

1. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign an Entertainment Contract with the Band “Humptulips” for a performance on August 9th at the 2013 Fair - \$1,200: A motion was made, seconded and passed to authorize the Fair,

Events and Tourism Manager to sign an Entertainment Contract with the Band “Humptulips” for a performance on August 9th at the 2013 Fair in the amount of \$1,200.

2. Request Approval, Tourism Festival and Event Grant for Lake Quinault

Innkeepers for Backlit Information Boards - \$5,000: A motion was made, seconded and passed to confirm tourism festival and event grant funding for Lake Quinault Innkeepers for backlit information boards in the amount of \$5,000 with the stipulation that sign space is not sold. On November 8, 2012 the Grays Harbor County Lodging Tax Advisory Committee voted to support the 2013 Grays Harbor Tourism Festival and Event Grant Request from the Lake Quinault Innkeepers for Backlit Information Boards for the amount listed below, pending legal review of the application’s compliance with the RCW that governs tourism promotional usage of the 3% funds. The information has been reviewed and it was determined that the 3% Tourism Funds can be utilized for the Informational Boards; however, the group cannot sell sign space on signs built for tourism promotion purposes. These signs must be tourism-related facilities as defined by RCW 67.28.080(7) and they should be used by tourists. The sale of advertising to local businesses is a use by the businesses for their commercial benefit.

3. Request Approval, Tourism Festival and Event Grant for Lake Quinault

Innkeepers for formal association with Olympic Peninsula Tourism Commission - \$5,000:

A motion was made, seconded and passed to confirm tourism festival and event grant funding for Lake Quinault Innkeepers for formal association with Olympic Peninsula Tourism Commission in the amount of \$5,000. On November 8, 2012 the Grays Harbor County Lodging Tax Advisory Committee voted to support the 2013 Grays Harbor Tourism Festival and Event Grant Request from the Lake Quinault Innkeepers for formal association with the three county Olympic Peninsula Tourism Commission, pending legal review of the application’s compliance with the RCW that governs tourism promotional usage of the 3% funds. The Prosecutor’s Office has reviewed the information and determined that the 3% Tourism Funds can be utilized in this manner.

4. Request Approval, Lodging Tax Advisory recommendation - Festival & Event

Grant for Greater Grays Harbor Inc. - \$20,000: A motion was made, seconded and passed to approve funding for Greater Grays Harbor Inc. in the amount of \$20,000. On November 8, 2012 the Grays Harbor County Lodging Tax Advisory Committee (LTAC) voted to deny the 2013 Grays Harbor Tourism Festival and Event Grant Request from Greater Grays Harbor Inc. The LTAC did not feel the application fit the Grays Harbor Tourism Grant program criteria; however, the LTAC wanted this request to be considered by Commissioners outside of the grant program.

Forestry:

1. Request Approval, Accept contract as complete, release performance bond to Sierra

Pacific Industries, Inc. for the Donkey Creek No. 2 timber sale: A motion was made, seconded and passed to accept the contract as complete and release the performance bond to Sierra Pacific Industries, Inc. for the Donkey Creek No. 2 timber sale.

Public Health and Social Services:

1. **Request Approval, Contract with Washington Initiative for Supported Employment, March 1 through June 30, 2013 - \$14,506:** A motion was made, seconded and passed to approve the contract with Washington Initiative for Supported Employment in the amount of \$14,506. This contract provides training to the County's Employment and Day Program providers who serve individuals with developmental disabilities. The contract period is March 1, 2013 through June 30, 2013.
2. **Request Approval, 2012-2013 Chemical Dependency contract amendment – Educational Service District 113/True North : \$15,153 increase in Medicaid services and reduction of \$31,212 in low-income outpatient services, 07/01/12 to 06/30/13:** A motion was made, seconded and passed to approve the 2012-2013 Chemical Dependency contract amendment with Educational Service District 113/True North. True North provides outpatient chemical dependency treatment services to youth in Grays Harbor. This contract amendment allows for an increase in funds for Medicaid services in the amount of \$15,153 to meet the agencies anticipated service needs. The amendment also reduces the low-income outpatient services funding by \$31,212. The new contract total is \$184,509. This contract provides services from July 1, 2012 through June 30, 2013.

Public Services:

1. **Request Approval, Right of Way Deed – Schmid Road Bridge Replacement Project:** A motion was made, seconded and passed to approve a right-of-way deed for parcel number 712500100000 for the Schmid Road Bridge replacement project. The County right-of-way agent will proceed with recording this document and initiating payment to the property owner for this right of way acquisition.
2. **Request Approval, Memorandum of Agreement with Confederated Tribes of the Chehalis Reservation to construct bridge on South Bank Road:** A motion was made, seconded and passed to approve a Memorandum of Agreement (MOA) with the Confederated Tribes of the Chehalis Reservation. This MOA authorizes the tribe to construct a 250 foot long overflow bridge on the South Bank Road at mile post 1.4. This project will reduce flooding on the South Bank Road near Oakville.
3. **Request Approval, Water line easements along SR 109 in Ocean City:** A motion was made, seconded and passed to authorize the Chairman to sign two easements with two property owners in the Ocean City area along SR 109. The easements will allow the county to extend a water main across the front of their property to serve additional properties.
4. **Request Approval, Two Resolutions to re-establish road and bridge restrictions until June 1, 2015:** A motion was made, seconded and passed to approve **Resolution No. 2013-031 restricting travel by certain vehicles on county roads until July 1, 2015 and Resolution No. 2013-032 imposing restrictions on County Bridges until July 1, 2015.** The current road and bridge restrictions expire June 1, 2013. The bridges to be restricted are based on their current condition and load rating.

Sheriff:

1. Request Approval, Omnibus Agreement with counties, cities, tribes, political subdivisions and state institutions of higher education located in the Washington State Homeland Security Region 3 – to enable the entities to provide assistance to each other in the event of an emergency, expires December 31, 2017: A motion was made, seconded and passed to approve the Omnibus Agreement is made and entered into by the counties, cities, tribes, political subdivisions, and state institutions of higher education located in or contiguous with the Washington State Homeland Security Region 3 counties of Grays Harbor, Lewis, Mason, Pacific, and Thurston to enable them to provide assistance to each other as requested. Participation in the Omnibus Agreement is purely voluntary. Grays Harbor County was a signatory of the original Omnibus Agreement which expired in December 2012. This new agreement will expire on December 31, 2017. In the event of an emergency a Member to this Omnibus Agreement may need assistance in the form of supplemental personnel, equipment, materials or other support. Each Member may own and maintain equipment, stock materials and employ trained personnel for a variety of public services and shall, under certain conditions, lend its supplies, equipment and services to other Members in the event of an emergency; and due to the proximity of the Members to each other enables them to provide expedited assistance to each other. The agreement does not create any duty to respond on the part of any member. Each member retains the discretion to decline to provide assistance and to withdraw resources it has provided at any time without incurring any liability.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

Executive Session: At 2:25 p.m. Commissioner Welch stated the Board would be moving into Executive Session under RCW 42.30.110 (i) re: Superior Court Lawsuit, with Attorney Tom Fitzpatrick. James Baker, Senior Deputy Prosecuting Attorney, was also present. Chairman Welch stated the session will last 60 minutes. The session started at 2:27 p.m.

At 3:27 p.m. the Clerk of the Board, Donna McCallum, stated the session would be extended by 15 minutes.

At 3:43 p.m. Commissioner Welch reconvened the meeting, stating the Executive Session lasted one hour and fifteen minutes.

A motion was made, seconded and passed to withdraw the layoff notice for Kathy Osbekoff in the Juvenile Department.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, March 25, 2013, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Herb Welch, Wes Cormier and Frank Gordon and Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Greg Reynvaan, Juvenile Department, regarding department updates; Mike Bruner, Fair, Events and Tourism Manager, regarding agenda items; Marilyn Lewis, Human Resources and Budget Manager, regarding travel requests; Public Services individuals regarding agenda items and department updates: Environmental Health Director Jeff Nelson, County Engineer Russ Esses and Public Services Director Kevin Varness.

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND
INTERGOVERNMENTAL AGREEMENTS:**

RESOLUTIONS:

- | | |
|---------------------|--|
| No. 2013-029 | Authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund Public Health and Social Services in the amount of \$302,670 |
| No. 2013-030 | Authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund Special Projects in the amount of \$8,000 |
| No. 2013-031 | Restricting travel by certain vehicles on county roads until July 1, 2015 |
| No. 2013-032 | Imposing restrictions on County Bridges until July 1, 2015 |

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- 2012-2013 Chemical Dependency contract amendment with Educational Service District 113/True North
- Memorandum of Agreement with Confederated Tribes of the Chehalis Reservation to construct bridge on South Bank Road
- Omnibus Agreement is made and entered into by the counties, cities, tribes, political subdivisions, and state institutions of higher education located in or contiguous with the Washington State Homeland Security Region 3 counties of Grays Harbor, Lewis, Mason, Pacific, and Thurston to enable them to provide assistance to each other as requested

The meeting adjourned at 3:45 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2013

HERB WELCH, Chairman, District 3

WES CORMIER, Commissioner, District 1

FRANK GORDON, Commissioner, District 2

ATTEST:

Donna McCallum, Clerk of the Board