

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

July 15, 2013

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 15, 2013, at 2:00 p.m. Commissioners Wes Cormier and Frank Gordon were present. Donna McCallum, Clerk of the Board, was present to record the meeting. James Baker, Senior Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND FLAG SALUTE

A motion was made, seconded and passed to excuse Commissioner Herb Welch.

BIDS:

1. Schmid Road No. 11171 Bridge Replacement, milepost 0.08 to milepost 0.15:

It was advertised June 20 and 27, 2013, in the *Montesano Vidette*, that bids would be accepted for the Schmid Road No. 11171 Bridge Replacement. The contemplated work to be performed under this contract consists of replacing the existing bridge on the Schmid Road between mile markers 0.08 and 0.15. The work to be performed was outlined in the bid advertisement.

Bid specifications were made available at the Grays Harbor County Public Services Department at 100 W. Broadway Suite 31, Montesano, WA 98563. It was announced that the Grays Harbor County Commissioners reserved the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

Company	Location	Bid Amount
Nova Contracting, Inc.	Olympia	\$545,200
Quigg Brothers, Inc.	Aberdeen	\$453,577
Rognlins	Aberdeen	\$419,000

The bids were referred to the Public Services Department for review and recommendation.

HEARINGS:

None

PUBLIC COMMENT

Commissioner Gordon, Acting Chair, 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 were no public comments.

CONSENT AGENDA: Approval was requested for the following items:

1. Minutes: -July 8, 2013 Regular Meeting and Morning Meetings
2. Commissioners: -Appoint Frank Gordon to the Washington Coast Sustainable Salmon Partnership
3. Public Services -Set Bid Date-August 12, 2013 for the demolition of 1701 W. Simpson Avenue, Aberdeen

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

COMMISSIONERS:

None

DEPARTMENTS

Assessor:

1. **Request approval, consultant agreement with Dohdoh, Inc. doing business as Dohdoh Design and Development for services to improve functionality of the existing appraisal and reporting system for transition to annual revaluation cycle.** A motion was made, seconded and passed to approve the consultant agreement with Dohdoh Inc. doing business as Dohdoh Design and Development for services to improve the functionality of the existing appraisal and reporting system for the transition to the annual revaluation cycle. The company will work in coordination with the Assessor's Office and Central Services department and funding for this contract is reimbursable in accordance with the Department of Revenue Grant requirements.
2. **Request approval to accept contractor invoked resignation from John Wright II effective 15 days from notice.** A motion was made, seconded and passed to accept contractor invoked resignation from John Wright II effective 15 days from notice. There are no billable hours in the month of July.

Fair/Events/Tourism:

1. **Request approval, authorize Mike Bruner, Fair, Events and Tourism Manager to sign and execute an agreement with the Grays Harbor No. 5 Firefighters Association for a pancake breakfast on July 13, 2013.** A motion was made, seconded and passed to approve Mike Bruner, Fair, Events and Tourism Manager to sign and execute an agreement with the Grays Harbor No. 5 Firefighters Association for a pancake breakfast on July 13, 2013.

Forestry:

1. **Request approval, authorize the Treasurer to advertise and sell at public auction on August 9, 2013 timber for Sec. 4 R.O.W. and Langley Hill Cedar Salvage.** A motion was

made, seconded and passed to authorize the Treasurer to advertise and sell at public auction on August 9, 2013 timber for Sec. 4 R.O.W. and Langley Hill Cedar Salvage.

Management Services:

1. Request approval, E 9-1-1 2013/2014 Washington State Military Department Grant.

A motion was made, seconded and passed to approve the E 9-1-1 2013/2014 Washington State Military Department Grant. Peggy Fouts, Director of Grays Harbor E 9-1-1, explained how the funds are collected and distributed under this grant.

Prosecutor:

1. Request approval, Assign District Court Contract held by Edward Penoyar to Steve McNeill. A motion was made, seconded and passed to approve assigning the District Court Contract held by Edward Penoyar to Steve McNeill.

2. Request approval, terminate Steve McNeill's current contract. This item was removed from the agenda.

3. Request approval, terminate Andrew Monson's current contract. A motion was made, seconded and passed to terminate Andrew Monson's current contract. Mr. Monson has indicated he would like a reduction in the number of cases.

4. Request approval to establish an open District Court Contract. A motion was made, seconded and passed to establish an open District Court Contract.

Prosecutor Stew Menefee was present and outlined the process to transition to an open contract until case limitations are imposed on January 1, 2015.

Public Health and Social Services:

1. Request approval, contract with Morningside to provide employment and day program services for individuals with developmental disabilities. A motion was made, seconded and passed to approve a contract with Morningside to provide employment and day program services for individuals with developmental disabilities.

2. Request approval, contract with Columbia River Mental Health Services for residential treatment for individuals discharged from Western State Hospital. A motion was made, seconded and passed to approve a contract with Columbia River Mental Health Services for residential treatment for individuals discharged from Western State Hospital.

Public Services:

1. Request Approval, Authorization for Kevin Varness to sign the Energy Efficiency Grant with the Department of Commerce in the amount of \$170,000. A motion was made,

seconded and passed to authorize Kevin Varness to sign the Energy Efficiency Grant with the Department of Commerce in the amount of \$170,000.

2. Request Approval, award bid and contract to Quigg Brothers, Inc. for the Wishkah Curve Realignment Project. A motion was made, seconded and passed to approve awarding the bid and contract to Quigg Brothers, Inc. for the Wishkah Curve Realignment Project.

3. Request approval, permanent closure of the Ocosta Third Street No. 15571 intersection with State Route 105. A motion was made, seconded and passed to approve the permanent closure of Ocosta Third Street No. 15571 intersection with State Route 105. The intersection is located on a curve along State Route 105, which creates a hazardous condition. Portions of Ocosta Third Street are under water year-round. As this is a loop road, landowners continue to have access to their properties.

ANNOUNCEMENTS:

None

CORRESPONDENCE:

None

STAFF MEETINGS:

The Board held a regular morning meeting on Monday, July 15, 2013, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Wes Cormier and Frank Gordon and Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Stew Menefee, Prosecutor; Paula Bednarik, Chief Deputy in the Assessor's office; Public Services Representatives regarding requests and department updates: Road Engineer Russ Esses, Public Services Director Kevin Varness, Environmental Health Director Jeff Nelson.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:15 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