

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

August 12, 2013

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 12, 2013, at 2:00 p.m. Commissioners Wes Cormier and Frank Gordon were present with Commissioner Herb Welch participating by phone. 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

BIDS:

1. **1701 West Simpson Avenue Building Demolition, including carport:** It was advertised on July 25, 2013 that bids would be accepted for the demolition of the building and carport located at 1701 West Simpson Avenue in Aberdeen.

Bidder	Location	Bid Amount
3 Kings Environmental	Battle Ground, WA	\$49,500.00
Rhine Demolition LLC.	Tacoma, WA	\$31,450.00
Western WA Construction Ltd.	Aberdeen, WA	\$61,300.00
Gene Yakovich Jr. Trucking	Aberdeen, WA	\$22,349.50
Northwest Rock Inc.	Aberdeen, WA	\$40,700.00

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

HEARINGS:

None

PUBLIC COMMENT

Commissioner Gordon 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.

Jackie Farra, Ocean Shores City Council Member, made comments regarding payment to the City of Ocean Shores for the Illahee Oyehut study completed a few years ago.

John Farra, Ocean Shores, made comments regarding a potential LID for the Illahee Oyehut project.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

August 5, 2013 Regular and Morning Meetings

Coroner:

Monthly Report for July 2013

Management Services:

Set Hearing Date – *August 26, 2013* – Supplemental Budget, General Fund Extension
Agent

Public Services:

Set Hearing Date – *August 26, 2013* – Road Variance, Case 2013-0724, Applicant Bob
Betcher

Correspondence:

Claim, C-668-13 – Francine Harris

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

COMMISSIONERS:

None

DEPARTMENTS

Assessor:

1. **Request Approval, Terminate contract with Josh Merker:** A motion was made, seconded and passed to terminate the contract with Josh Merker for work on the annual assessment program. The contract will terminate fifteen days after notification is sent to Mr. Merker.

Public Health and Social Services:

1. **Request Approval, Amendment #2 to the Interlocal Agreement with Mason County for the Community Transformation Grant – extends contract to September 30, 2013 and adds \$3,606 of funding:** A motion was made, seconded and passed to approve Amendment #2 to the Interlocal Agreement with Mason County for the Community Transformation Grant. This amendment provides funding that was specifically allocated for the two counties in this region who were not currently receiving CTG funding. This amendment adds \$3,606.00 to the agreement, and extends the term of the agreement to September 30, 2013. It amends the statement of work to add new activities.

2. **Request Approval, Wraparound Contract with Washington State Division of Behavioral Health and Recovery for mental health services for children and families – July 1, 2013 through June 30, 2014 in the amount of \$153,400:** A motion was made, seconded and passed to approve a contract with the Washington State Division of Behavioral Health and

Recovery. This contract funds the Wraparound program serving 10 families each month. Wraparound is a care coordination service for families with children served by multiple agencies. It ensures the child's care is well organized and addresses the family's needs. The contract covers the period July 1, 2013 through June 30, 2014. The total contract amount is \$153,400.00. There are no County funds or matching obligations with this amendment.

Public Services:

1. Request Approval, Contract with Lakeside Industries Inc. for the 2013 Cities and County Paving Project: A motion was made, seconded and passed to execute a contract for the 2013 Cities and County Paving Project with Lakeside Industries.

2. Request Approval, Right-of-Way Procedure Change – Appraisal Waiver: A motion was made, seconded and passed to update the County's right-of-way appraisal process. The Washington State Department of Transportation has informed local agencies of a change in policy in regards to the procedures an agency must follow when purchasing right of way that is valued at \$10,000.00 or less. This policy change is a result of the current federal requirements under 49 CFR 24.102(c) (2) (ii) (c). In the past, property owners had the option of requesting an appraisal at the county's expense for any acquisition under \$25,000.00. According to the new federal regulations the County would only be required to provide an appraisal for any purchase of right of way that is in excess of \$10,000.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, August 12, 2013, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1. Commissioners Wes Cormier and Frank Gordon and Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. Commissioner Welch was present by phone from 9:15 a.m. to 9:31 a.m., 9:45 a.m. to 10:05 a.m. and 11:00 a.m. to 11:30 a.m. The Board met with Brenda Sherman, Budget Director, for a budget update, Greg Reynvaan, regarding a promotion request and Rick Hole, Assessor, regarding an agenda item. The following Public Services Representatives were present regarding requests and department updates: Public Services Director Kevin Varness, Assistant Road Engineer Fred Becker, Environmental Health Director Jeff Nelson and County Surveyor Tom Gray.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Amendment #2 to the Interlocal Agreement with Mason County for the Community Transformation Grant

The meeting adjourned at 2:20 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