

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

April 28, 2014

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 28, 2014, at 2:00 p.m. Commissioners present were Herb Welch, Frank Gordon and Wes Cormier. Jenna Amsbury, Deputy 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: None

HEARINGS:

1. **Ordinance Amending Ordinances 176, 193, 276, 312 and Chapter 9.08 of the County Code designating an unincorporated area of Grays Harbor County where discharge of firearms and hunting is prohibited, and making textual corrections – adding the lands with a West boundary of Mean Lower Low Waterline, North boundary of the Copalis River, East boundary of St. Rt. 109 and 115, and South boundary of Damon Road:** There was a public hearing on April 28, 2014 to consider an Ordinance Amending Ordinances 176, 193, 276, 312 and Chapter 9.08 of the County Code designating an unincorporated area of Grays Harbor County where discharge of firearms and hunting is prohibited, and making textual corrections – adding the lands with a West boundary of Mean Lower Low Waterline, North boundary of the Copalis River, East boundary of St. Rt. 109 and 115 and South boundary of Damon Road. Adding a subsection to GHCC Section 9.08.010 defining for the purpose of GHCC Chapter 9.08, the term “bow”, meaning a weapon that is made of a strip of flexible material (as wood) with a cord connecting the two ends and holding the strip bent and that is used to propel an arrow, and amending the definition of “hunt” to correspond to the Washington Department of Fish and Wildlife definition; adding a new subsection (2) to GHCC 9.08.020, prohibiting hunting with, or discharging any bow, crossbow, rifle, pistol, shotgun or other firearm. Notice of this hearing was published in *The Montesano Vidette* on April 17, 2014.

Commissioner Gordon called for public comment.

Dale Dressel, Oyehut, spoke in favor of the Ordinance. He has had problems with people shooting near his property. He filed the petitions supporting this no shoot/no hunting ordinance. He discussed the need for no shooting or hunting. He stated he had found arrows and there have been deer that have been shot and not killed that roam around.

Commissioner Cormier stated he is in favor of no shooting with firearms but not in favor of the no hunting provision. He explained arrows cannot travel as far as bullets and can be more closely aimed.

Commissioner Gordon stated that arrows can be just as deadly as bullets.

There were no further comments and the hearing was closed.

ACTION: A motion was made, seconded and passed by Commissioners Welch and Gordon, with Commissioner Cormier voting against, to approve Ordinance Number 411 amending Ordinances 176, 193, 276, 312 and Chapter 9.08 of the County Code designating an unincorporated area of Grays Harbor County where discharge of firearms and hunting is prohibited, and making textual corrections – adding the lands with a West boundary of Mean Lower Low Waterline, North boundary of the Copalis River, East boundary of State Route 109 and 115, and South boundary of Damon Road.

Commissioner Welch stated he sees Commissioner Cormier's point, but knowing this area he believes there may be a misconception of being further away from people and houses than you really are.

Commissioner Gordon stated this is a congested area and he does not like taking rights away from people, but this was a petition of the people and there was no objections made today.

Commissioner Cormier stated he believes in personal responsibility and thinks there may be some areas that could be hunted in safely. He agrees that no firearms should be discharged in the area.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

April 21, 2014 Regular and Morning Meeting

Commissioners:

Appoint Otis Leathers to the Board of Equalization District 1 seat for an unexpired term ending October 22, 2015

Management Services:

Set Hearing Date – *May 12, 2014* - supplemental budget, Special Projects, \$31,712

Set Hearing Date – *May 12, 2014* – Supplemental Budget, ORV Park, \$41,000

Public Health:

Recognition as Designated Mental Health Professionals – Tiffany R. Buchannan, Robert V. Pellett, Elizabeth A. Keating and Jace A. Knievel

Correspondence:

Use request for the Quinault Rainforest Bike Ride, South Shore Road on June 28, 2014

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

COMMISSIONERS:

1. Amended Agreement for the State Administration of County Enhanced 911 Excise Taxes: A motion was made, seconded and passed to approve the amended agreement for the State Administration of County Enhanced 911 Excise Taxes. This amended agreement has revised language from the Department of Revenue. The Department of Revenue is requesting new signatures from the Board of County Commissioners. Jim Baker, Deputy Prosecutor, has approved this amended agreement as written. Peggy Fouts, E911 Director, explained the changes made in the amendment. Some of the changes included language, processing and reporting.

DEPARTMENTS:

Forestry:

1. Reject the high bids from A-1 Timber Consultants, Inc. for Powell Road No. 2 and Grass Creek No. 2 Timber Sales and offer the sales to the second highest bidders: A motion was made, seconded and passed to approve the rejection of the high bids from A-1 Timber Consultants, Inc. for Powell Road No. 2 and Grass Creek No. 2 Timber Sales and offer the sales to the second highest bidders. Larry Smith, Forestry Director, explained that the A-1 Timber Consultants bids were made in error and were too high. He asked that the Commissioners reject these high bids and offer the sales to the second highest bidders.

Management Services:

1. Resolution – Budget Transfer, Stadium Fund \$41,000: A motion was made, seconded and passed to approve **Resolution No. 2014-049 transferring items in the Grays Harbor County Miscellaneous Fund Stadium in the amount of \$41,000.** This resolution will authorize the transfer of funds to the ORV Park Fund.

2. Resolution – Budget Transfer, Juvenile, \$27,000: A motion was made, seconded and passed to approve **Resolution No. 2014-050 transferring items in the Grays Harbor County General Fund Juvenile Department in the amount of \$27,000.** This resolution will authorize the transfer of funds from administrative salaries to functional family therapy professional services and travel.

Public Health and Social Services:

1. Request Approval, Amendment 1 to the Contract with the Washington State Department of Social and Health Services- language changes to the requirements for the public health nurse: A motion was made, seconded and passed to approve Amendment 1 to the contract with the Washington State Department of Social and Health Services. This amendment requires the public health nurse to sign a non-disclosure form and show proof of routine background check. There is no change to the contract amount. The contract remains in effect through June 30, 2015.

2. Request Approval, Contract with The Goodman Center for an in-depth training seminar, \$17,000 plus travel expenses – five-county region in attendance and paid for by the Community Transformation Grant: A motion was made, seconded and passed to approve the contract with The Goodman Center for an in-depth training seminar on effective communication skills for government and non-profit agencies. It is anticipated that there will be 125 to 150 people in attendance from a five-county region. The amount of this contract is for \$17,000 plus travel expenses, which is paid from Community Transformation Grant funds. The program and content have been approved by the State Department of Health.

3. Request Approval, Memorandum of Agreement with the Timberlands RSN – mutual collaboration to increase access to Western State Hospital sharing the allocation of bed space: A motion was made, seconded and passed to approve the Memorandum of Agreement with Timberlands RSN. The purpose of this MOA is to form mutual collaboration in order to increase access to Western State Hospital (WSH) beds for persons with significant mental illness. This agreement will allow GHRSN and TRSN to share allocation of WSH beds.

Public Services:

1. Request Approval, Contract with Northwest Rock for the 2014 Aggregate Stockpiling Contract: A motion was made, seconded and passed to approve a contract with Northwest Rock for the 2014 Aggregate Stockpiling Contract.

2. Request Approval, Award Contract for the Keal Road Cedar Creek Bridge Replacement to Rognlin's Inc. for \$464,999.70: A motion was made, seconded and passed to award a contract for the Keal Road Cedar Creek Bridge Replacement to Rognlin's Inc. for \$464,999.70. This bid is 20.61% below the Engineer's estimate.

3. Request Approval, Award Contract for the Monte-Elma Road, Satsop River Bridge Project to Rognlin's Inc. for \$1,074,925.00: A motion was made, seconded and passed to award a contract for the Monte-Elma Road, Satsop River Bridge Project to Rognlin's Inc. for \$1,074,925.00. This bid is 11.88% above the Engineer's estimate.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, April 28, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1.

Commissioners Herb Welch, Frank Gordon and Wes Cormier, along with Deputy Clerk of the Board Jenna Amsbury reviewed agendas, calendars and pending daily office issues. The Board met with the following Public Service representatives for departmental updates: County Engineer Russ Esses, Surveyor Tom Gray, Environmental Health Director Jeff Nelson and Public Services Director Kevin Varness.

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

RESOLUTIONS:

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|---------------------|---|
| No. 2014-049 | Transferring items in the Grays Harbor County Miscellaneous Fund Stadium in the amount of \$41,000 |
| No. 2014-050 | Transferring items in the Grays Harbor County General Fund Juvenile Department in the amount of \$27,000 |

ORDINANCES:

- | | |
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| No. 411 | amending Ordinances 176, 193, 276, 312 and Chapter 9.08 of the County Code designating where discharge of firearms and hunting is prohibited and making textual corrections |
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INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:30 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2014

FRANK GORDON, Chairman, District 2

WES CORMIER, Commissioner, District 1

HERB WELCH, Commissioner, District 3

ATTEST:

Jenna Amsbury, Deputy Clerk