

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

July 14, 2014

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 14, 2014, at 2:00 p.m. Commissioners present were Frank Gordon and Wes Cormier. Donna McCallum, Clerk of the Board, was present to record the meeting.

CALL TO ORDER AND FLAG SALUTE

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

BIDS:

1. **4,000 gallon Water Spray Truck – ORV Park:** It was advertised in the *Montesano Vidette* on June 26, 2014 that bids would be received today, July 14, 2014 for the delivery of one or more 4,000 gallon Water Spray Truck new or used . The Clerk of the Board announced the following bid with bid bond attached:

| Bidder | Location | Amount |
|---------------|-----------------|---------------|
| Randco Tanks | Kelso, WA | \$50,764.09 |

The bid will be forwarded to the ER&R Department for review and recommendation.

HEARINGS:

1. **Supplemental Budget – Crime Victim Penalty Assessment Fund, \$10,000:** There was a public hearing on July 14, 2014 to consider a Supplemental Budget appropriation in the Crime Victim Penalty Fund in the amount of \$10,000. Notice of this hearing was published in *The Montesano Vidette* on July 3 and 10, 2014. Commissioner Gordon called for a staff report. Brenda Sherman, Budget Director, reported this resolution authorizes the transfer of \$10,000 from the General Fund, as needed to cover cash flow shortages. Revenue has declined in this fund the last several years and it no longer covers the expenditures. Salaries and benefits are being increased by \$1,558 to agree with the most recent salary resolution and ending cash is being increased \$8,442.

Commissioner Gordon called for public comment. Hearing none, he closed the hearing.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2014-082 authorizing a supplemental budget appropriation in the Crime Victim Penalty Fund in the amount of \$10,000.

2. Supplemental Budget – ORV Park Fund, \$100,0000: There was a public hearing on July 14, 2014 to consider a Supplemental Budget appropriation in the ORV Park Fund in the amount of \$100,000. Notice of this hearing was published in *The Montesano Vidette* on July 3 and 10, 2014. Commissioner Gordon called for a staff report. Brenda Sherman, Budget Director, reported this amendment will authorize transfers in from and out to the Stadium Fund to provide cash flow for grant funded projects. The Stadium Fund will be reimbursed after grant monies are received.

Commissioner Gordon called for public comment. Hearing none, he closed the hearing.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2014-083 authorizing a supplemental budget appropriation in the ORV Park Fund in the amount of \$100,000.

PUBLIC COMMENT

Gary Randall, Aberdeen, commented on lock boxes being required to be available, by RCW, in the Pearsall Building for guns to be checked now that there is a prohibition.

Dan Thompson, Oakville, made comments regarding projects in Oakville and the need for help with funding for signs for both entrances into the city. He was referred to the application process for tourism grants.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

July 7, 2014 Regular and Morning Meeting

Commissioner:

Reappointments to the Public Facility District Board for terms ending July 31, 2018 –
Brian Shay, LeRoy Tipton, Don Kajans

Coroner:

Monthly report for June 2014

Correspondence:

Lawsuit, L-684-14 AT&T Mobility LLC

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

COMMISSIONERS:

None

DEPARTMENTS:

Management Services:

1. Request Approval, Resolution – Budget Transfer, Tax Title Management \$100,000:

A motion was made, seconded and passed to approve **Resolution No. 2014-084 transferring items in the Tax Title Management Fund in the amount of \$100,000.** This amendment increases the budget for easements based upon actual year to date activity in this account.

Public Health and Social Services:

1. Request Approval, Amendment 9 to the DSHS Dept. of Behavioral Health Resources Chemical Dependency Contract – corrects language, extends the contract to June 30, 2015 and adds \$17,380 in funding:

A motion was made, seconded and passed to approve a contract with DSHS/DBHR Amendment 9. The purpose of the contract amendment is to correct, clarify and add new language, re-order sections of the contract, add new regulations, and extend the life of the contract to June 30 2015. The amendment also adds an additional \$17,380 for the provision of chemical dependency treatment, prevention and support services. The maximum consideration is \$ 2,904,287 for the period of July 1, 2014- June 30, 2015.

2. Request Approval, Agreement between the National Alliance on Mental Illness (NAMI) and Grays Harbor RSN for mental illness services from July 1, 2014 through June 30, 2015 in the amount of \$12,000:

A motion was made, seconded and passed to approve an agreement between NAMI (National Alliance on Mental Illness) and Grays Harbor RSN. It provides \$12,000 in funding for support groups, education and advocacy for persons with mental illness.

Public Services:

1. Request Approval, Federal Grant Application to rebuild 0.5 miles of the Wynoochee Road, Mulhauser Curve Realignment - \$2,200,000 requested:

A motion was made, seconded and passed to approve a Federal Grant Application to rebuild 0.5-mile of the Wynoochee Road. This project would eliminate several substandard curves and widen the roadway in accordance with Federal standards. The County is requesting \$2,200,000 of federal funds for this \$2,600,000 project.

2. Request Approval, Federal Grant Application to chipseal the Wynoochee Road - \$800,000 requested:

A motion was made, seconded and passed to approve a Federal Grant Application to chipseal (seal coat) the Wynoochee Road. The County is requesting \$800,000 of federal funds for this \$1,000,000 project.

3. Request Approval, Federal Grant Application for pavement overlay on the Cougar Smith Road - \$400,000 requested:

A motion was made, seconded and passed to approve a Federal Grant Application to place a pavement overlay on the Cougar Smith Road. The County is requesting \$400,000 of federal funds for this \$500,000 project.

**The Clerk of the Board announced the following item was removed from the agenda:

Sheriff:

1. — Request Approval, Professional Services Contract with Susan Bradbury for coordination of the traffic safety program — Target Zero Manager for July 1, 2014 through June 30, 2015, monthly fee of \$3,462:

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, July 14, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1. Commissioners Frank Gordon and Wes Cormier, along with Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Brenda Sherman, Budget Director, regarding a budget update and the following Public Service representatives for departmental updates Environmental Health Director Jeff Nelson, ER&R Director Jerry Benedict and County Engineer Russ Esses.

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

RESOLUTIONS:

- | | |
|---------------------|---|
| No. 2014-082 | Authorizing a supplemental budget appropriation in the Crime Victim Penalty Fund in the amount of \$10,000 |
| No. 2014-083 | Authorizing a supplemental budget appropriation in the ORV Park Fund in the amount of \$100,000 |
| No. 2014-084 | Transferring items in the Tax Title Management Fund in the amount of \$100,000 |

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:20 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:

Donna McCallum, Clerk of the Board