

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

October 20, 2014

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 20, 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. James Baker and Norma Tillotson, Senior Deputy Prosecuting Attorneys were also present.

CALL TO ORDER AND FLAG SALUTE

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

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meeting: October 13, 2014
Special Meeting - October 7 and 8, 2014

Public Services:

Declare item surplus – 1998 Broce Sweeper

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

COMMISSIONERS:

None

Convene as Drainage District 2:

Commissioner Gordon announced the Commissioners were moving out of the Regular Meeting and into the meeting for Drainage District No. 2.

1. **Set Hearing Date – December 1, 2014 - 2015 Assessment Role:**
2. **Set Hearing Date – December 1, 2014 - 2015 Budget:**

A motion was made, seconded and passed to set December 2, 2014 as the date and time to hold hearings regarding the 2015 Budget and 2015 Assessment Role for Drainage District 2.

Commissioner Gordon stated the Drainage District No. 2 meeting was adjourned and moved back into the regular Board meeting.

DEPARTMENTS:

Fair, Events and Tourism:

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign 2014 Facility Use Agreements with the City of Hoquiam, County Christmas Bazaar and Grays Harbor Posse for events in October, November and December:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manger to sign facility use agreements with the City of Hoquiam, County Christmas Bazaar and Grays Harbor Posse for events in October, November and December.

Management Services:

1. **Request Approval, Resolution – Budget Transfer, Homeless Housing - \$26,000:** A motion was made, seconded and passed to approve **Resolution No. 2014-109 transferring items in the Grays Harbor Miscellaneous Fund Homeless Housing in the amount of \$26,000.** This resolution increases CCAP (Coastal Community Action Program) professional services \$26,000.
2. **Request Approval, Resolution – Budget Transfer, Treasurer’s M&O, \$70,000:** A motion was made, seconded and passed to approve **Resolution No. 2014-110 transferring items in the Grays Harbor Miscellaneous Fund Treasurer’s M&O in the amount of \$70,000.** This resolution increases appropriations for supplies, professional services, advertising and communications based upon year to date activity.

Public Health and Social Services:

1. **Request Approval, Contract Amendment 1 with the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery – extends contract through June 30, 2015 and adds \$31,419 of federal funds for youth substance abuse prevention:** A motion was made, seconded and passed to approve amendment 1 to the contract with the Washington State Department of Social and Health Services – Division of Behavioral Health and Recovery. The purpose of these funds is to increase support for current

youth substance abuse prevention efforts in the community. This amendment expands the term of this contract through June 30, 2015 and adds \$31,419 of federal funds to the Partnerships for Success funding for a total of \$73,311. There is no matching requirement.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, October 20, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1. Commissioners present were Frank Gordon, Herb Welch (for a portion of the meeting) and Wes Cormier; Clerk of the Board Donna McCallum to record the meeting; Agendas, calendars and pending daily office issues were discussed. The Board met with the following employees for an executive session under RCW42.30.110 (i) Potential Litigation (Wishkah Floodwall Project): Norma Tillotson and James Baker, Senior Deputy Prosecuting Attorneys; Public Services Director Kevin Varness; County Engineer Russ Esses; County Surveyor Tom Gray. The Public Service employees also met during open session to discuss agenda items.

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

RESOLUTIONS:

- | | |
|---------------------|--|
| No. 2014-109 | Transferring items in the Grays Harbor
Miscellaneous Fund Homeless Housing in
the amount of \$26,000 |
| No. 2014-110 | Transferring items in the Grays Harbor
Miscellaneous Fund Treasurer's M&O in
the amount of \$70,000 |

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:07 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