

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**

**February 2, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 2, 2015, at 2:00 p.m. Commissioners present were Frank Gordon, Vickie Raines and Wes Cormier. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Prosecutor Katie Svoboda and Deputy Prosecutor Norma Tillotson were also present.

**CALL TO ORDER AND FLAG SALUTE**

**BIDS:**

None

**HEARINGS:**

None

**PUBLIC COMMENT:**

There was no public comment.

**CONSENT AGENDA:** Approval was requested for the following items:

**Minutes:**

Meeting Minutes: Morning & Regular January 26, 2015; and Special Meetings January 14, 2015 and January 21, 2015

**Commissioners:**

Official Bond for Assessor Dan Lindgren

Reappointment to Veterans Advisory Board: Mike Harris, Position #1 for a 2 year term ending December 31, 2016, Bill Wickwire, Position #2 for a 2 year term ending December 31, 2016

**Prosecutor:**

Surplus - Sharp copier model FO-4500

**Public Services:**

Set Bid Date –March 30, 2015 - for the 2015 Countywide Aggregate Stockpiling Contract

**Sheriff:**

Annual Certification Report to the U.S. Treasury and Dept. of Justice for Federal Equitable Sharing Funds

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

**COMMISSIONERS:**

1. **Resolution rescinding Resolution 2014-134 requiring all new county employees and contractors and subcontractors to utilize the Federal E-Verify program:** A motion was made, seconded and passed by Commissioners Raines and Gordon to approve **Resolution No. 2015-021 rescinding Resolution 2014-134 requiring all new county employees and contractors and subcontractors to utilize the Federal E-Verify program.** Commissioner Cormier voted against the motion. Commissioner Raines explained this program was originally discussed for the purpose of tracking contracted employees that harvested salal, but by law e-verify does not apply to those contracts. She stated this is an undue burden and cost to the county.

**DEPARTMENTS:**

**Fair, Events and Tourism:**

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute the following 2015 facilities agreements: Rainier Agility, February 14 & 15; G.H. Fire District 5 February 14; Teixeira Wedding June 25; Rainier Agility April 4 & 5; Rainier Agility November 14, 15, 16:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign and execute the following 2015 facilities agreements: Rainier Agility, February 14 & 15; G.H. Fire District 5 February 14; Teixeira Wedding June 25; Rainier Agility April 4 & 5; Rainier Agility November 14, 15, 16.

2. **Request Approval, Contract and Festival/Event or Special Projects Grant Funding Approval for Grays Harbor County Mounted Posse Pro Rodeo, Lake Quinault Community Action Forum Sign Posts/Hardware, Lake Quinault Community Action Forum Sani-cans, Lake Quinault Community Action Forum Hiking Brochures and City of Hoquiam Fun Runs & Half Marathon:** A motion was made, seconded and passed to approve the following Contract and Festival/Event or Special Projects Grant Funding Approvals as recommended by the Lodging Tax Advisory Board:

| <b><u>Sponsoring Entity and Event/Festival</u></b>       | <b><u>Grant Amount Awarded</u></b> |
|--|------------------------------------|
| Grays Harbor Mounted Posse Pro Rodeo                     | \$4,000.00                         |
| Lake Quinault Community Action Forum Sign Posts/Hardware | \$4,000.00                         |
| Lake Quinault Community Action Forum Sanicans            | \$3,500.00                         |
| Lake Quinault Community Action Forum Hiking Brochures    | \$4,000.00                         |
| City of Hoquiam Fun Runs & Half Marathon                 | \$5,000.00                         |

**Forestry:**

1. **Request Approval, Set Public Auction Date for March 6, 2015 at 10:00 a.m. for the following 2015 Timber Sales: Archer Creek No. 2, Cranberry Creek No. 1, Saddle Hill No. 3, East Fork Humptulips No. 6 and Stafford Creek No. 5 Cedar Salvage:** A motion was made, seconded and passed to approve the request to set Public Auction Date for March 6, 2015

at 10:00 a.m. for the following 2015 Timber Sales: Archer Creek No. 2, Cranberry Creek No. 1, Saddle Hill No. 3, East Fork Humptulips No. 6 and Stafford Creek No. 5 Cedar Salvage.

### **Management Services:**

**1. Request Approval, Resolution – Budget Transfer – Commissioner’s Office, \$20,340:**

A motion was made, seconded and passed to approve **Resolution No. 2015-022 transferring items in the Grays Harbor County General Fund Commissioner’s Office in the amount of \$20,340.** This resolution will authorize the transfer of budget from travel allotment to travel, reflecting the current mileage reimbursement policy. Commissioner Raines stated the new travel policy was approved last week and this Resolution is to reflect the change in the budget.

### **Public Health and Social Services:**

**1. Request Approval, Amendment 10 of the Chemical Dependency contract with DSHS/DBHR to correct references and definitions and add language for the service rate plan - maximum amount of \$2,854,288 for July 1, 2014 thru June 30, 2015 :**

A motion was made, seconded and passed to approve Amendment 10 of the Chemical Dependency contract with DSHS/DBHR. The purpose of the contract amendment is to correct references and definitions in previous contract periods, add clarification language for the Service Rate Plan, and decrease the allocation for SFY 2014 by \$49,999 to bring it into alignment with the actual services expenditures for that period. The maximum consideration is \$2,854,288 for the period of July 1, 2014 through June 30, 2015.

### **ANNOUNCEMENTS**

None

### **CORRESPONDENCE**

None

At 2:07 p.m. the Commissioners recessed the meeting until 2:30 p.m. in Conference Room No. 1 Commissioner Cormier announced at that time the Commissioners would move into executive session regarding litigation under RCW 42.30.110 (i) with Deputy Prosecuting Attorney Norma Tillotson and Special Deputy Attorney John Justice (through skype) for thirty minutes.

At 3:00 p.m. Commissioner Cormier announced a fifteen minute extension.

At 3:15 p.m. Commissioner Cormier moved the meeting back into regular session. He stated no decisions were made during Executive Session and adjourned the meeting.

## **STAFF MEETINGS**

The Board held a morning meeting on Monday, February 2, 2015, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1. Commissioners present were Frank Gordon, Vickie Raines and Wes Cormier; Clerk of the Board Jenna Amsbury was present to record the meeting; Agendas, calendars and pending daily office issues were discussed. The Board met with the following administrators to discuss requests and agenda items: Larry Smith, Forestry Director, Dale Gowan, Director Central Services/Risk Management, Kay Christy, Grant Coordinator, Vern Spatz, Auditor and the following Public Services Employees: Public Services Director Kevin Varness; County Engineer Russ Esses; Environmental Health Director Jeff Nelson and Consultant John Kliem.

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

### **RESOLUTIONS:**

**No. 2015-021**

**Rescinding Resolution 2014-134  
requiring all new county employees  
and contractors and subcontractors to  
utilize the Federal E-Verify program**

**No. 2015-022**

**Transferring items in the Grays  
Harbor County General Fund  
Commissioner's Office in the amount  
of \$20,340**

### **ORDINANCES:**

None

### **INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 3:15 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County

This \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
WES CORMIER, Chairman, District 1

\_\_\_\_\_  
FRANK GORDON, Commissioner, District 2

\_\_\_\_\_  
VICKIE L. RAINES, Commissioner, District 3

ATTEST:

\_\_\_\_\_  
Jenna Amsbury, Clerk of the Board