

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

**February 9, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 9, 2015, at 2:00 p.m. Commissioners present were Vickie Raines and Wes Cormier. Commissioner Frank Gordon was excused. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor Norma Tillotson was also present.

**CALL TO ORDER AND FLAG SALUTE**

**BIDS:**

None

**HEARINGS:**

**1. Ordinance amending the text of Chapter 17.44.020 of the Grays Harbor County Code and Ordinance 410 to add “production” to the permitted land use for marijuana purposes:** A hearing was held on February 9, 2015 to consider an Ordinance amending the text of Chapter 17.44.020 of the Grays Harbor County Code and Ordinance 410 to add “production” to the permitted land use for marijuana purposes. Notice of this hearing was published in *The Montesano Vidette* on January 29, 2015. A staff report was given by Jane Hewitt, Planner. She explained this amendment is to add the word ‘production’ to the permitted uses for marijuana in the General Commercial Zone. She stated this amendment was approved by the Planning Commission on January 6, 2015 and there were no comments received.

Commissioner Cormier called for public comment.

LeAnne Bremer, attorney for the applicants, commented on the addition of the word ‘production’. She stated there are no environmental impacts and no legislative reason to not include production in the General Commercial Zone. She explained processing and producing go hand in hand and production will not be any different than other permitted industrial uses in this zoning classification.

There were no further comments and the hearing was closed.

**ACTION:** A motion was made, seconded and passed to approve Ordinance No. 415 amending the text of Chapter 17.44.020 of the Grays Harbor County Code and Ordinance 410 to add “production” to the permitted land use for marijuana purposes.

**2. Supplemental Budget – Facilities Capital Fund, \$79,670:** A hearing was held on February 9, 2015 to consider a supplemental Budget in the Facilities Capital Fund, \$79,670.

Notice of this hearing was published in *The Montesano Vidette* on January 29, 2015 and February 5, 2015. This Resolution increases revenue from transfers in and bond proceeds. Appropriations for the energy retrofit project and facilities planning are being increased based upon the most recent estimates.

Commissioner Cormier called for public comment. There were no comments and the hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2015-023 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous funds Facilities Capital Fund in the amount of \$79,670.**

**PUBLIC COMMENT:**

Ron Mullins commented on the fairgrounds staff during the Rockfest event on November 15, 2014. He was angry with fairgrounds staff and problems during the event.

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

**Minutes:**

Meeting Minutes: Morning & Regular February 2, 2015; and Special Meeting February 3, 2015

**Auditors:**

Month-end Expenditures Audit report as of January 31, 2015

**Commissioners:**

Transfer of property to Central Services

**Management Services:**

Set Hearing Date – February 23, 2015 – Supplemental Budget - Special Projects Fund, \$1,176,850

Set Hearing Date – February 23, 2015 – Emergency Budget - General fund Various Departments, \$12,714

**Public Services:**

**Resolution No. 2015-024 acknowledging vacation by operation of law for applicant Jerry Maestas for the property he owns in the plat of East Ocosta.**

Set Bid – March 9, 2015 - purchase of two pool cars, one police utility 4x4, one police utility 4x2, one self-propelled sweeper

**Correspondence:**

Lawsuit, L-693-15 Ocwen Loan Servicing

Road use Permits: CBC Cycling Team, Vance Creek Road Race, 4/12/15;

South Sound Velo, Olympic View Road Race, 4/25/15; South Sound Velo, Capital State Race, 5/31/15; South Sound Velo & Rad Racing, NW Juniors Stage Race, 8/1-2/15

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

## **COMMISSIONERS:**

1. **Resolution – Adopting a policy on Place Names and Name Changes:** A motion was made, seconded and passed to approve **Resolution No. 2015-025 Adopting a policy on Place Names and Name Changes.** This policy provides a process for the Commissioners to use for consideration of place names of government-owned facilities, including the review process, public outreach, and criteria and process for considering place names and name change requests.

Bob Beerbower commented on naming the fairgrounds pavilion after former County Commissioner Mike Murphy. He talked about the history of the fair and his friendship with Mr. Murphy. He wants to dedicate the Pavilion to Mike Murphy due to his work to build the facility. Mr. Beerbower stated he will take care of the signage and plaques for the pavilion at no cost to the County.

Dennis Morrisette commented on naming the fairgrounds pavilion after Mike Murphy. Mr. Murphy had a vision for the fair to be more than just a once a year fair. He wanted the fairgrounds to be used year round.

Doug Cochran, State Auditor Office, stated he has been through this process in the past. Names create a history for the building. He worked with Mike Murphy for years at the State Auditor's Office and explained Mr. Murphy was very proud of the Fairgrounds Pavilion.

## **DEPARTMENTS:**

### **Fair, Events and Tourism:**

1. **Request Approval, Confirm grant funding decisions and contract execution with: Youth Outdoors Unlimited/Horns and Hooks Outdoor Show, \$3,000; Cranberry Heritage Center of Grayland/Driftwood Show, \$1,000; Montesano Chamber of Commerce /Summerfest, \$ 2,000:** A motion was made, seconded and passed to approve the grant funding decisions and contract execution with: Youth Outdoors Unlimited/Horns and Hooks Outdoor Show, \$3,000; Cranberry Heritage Center of Grayland/Driftwood Show, \$1,000; Montesano Chamber of Commerce /Summerfest, \$ 2,000. These events were approved by the Lodging Tax Advisory Committee.

### **Management Services:**

1. **Request Approval, Resolution – Budget Transfer-Miscellaneous Fund Roads, \$1,000:** A motion was made, seconded and passed to approve **Resolution No. 2015-026 transferring items in the Grays Harbor County Miscellaneous Fund Roads in the amount of \$1,000.** This resolution will authorize the transfer of revenue budget between two BARS numbers.

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

**1. Request Approval, Contract with Health Care Authority – Support for Medicaid related outreach – April 1, 2015 through March 31, 2017:** A motion was made, seconded and passed to approve the Contract with Health Care Authority. The purpose of this contract is to support Medicaid related outreach and linkage activities performed by LHJ's to Washington State residents within its jurisdiction. The contract is effective April 1, 2015 through March 31, 2017.

### **Public Services:**

**1. Request Approval, Award Bid for one Waste Oil Furnace to Carquest Auto Parts for \$7,997.34:** A motion was made, seconded and passed to award the bid for one Waste Oil Furnace to Carquest Auto Parts in the amount of \$7,997.34.

**2. Request Approval, Local Agency Agreement Supplement No. 1 for the 2012 GHC curve safety project- requesting \$750,000 in federal funding for construction funds:** A motion was made, seconded and passed to approve the Local Agency Agreement Supplement No. 1 for the 2012 Grays Harbor County curve safety project. This supplement requests \$750,000 of federal construction funds for the Brooklyn Road M.P. 1.64 to M.P. 1.80, Youmans Road M.P. 2.96 to M.P. 3.14 and North River Road M.P. 13.61 to M.P. 13.76 Curve Safety Improvements.

### **Treasurer:**

**1. Request Approval, Resolution canceling personal property taxes deemed uncollectable during 2014 pursuant to RCW 84.56.240:** A motion was made, seconded and passed to approve **Resolution No. 2015-027 canceling personal property taxes deemed uncollectable during 2014 pursuant to RCW 84.56.240.** The accounts reflected in the list are removed from the tax rolls throughout the year as part of the normal property tax process.

### **ANNOUNCEMENTS**

Commissioner Cormier announced there would be no meeting on February 16, 2015 due to the President's Day Holiday.

### **CORRESPONDENCE**

None

### **STAFF MEETINGS**

The Board held a morning meeting on Monday, February 9, 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: Katie Svoboda, Prosecutor; Brenda Sherman, Budget Director; Dale Gowan, Director Central Services/Risk Management, Joan Brewster, Public Health and Social Services, Vern Spatz, Auditor and the following Public Services Employees: Public Services Director Kevin Varness; County Engineer Russ Esses; Planner Jane Hewitt; County Road Supervisor Jim Celich; ER&R Director Jerry Benedict; and Environmental Health Director Jeff Nelson.

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

**RESOLUTIONS:**

- |                     |  |
|---------------------|--|
| <b>No. 2015-023</b> | <b>Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Funds Facilities Capital Fund in the amount of \$79,670</b> |
| <b>No. 2015-024</b> | <b>Acknowledging vacation by operation of law for applicant Jerry Maestas for the property he owns in the plat of East Ocosta</b>                          |
| <b>No. 2015-025</b> | <b>Adopting a policy on Place Names and Name Changes</b>   |
| <b>No. 2015-026</b> | <b>Transferring items in the Grays Harbor County Miscellaneous Fund Roads in the amount of \$1,000</b>   |
| <b>No. 2015-027</b> | <b>Canceling personal property taxes deemed uncollectable during 2014 pursuant to RCW 84.56.240</b>  |

**ORDINANCES:**

- |            |  |
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| <b>415</b> | <b>Amending the text of Chapter 17.44.020 of the Grays Harbor County Code and Ordinance 410 to add “production” to the permitted land use for marijuana purposes</b> |
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**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:26 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County

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

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

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

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VICKIE L. RAINES, Commissioner, District 3

ATTEST:

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Jenna Amsbury, Clerk of the Board