

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

March 2, 2015

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 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. Deputy Prosecutor Norma Tillotson and Prosecutor Katie Svoboda were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

The Clerk of the Board announced the District Court Indigent Defense Contract will be awarded at the March 9, 2015 meeting.

HEARINGS:

None

PUBLIC COMMENT:

Robert Criswell, Montesano, walked downstream from the culvert on Muller Road and he provided color photographs of the stream and surrounding area.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Meeting Minutes: Morning & Regular February 23, 2015

Commissioners:

Set Hearing Date – *March 16, 2015* – Ordinance amending Section 15.04.020 of the Grays Harbor County Code allowing for the exemption of certain agricultural buildings from permit requirements of the code

Set Hearing Date – *March 16, 2015* - Ordinance amending Section 17.64.010 for the Grays Harbor County Code relating to Architectural Features

Management Services:

Set Hearing Date – March 16, 2015, – Dept. of Commerce CDBG Public Services Grant funding up to \$109,899

Correspondence:

Claim, C-694-15 Laura McAllister

Use permit, Bark for Life of East Grays Harbor, Vance Creek Park, June 27, 2015

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

DEPARTMENTS:

Fair, Events and Tourism:

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute the 2015 facilities agreement for the Najera Wedding, Saturday March 7, 2015:** A motion was made seconded and passed to approve the authorization for the Fair, Events and Tourism Manager to sign and execute the 2015 facilities agreement for the Najera Wedding on Saturday March 7, 2015.

Juvenile:

1. **Request Approval, Contract with Sean R. White, MD, to provide healthcare services at the Juvenile Detention Center in the amount of \$2000 per month from January 1, 2015 through December 31, 2015:** A motion was made, seconded and passed to approve the contract with Sean R. White, MD to provide healthcare services at the Juvenile Detention Center in the amount of \$2,000 per month from January 1, 2015 through December 31, 2015.

2. **Request Approval, Professional Services Agreement with Robert B. Delahanty to be the Community Services Coordinator, for a total amount payable not to exceed \$20,000 for the contract ending December 31, 2015.:** A motion was made, seconded and passed to approve the Professional Services Agreement with Robert B. Delahanty to be the Community Services Coordinator, for a total amount payable not to exceed \$20,000 for the contract ending December 31, 2015. The funds for this agreement do not come out of the Juvenile Department budget. These funds are part of the 1/10th of 1% that is generated by the approval of the sales tax by the County Commissioners.

**The Clerk of the Board announced the following item has been added to the agenda:

Management Services:

1. **Request Approval, Resolution, Budget Transfer, General Fund-Auditor, \$5,000:** A motion was made, seconded and passed to approve **Resolution No. 2015-031 Transferring items in the Grays Harbor General Fund Auditor's Office in the amount of \$5,000.** This resolution will authorize the transfer of budget from voter registration professional services to voter registration extra help and travel.

Public Services:

1. **Request Approval, Surface Transportation Program Project Applications: Wynooche Road Mulhauser Curve Realignment; Wynooche – Wishkah Road Curve Safety Project; Wynooche Road Culvert Replacement:** A motion was made, seconded and passed to approve the Surface Transportation Program Project Applications for the following projects:

Wynooche Road Mulhauser Curve Realignment; Wynooche – Wishkah Road Curve Safety Project; Wynooche Road Culvert Replacement and a city and county paving project.

2. Request Approval, CRP Resolution authorizing a Light Bituminous Surface Treatment to milepost 1.11 to 2.07 and to build a cul-de-sac on Langabeer Road: A motion was made, seconded and passed to approve the CRP Resolution authorizing a Light Bituminous Surface Treatment to milepost 1.11 to 2.07 and to build a cul-de-sac on Langabeer Road. This is the last gravel section of county road, in the area to be paved, and will eliminate the need for grader maintenance.

ANNOUNCEMENTS:

None

CORRESPONDENCE:

None

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

RESOLUTIONS:

No. 2015-031

**Transferring items in the Grays
Harbor General Fund Auditor's
Office in the amount of \$5,000**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:07 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