

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

**March 30, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 30, 2015, at 2:00 p.m. Commissioners present were Wes Cormier, Frank Gordon and Vickie Raines. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor Norma Tillotson was also present.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**BIDS:**

**1. County Printing of Official Publications:** Bids were accepted for the Grays Harbor County legal publications contract for printing and publication of Commissioners' proceedings, legal notices, and all other advertising of Grays Harbor County, as required by law to be published in the official newspaper of the County, from July 1, 2015, through June 30, 2016. It was advertised February 26, 2014, in the *Montesano Vidette*, that sealed bids would be received by the Clerk of the Board of Commissioners, at the Commissioner's Office at 100 W. Broadway, Suite 1, Montesano, WA 98563.

The following bid was received from the *Montesano Vidette*:

- Six Point type, full width column: \$10.00 per column inch for first run  
\$ 9.50 per column inch for consecutive runs
- Electronic Discount: \$9.15 per column inch for first run  
\$8.25 per column inch for consecutive runs
- Eight-point type, full-width column: \$7.60 per column inch for first run  
\$6.75 per column inch for consecutive runs
- Electronic Discount: \$6.60 per column inch for first run  
\$6.35 per column inch for consecutive runs

The following bid was received from *The Daily World*:

- Six Point type, full width column: \$20.00 per column inch for first run  
\$18.00 per column inch for consecutive runs
- Electronic Discount: \$18.00 per column inch for first run  
\$16.00 per column inch for consecutive runs

- Eight-point type, full-width column: \$15.20 per column inch for first run  
\$13.20 per column inch for consecutive runs
- Electronic Discount: \$13.20 per column inch for first run  
\$11.20 per column inch for consecutive runs

The bids will be reviewed by the Clerk of the Board for recommendation at the next meeting.

### **HEARINGS:**

**1. Ordinance amending Ordinance 405 and Section 15.04.020 of the Grays Harbor County Code to add an exemption for certain agricultural buildings from the permit requirements:** A hearing was held on March 30, 2015 to consider amending Ordinance 405 and Section 15.04.020 of the Grays Harbor County Code to add an exemption for certain agricultural buildings from the permit requirements. Notice of this hearing was published in *The Montesano Vidette* on March 19, 2015.

Commissioner Cormier called for public comment.

Owen Shaffner, Shaffner Farms, was in favor of the revision.

Terry Willis, Grays Harbor and Pacific County Farm Board President, stated the Farm Bureau was in favor of the amendment and encouraged the approval of the Ordinance. She stated as a property owner she is also in favor of the changes.

There was no further public comment and the hearing was closed.

**ACTION:** A motion was made, seconded and passed to postpone the decision on the Ordinance until April 13, 2015 to allow more time for the Commissioners to review the documents.

**2. Ordinance amending Ordinance 241 and Section 17.64.010 of the Grays Harbor County Code to preclude certain non-permitted structures from locating within side and rear yard requirements:** A hearing was held on March 30, 2015 to consider amending Ordinance 241 and Section 17.64.010 of the Grays Harbor County Code to preclude certain non-permitted structures from locating within side and rear yard requirements. Notice of this hearing was published in *The Montesano Vidette* on March 19, 2015.

Commissioner Cormier called for public comment.

Terry Willis, Grays Harbor and Pacific County Farm Board President, commented the Farm Bureau, and she as a property owner, are in support of this amendment.

There was no further public comment and the hearing was closed.

**ACTION:** A motion was made, seconded and passed to postpone the decision on the Ordinance until April 13, 2015 to allow more time for the Commissioners to review the documents.

**3. Ordinance amending Ordinance 348 and Section 9.12.010 of the Grays Harbor County Code to expand the area of a disorderly house to include the adjacent property:** A hearing was held on March 30, 2015 to consider amending Ordinance 348 and Section 9.12.010 of the Grays Harbor County Code to expand the area of a disorderly house to include the adjacent property. Notice of this hearing was published in *The Montesano Vidette* on March 19, 2015. Commissioner Cormier called for a staff report. Sheriff Rick Scott explained that this Ordinance will change the language of the County Code to allow for the disorderly house violation to include the house and the property outside the home. There was a technicality found that the current Ordinance was not clear enough on the property surrounding the home.

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

**ACTION:** A motion was made, seconded and passed to approve Ordinance 416 amending Ordinance 348 and Section 9.12.010 of the Grays Harbor County Code to expand the area of a disorderly house to include the adjacent property.

**PUBLIC COMMENT:**

There was no public comment.

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

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**Correspondence:**

PUD No. 2-Pacific County-County and City Revenue Report for 2014  
Claim, C-697-15 for Jeffrey Strickland

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

**COMMISSIONERS:**

**1. Resolution amending Veteran Relief Fund Policy and Procedures in regards to rental assistance terms:** A motion was made, seconded and passed to approve Resolution No. 2015-037 amending the Veteran Relief Fund Policy and Procedures in regards to rental assistance terms. Grays Harbor County Resolutions 2005-65, 2007-82, 2009-95 and 2011-067 are amended to hereby adopt the attached Grays Harbor County Veterans' Relief Fund Policies and Procedures, consisting of nine (9) pages, including the revision to Section 3.3.3 (A and B) reducing the total payment for rent and motel stays to no more than \$575.

**DEPARTMENTS:**

**Fair, Events and Tourism:**

**1. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign a 2015 facilities agreement with Elma VFW Aux. #1948 for April 4, 2015 Easter Egg Hunt:**

A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign a 2015 facilities agreement with the Elma VFW Aux. #1948 for April 4, 2015 for an Easter Egg Hunt.

**2. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign a 2015 fair agreement with The Olson Brothers Band on Sunday, August 9, 2105 for \$1,500:**

A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign a 2015 fair agreement with The Olson Brothers Band on Sunday, August 9, 2015 for \$1,500.

**Public Services:**

**1. Request Approval, 2015 Emulsified Asphalt Contract with Albina Asphalt for \$635,131.88:**

A motion was made, seconded and passed to approve the 2015 Emulsified Asphalt Contract with Albina Asphalt for \$635,131.88.

**2. Request Approval, CRP Resolution for a Fish Passage Barrier Removal Project on Stevens Creek Culvert and Closure of Minkler Road at Milepost 2.3 on July 20 through July 31, 2015:**

A motion was made, seconded and passed to approve CRP Resolution for a Fish Passage Barrier Removal Project on Stevens Creek Culvert and Closure of Minkler Road at Milepost 2.3 on July 20 through July 31, 2015. The total cost of this project is estimated at \$475,000. U.S. Fish and Wildlife is providing \$25,000, the Rose Foundation is providing \$50,000, and the Salmon Recovery Funding Board (SFRB) is providing \$155,226. The closure of Minkler Road is necessary to remove the old culvert and install the new pipe arch.

**ANNOUNCEMENTS:**

None

**CORRESPONDENCE:**

None

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

**RESOLUTIONS:**

**No. 2015-037**

**Amending Veteran Relief Fund Policy  
and Procedures in regards to rental  
assistance terms**

**ORDINANCES:**

**No. 416**

**Amending Chapter 9.12 of the Grays  
Harbor County Code and Ordinance  
348, expanding the area of a  
disorderly house or place of business  
to include adjacent property**

**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:16 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