

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

**April 6, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 6, 2015, at 2:00 p.m. Commissioners present were Wes Cormier and Frank Gordon. Commissioner Raines 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 PLEDGE OF ALLEGIANCE**

**A motion was made, seconded and passed to excuse Commissioner Raines from the meeting.**

**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 March 30, 2015

**Auditor:**

Month-end Expenditures Audit Report, March 31, 2015: Salaries \$2,386,697.00 and Claims \$3,160,219.11

**Management Services:**

Set Hearing date-*April 20, 2015*-Supplemental Budget-Central Services, \$18,740

**Prosecutor:**

Surplus, Scotch Portable Projector, Model 589

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

**COMMISSIONERS:**

1. **Award Bid and Execute a Contract with the *Montesano Vidette* for Official County legal publications for July 1, 2015 through June 30, 2016:** A motion was made, seconded and passed to award the bid and execute a contract with the *Montesano Vidette* for Official County legal publications for July 1, 2015 through June 30, 2016. The costs will be as follows:

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

**DEPARTMENTS:**

**Fair, Events and Tourism:**

1. **Request Approval, Tourism Service Contract with the Westcoast Jetsports Foundation in the amount of \$20,000:** A motion was made, seconded and passed to approve the Tourism Service Contract with the Westcoast Jetsports Foundation in the amount of \$20,000. The Lodging Tax Advisory Committee supported approval of this contract.

**Management Services:**

1. **Request Approval, Volunteer Insurance Policy – cancel renewal for a savings of \$989.65:** A motion was made, seconded and passed to approve the cancellation of the Volunteer Insurance Policy for a savings of \$989.65. The County volunteers are covered with the current insurance purchased as a member of the Washington Counties Risk Pool.

2. **Request Approval, Renewal of the UST Pollution Liability Policy for underground storage tanks in the amount of \$4,554:** A motion was made, seconded and passed to approve the renewal of the UST Pollution Liability Policy for underground storage tanks in the amount of \$4,554. This insurance is for the County's underground storage tanks and insures the county against accidental spills and leakage.

**Public Health and Social Services:**

1. **Request Approval, Lamar Transit Advertising Contract for the My Town Coalition from June, 2015 through August 2015 in the amount of \$1,800:** A motion was made, seconded and passed to approve the Lamar Transit Advertising Contract for the My Town Coalition from June, 2015 through August 2015 in the amount of \$1,800. This contract is to

secure advertising to be displayed on Grays Harbor Transit vehicles for the My Town Coalition. The \$1,800 will be paid from prevention funding specifically designated for marketing campaigns.

**2. Request Approval, Amendment 1 to the University of Washington Consultation Contract from May 1, 2015 to October 31, 2015 for a pilot project funded by State mental health funds not to exceed \$16,600:**

A motion was made, seconded and passed to approve Amendment 1 to the University of Washington Consultation Contract from May 1, 2015 to October 31, 2015 for a pilot project funded by State mental health funds not to exceed \$16,600. This amendment funds consultation and technical assistance for selection and implementation of behavioral health interventions for youth and families involved with the juvenile justice system.

**3. Request Approval, Vendor Services Agreement with Chelsea Royer for the Social Media Manager Contract from April 6, 2015 through June 30, 2015 not to exceed \$1,800:**

A motion was made, seconded and passed to approve the Vendor Services Agreement with Chelsea Royer for the Social Media Manager Contract from April 6, 2015 through June 30, 2015 not to exceed \$1,800. This contract is part of the agreement of building and maintaining a community coalition.

**4. Request Approval, Amendment 1 to the Health Care Authority, Facility Lease Agreement to clarify contract language:**

A motion was made, seconded and passed to approve Amendment 1 to the Health Care Authority, Facility Lease Agreement to clarify contract language.

**5. Request Approval, Student Initiative Impact Agreement for three prevention presentations on May 21, 2015 through May 22, 2015 in the amount of \$4,800:**

A motion was made, seconded and passed to approve the Student Initiative Impact Agreement for three prevention presentations on May 21, 2015 through May 22, 2015 in the amount of \$4,800. This contract will be paid for with prevention funds (SAPT Block Grant) that are targeted toward community education and prevention.

**6. Request Approval, Interlocal Agreement with Cowlitz County for administration of funds from Southwest Washington Behavioral Health RSN, April 1, 2015 to July 1, 2015:**

A motion was made, seconded and passed to approve the Interlocal Agreement with Cowlitz County for the administration of funds from Southwest Washington Behavioral Health RSN from April 1, 2015 to July 1, 2015. The purpose of this short-term agreement is to establish the process to administer funds apportioned to Cowlitz County from Southwest Washington Behavioral Health RSN.

**7. Request Approval, Contract with Domestic Violence Center of Grays Harbor for sheltering services, from January 1, 2015 through December 31, 2015 in the amount of \$58,758:**

A motion was made, seconded and passed to approve the contract with the Domestic Violence Center of Grays Harbor for sheltering services, from January 1, 2015 through December 31, 2015 in the amount of \$58,758. This contract provides resources for the delivery

of the Domestic Violence Shelter for homeless women and children in need and is associated with the housing services of the Department of Commerce. Funding must be matched by the County's Document Recording fees in accordance with RCW 43.185.

**Public Services:**

1. **Request Approval, CPG Grant Amendment with the Department of Ecology providing up to an additional \$33,823 for the County Hazardous Waste Facility until June 30, 2015:** A motion was made, seconded and passed to approve the CPG Grant Amendment with the Department of Ecology providing up to an additional \$33,823 for the County Hazardous Waste Facility until June 30, 2015.
2. **Request Approval, 2015 Aggregate Stockpiling Contract with Northwest Rock, Inc. for bid items 1, 2 and 4:** A motion was made, seconded and passed to approve 2015 Aggregate Stockpiling Contract with Northwest Rock, Inc. for bid items 1, 2 and 4.
3. **Request Approval, 2015 Aggregate Stockpiling Contract with Quigg Bros., Inc. for bid item no. 3:** A motion was made, seconded and passed to approve the 2015 Aggregate Stockpiling Contract with Quigg Bros., Inc. for bid item No. 3.

**Treasurer:**

1. **Request Approval, Resolution - Setting the date for the 2015 Tax Foreclosure Sale for December 4, 2015:** A motion was made, seconded and passed to approve **Resolution No. 2015-038 setting the date for the 2015 Tax Foreclosure Sales for December 4, 2015**. The sale will be held in the Large Commissioner's Meeting Room.

**ANNOUNCEMENTS:**

None

**CORRESPONDENCE:**

None

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

**RESOLUTIONS:**

No. 2015-038

**Setting the date for the 2015 Tax  
Foreclosure Sale for December 4, 2015**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

- Agreement with Cowlitz County for Grays Harbor County to administer funds apportioned to Cowlitz County from Southwest Washington Behavioral Health RSN

The meeting adjourned at 2:09 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