

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

**April 13, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 13, 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:**

None

**HEARINGS:**

**1. Decision only - 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 an 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. The hearing was closed and continued to April 13, 2015 for decision only. Notice of this hearing was published in the *Montesano Vidette* on March 19, 2015.

**ACTION:** A motion was made, seconded and passed by Commissioners Cormier and Raines to approve Ordinance No. 417 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. Commissioner Gordon opposed.

**2. Decision only - 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 an 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. The hearing was closed and continued to April 13, 2015 for decision only. Notice of this hearing was published in the *Montesano Vidette* on March 19, 2015.

**ACTION:** A motion was made, seconded and passed by Commissioners Cormier and Raines to approve Ordinance No. 418 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. Commissioner Gordon opposed.

**3. Decision only – Transfer of ownership of the County’s portion of Anderson Road to the Confederated Tribes of the Chehalis Reservation:** A hearing was held on January 12, 2015 and February 23, 2015 to consider the transfer of ownership of the County’s portion of Anderson Road to the Confederated Tribes of the Chehalis Reservation. The hearing was closed and continued to April 13, 2015 for decision only. Notice of this hearing was published in the *Montesano Vidette* on January 1, 2015.

**ACTION:** A motion was made, seconded and passed to withdraw the resolution for transferring the ownership of Anderson Road to the Confederated Tribes of the Chehalis. Commissioner Raines stated this item can be brought forward in the future when Thurston County and The Confederated Tribes of the Chehalis can agree on terms for an interlocal agreement.

**PUBLIC COMMENT:**

Linda Webb, Hoquiam, commented on the Neighborhood Watch program. She wanted to thank the Sheriff’s Department for the extraordinary work on the program and training they are providing to citizens.

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

**Minutes:**

Meeting Minutes: Morning & Regular April 6, 2015; Special Meeting April 2, 2015

**Commissioners:**

Appointment to Shoreline Management Planning Committee – Rex Valentine

**Coroner:**

Monthly Summary report – March 2015

**Management Services:**

Set Hearing Date-April 27, 2015-Supplemental Budget, Facilities Capital Fund, \$43,581

**Public Health:**

Contract Termination letter-RSN Database Administrator, Sherri Maywald for contract term ending June 30, 2015

**Correspondence:**

Claim, C-699-15 Robin T. Hood

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

**COMMISSIONERS:**

**1. Resolution adopting a policy to endeavor to have open public negotiations for collective bargaining:** A motion was made by Commissioner Cormier to approve the resolution. The motion died for lack of a second. A motion was made, seconded and passed by Commissioner Raines and Commissioner Gordon to deny the resolution. Commissioner Cormier opposed. The Resolution would have adopted a policy to endeavor to have open public

negotiations for collective bargaining. Commissioner Raines stated she would like to look into the issue further and it could be brought forward for decision again at that time.

### **DEPARTMENTS:**

#### **Forestry:**

1. **Request Approval, Timber Sale Bid acceptance and contract with WT Timber LLC for Archer Creek No. 2 in the amount of \$1,404,055:** A motion was made, seconded and passed to approve the Timber Sale Contract with WT Timber LLC for Archer Creek No. 2 in the amount of \$1,404,055. It was noted that there were no bids for East Fork Humptulips No. 6 sale.

#### **Management Services:**

1. **Request Approval, Resolution-Budget Transfer, Trial Court Improvement in the amount of \$2,500:** A motion was made, seconded and passed to approve **Resolution No. 2015-039 transferring items in the Grays Harbor County Miscellaneous Fund Trial Court Improvement in the amount of \$2,500.** This resolution authorizes budget for technology upgrades at the Juvenile Facility.

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

1. **Request Approval, Contract with Catholic Services of Western Washington for Children's High Intensity Services from April 1, 2015 through September 30, 2015 in the amount of \$71,767:** A motion was made, seconded and passed to approve the Contract with Catholic Services of Western Washington for Children's High Intensity Services from April 1, 2015 through September 30, 2015 in the amount of \$71,767. This contract funds special high-intensity mental health treatment services for youth at risk of being placed out of their home as a result of mental disorder. A team of individuals led by a child mental health specialist will serve up to 20 youth and their families each month. The services are available 24 hours per day if needed, and focus on safety, stabilization, and supports to promote recovery. These services should reduce psychiatric hospitalizations, juvenile incarcerations, and foster placements.

#### **Public Services:**

1. **Request Approval, Amendment No. 3 to Contract Agreement with Gibbs & Olson Engineering to update water system plans into one central plan with funding from water utility funds and developer contributions in the amount of \$69,500:** A motion was made, seconded and passed to approve Amendment No. 3 to Contract Agreement with Gibbs & Olson Engineering to update water system plans into one central plan with funding from water utility funds and developer contributions in the amount of \$69,500. This Amendment will allow the county to continue to expand systems to service new developments in the North Beach area. There are system expansions and development projects needed for Seabrook and properties to the south of Seabrook that cannot proceed without the update.

**2. Request Approval, Resolution reestablishing road restrictions until June 1, 2017:** A motion was made, seconded and passed to approve **Resolution No. 2015-040 reestablishing road restrictions until June 1, 2017.** Upon adoption, the resolution will be advertised, the roads posted with appropriate notice and signing revisions and installations made.

**3. Request Approval, Resolution reestablishing bridge restrictions until June 1, 2017:** A motion was made, seconded and passed to approve **Resolution No. 2015-041 reestablishing bridge restrictions until June 1, 2017.** The bridges to be restricted are based on their current condition and load rating. Upon adoption, the resolution will be advertised, the roads posted with appropriate notice and signing revisions and installations made.

**ANNOUNCEMENTS:**

None

**CORRESPONDENCE:**

None

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

**RESOLUTIONS:**

<b>No. 2015-039</b>	<b>Transferring Items in the Grays Harbor County Miscellaneous Fund Trial Court Improvement in the Amount of \$2,500</b>
<b>No. 2015-040</b>	<b>Establishing road restrictions until June 1, 2017</b>
<b>No. 2015-041</b>	<b>Establishing bridge restrictions Until June 1, 2017</b>

**ORDINANCES:**

<b>No. 417</b>	<b>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</b>
----------------	---

**No. 418**

**Amending Section 17.64.010 of the  
Grays Harbor County Code relating  
to Architectural Features**

**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:10 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