

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

March 21, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 21, 2016, at 2:00 p.m. Commissioners present were Vickie Raines and Frank Gordon. 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

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

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: March 14, 2016

Fair and Events:

Facility Use Agreements: Daffodil Arabian Horse Association

Management Services:

Set Hearing – *April 4, 2016* - Supplemental Budget – Special Projects, \$500,000

Public Health:

Transfer Equipment to the Great Rivers BHO – (6) desktop computers, (2) monitors, (2) printers, (1) copy machine (all purchased with BHO funds)

Transfer Equipment – TV Video Cart to Sheriff and surplus Printer and TV

Public Services:

Request Purchase (1) ½ ton Pickup for Utilities Division

Superior Court:

Superior Court Indigent Defense Contract – Christopher Baum

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

COMMISSIONERS:

1. **Voluntary Stewardship Program Work-Plan Development Agreement with the Washington State Conservation Commission for development of a work plan consistent with RCW 36.70A 700-760 and related statutes:** A motion was made, seconded and passed to approve the Voluntary Stewardship Program Work-Plan Development Agreement with the Washington State Conservation Commission for development of a work plan consistent with RCW 36.70A 700-760 and related statutes. This contract will allow the county to receive funding to start the Voluntary Stewardship Program.

2. ~~**Resolution – Rescinding Resolutions regarding the Economic Development Advisory Committee and setting new membership and terms:**~~ This item was removed from the agenda.

PRESENTATION:

1. **Cheryl Heywood, Timberland Regional Library:** Ms. Heywood read the 2015 State of the Library. Ms. Heywood introduced the local Library Manager that was present and Grays Harbor County Board of Trustee Member, Corby Varness. Ms. Heywood discussed strategic priorities and the mission of the library. She provided statistics on the number of library users and the increase in usage for 2015. There was discussion on programs, technology and resources available at Timberland Regional Libraries. She discussed the annual report and provided data from a recent survey of library users.

DEPARTMENTS:

Assessor:

1. **Request Approval, Resolution – Concerning Refunds or Cancellations or Corrections of the Tax Rolls Outside of the Ordinary Time Limits in Chapters 84.48, 84.68, and 84.69:** A motion was made, seconded and passed to approve **Resolution No. 216-024 concerning refunds or cancellations or corrections of the tax rolls outside of the ordinary time limits in chapters 84.48, 84.68, and 84.69.** This Resolution puts into place a recently amended RCW 84.48.065 to permit the County Assessor or County Treasurer to issue a manifest error cancellation or correction for a period more than three years preceding the year in which the error is discovered, but only if authorized by the county legislative authority.

Fair, Events and Tourism:

1. **Request Approval, 2016 Tourism Festival and Event Grant Request with Oakville Regional Event Center/Independence Day Jr. Rodeo, \$1,000 and Out and Proud Grays Harbor/Grays Harbor Pride, \$2,900:** A motion was made, seconded and passed to approve the 2016 Tourism Festival and Event Grants with Oakville Regional Event Center/Independence

Day Jr. Rodeo in the amount of \$1,000 and Out and Proud Grays Harbor/Grays Harbor Pride in the amount of \$2,900.

Forestry:

1. Request Approval, Timber sale contracts: Conner Creek No. 1- Sierra Pacific Industries, \$1,929,678; Copalis River No. 8 – Quinault Logging Corp., \$2,827,506: A motion was made, seconded and passed to approve the recommendation that the bids for these sales contracts be accepted for Conner Creek No. 1- Sierra Pacific Industries, \$1,929,678; and Copalis River No. 8 – Quinault Logging Corp., \$2,827,506.

Management Services:

1. Request Approval, Amendment A for Wireline/Wireless Grant - Washington State Military Department Grants – E-911 County Basic Service Operations, reduced by \$11,000 and Capital Equipment Grant, increased by \$9,400: A motion was made, seconded and passed to approve the Amendment A for Wireline/Wireless Grant – Washington State Military Department Grants. The E-911 County Basic Service Operations grant has been reduced by \$11,000 and the Capital Equipment grant has been increased by \$9,400.

Public Health and Services:

1. Request Approval, Amendment 1 to the 2015-2016 Chemical Dependency Services Contract with Evergreen Treatment Services -adjusting funding to reflect expenditures, term of contract July 1, 2015 through March 31, 2016, \$248,700: A motion was made, seconded and passed to approve the Amendment No. 1 to the 2015-2016 Chemical Dependency Services Contract with Evergreen Treatment Services adjusting funding to reflect expenditures for the duration of this contract. This contract provides for opiate substitution treatment services in the Hoquiam clinic of Evergreen Treatment Services. This contract is for services provided July 1, 2015 through March 31, 2016 and is in the amount of \$248,700.

2. Request Approval, Agreement with Grays Harbor River of Life Fellowship for delivery of Dads Matter program, term of contract March 1, 2016 through December 31, 2016 in the amount of \$9,760 (funded by Treatment Sales Tax dollars): A motion was made, seconded and passed to approve the Agreement with Grays Harbor River of Life Fellowship for delivery of Dads Matter program. Dads Matter is an education and support curriculum designed to address and remediate the issues leading to fathers having their children removed by the State and placed in foster care. The agreement is for the period March 1, 2016 through December 31, 2016. The total amount of this agreement is \$29,480 and is funded by Treatment Sales Tax dollars.

3. Request Approval, Interlocal Agreement with Great Rivers Behavioral Health Organization (GRBHO) defining terms for providing services to Grays Harbor, Pacific, Lewis, Cowlitz and Wahkiakum counties, term of contract April 1, 2016 through December

31, 2017 in the amount of \$5,056 per month: A motion was made, seconded and passed to approve the Interlocal Agreement with Great Rivers Behavioral Health Organization (GRABHO). GRBHO is a merger of Regional Support Networks in Grays Harbor, Pacific, Lewis, Cowlitz and Wahkiakum counties. The purpose of this agreement is to define the terms under which Grays Harbor County will provide services to GRBHO. GRBHO will compensate Grays Harbor County for these services in the amount of \$5,056.00 per month. The agreement is effective April 1, 2016 – December 31, 2017.

Public Services:

1. **Request Approval, Award 2016 Aggregate Stockpiling Contracts Item 3 to Quigg Brothers, Inc., (\$16,980.25):** A motion was made, seconded and passed to approve the recommendation to award the 2016 Aggregate Stockpiling Contracts Item 3 to Quigg Brothers, Inc. in the amount of \$16,980.25.
2. **Request Approval, Award 2016 Aggregate Stockpiling Contracts Item 5 to Arris Kollman Trucking, (\$80,724.00):** A motion was made, seconded and passed to approve the recommendation to award the 2016 Aggregate Stockpiling Contracts Item 5 to Arris Kollman Trucking in the amount of \$80,724.00.
3. **Request Approval, Resolution - Removing McKnight Branch Road from the Grays Harbor County Road System:** A motion was made, seconded and passed to approve **Resolution No. 2016-025 removing McKnight Branch Road from the Grays Harbor County Road System.** County staff has determined that there is no order of establishment or public right of way for this road.
4. **Request Approval, Amendment to the Lease Terms for DNR at Weatherwax Communications Facility – change bandwidth amount:** A motion was made, seconded and passed to approve the Amendment to the Lease Terms for DNR at Weatherwax Communications Facility changing bandwidth amount due to non-use by DNR. This is due to a different configuration.
5. **Request Approval, Award 2016 Aggregate Stockpiling Contracts Items 1, 2 and 4 to Northwest Rock, Inc., (\$223,835.50):** A motion was made, seconded and passed to approve the recommendation to award the 2016 Aggregate Stockpiling Contracts Items 1, 2 and 4 to Northwest Rock, Inc., in the amount of \$223,835.50.
6. **Request Approval, Authorization to Negotiate a Contract with Watershed Science and Engineering for the Wishkah Road Comprehensive Flood Study:** A motion was made, seconded and passed to approve authorization to negotiate a contract with Watershed Science and Engineering for the Wishkah Road Comprehensive Flood Study. Letters of interest and statements of qualifications from four consulting firms were evaluated and Watershed Science and Engineering was selected. Their firm has assembled a team that is adequately staffed with qualified personnel who can complete the work within the desired timeline.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

There was no public comment.

Commissioner Raines announced a recess at 2:24 p.m. to move to Conference Room No. 2 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:26 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines and Frank Gordon. The media and Commissioners exchanged comments and questions on County business.

At 2:40 p.m. Commissioner Raines adjourned the meeting.

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

RESOLUTIONS:

No. 216-024

**Concerning refunds or
cancellations or corrections of the
tax rolls outside of the ordinary
time limits in chapters 84.48,
84.68, and 84.69**

No. 2016-025

**Removing McKnight Branch Road from
the Grays Harbor County Road System**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:40 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2016

VICKIE L. RAINES, Chairman, District 3

WES CORMIER Commissioner, District 1

FRANK GORDON, Commissioner, District 2

ATTEST:

Jenna Amsbury, Clerk of the Board