

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**May 2, 2016**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 2, 2016, 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:**

None

**HEARINGS:**

**1. Supplemental Budget – Cumulative Reserve for Construction Fund, \$190,736:** A public hearing was held on May 2, 2016 to consider a supplemental budget in the Cumulative Reserve for Construction Fund in the amount of \$190,736. Notice of this hearing was published in the Montesano Vidette on April 21 and April 28, 2016. Commissioner Raines asked for a staff report. Brenda Sherman, Budget Director, this resolution records revenue to be received from LOCAL program financing on the purchase of the property located at 121 West Broadway. This financing was authorized with GHC resolution #2016-027.

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

**ACTION: A motion was made, seconded and passed to approve Resolution No. 2016-052 authorizing a supplemental budget in the Cumulative Reserve for Construction in the amount of \$190,736.**

**PUBLIC COMMENT:**

Ray Brown, Westport, commented on the problem with the high population of sea lions. He stated the problem with the shortage of salmon is the over population of sea lions, not salmon habitat or dams.

**CONSENT AGENDA:**

Minutes:

Morning/Regular Meetings: April 25, 2016

Commissioners:

Reappointment: OAAA Advisory Council, J. Lauzon, 3-year term

Fair & Events: -Facility Use:

WSU Extension & Noxious Weed Day Camp, 7/21/16

Management Services:

Set Hearing Date: *May 16, 2016* – Supplemental Budget, Mental Health \$658,622

Public Services:

CRP Resolution authorizing Harborview Ct. Flood Reduction Project – raising the road by 8-10 inches

Set Hearing Date: *June 20, 2016* - Six-year Transportation Improvement Program

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

**PRESENTATION:**

1. **Joseph Seet, Public Works Director:** Commissioner Raines introduced Joseph Seet the new County Public Works Director. Mr. Seet provided a brief introduction.

**COMMISSIONERS:**

Added Item:

1. **City of Ocean Shores .09 Funding Request for the Ocean Shores North Beach Chamber of Commerce Project, \$50,000:** A motion was made, seconded and passed to approve the City of Ocean Shores funding request for \$50,000 for the Ocean Shores North Beach Chamber of Commerce Project. A contract with the City will be forthcoming.

**DEPARTMENTS:**

**Fair and Events:**

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute 2016 fair contracts with Elma High School Drill Team \$700, Elma High School Class of 2019 \$700, United Methodist Church \$700, and EHS Class of 2017 \$500:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign and execute 2016 fair contracts with Elma High School Drill Team \$700, Elma High School Class of 2019 \$700, United Methodist Church \$700, Lady Eagles Basketball \$700, Elma Soccer Boosters \$500, Montesano High School Wrestling \$3,000 and EHS Class of 2017 \$500.

**Forestry:**

1. **Request Approval, Set Public Auction Date for May 27, 2015 at 10:00 a.m. for the following 2016 Timber Sales: West Fork Stevens Creek No. 1, Cedar Salvage – CED 1601 and Mavis Commercial Thinning:** A motion was made, seconded and passed to approve to set public auction date for May 27, 2015 at 10:00 a.m. for the 2016 Timber Sales as follows:

<u>Sale Name</u>	<u>Estimated Volume</u>	<u>Estimated Value</u>
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West Fork Stevens Creek No. 1	2493 MBF	\$ 751,814
Cedar Salvage – CED1601	60 Cords	\$ 21, 525
Mavis Commercial Thinning	<u>40,644 Tons</u>	<u>\$ 374,903</u>
	Total	\$ 1,148,242

**Prosecutor:**

1. **Request Approval, Interlocal Bidding/Purchase Agreement with Chelan County for file management software system Prosecutor by Karpel:** A motion was made, seconded and passed to approve the Interlocal Bidding/Purchase Agreement with Chelan County for file management software system Prosecutor by Karpel. Chelan County has previously contracted with Karpel and their contract allowed for other counties to join in the contract. This allows going forward without having to go through the RFP process.

**Public Services:**

1. **Request Approval, Award of Bid for 2016 Pavement Striping to Stripe Rite, Inc. of Sumner, Washington for \$329,775 – 0.37% below the Engineer’s estimate:** A motion was made, seconded and passed to approve the recommendation to award a bid for 2016 Pavement Striping to Stripe Rite, Inc., of Sumner, Washington for \$329,775.00. This bid is 0.37% below the Engineer’s estimate.

2. **Request Approval, Grant Contract Amendment with Department of Health for Copalis Rocks Water Feasibility Study – correct contract terms for federal reference:** A motion was made, seconded and passed to approve an Amendment to grant contract with the Department of Health for Copalis Rocks Water Feasibility Study. The purpose of this amendment is to correct the contract terms to reflect the appropriate federal guidance and reference.

3. **Request Approval, Grant Contract Amendment with Department of Health for North Beach Motel Connection Project – correct contract terms for federal reference:** A motion was made, seconded and passed to approve an Amendment to grant contract with the Department of Health for North Beach Motel Connection Project. The purpose of this amendment is to correct the contract terms to reflect the appropriate federal guidance and reference.

**ANNOUNCEMENTS:**

None

**PUBLIC COMMENT:**

None

Commissioner Raines announced a recess at 2:15 p.m. to move to Conference Room No. 1 for the Media Session.

**Media Session:**

Commissioner Raines reopened the meeting at 2:19 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines, Wes Cormier and Frank Gordon. The media and Commissioners exchanged comments and questions on County business.

At 2:26 p.m. Commissioner Raines adjourned the meeting.

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

**RESOLUTIONS:**

**No. 2016-052**

**Authorizing a supplemental budget in the  
Cumulative Reserve for Construction in the  
amount of \$190,736**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

- Purchase agreement with Chelan County for Prosecutor by Karpel software

The meeting adjourned at 2:26 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County

This \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
VICKIE L. RAINES, Chairman, District 3

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WES CORMIER Commissioner, District 1

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FRANK GORDON, Commissioner, District 2

ATTEST:

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Jenna Amsbury, Clerk of the Board