

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
May 16, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 16, 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 – Mental Health, \$658,622: A public hearing was held on May 16, 2016 to consider a supplemental budget in the Mental Health Fund in the amount of \$658,622. Notice of this hearing was published in the Montesano Vidette on May 5 and May 12, 2016. Commissioner Raines asked for a staff report. Brenda Sherman, Budget Director, stated this resolution records additional revenue collected year to date and appropriates the balance.

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. 2016-059 authorizing a supplemental budget in the Mental Health Fund in the amount of \$658,622.

PUBLIC COMMENT:

Al Smith, Garden Tracts Road, read a letter to Frank Gordon thanking him for taking the initiative to bring closure to the flood wall project on the Wishkah Road. He stated the residents were happy to have the project moving forward.

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: May 9, 2016 – Special Meeting: May 3, 2016,
9:00 a.m. and 10:30 a.m. and May 4, 2016

Fair:

Facility Use: Elma Raceway Hall of Fame

Public Services:

Request to Donate Surplus – Hospital beds, mattresses and cabinets

Set Bid Date: *June 6, 2016* – Illahee/Oyehut Sewer System, \$2,500,000

Set Hearing Date – *June 6, 2016* – to consider an ordinance adding two new

chapters to Grays Harbor County Code Title 13, Public Services, regulating sewage works owned and operated by Grays Harbor County

Correspondence:

~~Use Permit Application for Billy Bob Customs Outlaw Drags for road use June to September 2016 weekends~~

Use Permit Application for Water X for Jet Ski races August 5-7, 2016

**Use Permit Application for Billy Bob Customs Outlaw Drags for road use has been removed from the Agenda.

ACTION: A motion was made, seconded and passed to approve the consent agenda with the removal of the use permit application for Billy Bob Custom Outlaw Drags.

PROCLAMATION:

1. **May 23 – 29, 2016 as Washington State University Master Gardener Volunteer Week:** A motion was made, seconded and approved for Grays Harbor County to designate May 23 – 29, 2016 as Washington State University Master Gardener Volunteer Week. The Proclamation states the volunteer educators use their love of gardening to enhance natural resources and environmental stewardship, improve health and wellness, and create and sustain vibrant communities and urban neighborhoods. The Master Gardener program sets a remarkable example of voluntary community service by returning to Washington citizens over ten times the funds expended on the program's maintenance.

COMMISSIONERS:

None

DEPARTMENTS:

Public Services:

1. **Request Approval, Authorization to negotiate a contract with KPFF of Lacey, Washington for Wishkah Road Flood Wall Design:** A motion was made, seconded and passed to approve authorize negotiation of a contract with KPFF of Lacey, Washington for the Wishkah Road Flood Wall Design. The firm has assembled a team that is the most qualified for this work and are adequately staffed with qualified personnel who can complete the work within the desired time. Commissioner Cormier stated that although he has not supported the project in the past, he will not hamper the project moving forward, and will vote to approve the item.

ANNOUNCEMENTS:

The Clerk of the Board announced there would be a ribbon cutting ceremony for Twin Bridges County Park on May 23, 2016 at 3:30 p.m.

PUBLIC COMMENT:

None

Commissioner Raines announced a recess at 2:10 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:14 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 2:22 p.m. Commissioner Raines adjourned the meeting.

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

RESOLUTIONS:

No. 2016-059

**Authorizing a supplemental budget in the
Mental Health Fund in the amount of
\$658,622**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

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