

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
May 23, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 23, 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 was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: May 16, 2016

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

COMMISSIONERS:

1. **Use Permit Application for Billy Bob Customs Outlaw Drags for road use June to September 2016 weekends:** A motion was made, seconded and passed to deny the request for placement of "No Parking" signs on Wenzel Slough Road during Drag races.

DEPARTMENTS:

Fair & Events:

1. **Request Approval, Special Marketing Project funding allocations for Our Aberdeen Arts and Artists Brochure in the amount of \$2,400 and Westcoast Jetsports Foundation for Grayland Open TV:** A motion was made, seconded and passed to approve Special Marketing Project funding allocations for Our Aberdeen Arts and Artists Brochure in the amount of \$2,400 and Westcoast Jetsports Foundation for Grayland Open TV in the amount of \$6,000. On May 12, 2016, the Grays Harbor Lodging Tax Advisory Committee voted to recommend funding allocations.

Management Services:

1. **Request Approval, Resolution, Amending Resolution 2012-154 adding Payroll Services to Fund 504 Management Services description:** A motion was made, seconded and passed to approve **Resolution No. 2016-060 amending Resolution 2012-154 adding Payroll Services to Fund 504 Management Services description.**

2. **Request Approval, Authorization for Grays Harbor Stream Team to apply for a Rose Foundation Grant in the amount of \$60,000:** A motion was made, seconded and passed to approve authorization for Grays Harbor Stream Team to apply for a Rose Foundation Grant, term of contract July 2, 2016 through June 30, 2016 in the amount of \$60,000. This grant will provide funding for a part-time intern to run the revamped Grays Harbor Stream Team, funding for overall program coordination, materials and supplies for riparian restoration projects and material and supplies for education and outreach activities.

Public Health & Social Services:

1. **Request Approval, Joint HMIS Data Sharing Agreement with Department of Commerce for Vendor Change – no cost:** A motion was made, seconded and passed to approve a joint HMIS Data Sharing Agreement with Department of Commerce for Vendor Change. This agreement will allow sharing of data between agencies in an effort to coordinate services, monitor utilization and plan for future services. There will be no cost.

Public Services:

1. **Request Approval, Resolution, Waiving Site Fees for R.A.C.E.S. Equipment Housed at ER&R Facilities:** A motion was made, seconded and passed to approve **Resolution No. 2016-061 Waiving Site Fees for R.A.C.E.S. equipment housed at ER&R facilities.** This group operates on a volunteer basis and is a vital part the county communications network during emergency situations.

2. **Request Approval, Local Agency Agreement and Prospectus requesting \$57,550 in federal funds for the emergency repair on Wynooche Valley Road and Wynooche-Wishkah Road :** A motion was made, seconded and passed to approve Local Agency Agreement and Prospectus requesting federal funds for the emergency repair on Wynooche Valley Road and Wynooche-Wishkah Road in the amount of \$57,550. These projects have been approved for Federal funds under their Emergency Relief Program.

3. **Request Approval, Contract with Stripe Rite, Inc. for 2016 Pavement Striping Contract in the amount of \$329,775:** 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.

**The Clerk of the Board announced the following item was added to the agenda:

4. Request Approval, Contract with Creative Community Solutions for collaboration on the Voluntary Stewardship Program: A motion was made, seconded and passed to approve the contract with Creative Community Solutions for the Voluntary Stewardship Program.

Sheriff:

1. Request Approval, Extension of Grant Agreement with Washington State Military Department to September 2017, \$8,000: A motion was made, seconded and passed to approve a grant agreement extension with Washington State Military Department to September 2017 in the amount of \$8,000. This is an extension of a previous grant that is scheduled to end September 2016. Due to Cascadia Rising, there was an opportunity to extend this agreement one year.

2. Request Approval, Authorize for a Request for Proposal (RFP) process for inmate telephone and video visitation services for Grays Harbor County Jail: A motion was made, seconded and passed to approve a Request for Proposal (RFP) for inmate telephone and video visitation services in the Grays Harbor County Jail.

3. Request Approval, Agreement with Pierce County Security, Inc., for security services and monthly screening equipment, term of contract January 2, 2017 through December 31, 2018: A motion was made, seconded and passed to approve Agreement with Pierce County Security, Inc., for security services and monthly screening equipment, term of contract January 2, 2017 through December 31, 2018.

**The Clerk of the Board announced the following item was added to the agenda:

4. Request Approval, Amendment No. 1 to agreement with Lattice Inc., for inmate telephone service: A motion was made, seconded and passed to approve Amendment No. 1 to agreement with Lattice, Inc., for inmate telephone service. This will extend the current contract for 120 days to allow for the RFP to be distributed.

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. She stated there will be no meeting next Monday, May 30, 2016, due to the holiday. The next Commissioner Meeting will be June 6, 2016 at 6:00 p.m.

PUBLIC COMMENT:

None

Executive Session:

At 2:12 p.m., Commissioner Raines announced the meeting would move into Executive Session under RCW 42.30.110 (g) for review of a public employee. She stated the session would last fifteen minutes. Marilyn Lewis, HR/Budget Manager, was also present for the session.

At 2:27 p.m. a five minute extension was announced.

At 2:32 p.m. Commissioner Raines moved the meeting back into regular session announcing no decisions were made.

Commissioner Raines announced a recess at 2:32 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:34 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 2:40 p.m. Commissioner Raines adjourned the meeting.

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

RESOLUTIONS:

- | | |
|---------------------|---|
| No. 2016-060 | Amending Resolution 2012-154 adding Payroll Services to Fund 504 Management Services |
| No. 2016-061 | Waiving site fees for R.A.C.E.S. equipment housed at ER&R facilities |

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