

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
August 1, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 1, 2016, at 6:00 p.m. Commissioners present were Vickie Raines, Wes Cormier, and Frank Gordon. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Norma Tillotson, Deputy Prosecuting Attorney and Prosecutor Katie Svoboda were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

Corwin Grey, Central Park– Thanked Commissioners for having the evening meetings; however, he is upset about public engagement in Proposition 1 Public Safety Sales Tax advertising and the inability to communicate the information.

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: July 25, 2016

Special Meetings: July 5, 2016 and June 22, 2016

Management Svcs:

Set Hearing Date: *August 15, 2016* – Supplemental Budget Request Solid Waste Plan Fund, \$207,000

Set Hearing Date: *August 15, 2016* – Emergency Budget Request General Fund Non-Departmental, \$7,500

Set Hearing Date: August 15, 2016 – Supplemental Budget Request General Fund Advanced Expenditures, \$75,000

Public Health & Services:

Appointments: Brian Shay and Charlene Hood, Grays Harbor Behavioral Health Organization Advisory Board, term ending July 2019

Letter of Obligation of Funds for USDA Rural Community Development Initiative Grant

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

COMMISSIONERS:

None

DEPARTMENTS:

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

Fair & Events:

1. Request Approval, Authorization for the Fair, Events and Tourism Manager to Sign and Execute the 2016 Fair Advertising Contract with KDUX Radio, \$715.50 and KXXX Radio, \$1,065: A motion was made, seconded and passed to approve the Fair, Events and tourism Manager to sign and execute the 2016 Fair Advertising Contract with KDUX Radio in the amount of \$715.50 and KXXX Radio in the amount of \$1,065.

Management Services:

1. Request Approval, Resolution, Amending Resolution 90-20, Rescinding Resolutions 79-01, 03-62, 2007-42, and 2007-122 and Closing Central Services Petty Cash Funds: A motion was made, seconded and passed to approve **Resolution No. 2016-089 amending Resolution No. 90-20, Rescinding Resolutions 79-01, 03-62, 2007-42, and 2007-122 and Closing Central Services Petty Cash Funds.** This resolution closes out the petty cash fund in Central Services. The department has chosen to use other methods of payment.

Public Health and Social Services:

1. Request Approval, Contract with Coastal Community Action Program for Supportive Employment/Day Program services for Individuals with Developmental Disabilities, term of contract July 1, 2016 through June 30, 2017: A motion was made, seconded and passed to approve contract with Coastal Community Action Program for Supportive Employment/Day Program services for Individuals with Developmental Disabilities, term of contract July 1, 2016 through June 30, 2017. This contract is to provide Supportive Employment/Day Program services for individuals with developmental disabilities.

2. Request Approval, Amendment No. 1 to an Agreement with Grays Harbor River of Life Fellowship for the Dads Matter Program, term of contract March 1, 2016 through February 28, 2017, \$29,480: A motion was made, seconded and passed to approve Amendment No. 1 to an Agreement with Grays Harbor River of Life Fellowship for the Dads Matter Program, term of contract March 1, 2016 through February 28, 2017 in the amount of \$29,480 and is funded by Treatment Sales Tax dollars.. 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 amendment alters the contract term to last a full year from March 1, 2016 through February 28, 2017. The amendment also clarifies the description of allowable services under the grant, and the reimbursement method for those services.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

Kim Edwards, Central Park – expressed frustration with proposition one advertisement. People wanted to help, but there was a lack of communication. Commissioner Raines stated that there was a separate committee for the campaign issue once the 3/10 committee brought forward the issue to the ballot. She stated neighborhood watch groups were members of the group. She is confused over the discussion/communication breakdown. Ms. Edwards stated there were conversations and requests made for more meetings to get information out and give the group time to plan. She feels this bill is very important and they work closely with the Sheriff.

Commissioner Raines announced a recess at 6:16 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 6:17 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines, Frank Gordon and Wes Cormier. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

No. 2016-089

Amending Resolution No. 90-20, Rescinding Resolutions 79-01, 03-62, 2007-42, and 2007-122 and Closing Central Services Petty Cash Funds

INTERGOVERNMENTAL AGREEMENTS:

None

At 6:30 p.m. Commissioner Raines adjourned the meeting.

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