

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
August 22, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 22, 2016, at 2:00 p.m. Commissioners present were Vickie Raines, Wes Cormier and Frank Gordon. Jenna Amsbury, Clerk of the Board, was present to record the meeting. 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: August 15, 2016

Auditor:

Month-End Expenditures –July: Claims \$3,914,072.94, Salary \$2,567,027.10

Management Services:

Set Hearing Date: *September 12, 2016* – Supplemental Budget, Fair Building Construction Fund, \$1,210,880

Correspondence:

WSLCB: D & K Grocery

Claim: Lynn and Ken Simon, C-717-16

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

COMMISSIONERS:

None

DEPARTMENTS:

Management Services:

1. Request Approval, Resolution – authorizing an interfund loan from the Landfill Post-Closure Fund to Fair Building Construction Fund - \$300,000, three-year term: A motion was made, seconded and passed to approve **Resolution No. 2016-100 Loaning funds**

from Fund #117 AB Landfill Post-Closure to Fair Building Construction Fund #303-000-000 in the amount of \$300,000. This short-term loan is needed to fund emergency repairs to the pavilion roof at the County Fairgrounds. The loan will be repaid over the next three years using the Stadium Fund.

Public Health and Social Services:

1. Request Approval, Vendor Services Agreement with the Trauma Stewardship Institute to provide training and consultation, and develop and prepare curriculum, \$6,200: A motion was made, seconded and passed to approve a Vendor Services Agreement with the Trauma Stewardship Institute. This Vendor will provide consultation, develop and prepare curriculum. Training will be provided for Health Department employees on September 16, 2016. The cost for this training and consultation is approved for up to \$6,200. The funds for this training will come from the Maternal Child Health Block Grant.

2. Request Approval, Facility Use Agreement with Port of Grays Harbor for meeting room use for SMART Crisis training for school staff and Community Partners on September 20-21, 2016, \$300: A motion was made, seconded and passed to approve a Facility Use Agreement with the Port of Grays Harbor for the use of their meeting room September 20-21, 2016. It will be used to host a SMART Crisis training for School staff and Community partners. The room rate will be approximately \$300 and will be funded by the Youth Suicide Prevention grant.

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

Public Services:

1. Request Approval, Award Bid and approve contract for Grays Harbor County Fairgrounds Pavilion Roof and HVAC Replacement to Rognlin's Inc.: A motion was made, seconded and passed to approve awarding the bid for County Fairgrounds Pavilion Roof and HVAC Replacement to Rognlin's, Inc., of Aberdeen, Washington for \$1,675,000 and Alternate bid No. 1 of \$24,400 and to authorize the Chair to sign the contract.

Sheriff:

1. Request Approval, Grant for Emergency Management with the State of Washington Military Department, \$13,473: A motion was made, seconded and passed to approve a grant for Emergency Management with the State of Washington Military Department in the amount of \$13,473. Monies are received each year from the State to aid with Emergency Management functions in the jurisdiction.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Raines announced a recess at 2:08 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:11 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. 2016-100

**Loaning funds from Fund #117 AB Landfill
Post-Closure to Fair Building Construction
Fund #303-000-000 in the amount of
\$300,000**

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:17 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