

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
September 19, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 19, 2016, at 2:00 p.m. Commissioners present were Vickie Raines, Wes Cormier and Frank Gordon. Lori Weiss, Deputy 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. **Decision Only - County Road Standards Variance Request 2016-052, Private Roadway Section C - Big Lodge Ridge LLC:** There was a public hearing on September 12, 2016 to consider a variance from county road standards private roadway section C for Big Lodge Ridge LLC, 2016-052. Notice of this hearing was published in *The Montesano Vidette* September 1, 2016. The hearing was held on September 12, 2016 and postponed for decision on September 19, 2016. Commissioner Raines stated that at last week's meeting the Commission heard testimony on the County Road Standards Variance Request 2016-052 concerning a private roadway for Big Lodge Ridge LLC. At the close of the hearing, the Commission stated that a decision would be postponed until today's meeting, as additional information was forthcoming. At this time, the applicant has requested additional time to provide the information. Therefore, there will be no decision made today. Rather, a new hearing date will be scheduled in the future to allow the additional information to be presented. At that time the Commission will make its decision as to the variance.

2. **Use of Federal Forest Title III Funds, \$11,318:** There was a public hearing September 19, 2016 to consider use of Federal Forest Title II Funds in the amount of \$11,318. Notice of hearing was published in the *Montesano Vidette* July 28, 2016. This provides for projects or services, associated with the federal lands, with Title III authorizing expenditures for search, rescue and emergency services, staffing of community service work camps, the purchase of easements, forest-related educational opportunities, fire prevention and County planning and community forestry pursuant at the Cooperative Forest Assistance Act of 1978.

Commissioner Raines called for public comment.

There was no further public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2016-110 in the matter of adopting projects for the use of Title III secure rural schools and roads self-determination act funding in the amount of \$11,318.

PUBLIC COMMENT:

David Everitt, Central Park, asked what specific information was received for postponement of the variance hearing.

Commissioner Raines stated that she left the meeting open for comment, and the applicant is working with the county on their request.

David Everitt, Central Park, asked if the County requires a peddler's permit for someone going door to door in unincorporated areas.

Commissioner Raines commented that they would look into the matter.

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: September 12, 2016

Correspondence:

WSLCB: Rotary Club of East Grays Harbor, 10/18/16

Lawsuit: Elma Airport LLC, L-718-16

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

PRESENTATION:

1. **Jesse Cardenas, American Community Enrichment - Firewise:** Jesse Cardenas, American Community Enrichment, provided a PowerPoint presentation regarding prior phases of the program and his proposal for Phase 3. He provided a report on functions attended and projects completed for phase one and two. His proposal for phase three is to provide outreach to Aberdeen, Hoquiam, Taholah, Elma and McCleary schools by focusing on safety for K-6 and getting funding for 7-12 for community projects.

COMMISSIONERS:

1. **Contract with American Community Enrichment (ACE) for Phase 3, Amendment 1 Firewise Communities Public Outreach Event, term of contract June 15, 2017 through August 15, 2017, \$11,318:** A motion was made, seconded and passed approve Contract with American Community Enrichment (ACE) for Phase 3, Amendment 1 Firewise Communities Public Outreach Event, term of contract June 15, 2017 through August 15, 2017 in the amount of \$11,318.

DEPARTMENTS:

Fair & Events:

1. **Request Approval, Fund Allocation to the Grays Harbor County Fairgrounds from the 3% Hotel-Motel Fund in the amount of \$75,000:** A motion was made, seconded and passed to approve a fund allocation to the Grays Harbor County Fairgrounds from the 3% Hotel-Motel fund in the amount of \$75,000. The Lodging Tax Advisory Committee (LTAC) unanimously voted to allocate funds to offset the budget deficit caused by the Fairgrounds Pavilion Roof Repair Project. Due to the Pavilion Roof Project timeline for completion expanding from approximately six weeks to four months. The fairgrounds were forced to cancel all events scheduled in the Pavilion building from September through December 2016. The LTAC requested an initial transfer of \$50,000 be made immediately and the remaining \$25,000 will be utilized as needed.

Management Services:

1. **Request Approval, Joint Funding Agreement with the U.S. Geological Survey for the ongoing operation and maintenance of the Humptulips Gaging Station, \$7,350:** A motion was made, seconded and passed to approve the Joint Funding Agreement with the U.S. Geological Survey for the ongoing operation and maintenance of the Humptulips Gaging Station in the amount of \$7,350. This is the County's share of the Agreement of which half will be budgeted in the 2016 Sheriff's Department budget and one-half in the Tourism Department budget.

Public Health and Social Services:

1. **Request Approval, Vendor Services Agreement with Columbia Wellness for work with the Suicide Prevention Works! Coordinator to identify data elements that need to be reported to SAMSHA, term of contract May 1, 2016 through October 5, 2016 in the amount of \$3,000, funded by Suicide Prevention Works!:** A motion was made, seconded and passed to approve the Vendor Services Agreement with Columbia Wellness for work with the Suicide Prevention Works! Coordinator to identify data elements that need to be reported to SAMSHA, term of contract May 1, 2016 through October 5, 2016 in the amount of \$3,000 funded by Suicide Prevention Works!

2. **Request Approval, Appointment of Lieutenant Kevin S. Darst to the Great Rivers Behavioral Health Organization Regional Advisory Board:** A motion was made, seconded and passed to approve appointment of Lieutenant Kevin S. Darst to the Great Rivers Behavioral Health Organization Regional Advisory Board. The Regional Advisory Board is composed of a broad cross-section of behavioral health system stakeholders. Law Enforcement representation on the Advisory Board is a requirement of the by-laws. At this time, the Advisory Board only has a law enforcement representative from Cowlitz County. Lieutenant Kevin S. Darst, Commander of Investigations for Aberdeen Police Department is willing to serve on the Advisory Board. Lieutenant Darst is one of the Social Service Departments key allies on matters

relating to behavioral health and law enforcement. His appointment would be an asset to the Advisory Board and the Community

3. Request Approval, Vendor Services Agreement with Grays Harbor College Bishop Center for an All-day Kick-off Event for the Trauma Stewardship September 16, 2016, funds for this event will come from the Maternal Child Health Block Grant: A motion was made, seconded and passed to approve Vendor Services Agreement with Grays Harbor College Bishop Center. Grays Harbor Health and Social Services is hosting an “All-day Kick-off Event for the Trauma Stewardship. We had gotten approval on August 29, 2016 for Grays Harbor College facility agreement for Rooms #413A and B. We had many community partners interested in attending the morning session, and needed to move to a larger facility for the morning session. The funds for this event will come from the Maternal Child Health Block Grant.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Media Session:

Commissioner Raines reopened the meeting at 2:30 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. 2016-110

In the matter of adopting projects for the use of Title III secure rural schools and roads self-determination act funding in the amount of \$11,318

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:44 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:

Lori Weiss, Deputy Clerk of the Board