

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
September 26, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 26, 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. **Supplemental Budget - Pacific Beach Sewer SRF Loan, \$32:** There was a public hearing September 26, 2016 to consider a supplemental budget in the Pacific Beach Sewer SRF Loan in the amount of \$32. Notice of hearing was published in the *Montesano Vidette* September 15, 2016 and September 22, 2016. Commissioner Raines called for a staff report. Brenda Sherman, Budget Director, stated this resolution records investment interest received year to date and adjusts the amount of transfers out to facilitate closure of this fund.

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. 2016-111 authorizing a supplemental extension in the Miscellaneous Fund Pacific Beach Sewer SRF Loan Reserve.

PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: September 19, 2016

Correspondence:

WSLCB: Humptulips Valley Foundation, 10/28/16 and 10/30/16

Lawsuit: CenturyLink, Inc. L-719-16

Fair & Events:

Facility Use: GH Emergency Management 9/17/16, WAHSET Dist. 2 3/16-19/17,
McGuire Wedding 5/20/17 and WAHSET Dist. 6 3/30-4/2/17

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

DEPARTMENTS:

Forestry:

1. **Request Approval, Accept contract as complete for the Cranberry Creek No. 1 and Archer Creek No. 2 Cedar Sale with JBC Cedar LLC and release retainage:** A motion was made, seconded and passed to approve the contract as complete for the Cranberry Creek No. 1 and Archer Creek No. 2 Cedar Sale with JBC Cedar LLC and release retainage. JBC Cedar LLC has satisfactorily completed all the terms and conditions for the Cranberry Creek No. 1 and Archer Creek No. 2 Cedar sale.

Management Services:

1. **Request Approval, Amendment No. 2 of Chehalis Basin Lead Entity Grant 2015-2017 for Lead Entity Coordinator in the amount of \$45,658:** A motion was made, seconded and passed to approve Amendment No. 2 of Chehalis Basin Lead Entity Grant 2015-2017 for Lead Entity Coordinator in the amount of \$45,658. This amendment adds lead entity capacity funding for year two of the biennium and will continue to support the Lead Entity Coordinator who organizes and maintains the Habitat Work Group and subcommittees in the support of salmon restoration and preservation work.

Public Services:

1. **Request Approval, Agreements with Grays Harbor E-911 for Communication Site Lease Agreement for Equipment - \$137,985.76 annually and Radio Equipment Maintenance Agreement for \$4,166.67:** A motion was made, seconded and passed to approve Agreements with Grays Harbor E-911 for Communication Site Lease Agreement for Equipment - \$137,985.76 annually and Radio Equipment Maintenance Agreement for \$4,166.67. This Agreement will increase annual revenue and will help establish a radio replacement fund to facilitate upgrades and communication infrastructure.

2. **Request Approval, Contract for 2016 Traffic Control Devices with Zumar Industries of Tacoma, WA for low bidder price of \$39,323.22:** A motion was made, seconded and passed to approve Contract for 2016 Traffic Control Devices with Zumar Industries of Tacoma, WA for low bidder price of \$39,323.22.

3. **Request Approval, Authorization for the Public Services Director to apply for a low interest loan from Department of Health to implement a water tank and water booster station at the Pacific Beach Wastewater Treatment Plant:** A motion was made, seconded and passed to approve authorization for the Public Services Director to apply for a low interest loan from Department of Health to implement a water tank and water booster station at the

Pacific Beach Wastewater Treatment Plant. The Pacific Beach Water System Plan adopted by the Board on September 12, 2016 has provisions for the County to apply for a low interest loan from DOH to implement a water tank and booster station at the PB Wastewater Treatment Plant. The tank and the booster station are needed to address existing deficiencies and provide capacity for future growth. If successful, the County would implement in 2018. The current base rate for a single family water user is \$36 per month and would likely increase to \$37.45 in 2018.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Raines recessed the meeting at 2:14 a.m. to move into Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:15 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. 2016-111

**Authorizing a supplemental extension in the
Miscellaneous Fund Pacific Beach Sewer
SRF Loan Reserve in the amount of \$32**

INTERGOVERNMENTAL AGREEMENTS:

- Communication Site Lease Agreement for Equipment - \$137,985.76 annually and Radio Equipment Maintenance Agreement for \$4,166.67
- Low interest loan from Department of Health to implement a water tank and water booster station at the Pacific Beach Wastewater Treatment Plant

At 2:25 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