

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
October 10, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 10, 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. Norma Tillotson, Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: October 3, 2016

Special Meetings: August 2, 2016 and August 24, 2016

Auditor:

Month-end Expenditures-September: Claims \$3,463,774.11; Salary \$2,517,233.50

Surplus Items: (6) laptops, (10) monitors, (1) projector, (1) scanner, (1) desktop PC

Commissioners:

Cancellation of District Court Contract with Brett Colacurcio

Coroner:

Monthly Summary Report: September, 2016

Management Services:

Set hearing Date: *October 24, 2016* – Supplemental Budget Request-Illahee Oyehut Sewer Construction Fund in the amount of \$1,348,742

Set hearing Date: *October 24, 2016* – Supplemental Budget Request Reserve for Courtroom Construction Fund in the amount of \$300,000

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

PRESENTATION:

1. **Chehalis Basin Strategy:** Ken Ghalambor and Chrissy Baily presented information on the Chehalis Basin Strategy. The Chehalis Basin Strategy is an initiative being developed by the State of Washington, local residents and decision-makers to reduce flood damage and improve river habitat in the Chehalis River Basin.

COMMISSIONERS:

1. Resolution adopting an employee medical care contribution and coverage opt-out program for 2017: A motion was made, seconded and passed to approve **Resolution No. 2016-114 adopting an employee medical care contribution and coverage opt-out program for 2017.** This resolution allows for employees to voluntarily waive group medical coverage through the county. Employees who waive group medical coverage shall receive a monthly incentive payment of four hundred seventy-five dollars.

2. Refund Levies for General fund: \$208,754.10; Road: \$15,678.20; Veteran Relief: \$462.48: A motion was made, seconded and passed to approve the refund levies for the General fund: \$208,754.10; Road: \$15,678.20; and Veteran Relief: \$462.48.

** Added Item:

3. 30-day extension to the current contract for lease of Grays Harbor Raceway with Funtime Promotions 1 LLC: A motion was made, seconded and passed to approve the 30 day extension for the lease of Grays Harbor Raceway with Funtime Promotions 1 LLC.

Convene as – DRAINAGE DISTRICT 2:

Commissioner Raines moved out of the Regular Meeting and into a meeting of the Drainage District No. 2 Commissioners to consider the following agenda items:

1. Set Hearing Date: October 24, 2016 – Supplemental Budget-Drainage Maintenance in the amount of \$3,670: A motion was made, seconded and passed to set a hearing date on October 24, 2016 for a supplemental budget hearing for drainage maintenance in the amount of \$3,670.

2. Request Approval, invoice payment for ditch maintenance and seeding with Gordy Bagnell in the amount of \$14,155.96: A motion was made, seconded and passed to approve the invoice payment for ditch maintenance and seeding with Gordy Bagnell in the amount of \$14,155.96

Commissioner Raines moved out of the Drainage District No. 2 Commissioners meeting and back into the Regular meeting of the Board of County Commissioners.

DEPARTMENTS:

Forestry:

1. Request Approval, declare parcel #029501900018 (tax title property) not practical to build and authorize private negotiation for the sale of the property: A motion was made,

seconded and passed to declare parcel #029501900018 (tax title property) not practical to build and authorize private negotiation for the sale of the property.

2. Request Approval, set public auction date for a Cedar Salvage Sale for West Fork Stevens Creek No. 1 and Copalis River No. 8 on October 28, 2016 at 10:00am: A motion was made, seconded and passed to set a public auction date for a Cedar Salvage Sale for West Fork Stevens Creek No. 1 and Copalis River No. 8 on October 28, 2016 at 10:00 a.m.

Management Services:

1. Request Approval, 2017 Property Coverage Insurance renewal with Washington Counties Risk Pool, for the period of October 1, 2016 to October 1, 2017 in the amount of \$174,018: A motion was made, seconded and passed to approve the 2017 Property Coverage Insurance renewal with Washington Counties Risk Pool, for the period of October 1, 2016 to October 1, 2017 in the amount of \$174,018.

2. Request Approval, Resolution for budget transfer – Cumulative Reserve for construction in the amount of \$300,000: A motion was made, seconded and passed to approve Resolution No. 2016-113 transferring items in the Miscellaneous Fund Cumulative Reserve for Construction in the amount of \$300,000. This resolution authorizes budget for a transfer out to the Reserve for Courtroom Construction.

3. Request Approval, Memorandum of Understanding with AFSCME Local #275 for the Public Works Working Agreement for the purpose of appointing the Elma Shop Area Supervisor to the Administrative Engineer Operations Supervisor position effective October 11, 2016: This item has been postponed until further notice.

** Added Item:

4. Request Approval, Memorandum of Understanding with AFSCME Local #275 for the purpose of appointing Gary Mawhorter to the position of Interim Central Services Director: A motion was made, seconded and passed to approve the Memorandum of Understanding for appointment of Gary Mawhorter to the Interim Central Services Director.

Public Services:

1. Request Approval, Agreement with Scott McFate for providing caretaker and security services at Straddleline ORV Park, the term of the contract is October 10, 2016 until a new operator takes control of the facility: A motion was made, seconded and passed to approve the agreement with Scott McFate for providing caretaker and security services at Straddleline ORV Park, the term of the contract is October 10, 2016 until a new operator takes control of the facility.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

Commissioner Raines announced a recess at 2:35 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:37 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. 2016-113 | Transferring items in the Miscellaneous Fund Cumulative Reserve for Construction in the amount of \$300,000 |
| No. 2016-114 | Adopting an employee medical care contribution and coverage opt-out program for 2017 |

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:43 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