

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**October 17, 2016**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 17, 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. Katie Svoboda, 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 10, 2016

Special Meetings: August 11, 2016, September 1, 2016, September 6, 2016,

September 14, 2016, September 20, 2016 and September 29, 2016 1:00 pm and 1:45 pm

Management Services:

Set hearing Date: *October 31, 2016* – Supplemental Budget Request General Fund-  
Various Departments in the amount of \$252,310

Public Health:

CHOICE membership dues for October 1, 2016 through September 30, 2107 in the  
amount of \$5,100

Correspondence:

Facility Use: Festival of Lights Music and Courthouse tour on 12/10/2016

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

**COMMISSIONERS:**

None

**DEPARTMENTS:**

**Auditor:**

**1. Request Approval, Cancellation of unclaimed Warrants over one year old in the amount of \$2,848.76:** A motion was made, seconded and passed to approve Resolution

**Number 2016-115 cancelling unclaimed Warrants over one year old in the amount of \$2,848.76.** This resolution cancels unclaimed warrants and allows the County Auditor and County Treasurer to adjust the records.

**Forestry:**

**1. Request Approval, Accept contract as complete for West Fork Steven's Creek No. 1 with Sierra Pacific Industries, Inc.:** A motion was made, seconded and passed to approve the contract as complete for West Fork Steven's Creek No. 1 with Sierra Pacific Industries, Inc. Sierra Pacific Industries, Inc. has satisfactorily completed all the terms and conditions for the West Fork Steven's Creek No. 1 timber sale.

**Management Services:**

**1. Request Approval, Resolution for budget transfer- Management Services in the amount of \$28,000:** A motion was made, seconded and passed to approve **Resolution 2016-116 transferring items in the Miscellaneous fund Management Services in the amount of \$28,000.** This resolution will increase the budget for insurance and professional services.

**2. Request Approval, Resolution for budget transfer – Central Services in the amount of \$25,000:** A motion was made, seconded and passed to approve **Resolution No. 2016-117 transferring items in the Central Services fund in the amount of \$25,000.** This resolution will increase the budget for leave balances paid out for Dale Gowan.

**Public Health:**

**1. Request Approval, Lease Agreement with Columbia Wellness for property located at 615 Eighth Street, Hoquiam, Washington to provide Crisis Behavioral Health Services from May 1, 2016 through December 31, 2019:** A motion was made, seconded and passed to approve the Lease Agreement with Columbia Wellness for property located at 615 Eighth Street, Hoquiam, Washington to provide Crisis Behavioral Health Services from May 1, 2016 through December 31, 2019.

**2. Request Approval, Vendor Services Agreement with Backstage Entertainment at the Southshore Mall for a Parents as Teachers program event, Rock and Read, on October 22-23, 2016:** A motion was made, seconded and passed to approve the Vendor Services Agreement with Backstage Entertainment at the Southshore Mall for a Parents as Teachers program event, Rock and Read, on October 22-23, 2016.

**Public Services:**

**1. Request Approval, Interagency Agreement with the City of Aberdeen to provide support of a 20,000sf Enterprise and Visitor Center Project in the amount of \$165,000 through the .09 Economic Development Funds.:** This agenda item has been postponed.

**2. Request Approval, Local Agency Agreement Supplement with the Washington State Department of Transportation requesting federal funds for emergency culvert repair on South Bank Road in the amount of \$865,425:** A motion was made, seconded and passed to approve the Local Agency Agreement Supplement with the Washington State Department of Transportation requesting federal funds for emergency culvert repair on South Bank Road in the amount of \$865,425. This project was approved for Federal funds under their Emergency Relief Program.

**ANNOUNCEMENTS:** None

**PUBLIC COMMENT:** None

Commissioner Raines announced a recess at 2:10 p.m. to move to Conference Room No. 1 for the Media Session.

**Media Session:**

Commissioner Raines reopened the meeting at 2:13 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:**

- |                     |   |
|---------------------|---|
| <b>No. 2016-115</b> | <b>Cancelling unclaimed Warrants over one year old in the amount of \$2,848.76</b>                |
| <b>No. 2016-116</b> | <b>transferring items in the Miscellaneous fund Management Services in the amount of \$28,000</b> |
| <b>No. 2016-117</b> | <b>Transferring items in the Central Services fund in the amount of \$25,000</b>                  |

**INTERGOVERNMENTAL AGREEMENTS:**

None

At 2:22 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:

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Lori Weiss, Deputy Clerk of the Board