

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

April 14, 2014

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 14, 2014, at 2:00 p.m. Commissioners present were Herb Welch, Frank Gordon and Wes Cormier. Donna McCallum, Clerk of the Board, was present to record the meeting. James Baker, Senior Deputy Prosecuting Attorney, was also present.

CALL TO ORDER AND FLAG SALUTE

BIDS:

1. Monte-Elma Road, Satsop River Bridge Preventative Maintenance Project: Notice was published in *The Vidette* on March 20 and 27, 2014 that bids would be received at 2:00 p.m., today, for the following project: Monte-Elma Road No. 97100, Satsop River Bridge Preventative Maintenance Project, M.P. 6.16 to M.P. 6.30. The work to be performed under this contract consists of preventive maintenance work on the existing bridge. Major bid items include: Heavy Loose Riprap, 1093 Ton; Large Woody Debris, 8 Each; Seismic Retrofit, Lump Sum; Expansion Joint Modification, Lump Sum; Cleaning and Painting, Lump Sum; Containment of Abrasives, Lump Sum; Concrete Repair, 220 S.F.; Restoration Planting and other related work.

Bid specifications were available at the Grays Harbor County Public Services Department at 100 W. Broadway Suite 31, Montesano, WA 98563. It was announced that the Grays Harbor County Commissioners reserve the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

| Company | Location | Bid Amount |
|-----------------------------|-----------------|-------------------|
| Rognlin's Inc. | Aberdeen, WA | \$1,074,925 |
| Conway Construction Company | Ridgefield, WA | \$1,354,277 |
| Quigg Bros. Inc. | Aberdeen, WA | \$1,207,985 |
| Razz Construction Inc. | Bellingham, WA | \$1,225,851 |

The bids will be forwarded to the Engineering Department for review and recommendation.

2. Keal Road, Cedar Creek Bridge Replacement: It was advertised March 20 and 27, 2014, in the *Montesano Vidette*, that bids would be accepted for Keal Road No. 30410, Cedar Creek Bridge Replacement M.P. 0.22 to M.P. 0.26. The work to be performed under this contract consists of replacement of the existing bridge. Bid items include: Removing Existing Bridge, Lump Sum; Furnishing and Driving Conc. Test Pile 18 IN. Diameter, 1 Each; Furnishing Conc. Piling 18 IN. Diameter, 160 LF; Driving Conc. Pile 18 IN. Diameter, 5 Each; Epoxy Coated St. Reinf. Bar for Bridge, 8018 LB; Superstructure, Lump Sum; Conc. Class 4000 for

Bridge, 47 CY; HMA Cl. ½ IN. PG 64-22, 50 Ton; Single Slope Concrete Barrier, 48 LF; Permanent Signing, Lump Sum and other related work.

Bid specifications were available at the Grays Harbor County Public Services Department at 100 W. Broadway Suite 31, Montesano, WA 98563. It was announced that the Grays Harbor County Commissioners reserve the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

| Company | Location | Bid Amount |
|-----------------------------------------|-----------------|-------------------|
| Justice Trucking & Backhoe Service Inc. | Glenoma, WA | \$543,932.47 |
| Five Rivers Construction Inc. | Longview, WA | \$501,497.00 |
| Cascade Bridge LLC | Vancouver, WA | \$476,852.00 |
| Rognlin's Inc. | Aberdeen, WA | \$464,999.70 |
| Razz Construction Inc. | Bellingham, WA | \$596,566.44 |
| Quigg Bros. Inc. | Aberdeen, WA | \$575,386.50 |

The bids will be forwarded to the Engineering Department for review and recommendation.

HEARINGS:

1. Emergency Budget – Civil Service - \$8,707: There was a public hearing on April 14, 2014 to consider an Emergency Budget appropriation in the Civil Service Department in the amount of \$8,707. Notice of this hearing was published in *The Montesano Vidette* on April 3, 2014. Commissioner Gordon called for a staff report. Brenda Sherman, Budget Director, reported this appropriation will increase salaries, benefits, professional services and supplies necessary to administer tests for the Sheriff's Office.

Commissioner Gordon called for public comment. Hearing none, he closed the hearing.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2014-047 authorizing an emergency budget appropriation in the Civil Service Department in the amount of \$8,707.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

April 7, 2014 Regular and Morning Meeting

Commissioners:

Set Hearing Date – May 5, 2014 at 2:00 p.m. and 5:30 p.m. and May 7, 2014 at 9:00 a.m. and 5:30 p.m. – Petition for Proposed Grays Harbor Public Hospital District No. 2

Set Hearing Date –*April 28, 2014* – Ordinance Amending Ordinances 176, 193, 276, 312 and Chapter 9.08 of the County Code designating an unincorporated area of Grays Harbor County where discharge of firearms and hunting is prohibited, and making textual corrections – adding the lands with a West boundary of Mean Lower Low Waterline, North boundary of the Copalis River, East boundary of St. Rt. 109 and 115, and South boundary of Damon Road

Correspondence:

Time Warner Cable/Comcast Corporation Transaction

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

PROCLAMATION:

1. April 13, 2014 through April 19, 2014 as WSU Master Gardener Volunteer Week:

Clerk of the Board, Donna McCallum, read the proclamation, stating April 13 through April 19, 2014 is proclaimed WSU Master Gardener Volunteer Week. Sharon Kulish-Bayles, Master Gardener Coordinator, stated she is taking Don Tapio's place. She explained there was a dedication last weekend for the conifer collection and bench at the Westport Winery to honor his work for the Master Gardner program. She explained the event. She stated the Master Gardener volunteer program started in 1973 and is now a national and international program. Currently, there are 89 members and over 6,000 volunteer hours logged. She discussed the events and activities that are organized by the Master Gardeners. Paul Cox, Master Gardener President, discussed training that is provided every two years and the state conference. He explained WSU provided scientific information to the public.

COMMISSIONERS:

1. Amendments to the Teamsters Criminal and Corrections Division Collective Bargaining Agreements – changing language for Retirees' Welfare Trust section and the Probationary Period section:

A motion was made, seconded and passed to approve the Amendments to the Teamsters Criminal and Corrections Division Collective Bargaining Agreements. The Sheriff's Department was notified by Teamsters/Northwest Administrators Inc. that the current agreement does not comply with the funding requirements of the Retirees' Welfare Trust. Specifically, Article 9.12.1 indicates the contribution rate is \$94.85. As the rates have not been set past 2014, the language should say that the rate is "To Be Determined" effective January 1, 2015 through December 31, 2016. In addition, any rate increases are the responsibility of the employer. Another addition is to add the following language to section 5.2 for Probationary Employees: all new employees start their probation period from the date of successful completion of the state mandated training academy or equivalency. The new language will be placed in both the Criminal Division and the Corrections Division Agreement.

DEPARTMENTS:

Central Services:

1. **Request Approval, UST Pollution Liability Policy Renewal - \$4,554:** A motion was made, seconded and passed to approve a UST Pollution Liability Policy renewal. This insurance is for the County's underground storage tanks and insures the county against accidental spills and leakage. The cost for the renewal of this policy is \$4,554.

ANNOUNCEMENTS

Commissioner Gordon noted that during these nice days people need to remember the rivers are still very cold.

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, April 14, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1. Commissioners Herb Welch, Frank Gordon and Wes Cormier, along with Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with; Brenda Sherman, Budget Director, for a budget update, Dale Gowan, Central Services Director, regarding an agenda item, Rick Scott, Sheriff, regarding an agenda item and the following Public Service representatives for departmental updates: Environmental Health Director Jeff Nelson, County Engineer Russ Esses and Public Services Director Kevin Varness.

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND
INTERGOVERNMENTAL AGREEMENTS:**

RESOLUTIONS:

No. 2014-047

**Authorizing an emergency budget
appropriation in the Civil Service
Department in the amount of \$8,707**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:24 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2014

FRANK GORDON, Chairman, District 2

WES CORMIER, Commissioner, District 1

HERB WELCH, Commissioner, District 3

ATTEST:

Jenna Amsbury, Deputy Clerk