

Minutes
BOARD OF COMMISSIONERS –GRAYS HARBOR COUNTY
REGULAR MEETING

July 20, 2015

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 20, 2015, at 2:00 p.m. Commissioners present were Wes Cormier, Frank Gordon and Vickie Raines. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor Norma Tillotson was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

1. 2012 Curve Safety Project: Brooklyn Road, Youmans Road and North River Road: Notice was published in the Vidette that sealed bids would be received on July 20, 2015 for the 2012 Curve Safety Project: Brooklyn Road, Youmans Road and North River Road. The Clerk of the Board announced four bids were received, with bid bond attached, as follows:

<u>Bidder</u>	<u>Location</u>	<u>Bid Amount</u>
Conway Construction	Ridgefield, Washington	\$1,134,607
Rognlin's Inc.	Aberdeen, Washington	\$ 943,682
NOVA Construction	Olympia, Washington	\$1,335,693
Granite Construction	Olympia, Washington	\$1,173,458

The bids were forwarded to the Engineering Department.

HEARINGS:

None

PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning/Regular Meetings: July 13, 2015

Fair, Events and Tourism:

Facility Use Agreements with Pacific Rim Arabian Horse in the amount of \$1,425; WSU Extension Noxious Weed Day Camp in the amount of \$450; and Westport LLC in the amount of \$350

Public Health:

Family Planning 2016 Agency Participation Application

Public Services:

Vehicle Surplus Declaration – 1996 Chevy Astro (vehicle No. 22)

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

COMMISSIONERS:

None

DEPARTMENTS:

Fair, Events and Tourism:

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign the 2015 Fair Agreement with KAYO Radio (fair advertising) in the amount of \$800:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign the 2015 Fair Agreement with KAYO Radio for advertising for the 2015 Fair in the amount of \$800.

Forestry:

1. **Request Approval, Award Bid and Contract to Murphy Company for East Fork Humptulips No. 6 sale in the amount of \$1,213,626.45 and Award Bid and Contract to Mt. St. Helen's Evergreens for the Salal Contract in the amount of \$41,770:** A motion was made, seconded and passed to award the bid and contract to Murphy Company for East Fork Humptulips No. 6 sale in the amount of \$1,213,626.45 and to award the bid and contract to Mt. St. Helen's Evergreens for the Salal Contract in the amount of \$41,770. The auction for these sales occurred on July 10, 2015.

2. **Request Approval, Agreement with Pictometry International for Imagery Services (including LIDAR, Orthography and Obliques) in the amount of \$197,573:** A motion was made, seconded and passed to approve the agreement with Pictometry International for Imagery Services (including LIDAR, Orthography and Obliques) in the amount of \$197,573. Aerial photography and imagery is vital to the continued success of forestry programs and is something that has been purchased periodically for many years. The initial funding for this project will come from the Forestry Department budget and will not affect the General Fund.

Management Services:

1. **Request Approval, Resolution – Budget Transfer- Solid Waste, \$300,000:** A motion was made, seconded and passed to approve **Resolution No. 2015-079 transferring items in the Miscellaneous Fund Solid Waste Fund in the amount of \$300,000.** This resolution authorizes budget for the payment of B & O taxes due to the Washington State Department of Revenue.

2. Request Approval, Multi-Jurisdictional Hazard Mitigation Plan Grant Application- Assurances form for non-construction programs certifying grant application information:

A motion was made, seconded and passed to approve the Multi-Jurisdictional Hazard Mitigation Plan Grant Application Assurances Form for non-construction programs. This form certifies grant application information.

Public Services:

1. Request Approval, Interagency Agreement with the City of Ocean Shores for funding towards the Downtown Corridor Project, in the amount of \$59,400 funding from the 310 Fund (Distressed Area Capital Fund):

A motion was made, seconded and passed to approve the Interagency Agreement with the City of Ocean Shores for funding towards the Downtown Corridor Project, in the amount of \$59,400. The funding for this agreement comes from the 310 Fund (Distressed Area Capital Fund). These funds will match state and federal transportation funds that the city has already acquired and will be used for preconstruction activities on this project which will address street, sidewalk, parking, bicycle, and pedestrian facilities on Pt. Brown Avenue between the city entrance and the round-about.

2. Request Approval, Award of Bid for the Beach Lane Water System Upgrades to Rognlin's Inc. in the amount of \$129,984.09:

A motion was made, seconded and passed to approve the Award of Bid for the Beach Lane Water System Upgrades to Rognlin's Inc. in the amount of \$129,984.09. Funds are available in the 2015 Pacific Beach Water System Fund.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

At 2:09 p.m. Commissioner Cormier announced a recess to move into Conference Room No. 1 for the media session.

Media Session:

Commissioner Cormier reopened the meeting at 2:11 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.

At 2:22 p.m. Commissioner Cormier moved back to the Large Meeting Room and adjourned the meeting.

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

RESOLUTIONS:

No. 2015-079

**Transferring items in the
Miscellaneous Fund Solid Waste Plan
in the amount of \$300,000**

INTERGOVERNMENTAL AGREEMENTS:

- Interagency Agreement with the City of Ocean Shores for funding towards the Downtown Corridor Project, in the amount of \$59,400 funding from the Distressed Area Capital Fund

The meeting adjourned at 2:22 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2015

WES CORMIER, Chairman, District 1

FRANK GORDON, Commissioner, District 2

VICKIE L. RAINES, Commissioner, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board