

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
November 7, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 7, 2016, at 6:00 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 and Norma Tillotson, Deputy Prosecuting Attorney were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: October 31, 2016

Auditor:

Month-End Expenditures for October-Claims \$5,798,903.10; Salary \$2,501,773.44

Coroner:

Monthly Summary Report for October, 2016

Public Services:

Set Hearing Date: *November 21, 2016* for Ordinance amending Chapter 10.14 of the County Code adding additional county roads to operate WATV's.

Set Hearing Date: *November 21, 2016* for Ordinance revision to Code Title 13.22, Water and Sewer Rates

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

PROCLAMATION:

1. National Adoption Day in Grays Harbor County is set for November 18, 2016. Grays Harbor County recognizes the importance of giving children permanent, safe and loving families through adoption. National Adoption Day was launched in November 2000 by the Alliance for Children's Rights to raise awareness that thousands of foster children need adoptive families.

COMMISSIONERS:

1. **Resolution amending Resolution No 2014-045 and establishing new hours of operation open to the public for County Offices located in the Administration Building:** A motion was made, seconded and passed to approve **Resolution No. 2016-127 amending Resolution No. 2014-045 and establishing new hours of operation open to the public for County Offices located in the Administration Building.** The new hours of operation open to the public in the Administration Building will be 9:00 a.m. to noon and 12:30 p.m. to 4:30 p.m. Monday through Friday, excluding official holidays.
2. **Resolution appointing interim Treasurer from the list of three candidates provided by the Grays Harbor Democratic Central Committee:** A motion was made, seconded and passed to approve **Resolution No. 2016-126 appointing Ken Albert as County Treasurer.** Mr Albert was sworn in by Prosecuting Attorney, Katie Svoboda.

DEPARTMENTS:

Forestry:

1. **Request Approval, Cedar Salvage Contract with JBC Cedar, LLC for West Fork Stevens Creek #1 and Copalis River #8:** A motion was made, seconded and passed to approve the Cedar Salvage Contract with JBC Cedar, LLC for West Fork Stevens Creek #1 and Copalis River #8. The bid for this sale was \$40,520.
2. **Request Approval, Memorandum of Agreement for Advocacy Services with Robert Weidner to act as Government Relations Advisor to Grays Harbor County from January 1, 2017 through December 31, 2017:** This item was tabled.

Management Services:

1. **Request Approval, Public Defense Indigent Defense Grant Agreement between Grays Harbor County and the Washington State Office of Public Defense from January 1, 2017 through December 31, 2017:** A motion was made, seconded and passed to approve the Public Defense Indigent Defense Grant Agreement between Grays Harbor County and the Washington State Office of Public Defense from January 1, 2017 through December 31, 2017. The County has been awarded \$76,418 for indigent defense costs related to investigative and expert services, public defense attorney costs and interpreter services.

Public Health and Social Services:

1. **Request Approval, MOA Agreement with Washington Dental Service Foundation from November 15, 2016 through October 31, 2017:** A motion was made, seconded and passed to approve the MOA Agreement with Washington Dental Service Foundation from

November 15, 2016 through October 31, 2017. The Foundation will provide GHC PH&SS \$8,500 to support the activities of the ABCD Latino Collaborative.

2. Request Approval, CHOICE Membership Agreement Addendum B for Board approved initiatives: A motion was made, seconded and passed to approve the CHOICE Membership Agreement Addendum B for Board approved initiatives. The three initiatives CHOICE is focusing on are: Healthcare Access Improvement and Consumer Education; Healthcare System Planning and Transformation and Care Coordination and Integration.

3. Request Approval, DSHS Agreement Number 1563-42477, Amendment No. 3: A motion was made, seconded and passed to approve the DSHS Agreement Number 1563-42477, Amendment No. 3. This Amendment will increase our Prevention Services Grant from \$200,581 to \$232,500, an increase of \$31,919.

4. Request Approval, Family Planning Services Fee Adjustments: A motion was made, seconded and passed to approve the Family Planning Services Fee Adjustments. These fees have been adjusted to more accurately reflect the cost and ensure that PHSS is receiving appropriate reimbursement from Medicaid and other third-party payers. In order to accommodate clients with no insurance, the fee schedule reflects the discounted prices of services for low-income clients. As required by Title X, no client will be turned away due to inability to pay.

5. Request Approval, Drug Court Steering Committee Agreement with Robert Ehrhardt for the period of April 1, 2016 through December 31, 2016: A motion was made, seconded and passed to approve the Drug Court Steering Committee Agreement with Robert Ehrhardt for the period of April 1, 2016 through December 31, 2016. Mr. Ehrhardt will assist in the development and participate in the required training. The total amount of this agreement is \$6,975 and is funded by Treatment Sales Tax dollars.

Public Services:

1. Request Approval, Resolution providing for the issuance and sale of a limited tax general obligation bond in the maximum principal amount of \$1,400,000 to pay costs of constructing a new pavilion roof and HVAC system. A motion was made, seconded and passed to approve Resolution 2016-128 providing for the issuance and sale of a limited tax general obligation bond in the maximum principal amount of \$1,400,000.

2. Request Approval, Authorizing the Grays Harbor County Commissioners' Chairman to sign a Limited Tax General Obligation Bond with the United States Department of Agriculture (USDA) for the payment of costs of constructing a new pavilion roof and HVAC system in the amount of \$1,400,000. A motion was made, seconded and passed to approve authorizing the Grays Harbor County Commissioners' Chairman to sign a Limited Tax General Obligation Bond with the United States Department of Agriculture (USDA) for the payment of costs of constructing a new pavilion roof and HVAC system in the amount of \$1,400,000.

3. Request Approval, Amendment to the Funtime Promotions 1, LLC Racetrack Agreement extending the lease for an additional five years through October 2021: A motion was made, seconded and passed to approve an Amendment to the Funtime Promotions 1, LLC Racetrack Agreement extending the lease for an additional five years through October 2021. This amendment will resolve parking issues, camping fee issues and increase the amount of liability insurance to be held by Funtime Promotions 1, LLC. Furthermore, this amendment will provide a 30-day cure period to address default of the agreement.

4. Request Approval, Change Order #2 from Rognlin's Inc. for the Fairgrounds Pavilion Roof and HVAC Project in the amount of \$37,236. A motion was made, seconded and passed to approve Change Order #2 from Rognlin's Inc. for the Fairgrounds Pavilion Roof and HVAC Project in the amount of \$37,236. This Change Order will provide for upgrades to the Pavilion electrical system. The outdated electrical system will not handle the loads required by the new HVAC systems. This change order will increase the contract amount price to \$1,761,836. The upgraded electrical equipment will provide the necessary service breakers and provide extra capacity for future growth at the Pavilion.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Raines announced a recess at 6:20 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 6:20 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines, Wes Cormier and Frank Gordon. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

No. 2016-126

Appointing Ken Albert as Treasurer

No. 2016-127

**Establishing new Administration Building
hours open to public from 9:00 a.m. to noon**

**and 12:30 p.m. to 4:30 p.m. Monday
through Friday, excluding official holidays**

No. 2016-128

**Providing for the issuance and sale of a
limited tax general obligation bond in the
maximum principal amount of \$1,400,000**

INTERGOVERNMENTAL AGREEMENTS:

None

At 6:40 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