

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**November 21, 2016**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 21, 2016, at 2:00 p.m. Commissioners present were Vickie Raines, and Frank Gordon. Commissioner Cormier was excused. 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**

A motion was made, seconded and passed to approve the election of Wes Cormier as Chairman of the Board of Commissioners from November 22, 2016 to November 2017.

**BIDS:**

None

**HEARINGS:**

1. **Ordinance amending Chapter 10.14 of the Grays Harbor County Code and Ordinance 422, providing for additional county roads in Grays Harbor County upon which to operate wheeled all-terrain vehicles:** There was a public hearing November 21, 2016 to consider **Ordinance No. 431 amending Chapter 10.14 of the Grays Harbor County Code and Ordinance 422, providing for additional county roads in Grays Harbor County upon which to operate wheeled all-terrain vehicles.** Notice of hearing was published in the *Montesano Vidette* November 10, 2016. The Ordinance and a map will be provided on the county website.

Commissioner Raines called for public comment:

There was no public comment and the hearing was closed.

**ACTION:** A motion was made, seconded and passed to approve **Ordinance No. 431 amending Chapter 10.14 of the Grays Harbor County Code and Ordinance No. 422, providing for additional county roads in Grays Harbor County upon which to operate wheeled all-terrain vehicles.**

2. **Ordinance revising Chapter 13.22 Water and Sewer rates-adding two new chapters to Grays Harbor County Code Title 13, Public Services regarding “accessory dwelling units”:** There was a public hearing November 21, 2016 to consider an Ordinance revising Chapter 13.22 Water and Sewer rates-adding two new chapters to Grays Harbor County Code Title 13, Public Services regarding “accessory dwelling units”. Notice of hearing was published in the *Montesano Vidette* on 11/10/16.

Mark Cox gave a staff report. This ordinance revised the definition of Accessory Dwelling Unit,

ERU determination and billing. Structures greater than 600 feet would be

Commissioner Raines called for public comment:

David Agner, Hogans Corner, commented on increasing consumption. Commissioner Raines stated that a portion of the amendment would be discussed at the November 28, 2016 meeting. Mr. Agner also asked if the county oversees the GH PUD. Commissioner Raines stated the PUD has its own Commission and the county does not oversee them.

There was no further public comment and the hearing was closed.

**ACTION: A motion was made, seconded and passed to approve Ordinance No. 432 amending Chapter 13.22 of the Grays Harbor County Code and Ordinance No. 428, providing for changes in definitions relating to the assessment of water and sewer rates .**

**PUBLIC COMMENT:**

Steve Hyde, Montesano, commented on the ATV Ordinance. He requested a portion of Devonshire Road to be included in the road approvals for ATVs.

**CONSENT AGENDA:**

Central Services:

Internet Service Provider RFP Grays Harbor County Network due December 12, 2016 by 1:00 p.m.

District Court:

District Court Indigent Defense Contract for Brett Colacurcio

Juvenile Court:

RFP for Nursing Services due December 12, 2016 by 4:30 p.m.

Management Services:

Set Hearing Date: *December 12, 2016* for Supplemental Budget, General Fund-Variou Departments in the amount of \$166,477

Public Health:

Transfer computer inventory to BHO: 0513-17" Flat Panel Monitor; 0617-Ultrasharp FP Flat Panel; 0700-19" Flat Panel 1908 FP; 0813-Optiplex 760 computer; 0814-22" Flat Panel; 0817-Optiplex 760 Computer; 1511-19" Dell Monitor; 1512-19" Dell Monitor

Public Services:

Resolution to Set Hearing Date: *December 12, 2016* Petition for vacation of right-of-way, Wynoochie and Melbourne, applicant John Crowley

Appoint Katina Gamlea, alternate to Lorena Maurer, Grays Harbor County Marine Resources Committee

Appoint Amy Spoon to the State Agency Seat, Grays Harbor County Marine Resources Committee

Appoint Kyle Deerkop to Aquaculture representative, Grays Harbor County Marine Resources Committee

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

Commissioner Raines announced a recess from 2:10 p.m. to 2:20 p.m.

Commissioner Raines reconvened the hearing at 2:25 p.m.

**COMMISSIONERS:**

1. **Contract Amendment No. 4 to the Chehalis Basin Lead Entity 2015-2017 contract in the amount of \$6,600:** A motion was made, seconded and passed to approve Contract Amendment No. 4 to the Chehalis Basin Lead Entity 2015-2017 in the amount of \$6,600. This funding will allow the Lead Entity to undertake additional work in Task 8 of the Lead Entity's Scope of Work: Regional and Basin-Wide Participation. In particular, this funding allows the Lead Entity Coordinator (Watershed Coordinator) to participate fully in the Aquatic Species Restoration Plan process during the 2016-2017 fiscal year, as requested by the Washington Department of Fish and Wildlife.

2. **Resolution, approving issuance of Obligations to finance a portion of the costs of acquiring and rehabilitating three projects (Emerson Manor, Harbor Manor and Riverside III) for the Housing Authority of Grays Harbor County:** This resolution has been postponed until the December 5, 2016 Commissioners meeting.

**DEPARTMENTS:**

**Forestry:**

1. **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 in the amount of \$10,000:** A motion was made, seconded and passed to approve the 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 in the amount of \$10,000. This firm works in Washington, D.C. to protect the county's interest relating to such things as PILT funding, Secure Rural Schools Funding, RS 2477 roads and Rights-of-Way issues and other items.

2. **Request Approval, Purchase of 2017 Ford F-250 ¾ Ton Pickup (4wd) extended cab from the Washington State Contract in the amount of \$33,220.74:** A motion was made, seconded and passed to approve the purchase of a 2017 Ford F-250 ¾ Ton Pickup (4wd) extended cab from the Washington State Contracts in the amount of \$33,220.74. Due to retirements, the Forestry Department will be one vehicle short as of January 1, 2017.

**Management Services:**

1. **Request Approval, Perkins Coie Engagement Letter for legal services on an as-needed basis:** A motion was made, seconded and passed to approve the Perkins Coie Engagement Letter for legal services on an as-needed basis.
2. **Request Approval, Crime Insurance Policy Renewal for period of January 10, 2017 through January 10, 2018 in the amount of \$7,361:** A motion was made, seconded and passed to approve the Crime Insurance Policy Renewal for period of January 10, 2017 through January 10, 2018 in the amount of \$7,361. The policy cost of \$7,361 is the same as last year with deductibles remaining at \$5,000 with the exception of \$0 deductible for money orders and counterfeit currency.

**Public Health and Social Services:**

1. **Request Approval, DSHS/DBHR State Youth Treatment Improvement Contract for Recovery Oriented System of Care from November 15, 2015 through December 31, 2016 in the amount of \$111,379:** A motion was made, seconded and passed to approve the DSHS/DBHR State Youth Treatment Improvement Contract for Recovery Oriented System of Care from November 15, 2015 through December 31, 2016 in the amount of \$111,379. This contract provides for the training and staff support to develop local recovery support activities and resources that support a Recovery Oriented System of Care, and for recovery support services to youth and families in effort to enhance youth chemical dependency treatment services.

**Public Services:**

1. **Request Approval, Resolution establishing a 35 mph speed limit on the Elma Gate Road East from milepost 1.328 to milepost 2.226:** A motion was made, seconded and passed to approve Resolution 2016-134 establishing a 35 mph speed limit on the Elma Gate Road East from milepost 1.328 to milepost 2.226. This is an increase from the original 25mph speed limit. This change will provide speed limit continuity on Elma Gate Road East. Speed limits for the area will be consistent to benefit driver expectancy.
2. **Request Approval, Authorizing Change Order No. 3-Rognlins for the Fairgrounds Pavilion Roof and HVAC Project in the amount of \$1,711 increasing the contract to \$1,763,547:** A motion was made, seconded and passed to approve authorizing Change Order No. 3-Rognlins for the Fairgrounds Pavilion Roof and HVAC Project in the amount of \$1,711 increasing the contract to \$1,763,547.

**ANNOUNCEMENTS:**

There will be no morning meeting on November 28, 2016

**PUBLIC COMMENT:**

None



At 2:55 p.m. Commissioner Raines adjourned the meeting.

BOARD OF COMMISSIONERS  
For Grays Harbor County

This \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
WES CORMIER, Chairman, District 1

\_\_\_\_\_  
FRANK GORDON, Commissioner, District 2

\_\_\_\_\_  
VICKIE L. RAINES, Commissioner, District 3

ATTEST:

\_\_\_\_\_  
Lori Weiss, Deputy Clerk of the Board