

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
December 5, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 5, 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. Norma Tillotson, Deputy Prosecuting Attorney and Katie Svoboda, Prosecuting Attorney were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

1. **Resolutions for Property Tax Levies for 2017 Collection:** A hearing was held on December 5, 2016 to consider Regular Property Tax Levy for 2017 Collection with the consideration of a 1% increase for the General/Veterans Fund, Miscellaneous and Road Funds. Notice was published in *The Montesano Vidette* on November 24, 2016 and December 1, 2016. Also included are substantial need resolutions for the General Fund and Road Fund to set the levy limit factor per RCW 84.55.0101 at 101% for the 2017 levy year.

Commissioner Cormier called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2016-141 for the Grays Harbor County Levy Limit Factor Increase Resolution General Fund. Commissioner Cormier opposed this motion.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2016-142 for Grays Harbor County Levy Limit Factor Increase Resolution Road Fund. Commissioner Cormier opposed this motion.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2016-143 for Grays Harbor County Property Tax Increase Resolution General Fund 2016 Tax Levy for 2017 Collection. Commissioner Cormier opposed this motion; however, approved the Veteran Relief Property Tax Levy portion for 2017.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2016-144 for Grays Harbor County Property Tax Increase Resolution Road Fund 2016 Tax Levy for 2017 Collection. Commissioner Cormier opposed this motion.

2. **2017 General Fund and Miscellaneous Fund Budget Adoption and Annual Road Construction Program for 2017:** This item is continued to December 19, 2016 meeting.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meeting November 21, 2016 and November 28, 2016

Coroner:

Monthly summary report for November 2016

Fairgrounds and Tourism:

Reappoint Tracy Wood to User #1-Lodging Tax Advisory Committee for term ending 12/30/19

Reappoint Dru Garson to User #4 (County Wide Agency)-Lodging Tax Advisory Committee for term ending 12/30/19

Appoint Miles Wenzel to Collector #3-Lodging Tax Advisory Committee for term ending 12/30/19

Management Services:

Set Hearing Date: *December 19, 2016* for Supplemental Budget, Cowlitz County Mental Health in the amount of \$13,502

Set Hearing Date: *December 19, 2016* for Supplemental Budget, Mental Health in the amount of \$110,535

Set Hearing Date: *December 19, 2016* for Supplemental Budget, Public Health and Social Services in the amount of \$240,000

Public Services:

Set Hearing Date: December 19, 2016 for text amendment to adopt new Flood Insurance Rate Study and Maps

Set Hearing Date: December 19, 2016 for a water and sewer rate adjustment at

Correspondence:

WSLCB: No objection letter, Humptulips Valley Foundation, Dave Crosby at the Closed Red Rooster Tavern on 12/31/16

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

Convene as Drainage District No 2:

Hearings:

1. Consider the 2017 Assessment Roll in the amount of \$5,000: A motion was made, seconded and passed to approve **Resolution No. 2016-002 adopting the 2017 Assessment Roll for Grays Harbor County Drainage District No. 2 in the amount of \$5,000.**

2. Consider the 2017 Budget: A motion was made, seconded and passed to approve **Resolution No. 2016-003 adopting the 2017 Budget for Grays Harbor County Drainage District No. 2.**

Consent Agenda for Drainage District No.2: A motion was
Invoices:

Treasurer's Office for Postage payment in the amount of \$23.75
Sound Publishing for *The Montesano Vidette* Advertisements in the amount of \$51.54

ACTION: A motion was made, seconded and passed to approve the Drainage District No. 2 consent agenda.

Convene as Board of Health:

Hearings:

1. Consider recommendations after update by property owner, Mr. Taylor, on status of health issue to correct requirements associated with living in a recreational vehicle without sanitary facilities: Commissioner Cormier called for a staff report. Jeff Nelson explained the conditions Mr. Taylor had to meet to be compliant.

Commissioner Cormier called for public comment.

Mr. David Bishop stated that nothing had been done to Mr. Taylor's property since November. He noted that Mr. Taylor has done some brush cutting. Mr. Dwayne McMillian spoke on behalf of Mr. Taylor. He stated that Mr. Taylor had been cutting back brush and attempting to find the well. He is looking for funding to help with the cost of doing the work. First the Department of Agriculture said they could not help because he did not have a structure; however, now they think they can help in the amount of \$7,500 to get power in and the septic system in. He asked that Mr. Taylor be given another three months to continue with the repairs.

Commissioner Raines would like to see the time extended only 30 days and have the owner physically come in to the afternoon Commissioners hearing on January 9, 2017 and explain what progress has been made. She will then revisit the situation.

ACTION: A motion was made, seconded and passed to extend the time requirement for 30 days with Mr. Taylor appearing on January 9, 2017 to explain what progress has been made.

PUBLIC COMMENT:

None

DEPARTMENTS:

Fair Events and Tourism:

1. Request Approval, 2017 Grays Harbor Tourism Grant Fund Allocations as submitted by LTAC in the amount of \$84,090: A motion was made and seconded to approve this request. Commissioner Raines requested that \$15,910 be approved for Greater Grays Harbor, Inc. Commissioner Cormier stated that according to RCW 67.28.1816 the BOCC may vote only to approve or deny those grant allocations submitted by the LTAC. Commissioner Raines asked for clarification of what the authority is of the Advisory Board. Deputy Prosecuting Attorney, Norma Tillotson will clarify the Boards role. A motion was made to withdraw the original motion to approve this request. A motion was made, seconded and passed to postpone the request as submitted until December 12, 2016.

Public Health and Social Services:

1. Request Approval, Agreement with CCAP to provide services associated with the 2017 Project Connect and the Point in Time Count, as required by the Homeless Housing Assistance Act and the State Department of Commerce, term of contract October 1, 2016 through February 29, 2017 in the amount of \$13,000: A motion was made, seconded and passed to approve Agreement with CCAP to provide services associated with the 2017 Project Connect and the Point in Time Count, as required by the Homeless Housing Assistance Act and the State Department of Commerce, term of Contract October 1, 2016 through February 29, 2017 in the amount of \$13,000. This project will outreach to individuals in Grays Harbor County that are homeless and provide them with resources and referrals for services. Coastal Community Action will organize a minimum of two resource and referral events and conduct outreach counts in Aberdeen and the outlying areas. The total amount of the Agreement is \$13,000 and is an eligible expense against the Homeless Document Recording Fee Revenue fund.

2. Request Approval, Vendor Services Agreement with Columbia Wellness for the Suicide Prevention Works! Coordinator to develop and define the clinical pathway, collect data, and provide de-identified data elements, term of contract October 1, 2016 through September 29, 2017 in the amount of \$15,000: A motion was made, seconded and passed to approve Vendor Services Agreement with Columbia Wellness for the Suicide Prevention Works! Coordinator to develop and define the clinical pathway, collect data, and provide de-identified data elements, term of contract October 1, 2016 through September 29, 2017 in the amount of \$15,000.

Public Services:

1. Request Approval, Authorization to recycle Christmas Trees for the Boy Scouts of America on January 8, 2017 and January 14, 2017 in the amount of \$6,974: A motion was made, seconded and passed to approve the authorization to recycle Christmas Trees for the Boy Scouts of America on January 8, 2017 and January 14, 2017 in a revised amount of \$3,755 In

past years the County has provided staff, chip truck and chipper, cones and barricades, and a vehicle to transport trees from the Montesano location. Recycling Christmas trees helps reduce organics going to the landfill and assists residents in disposing of the large bulky item.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Cormier announced a recess at 2:27 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Cormier reopened the meeting at 2:28 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier, Vickie Raines and Frank Gordon. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

No. 2016-141	Approving Grays Harbor County Levy Limit Factor Increase Resolution General Fund
No. 2016-142	Approving Grays Harbor County Levy Limit Factor Increase Resolution Road Fund
No. 2016-143	Approving Grays Harbor County Property Tax Increase Resolution General Fund 2016 Tax Levy for 2017 Collection
No. 2016-144	Approving Grays Harbor County Property Tax Increase Resolution Road Fund 2016 Tax Levy for 2017 Collection

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:35 p.m. Commissioner Cormier adjourned the meeting.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2016

WES CORMIER, Chairman, District 1

VICKIE L. RAINES Commissioner, District 3

FRANK GORDON, Commissioner, District 2

ATTEST:

Lori Weiss, Deputy Clerk of the Board