

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

March 7, 2016

The Commissioners met in regular session in the Commissioners’ Meeting Room, Administration Building, Montesano, Washington, on Monday, March 7, 2016, at 2:00 p.m. Commissioners present were Wes Cormier, Vickie Raines and Frank Gordon. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor Norma Tillotson and Prosecutor Katie Svoboda were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

1. 2016 County-Wide Aggregate Stockpiling Contract: Notice was published in The Montesano Vidette that sealed bids would be received on March 7, 2016 for the 2016 county-wide aggregate stockpiling contract. The Clerk of the Board announced three bids were received with bond attached as follows:

Bidder	Location	Bid Amount (not including sales tax)				
		Elma Shop	Cosmopolis Shop	Copalis Shop	Sand/Elma Shop	ORV Park Sand
Arris Kollman Trucking Inc.	Aberdeen			\$15,650.00		\$79,000.00
Northwest Rock Inc.	Aberdeen	\$77,700.00	\$116,100.00	\$20,000.00	\$12,500.00	\$100,000.00
Quigg Bros., Inc.	Aberdeen			\$17,900.00		\$74,400.00

The bids will be forwarded to the Road Department.

HEARINGS:

None

PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: February 29, 2016

Special Meetings: February 2, 2016, February 16, 2016 10:30 a.m. and 2:00 p.m., March 1, 2016

Commissioners:

WSLCB: Seabrook Community Foundation, 5/7/16

Use Request: Quinault Cancer Fund Bike Ride – 6/25/16

Coroner:

Monthly Report: February 2016

Management Services:

Request Hearing Date – March 28, 2016 – Department of Commerce CDBG
Public Services Grant

Prosecutor:

Surplus Equipment – Sharp FO-4400 fax machine

Correspondence:

Distribution of Public Utility District Taxes to Local Taxing Districts
Claim for Damages, C-715-14, Joseph Flores
Claim for Damages, L-714-16, Daryl McCallum

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, 2016 Grays Harbor Tourism Festival and Event Grant Request with Youth Outdoors Unlimited/Horns and Hooks Outdoor Days, \$5,000:** A motion was made, seconded and passed to approve the 2016 Grays Harbor County Tourism Contract with Youth Outdoors Unlimited/Horns and Hooks Outdoor Days in the amount of \$5,000. The Grays Harbor County Lodging Tax Advisory Committee voted at the November 19, 2015 meeting to support the allocation.

2. **Request Approval, 2016 Grays Harbor Tourism Festival and Event Grant Request with Seabrook Community Foundation/Big Foot Brew Festival, \$5,000:** A motion was made, seconded and passed to approve the 2016 Grays Harbor County Tourism Contract with Seabrook Community Foundation/Big Foot Brew Festival, in the amount of \$5,000. The Grays Harbor County Lodging Tax Advisory Committee voted at the November 19, 2015 meeting to support the allocation.

Management Services:

1. **Request Approval, Amendment to Employment Agreement for Jeff Nelson, Environmental Health Director:** A motion was made, seconded and passed to approve Amendment to the Employment Agreement for Jeff Nelson, Environmental Health Director. Jeff Nelson will be overseeing the supervisory duties of the Planning and Building Department on an interim basis due to the retirement of the Public Services Director until the County can hire a replacement.

2. Request Approval, Separation Agreement and General Release between Grays Harbor County, AFSCME and Andrew Corkery: A motion was made, passed and approved to authorize the Separation Agreement between Grays Harbor County, AFSCME and Andrew Corkery. This Agreement acknowledges that Mr. Corkery's employment with Grays Harbor County will terminate on April 1, 2016. This has been signed by Hannah Franks, Staff Representative for AFSCME and reviewed by the County's labor attorney, Kirsten Barron.

Public Services:

1. Request Approval, Reclassification to Current Use Open Space for Ronald and Laura McFarlane, parcel 160510210010, 56 acres: A motion was made, seconded and passed to approve the Reclassification to Current Use Open Space for Ronald and Laura McFarlane, parcel 160510210010 for 56 acres.

2. Request Approval, Recommendation to award contract – 2014 County Guardrail Project, Frank Gurney, Inc., bid total \$776,345: A motion was made, seconded and passed to approve the recommendation to award the 2014 County Guardrail Project to Frank Gurney, Inc., with a bid total of \$776,345. This bid is 20 percent below the Engineer's estimate.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Raines announced a recess at 2:09 p.m. to move to Conference Room No. 2 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:10 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.

At 2:14 p.m. Commissioner Raines adjourned the meeting.

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

RESOLUTIONS:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:14 p.m.

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:

Jenna Amsbury, Clerk of the Board