

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**June 13, 2016**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 13, 2016, at 2:00 p.m. Commissioners present were Frank Gordon, Vickie Raines and Wes Cormier. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Prosecuting Attorney, Katie Svoboda and Deputy Prosecutor Norma Tillotson were also present.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**BIDS:**

**1. 2016 Traffic Control Devices Supply Contract:** Notice was published in The Montesano Vidette that sealed bids would be received on June 13, 2016 for the 2016 Traffic Control Devices Supply Contract. The Clerk of the Board announced the following bids were received with bond attached as follows:

<b>Bidder</b>	<b>Location</b>	<b>Bid Amount</b>
Zumar	Tacoma, WA	16,469.91
Traffic Safety Supply	Portland, OR	41,470.60

The bids will be forwarded to the Utility Department for review and recommendation.

**HEARINGS:**

None

**PUBLIC COMMENT:**

None

**CONSENT AGENDA:**

Minutes:

Morning/Regular Meetings: June 6, 2016

Special Meetings:

Commissioners:

Lawsuit: A. J. Reynolds, L-688-16

Coroner:

Monthly Summary Report: May 2016

Fair & Events:

Facility Use: All Class Reunion and Boston Terrier Dog Show

Mgmt. Services:

Set Hearing Date: *June 27, 2016* - Supplemental Budget General Fund, Various Departments, 643,554

Public Services:

Transfer of Save Creek Bridge (8) from Olympic National Forest Service  
Extension Request for Long Plat with Planned Unit Development Permit for Pete and  
Deanne Eidal through June 17, 2017  
Set Hearing Date: *June 27, 2016* – Copalis Rocks Feasibility Study Review

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

**COMMISSIONERS:**

**1. Modification 3 with Quinault Nation for Authorization to Contact Landowners and Obtain Landowner Agreements to Survey and Treat Knotweed on Properties Within the Nation’s Grant Fund Area - \$2,000:** A motion was made, seconded and passed to approve Interlocal Agreement Modification 3 with Quinault Nation for Authorization to Contact Landowners and Obtain Landowner Agreement to Survey and Treat Knotweed on Properties Within the Nation’s Grant Fund Area in the amount of \$2,000.

\*\* Added item:

**2. Resolution, Appointing a Hearing Examiner Pursuant to RCW 36.70.970 to Conduct a Hearing on the Conditional Use Permit Application of Elma Airport LLC, Case No. 206-0445:** A motion was made, seconded and passed to approve **Resolution No. 2016-067 appointing a Hearing Examiner, pursuant to RCW 36.70.970 to conduct a hearing on the Conditional Use Permit Application of Elma Airport LLC, Case No. 206-0445.**

**DEPARTMENTS:**

**Fair, Events and Tourism:**

**1. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute the 2016 Fair Judge Agreements:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign and execute the 2016 Fair Judge Agreements as follows:

Larry Urban	Poultry	\$100.00
T.J Colson	Beef & Swine	\$325.00
Gary Loveless	Photography	\$100.00
Marilyn Armit	Grange	\$30.00
Barb Narrance	Crafts	\$50.00
Elizabeth McElliot	Quilting	\$60.00
Malia Wales	Baking	\$60.00
George Germaine	Rabbits	\$125.00
Pat Huson	Flowers	\$35.00
Erica Saucier	Clothing	\$60.00
Hayley Goodwin	Crafts	\$50.00
Harriet Fredrickson	Quilting	\$60.00

Jullian Holmberg	Fine Arts	\$60.00
Kyle Pratt	Fine Arts	\$40.00
Chris Guenther	Sheep	\$125.00
Dawn Lantz	Goats	\$125.00
Jan Clark	Creative Writing	\$40.00
Candy Nichol	Fine Arts	\$40.00
Terry Abott	Grange	\$30.00
Myna Manier	Gardening	N/C
Delores Allen	Canning	\$60.00
Rick Boyer	Dairy	\$100.00
Wendy Stanley	Baking	\$60.00
Sue Thomas	Clothing	\$60.00

**2. Request Approval, Rental Agreement with Attachment A with Washington Tractor for Part of a Sponsorship Deal for use of a John Deere Tractor:** A motion was made, seconded and passed to approve the Rental Agreement with Attachment A with Washington Tractor for Part of a Sponsorship Deal for use of a John Deere Tractor. The Fairgrounds will receive a specified number of months/hours of use of a John Deere tractor, in trade for sponsorship opportunities and use of the grounds for a specified number of events. The standard value of the chosen sponsorship opportunities and rental rates has been applied while negotiating the terms of the agreement. The Fairgrounds is in need of the type and size of tractor that would be provided under this agreement.

**Management Services:**

**1. Request Approval, Department of Commerce 2016-2017 CDBG Public Services Grant Application, \$108,170:** A motion was made, seconded and passed to approve the 2016-2017 CDBG Public Services Grant Application which provides \$108,170 in funding to Grays Harbor County in coordination with Coastal Community Action Program for core administrative support for necessary community projects benefiting low and moderate income persons and households.

**Public Services:**

**1. Request Approval, Accept the 2015 Pavement Striping Contract as Complete with Stripe Rite, Inc.:** A motion was made, seconded and passed to approve acceptance of the 2015 Pavement Striping Contract as complete with Stripe Rite, Inc., and release the retainable amount of \$14,893.94 as per Section 60.28, Revised Code of Washington.

**2. Request Approval, Resolution, Authorizing Petty Cash Funds in the Amount of \$50 to County Road Supervisor:** A motion was made, seconded and passed to approve **Resolution No. 2016-068 authorizing petty cash funds of \$50 to each of the County Road Supervisors from Elma, Cosmopolis and Copalis.**

**3. Request Approval, Architectural and Engineering Agreement with Street, Lundgren & Foster for Pavilion Roof and HVAC Replacement – Phase 2, \$80,000:** A motion was made, seconded and passed to approve Architectural and Engineering Agreements with Street, Lundgren & Foster for Pavilion Roof and HVAC Replacement for Phase 2 in the amount of \$80,000. Street, Lundgren & Foster will provide for the preparation of construction documents, bidding and construction period services for the Roof and HVAC system replacement at the Grays Harbor County Fair Pavilion.

**Treasurer:**

**1. Request Approval, Resolution for issuance of debt through LOCAL Program Financing for property located at 121 W. Broadway in Montesano:** A motion was made, seconded and passed to approve **Resolution No. 2016-069 for authorizing the acquisition of real property and execution of a LOCAL Program Financing contract, site lease and related documentation relating to property at 121 W. Broadway in Montesano.**

**ANNOUNCEMENTS:**

None

**PUBLIC COMMENT:**

None

Commissioner Raines announced a recess at 2:12 p.m. to move to Conference Room No. 1 for the Media Session.

**Media Session:**

Commissioner Raines reopened the meeting at 2:15 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.

At 2:52 p.m. Commissioner Raines adjourned the meeting.

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

**RESOLUTIONS:**

**No. 2016-067**

**Appointing a Hearing Examiner, pursuant to RCW 36.70.970 to conduct a hearing on the Conditional Use Permit Application of Elma Airport LLC, Case No. 206-0445**

**No. 2016-068**

**Authorizing petty cash funds of \$50 to each of the County Road Supervisors from Elma, Cosmopolis and Copalis.**

**No. 2016-069**

**Authorizing the acquisition of real property and execution of a LOCAL Program Financing contract, site lease and related documentation relating to property at 121 W. Broadway in Montesano**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

- Modification 3 with Quinault Nation for Authorization to Contact Landowners and Obtain Landowner Agreement to Survey and Treat Knotweed on Properties Within the Nation's Grant Fund Area in the amount of \$2,000

The meeting adjourned at 2:52 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