

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**June 20, 2016**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 20, 2016, at 2:00 p.m. Commissioners present were Vickie Raines and Wes Cormier. Jenna Amsbury, Clerk of the Board, was present to record the meeting.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**A motion was made, seconded and passed to excuse Commissioner Gordon from the meeting.**

**BIDS:**

None

**HEARINGS:**

**1. 2017-2022 Six-Year Transportation Improvement Program:** A public hearing was held on June 20, 2016 to consider adoption of the 2017-2022 Six-Year Transportation Improvement Program. Notice of this hearing was published in the Montesano Vidette on June 9, 2016. Commissioner Raines asked for a staff report. Rob Wilson, Deputy County Road Engineer, stated there are 37 projects included in this program: Eight bridges (top priority), four railroad crossings, four paving, two BST, thirteen reconstructions, three fish passages and one guardrail.

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 Resolution No. 2016-070 adopting the 2017-2022 Six-Year Transportation Improvement Program.**

**PUBLIC COMMENT:**

None

**CONSENT AGENDA:**

Minutes:

Morning/Regular Meetings: June 13, 2016

Commissioners:

Set Hearing Date – July 5, 2016 – Ordinance Establishing Standards and Procedures under which Hearing Examiner may Conduct Quasi-judicial Hearings

Correspondence:

Use Request: Montesano Car Show, 7/16/16

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

**COMMISSIONERS:**

None

**DEPARTMENTS:**

**Public Health & Social Services:**

**1. Request Approval, Provider Agreement Contract with Aetna Health, Inc. for service reimbursement to enrolled clients, term of contract June 2016 through May 2017:**

A motion was made, seconded and passed to approve Provider Agreement Contract with Aetna Health, Inc. for service reimbursement to enrolled clients, term of contract June 2016 through May 2017.

**2. Request Approval, Vendor Services Agreement with Alder Creative Inc. for suicide prevention event, term of contract June 1, 2016 through June 30, 2016, \$800:**

A motion was made, seconded and passed to approve the Vendor Services Agreement with Alder Creative Inc. for suicide prevention event, term of contract June 1, 2016 through June 30, 2016, in the amount of \$800. This agreement is to provide design and production of promotion materials for an upcoming suicide prevention event sponsored by the Department. The event is targeted to community leaders and health professionals.

**3. Request Approval, Amendment No. 1 to Housing and Homeless Services contract with Coastal Community Action Program for Housing and Essential Needs funding, term of contract July 1, 2016 through December 31, 2016, \$521,205:**

A motion was made, seconded and passed to approve Amendment No. 1 to Housing and Homeless Services Contract with Coastal Community Action Program for housing and essential needs funding, term of contract July 1, 2016 through December 31, 2016, \$521,206. This amendment provides HEN funding to address the needs of qualified individuals experiencing homelessness or are at risk of homelessness and who are referred by DSHS. No matching funds are required.

**Public Services:**

**1. Request Approval, Accept Contract as Complete for the 2012 Curve Safety Project with Rognlin's, Inc.:**

A motion was made, seconded and passed to approve acceptance of contract for the 2012 Curve Safety Project with Rognlin's, Inc. The total amount of the contract is \$917,889.16 which is 2.73 percent below the original bid.

\*\*The Clerk of the Board announced the following item was removed from the agenda

**2. Request Approval, Resolution, Authorizing the Name Change for Road #66900 from Waugaman to John Olson:**

\*\*The Clerk of the Board announced the following item was added to the agenda:

**3. Request Approval, Award Bid for Illahee/Oyehut Sanitary Sewer Construction Project Contract for Schedules A, B and C to Rognlin's Inc.:** A motion was made, seconded and passed to award the bid for Illahee/Oyehut Sanitary Sewer Construction Project for A, B, and C only to Rognlin's, Inc., of Aberdeen, Washington for \$2,979,812.54. Rognlin's was the only responsive bidder on the project.

**ANNOUNCEMENTS:**

None

**PUBLIC COMMENT:**

None

Commissioner Raines announced a recess at 2:08 p.m. to move to Conference Room No. 1 for the Media Session.

**Media Session:**

Commissioner Raines reopened the meeting at 2:11 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines and Wes Cormier. The media and Commissioners exchanged comments and questions on County business.

At 2:30 p.m. Commissioner Raines adjourned the meeting.

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

**RESOLUTIONS:**

**No. 2016-070**

**Adopting the 2017-2022 Six-Year  
Transportation Improvement Program**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:30 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:

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Jenna Amsbury, Clerk of the Board