

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
October 3, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 3, 2016, at 6:00 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 was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

1. **Franchise Agreement with Coast Communications for a telecommunication franchise to use the right of way of county roads within Grays Harbor County for the construction and maintenance of its telecommunication system and any facilities incidental to such system:** There was a public hearing October 3, 2016 to consider the Franchise Agreement with Coast Communications for a telecommunication franchise to use the right of way of county roads within Grays Harbor County for the construction and maintenance of its telecommunication system and any facilities incidental to such system. Notice of hearing was published in the *Montesano Vidette* September 15, 2016 and September 22, 2016.

Commissioner Raines called for public comment.

Denny Lawrence, Ocean Shores, noted there had been 49 years of operation in Grays Harbor and he was looking forward to many more.

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

ACTION: A motion was made, seconded and passed to approve the Franchise Agreement with Coast Communication for a telecommunication franchise to use the right of way of county roads within Grays Harbor County for the construction and maintenance of its telecommunication system and any facilities incidental to such system.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: September 26, 2016

Correspondence:

WSLCB: Rotary Club of East Grays Harbor 10/8/16 and Knights of Columbus Council 15689, St Jerome Catholic Church 10/22/16

Claim: Randy and Ardell McDougall C-720-16

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

COMMISSIONERS:

None

DEPARTMENTS:

Management Services:

1. **Request Approval, budget transfer –Tourism Fund for \$50,000 :** A motion was made, seconded and passed to approve **Resolution No. 2016-112 transferring items in the Grays Harbor County Miscellaneous Fund tourism in the amount of \$50,000.** This resolution authorizes budget for a transfer out to the Fair fund.

Public Health and Social Services:

1. **Request Approval, Contract Amendment Number 01 for the eJAS Access for TANF/Workfirst Home Visiting Services with DSHS. The contract period is November 1, 2016 through October 31, 2019 :** A motion was made, seconded and passed to approve Contract Amendment Number 01 for the eJAS Access for TANF/Workfirst Home Visiting Services with DSHS. The contract period is November 1, 2016 through October 31, 2019. The amendment provides a new DSHS contact name and title.

2. **Request Approval, Contract with Catholic Community Services, term of contract March 1, 2016 through February 28, 2017, \$140,000:** A motion was made, seconded and passed to approve a contract with Catholic Community Services, term of the contract is September 1, 2016 through October 31, 2019 in the amount of \$140,000. This contract provides resources for the delivery services for those experiencing homelessness and is associated with the housing services of the Department of Commerce.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Raines announced a recess at 6:06 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 6:07 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines, Frank Gordon and Wes Cormier. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

No. 2016-112

**Transferring items in the Grays Harbor
County Miscellaneous Fund tourism in the
amount of \$50,000**

INTERGOVERNMENTAL AGREEMENTS:

None

At 6:13 p.m. Commissioner Raines adjourned the meeting.

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:

Lori Weiss, Deputy Clerk of the Board