

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
January 23, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 23, 2017, at 2:00 p.m. Commissioners present were Wes Cormier and Randy Ross. Jenna Amsbury, 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

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

BIDS:

None

HEARINGS:

1. Ordinance amending text of Chapter 18.06 and Ordinance 393, adoption of revised flood insurance study: There was a public hearing on January 23, 2017 for an Ordinance amending text of Chapter 18.06 and Ordinance 393, adoption of revised flood insurance study. Notice of hearing was published in *The Vidette* December 29, 2016 and January 5, 2017. This resolution updates references to the new Flood Insurance Rate Study and Maps and makes minor text corrections in the Critical Protection Area Development Standards for Frequently Flooded Areas in Grays Harbor County Code 18.06.100 (C). Commissioner Cormier called for a staff report. Jane Hewitt, Principal Planner, gave her staff report stating this will become effective February 3, 2017 if approved.

Commissioner Cormier called for public comment.

There was no public comment and the hearing was closed.

ACTION: This item is postponed until January 30, 2017.

PUBLIC COMMENT:

Ray Brown, Westport – Addressing agenda item for open negotiations. He stated he has always wondered why public contracts are negotiated in secret. This should be transparent and final determination will be public anyway. He supports the Resolution.

Scott Roberts, Freedom Foundation, Olympia – He is encouraging adoption of this Resolution. The Freedom Foundation has been in support of this for years. Lincoln County just held their first open negotiations. It is important for the union members to see how there are being represented. A transparent government does not constitute an unfair labor practice.

Gina Rawlings, Property Owner in the County – She believes the public process for negotiation is a good thing. Only positive would come of it. In the community most are retirees and have not received COLAs in years. Also, she has been having difficulties with the automated service on the website. She has not been able to access AVCaptureAll. She has only been able to get the current agenda. This is being mentioned so that it is recognized as a problem.

Dan Boeholt, Central Park – He wants to thank the Commissioners for supporting the Humptulips Gravel Bar. More issues are still out there that needs continued work for access. There is supposed to be Sustainable Road System coming from the Forest Service, but he has yet to see it.

Kristine Lowder, Hoquiam – She echoed Dan’s comments on the gravel bar and also the Freedom Foundation’s comments on the public negotiations. The public needs to know about public money.

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: January 6, 2017
Special Meeting: January 3, 2017

Assessor:

Surplus HP Printer P2015 Asset No. 0143 and Dell Optiplex Computer, Asset No. 0078 as listed on the Assessor’s Inventory List

Commissioners:

Public Official Bond: Randall S. Ross
Reappointments Veteran Relief Board (2-year term): Mike Harris and Bill Wickwire, terms expire 12/31/18

Fair & Events:

Facility Use: Grays Harbor Posse 1/14-15/17; Winter Wine Festival 1/21/17; Home & Garden Show 5/20-21/17; Grays Harbor Horse Council 2/11/17, 3/11/17, 4/29/17; Top Dog Agility 3/3-5/17 and 10/20-22/17

Management Services:

Set Hearing Date: *February 6, 2017* – Supplemental Budget, Fair Building Construction Fund, \$940,392
Set Hearing Date: *February 6, 2017* – Supplemental Budget, Illahee/Oyehut Sewer Construction, \$1,444,514

Public Services:

Set Bid Date: *April 3, 2017* – 2017 Aggregate Supply Contract
Surplus (44) Two-Way Radios and (1) Vehicle, VEH 130

Correspondence:

Use Permit: Hood to Coast Washington/Hood to Coast Race Series 6/3/17
Timberland Regional Library - 2017 Preliminary Budget

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

COMMISSIONERS:

1. **Memorandum of Understanding (MOU) with the Port of Grays Harbor for the purpose of providing a full and final discharge of the remaining balance of the CERB Loan on the Enterprise Warehouse, paid equally by the parties, \$69,364.36:** Postponed.
2. **Resolution – Improving transparency by negotiating Collective Bargaining Contracts in a manner open to the public:** Postponed.

Commissioner Ross stated he is generally in agreement, but he felt that the decision should be postponed until Commissioner Raines is present. Commissioner Cormier responded we try to respect postponement by Commissioners, so this will be addressed at the January 30, 2017 meeting.

3. **Memorandum of Understanding (MOU) with the Washington State University Extension for available WSU Extension programs, term of contract January 1, 2017 through December 31, 2017, \$159,998:** A motion was made, seconded and passed to approve a Memorandum of Understanding (MOU) with the Washington State University Extension for available WSU Extension programs, term of contract January 1, 2017 through December 31, 2017. This Memorandum of Understanding (MOU) with Grays Harbor County will maintain an operations budget of \$23,393 for available WSU Extension programs and for assorted office expenses as set forth in the Grays Harbor County budget for 2017.

**Added Agenda item:

4. **Request Approval, Resolution – Requesting the Prosecuting Attorney to commence legal action to abate County Code violations constituting a public nuisance on real property situated at 509 Hill Road:** A motion was made, seconded and passed to approve Resolution No. 2017-004 requesting and authorizing the Prosecuting Attorney to commence legal action to abate County Code violations constituting a public nuisance on real property situated at 509 Hill Road. Multiple attempts to obtain the property owner's compliance with the County Code as it pertains to unlicensed vehicles, junk, debris and trash on the property, these violations continue and constitute a threat to the health and safety of resident, requiring expeditious abatement.

DEPARTMENTS:

Fair Events and Tourism:

1. **Request Approval, Commissioner's signatures on LTAC approved Contracts for the following organizations, \$7,000:** A motion was made, seconded and passed to approve the LTAC approved contracts for the following organizations in the amount of \$7,000.

<u>Sponsoring Entity and Event/Festival</u>	<u>Grant Amount</u>
Aberdeen Revitalization Movement/2017 Founders Day Parade & Festival	\$1,000
Cranberry Heritage Group of Grayland/2017 Driftwood Show	\$1,000
Hoquiam Business Association/2017 Ho Ho Hoquiam	\$1,000
Midnight Cruizers Car Club/2017 Midnight Cruizers Rod Fest	\$1,000
Port of Grays Harbor/2017 Friends Landing Ad in Good Sam	\$3,000

2. **Request Approval, 2017 Fair Entertainment Agreement with Steve Hamilton, Magician all week during fair, \$3,750:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign and execute the 2017 Fair Entertainment Agreement with Steve Hamilton, Magician in the amount of \$3,750.

3. **Request Approval, 2017 Print Marketing Agreement with Professional Sports Publications for advertising in the 2017 Seattle Seahawks Yearbook, \$7,000:** A motion was made, seconded and passed to approve authorization for the Fair, Events & Tourism Manager to sign and execute the 2017 Print Marketing Agreement with Professional Sports Publications for producing the 2017 Seattle Seahawks Yearbook. The Yearbook is the official Yearbook for the 2017 Seattle Seahawks, and this souvenir publication is a collectable that is taken home and used as a reference piece, providing repeat exposure for advertising. The exposure received through advertising in this publication has proven lucrative for tourism in Grays Harbor County by generating interest regarding Grays Harbor's vast and diverse tourism assets, and thus increasing overnight stays.

Management Services/Central Services:

1. **Request Approval, Resolution – Authorizing adjustments to budgeted beginning cash balances as of January 1, 2017:** A motion was made, seconded and passed to approve **Resolution No. 2017 – 005 authorizing adjustments to budgeted beginning cash balances as of January 1, 2017.** This resolution adjusts budgeted beginning cash balances to the actual amount as of January 1, 2017 in the general and miscellaneous funds. Each entry has a corresponding adjustment to ending cash.

2. **Request Approval, Budget Transfer – Illahee/Oyehut Sewer System, \$350,000:** A motion was made, seconded and passed to approve **Resolution No. 2017 – 006 authorizing a budget transfer in the miscellaneous (dedicated) fund Illahee/Oyehut Sewer System.** This resolution authorizes budget for construction costs of the sewer system. These costs will be reimbursed by the fund 407-000-100 budget at a later date.

3. **Request Approval, Title VI Non-Discrimination Agreement with the WA State Dept. of Transportation:** A motion was made, seconded and passed to approve the Title VI Non-Discrimination Agreement with the Washington State Department of Transportation necessary to receive federal funding. This Agreement assures that no person shall on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964, and the

Civil Rights Restoration Act of 1987 be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity.

Public Health & Social Services:

- 1. Request Approval, Professional Services Agreement with Dr. Timothy Miller of TDM Evaluation and Research for technical assistance and program evaluation services for a system of care for youth in Grays Harbor County, term of contract January 1, 2017 through December 31, 2017, \$33,500, no matching requirements by the County:** A motion was made, seconded and passed to approve the Professional Services Agreement with Dr. Timothy Miller of TDM Evaluation and Research. The agreement provides technical assistance, program evaluation services and strategic implementation recommendations for a system of care for youth in Grays Harbor County. Term of contract is January 1, 2017 through December 31, 2017, in the amount of \$33,500. There is no matching requirement for the County for this agreement.
- 2. Request Approval, Agreement with Educational Services District 113/True North for (3) full-time System of Care Navigators to assist youth and families for behavioral health services, \$256,092, funding by Treatment Sales Tax:** A motion was made, seconded and passed to approve the Agreement with Educational Services District 113/True North for (3) full-time System of Care Navigators who will assist youth and families by assessing their need for behavioral health services, providing brief intervention to stabilize crises and facilitate connection for the family to ongoing services and supports.
- 3. Request Approval, Agreement with Evergreen Treatment Services for delivery of Medication Assisted Treatment and Assessment services as part of the Jail Opiate Use Disorder Intervention project, term of contract January 1, 2017 through December 31, 2017, \$39,700, funding by Treatment Sales Tax:** A motion was made, seconded and passed to approve the Agreement with Evergreen Treatment Services that supports the delivery of Medication Assisted Treatment and Assessment services as part of the Jail Opiate Use Disorder Intervention project. This pilot project is collaboration between Dr. Shin, the Grays Harbor County Sheriff's Department and Evergreen with the goal to intervene and begin treating the individual while incarcerated and ensuring coordinated care continues in the community upon being discharged from the jail. Term of contract is January 1, 2017 through December 31, 2017, in the amount of \$39,700. Funding is by Treatment Sales Tax dollars.
- 4. Request Approval, Amendment No. 1 to the contract for the DSHS Workfirst Grant for Children with Special Needs – Addition to Special Terms & Conditions:** A motion was made, seconded and passed to approve Amendment No. 1 to the contract for the DSHS Workfirst Grant for Children with Special Needs – Addition to Special Terms & Conditions. The change is number 14, Notice of Non-Disclosure.

5. Request Approval, Amendment No. 10 to the State of Washington Department of Health Consolidated Contract adding a Statement of Work and increasing the contract by \$575,119 for a revised total of \$2,851,648, as follows: A motion was made, seconded and passed to approve Amendment No. 10 to the State of Washington Department of Health Consolidated Contract adding a Statement of Work and increasing the contract by \$575,119 for a revised total of \$2,851,648 as follows:

- Family Planning, effective January 1, 2016
- Maternal & Child Health Block Grant, effective January 1, 2015
- Office of Drinking Water Group A Program, effective January 1, 2015
- Recreational Shellfish Activities, effective April 1, 2016
- Suicide Prevention Works!, effective September 30, 2015
- WIC Nutrition Program, effective January 1, 2017

Public Services:

1. Request Approval, Recommendation to award bid for 2016 Culvert Supply to James Pipe & Supply, Inc. of Ridgefield, Washington in the low bid amount of \$54,250, bid is 7% above the Engineer's estimate: A motion was made, seconded and passed to approve the recommendation to award a bid for the 2016 Culvert Supply to James Pipe & Supply, Inc., of Ridgefield, Washington, in the low bid amount of \$54,250. This bid is seven percent above the Engineer's estimate.

2. Request Approval, Contract with SH&H Valuation and Consulting for appraisal work associated with the Vesta Bridge Replacement and Mox Chehalis Road Bridge Replacement, not to exceed \$5,500: A motion was made, seconded and passed to approve the contract with SH&H Valuation and Consulting for appraisal work associated with the Vesta Bridge Replacement and Mox Chehalis Road Bridge Replacement projects. The contract is not to exceed \$5,500.

3. Request Approval, Renewal of Voluntary Stewardship Program (VSP) Professional Services Contract with John Kliem, Creative Community Solutions to facilitate the citizen community that is developing the program, funding is through a grant from Washington State Conservation Commission: A motion was made, seconded and passed to approve a renewal of the Voluntary Stewardship Program (VSP) Professional Services Contract with John Kliem, Creative Community Solutions, to facilitate the citizen community that is developing the program. Funding is through a grant from the Washington State Conservation Commission. Grays Harbor County "opted-in" to the Voluntary Stewardship Program alternative for protecting critical areas on agricultural lands. The County was awarded a grant of \$270,000 for the biennium commencing 2016. Creative Community Solutions has billed \$22,110.56 to date. Grays Harbor County staff (Planning and GIS) will also bill against this grant. Commissioner Cormier stated it has been a pleasure working with John Kliem.

4. Request Approval, Renewal of Shoreline Master Plan Professional Services Agreement with John Kliem, Creative Community Solutions to facilitate a Commissioner appointed citizen committee to develop the program: A motion was made, seconded and passed to approve the renewal of Shoreline Master Plan Professional Services Agreement with John Kliem, Creative Solutions. This has been an on-going effort since 2013 with the final draft near submission by SMP Update Committee to the Planning Commission in Spring 2017. This work is funded by a grant from the Washington Department of Ecology. As of the last quarterly billing there remains \$99,904.40. Creative Community Solutions has secured permission from Ecology to update the Critical Areas Ordinance (an unfunded mandate) with a portion of the remaining funds. Payment for this effort is administered through Ecology. Funds not utilized by the end of the grant term in June 2017 are forfeited.

Treasurer:

1. Request Approval, Resolution – Cancellation of Personal Property Taxes: A motion was made, seconded and passed to approve **Resolution No. 2017-007 canceling of personal property taxes deemed uncollectable during 2016.** RCW 84.56.240 directs the Treasurer to submit this listing to the Board annually on the first day of February.

ANNOUNCEMENTS: None

PUBLIC COMMENT:

None

Commissioner Cormier announced a recess at 2:23 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Cormier reopened the meeting at 2:25 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier and Randy Ross. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

No. 2017-004

Requesting the Prosecuting Attorney to commence legal action to abate County Code violations constituting a public nuisance on real property situated at 509 Hill Road

