

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
January 30, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 30, 2017, at 2:00 p.m. Commissioners present were Vickie L. Raines, 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

BIDS:

None

HEARINGS:

1. Decision only - 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).

ACTION: A motion was made, seconded and passed to approve Ordinance 434 amending text of Chapter 18.06 and Ordinance 393, adoption of revised flood insurance study.

PUBLIC COMMENT:

The following individuals spoke against Commissioner item number one, Resolution to hold union negotiations in public:

- Patrick Wadsworth, Montesano
- Gilbert Myers, Aberdeen
- David Basher, Tacoma
- Hannah Franks, Olympia
- Pat Thompson, Everett
- Juan Johnson, Aberdeen
- Frank Chestnut, Aberdeen
- Robert Criswell, Montesano
- Trina Young, Elma
- Deken Letinich, Southwest Washington
- Jeremy Kamel, Tacoma
- Dick Kivi, Montesano
- Grover Johnson, Kitsap County

- Shari Berry, Hoquiam
- Patrick Burns, Seattle
- Tonya Murray, Montesano
- Noel Willet, Montesano
- Matthew Brock, Onalaska
- Robbie Myers, Aberdeen
- Bryan Dodge

The following individuals spoke in favor of the Resolution to hold union negotiations in public:

- Matthew Hayward, Olympia
- Scott Roberts, Olympia
- Linda Hole, Aberdeen
- Ray Brown, Westport
- Gary Randall, Aberdeen
- Tara Mareth, Aberdeen
- Lucas Gonzales
- Chris Lowder, Hoquiam
- Sue Peterson, Aberdeen

Dean McGrath, Fife, asked the board a general question about unions and did not expect a response.

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: January 23, 2017

Special Meetings: January 17, 2017 (workshop) January 17, 2017 (special)

Prosecutor:

Surplus: (1) IBM Wheelwriter 5 typewriter #1001

Public Services:

Set Bid Date: February 27, 2017 – (1) Hog Style Brush Attachment, (1) Shop Truck Service Crane, (1) mid-size 4x4 SUV, (1) mid-size 4x4 Pursuit SUV w/o partition, (1) mid-size 4x4 Pursuit SUV w/ partition and (2) full-size 4 x 4 Pursuit SUV

Surplus: (1) 2009 Dodge Charger VEH 74, (1) Autolite equipment cabinet, (1) hydraulic transmission jack and (1) painter shop breather machine

Correspondence:

WSLCB: Ocosta Booster Club, 03/11/17

Use Permit: Elma Game Association Fishing Derby, 04/22/17

ACTION: A motion was made, seconded and passed to approve the consent agenda with one correction to the regular minutes of January 23, 2017 in a name.

COMMISSIONERS:

1. **Resolution – Improving transparency by negotiating Collective Bargaining Contracts in a manner open to the public:** A motion was made by Commissioner Cormier to approve a resolution improving transparency by negotiation Collective Bargaining contracts in a manner open to the public. The motion died due to a lack of a second. There was no further motion.

Commissioner Cormier announced a recess from 3:09 p.m. to 3:15 p.m. At 3:16 p.m. Commissioner Cormier moved back into the regular session.

2. **Superior Court Indigent Defense Contract: James Goff:** A motion was made, seconded and passed to award a 2017 Superior Court Indigent Defense Contract with James Goff.

Convene as Drainage District No. 2

Commissioner Cormier moved out of the Regular Meeting and into a meeting of the Drainage District No. 2 Commissioners to consider the following agenda items:

1. **Invoice: Payment to for Vidette Advertisements (2017 Budget and Assessment Role), \$179.56:** A motion was made, seconded and passed to approve payment of an invoice for Vidette Advertisements in the amount of \$179.56.

Commissioner Cormier moved out of the Drainage District No. 2 Commissioners meeting and back into the Regular meeting of the Board of County Commissioners.

DEPARTMENTS:

Fair Events and Tourism:

1. **Request Approval, Lodging Tax Advisory Committee recommended contracts for events with Montesano Chamber of Commerce/2017 Festival of Lights, \$4,600 and Westcoast Jet Sports Foundation/2017 Grayland Open, \$2,000:** A motion was made, seconded and passed to approve the Lodging Tax Advisory Committee recommendation contracts for events with Montesano Chamber of Commerce/2017 Festival of Lights, \$6,000 and Westcoast Jet Sports Foundation/2017 Grayland Open, \$2,000.

2. **Request Approval, Lodging Tax Advisory Committee recommended contracts for the Tourism Special Marketing Projects with Grays Harbor Talk for Social Media/Search Engine Marketing – Option “C”, \$31,430:** A motion was made, seconded and passed to approve the Lodging Tax Advisory Committee recommendation for a contract for the Tourism Special Marketing Projects with Grays Harbor Talk for Social Media/Search Engine Marketing in the amount of \$31,430.

Management Services/Central Services:

1. **Request Approval, Budget Transfer – Developmental Disabilities, \$700,000:** A motion was made, seconded and passed to approve **Resolution No. 2017-008 transferring items in the miscellaneous (dedicated) fund Developmental Disabilities in the amount of \$700,000.** This resolution authorizes budget for professional services funded by a state grant from Department of Social and Health Services.

2. **Request Approval, Telecommunications Service Agreement with Rainier Connect for connectivity services to the Pearsall Building, Juvenile Facility and Coroner’s Office, \$1,485 monthly:** A motion was made, seconded and passed to approve the Telecommunications Service Agreement with Rainier Connect for connectivity services to the Pearsall Building, Juvenile Facility and Coroner’s Office, monthly services \$1,485. The connection from the Montesano Campus to the Pearsall Building also provides connectivity to the State and Internet. This contract reflects the current services already being provided by Tectel. Rainier Connect recently acquired Tectel and its customers.

3. **Request Approval, Budget Transfer – Central Services Replacement, \$25,000:** A motion was made, seconded and passed to approve **Resolution No. 2017-009 for a budget transfer in the miscellaneous (dedicated) fund Central Services Replacement in the amount of \$25,000.** This resolution establishes a budget for equipment purchases.

4. **Request Approval, Memorandum of Understanding (MOU) with AFSCME Local #275 Courthouse Agreement for the purpose of appointing a union member as the Director of Detention until such position can be hired:** A motion was made, seconded and passed to approve a Memorandum of Understanding (MOU) with AFSCME Local #275 Courthouse Agreement for the purpose of appointing a union member as the Director of Detention until such position can be hired. The MOU has been reviewed and approved by the AFSCME Staff Representative and the applicable Union Representatives.

Public Health & Social Services:

1. **Request Approval, Agreement with Educational Service 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, term of contract January 1, 2017 through December 31, 2017, \$256,092, funded by treatment sales tax funds:** A motion was made, seconded and passed to approve an Agreement with Educational Service District 113/True North. This agreement provides 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. The Navigators are part of a County led System of Care pilot project aimed at improving the outcomes for youth and families served by the Juvenile Court and its child and family serving allies. The agreement amount is \$256,092 and will be funded by treatment sales tax funds.

2. Request Approval, Agreement with Summit Pacific Medical Center to fund a patient-centered medical home pilot project, term of contract January 1, 2017 through December 31, 2017, \$213,158, funded by treatment sales tax funds: A motion was made, seconded and passed to approve an Agreement with Summit Pacific Medical Center to fund a patient-centered medical home pilot project. This pilot will explore whether co-locating and integrating behavioral health treatment in a family practice setting will improve health outcomes for persons with co-occurring medical and behavioral health concerns. Funding in this agreement pays a portion of the Agency's unreimbursed costs for having a behavioral health treatment team including a Psychiatric Advanced Registered Nurse practitioner, Registered Nurse and Licensed Clinical Social Worker co-located in the Agency's family practice clinic. The agreement is for the period January 1, 2017 through December 31, 2017. The total amount of this agreement is \$213,158 and is funded by Treatment Sales Tax dollars.

Public Services:

1. Request Approval, Resolution – Changing the name of Straddleline ORV Park to “Grays Harbor ORV Park”: A motion was made, seconded and passed to approve **Resolution No. 2017-010 changing the name of Straddleline ORV Park to “Grays Harbor ORV Park.”** Throughout the off road vehicle industry, ORV parks are generally known to racers by their location. PNWMX, LLC has requested that the County consider the name change as they work to reinvent the ORV Park and make it a premier northwest destination. The name change will more accurately reflect the location as a destination ORV Park and will serve to draw more visitors to explore other tourism activities throughout the County.

Sheriff:

1. Request Approval, Second Addendum to the Professional Services Contract with Montesano Internal Medicine, P.S., for rendition of all services provided for in the Basic Contract and Scope of Work, \$20,825 monthly:

2. Request Approval, Boating Safety Program Approval and Grant with the Washington State Parks & Recreation Commission for the purchase, maintenance and operation of vessels, marine equipment, education materials and personnel salaries, up to \$10,000: A motion was made, seconded and passed to approve a Boating Safety Program and Grant with the Washington State Parks & Recreation Commission for the purchase, maintenance and operation of vessels, marine equipment, education materials and personnel salaries up to \$10,000. The Washington State Parks and Recreation Commission, Recreational Boating Safety Program is authorized by law to administer grant funds to local law enforcement agencies who are in Approved Program status. Agencies must meet the minimum Approved Program requirements of WAC 352-65 and have an updated P&R A-299 on file with State Parks to be considered eligible to apply for the Federal Financial Assistance Grant for FY 2017. Grants are awarded on a cost share basis. Only those agencies willing to provide matching funds of a 100%

match of their allocated Vessel Registration Fees if that allocation is \$10,000.00 or less, or 50% match of their allocated Vessel Registration Fees if that allocation is \$10,001.00 or more.

ANNOUNCEMENTS: None

PUBLIC COMMENT:

Ray Brown, Westport – Addressed salmon/sea lion issue. He impressed the issues of sea lions on the salmon population. He requested that the Commissioners ask committees to try something else, what is being done is not working. Fishing is important to Westport; they are number five in the nation for best fishing. \$2.4 billion has been spent on culverts and they are not proven to improve fish/salmon restoration.

Commissioner Raines thanked everyone for coming to the meeting. It is great to see different perspectives. She noted that she appreciates the Freedom Foundation and appreciate their information, but she doesn't believe in some of their interests. She explained that she understood both sides of the issue for collective bargaining. She noted she was on the negotiating team for two of the contract last year and felt that the negotiations went well and not everything with unions is about salaries. She explained her family history with unions and stated she believes county staff is important.

Commissioner Ross stated he came from an industry that does not have unions. He is open to hearing information on both sides, but also agrees with transparency and he will continue to learn more. He does not want to close this idea, but he needs to know more.

Commissioner Cormier announced a recess at 3:34 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Cormier reopened the meeting at 3:36 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines, 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. 2017-008

**Transferring items in the Grays Harbor
County Miscellaneous Fund Developmental
Disabilities, \$700,000**

