

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
February 13, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 13, 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. Katie Svoboda, Prosecuting Attorney, Norma Tillotson, Deputy Prosecuting Attorney and Corey Morris were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: February 6, 2017

Special Meetings: February 1, 2017

Commissioners:

Set Hearing – *February 27, 2017* - Ordinance amending Chapter 2.20 of County Code and Ord. 84, 166, 300, 321, 398 and 420 pertaining to procedures for the management of real county real and personal property

Set Bid Date – *March 27, 2017* – County Printing of Official Publications

Fair & Tourism:

Facility Use: Rainier Agility 4/8-9/17 and 11/11-12/17

Facility Use: Junk Queens Antique Show 6/23-24/17

Correspondence:

Claim, C-723-17 Murphy

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

COMMISSIONERS:

1. Special Meeting Minutes: October 4, 2016 – Workshop and December 29, 2016 - Union Contracts: A motion was made, seconded and passed to approve the Special Meeting minutes for October 4, 2016 and December 29, 2016. Commissioner Ross abstained.

DEPARTMENTS:

Fair and Events

1. Request Approval, 2017 Fair Entertainment Agreement with Deni Herrmann Events and Entertainment for “Petty Fever” tribute to Tom Petty on August 12, 2017, \$5,500: A motion was made, seconded and passed to approve the 2017 Fair Entertainment Agreement with Deni Herrmann Events and Entertainment for “Petty Fever” tribute to Tom Petty on August 12, 2017.

Management Services/Central Services:

1. Request Approval, Memorandum of Agreement with Confederated Tribes of Chehalis Reservation for the Watershed Coordinator to assist the Chehalis Basin Partnership in the implementation of the Chehalis Basin Watershed Management Plan, term of contract February 1, 2017 through January 31, 2018: A motion was made, seconded and passed to approve the Memorandum of Agreement with Confederated Tribes of Chehalis Reservation for the Watershed Coordinator to assist the Chehalis Basin Partnership in the implementation of the Chehalis Basin Watershed Management Plan, term of contract February 1, 2017 through January 31, 2018. The Watershed Coordinator will be employed by the Chehalis Tribe and will be paid through donations and grant resources.

**Added Agenda Item:

2. Request Approval, Authorization to purchase 44 new desktop computers to replace the oldest County computers within the general fund office, approximately \$50,000: A motion was made, seconded and passed to approve an authorization to purchase 44 new desktop computers to replace the oldest County computers within the general fund office in the amount of approximately \$50,000. This will be the fifth phase of upgrading the general fund computers.

Public Health & Social Services:

1. Request Approval, Letter of Commitment to Shelter Resources, Inc., committing \$250,000 from the Affordable Housing funds to support a 96-unit project in Aberdeen, Washington: A motion was made, seconded and passed to approve a letter of commitment to Shelter Resources, Inc., committing \$250,000 from the Affordable Housing funds to support a 96-unit project in Aberdeen for the 2017 funding cycle. Commissioner Raines abstained.

2. Request Approval, Amendment No. 1 with the Domestic Violence Center of Grays Harbor allowing the agency to use unspent funds remaining from the original contract and an additional amount of \$31,093, term of contract January 1, 2017 through June 30, 2017, amount not to exceed \$153,278: A motion was made, seconded and passed to approve Amendment No. 1 with the Domestic Violence Center of Grays Harbor allowing the agency to use unspent funds remaining from the original contract and an addition amount of \$31,093 beginning January 1, 2017 through June 30, 2017, in an amount not to exceed \$153,278.

3. Request Approval, Amendment No. 2 with Coastal Community Action allowing the agency to use unspent funds remaining from Amendment No. 1 and an additional amount of \$746,658, term of contract January 1, 2017 through June 30, 2017, amount not to exceed \$2,284,671: A motion was made, seconded and passed to approve Amendment No. 2 with Coastal Community Action allowing the agency to use unspent funds remaining from Amendment No. 1 and an additional amount of \$746,658 beginning January 1, 2017 through June 30, 2017. The new maximum consideration for the agreement shall not exceed \$2,284,671.

4. Request Approval, Professional Services Agreement with Ellen Goodman for professional grant writing and technical assistance to submit the Grays Harbor County's Adult Drug Court grant application to the US Department of Justice, Office of Justice Programs and the Bureau of Justice Assistance, term of contract January 18, 2017 through March 1, 2017, not to exceed \$5,000: A motion was made, seconded and passed to approve the Professional Services Agreement with Ellen Goodman. This Agreement provides professional grant writing and technical assistance for the purpose of submitting Grays Harbor County's Adult Drug Court grant application to the US Department of Justice, Office of Justice Programs and the Bureau of Justice Assistance, due February 28 2017. In addition, the agreement provides technical assistance to develop and implement drug court services that effectively integrate evidence-based substance use disorder treatment, mandatory drug testing, sanctions and incentives, and traditional services in a judicially supervised court setting with jurisdiction over substance-misuses while integrating the National Association of Drug Court Professionals adult drug court standards. The agreement is in effect from January 18, 2017 through March 1 2017. The budget for these services is \$ 5,000 and funded with Treatment Sales Tax. There is no matching requirement for the County for this agreement.

ANNOUNCEMENTS: No Commissioner meetings on Monday, February 20, 2017 for President's Day. The next Commissioners meeting will be on Monday, February 27, 2017.

PUBLIC COMMENT: None

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

Media Session:

Commissioner Cormier reopened the meeting at 2:12 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:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Memorandum of Agreement with Confederated Tribes of Chehalis Reservation for the Watershed Coordinator to assist the Chehalis Basin Partnership in the implementation of the Chehalis Basin Watershed Management Plan.

At 2:25 p.m. Commissioner Cormier adjourned the meeting.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2017

Wes Cormier, Chairman

Randy Ross, District 2

Vickie Raines, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board