

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
March 27, 2017

The Commissioners met in regular session in the Commissioners’ Meeting Room, Administration Building, Montesano, Washington, on Monday, March 27, 2017, at 2:00 p.m. Commissioners present were Wes Cormier, Vickie Raines 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:

1. (1) Grader Blade, (2) 2WD Mid-size SUVs and (3) 4WD ¾ ton Pickups: Notice was published in The Montesano Vidette that sealed bids would be received on March 27, 2017 for (1) Grader Blade, (2) 2WD Mid-size SUVs and (3) 4WD ¾ ton Pickups. The Clerk of the Board announced the following bids were received with bond attached as follows:

| ITEM | BIDDER | BID |
|------------------|---------------|------------------|
| Grader Blade | Pape | \$ 18,228.00 |
| 2WD Mid-size SUV | Whitney’s | \$102,031.20 (2) |
| 4WD ¾ ton Pickup | Five Star | \$ 33,827.43 |
| | Five Star | \$ 33,827.43 |
| | Five Star | \$ 33,827.43 |
| 2WD Mid-size SUV | Five Star | \$ 20,532.26 |
| | Five Star | \$ 20,532.26 |

2. County Printing of Official Publications: Bids were accepted for the Grays Harbor County legal publications contract for printing and publication of Commissioners’ proceedings, legal notices, and all other advertising of Grays Harbor County, as required by law to be published in the official newspaper of the County, from July 1, 2017, through June 30, 2018. It was advertised February 16, 2016, in the *Montesano Vidette*, that sealed bids would be received by the Clerk of the Board of Commissioners, at the Commissioner’s Office at 100 W. Broadway, Suite 1, Montesano, WA 98563 until 2:00 p.m. on Monday, March 27, 2017.

The following bid was received from the *Montesano Vidette*:

- Eight-point, ten-point type, with 1.53” full-width column:
 - \$15.00 per column inch for first run
 - \$14.50 per column inch for consecutive runs

- Electronic Discount:
 - \$13.65 per column inch for first run
 - \$13.20 per column inch for consecutive runs

The bids will be reviewed by the Clerk of the Board for recommendation at the next meeting.

HEARINGS:

1. Department of Commerce CDBG Public Services Grant in coordination with Coastal Community Action Program for core administrative support for community projects, \$108,604: A public hearing was held on March 27, 2017 to consider a Department of Commerce CDBG Public Services Grant in coordination with Coastal Community Action Program for core administrative support for community projects in the amount of \$108,604. Notice of this hearing was published in the Montesano Vidette on March 9, 2017. Handouts were available in English and Spanish for the audience.

Commissioner Cormier called for a staff report. Lucy Machowek, Coastal Community Action Program, stated the program focusses on food nutrition, health services and emergency packs for low income individuals.

Commissioner Cormier 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. 2017-026 approving the Department of Commerce CDBG Public Services Grant in coordination with Coastal Community Action Program for core administrative support for community projects in the amount of \$108,604.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: March 20, 2017

Commissioners:

-Set Hearing Date: *April 24, 2017* – Grays Harbor Water District No 1 Franchise Application

Public Services:

-Set Bid Date: *April 24, 2017* – (1) Police Sedan

-Set Bid Date: *April 24, 2017* – Request for Qualifications (RFQ) On-Call Geotechnical Services

ACTION: A motion was made, seconded and passed to approve the consent agenda. Commissioner Raines abstained due to absence at last week's meeting.

COMMISSIONERS:

1. Resolution, authorizing the Grays Harbor County Auditor to place on the August 2017, special election ballot for an advisory vote regarding the Gateway Enterprise Center:

Due to a severe budget crisis from long-term financial issues exacerbated by severe economic conditions, the Board of County Commissioners recommend the County Auditor to place on the August 2017 special election ballot whether the county should own, operate or participate in the Gateway Enterprise Center located in the city of Aberdeen.

Commissioner Raines stated she would like to get an outcome from the committee and wants to wait until the end of April. She wants due diligence with the groups involved and hear the pros and cons first.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2017-025 authorizing the Grays Harbor County Auditor to place on the August 2017 special election ballot for an advisory vote regarding the Gateway Enterprise Center. Commissioner Ross voted against the motion.

2. Authorization to Hire Juvenile Detention Director: A motion was made, seconded and passed to approve the hiring of a Juvenile Detention Director due to the retirement of Greg Reynvaan.

DEPARTMENTS:

Fair & Events:

1. Request Approval, 2017 Fair Entertainment Agreement with The Coats, for 8/10/17, \$3,000: A motion was made, seconded and passed to approve the 2017 Fair Entertainment Agreement with The Coats for August 10, 20167 in the amount of \$3,000.

Forestry:

1. Request Approval, Timber sale contracts: West Fork Wishkah No. 7 - WT Timber, \$1,678,125; Twin Peaks No. 2 - Harbor Timber, \$1,052,705; Wishkah River No. 1 - Sierra Pacific Industries - \$1,707,353; Elk River No. 3 - WT Timber, \$1,440,215; Lower Salmon No. 1 - Sierra Pacific Industries, \$989,478: A motion was made, seconded and passed to approve acceptance of the bids and contracts for West Fork Wishkah No. 7 - WT Timber in the amount of \$1,678,125; Twin Peaks No. 2 - Harbor Timber in the amount of \$1,052,705; Wishkah River No. 1 - Sierra Pacific Industries in the amount of \$1,707,353; Elk River No. 3 - WT Timber in the amount of \$1,440,215; Lower Salmon No. 1 - Sierra Pacific Industries in the amount of \$989,478.

Public Health and Social Services:

1. Request Approval, Funding extension for the Homestead Apartments Project through Coastal Community Action Program – authorization to fund \$250,000 towards the project for

through 2018: A motion was made, seconded and passed by Commissioner Ross and Commissioner Cormier to approve a funding extension for the Homestead Apartments Project through Coastal Community Action Program authorizing to fund \$250,000 towards the project through 2018. Commissioner Raines voted against the motion. She stated that she thinks the project should go through vetting process. Commissioner Ross responded saying that CCAP wants to keep applying for other funds this year.

Public Services:

1. Request Approval, Communications Lease Renewal with the USDA Forest Service for maintenance of private mobile radio facilities at Neilton Point Communications Site, term of contract effective date through December 31, 2046, annual rental determined by Consumer Price Index-Urban: A motion was made, seconded and passed to approve the Communications Lease Renewal with the USDA Forest Service for maintenance of private mobile radio facilities at Neilton Point Communications Site, term of contract effective date through December 31, 2046.

2. Request Approval, Contract with Albina Asphalt Company of Vancouver, Washington for the 2017 Emulsified Asphalt Supply Contract - \$582,047.36: A motion was made, seconded and passed to approve the 2017 Emulsified Asphalt Supply Contract with Albina Asphalt Company in the amount of \$582,047.36.

*Added item

3. Request Approval, Change Order #9 with Roglin's , Inc. for installation of 120v weatherproof receptacles on the Pavilion roof and HVAC project: A motion was made, seconded and passed to approve installation of 120v weatherproof receptacles at each HV unit. These additional receptacles are needed to comply with code requirements and were not included in the original projects scope of work. The cost to install the new receptacles is \$2,134.10 per unit. This change order will increase the current contract price of \$1,776,725.10.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Cormier announced a recess at 2:20 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Cormier reopened the meeting at 2:22 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines, Randy Ross and Wes Cormier. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

No. 2017-025

Authorizing the Grays Harbor County Auditor to place on the August 2017 special election ballot for an advisory vote regarding the Gateway Enterprise Center

No. 2017-026

Approving the Department of Commerce CDBG Public Services Grant in coordination with Coastal Community Action Program for core administrative support for community projects in the amount of \$108,604

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:52 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