

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
May 1, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 1, 2017, at 2:00 p.m. Commissioners present were 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

A motion was made, seconded and passed to excuse Commissioner Cormier.

BIDS:

None

HEARINGS:

1. 7 Lot Long Plat Subdivision - Hicklin Estates LLC for Plat in the Hicklin Prairie area North of the City of McCleary: There was a public hearing May 1, 2017 to consider a 7-lot Long Plan Subdivision on a 14.26-acre site in the Hicklin Prairie area north of the City of McCleary in unincorporated Grays Harbor County, Washington. Notice of hearing was published in the *Montesano Vidette* April 20, 2017 and April 27, 2017. Jane Hewitt, Planner, reported that the project site is located north of the City of McCleary on parcel 180502240050, on the Elma Hicklin Road in the SW Quarter of the NW Quarter and the NW Quarter of the SW Quarter of Section 2, Range 5 West, Township 18 North Grays Harbor County, Washington. The 7 lots range in size from 1.22 to 1.91 acres, with 3.84 acres (Tract A) reserved for individual engineered drain field areas. The lots will be served by on-site septic systems and two-party shared wells. The private subdivision road (Aspen Lane) and associated storm water facilities have been constructed as they serve a previously recorded plat that is interior to this project. On February 7, 2017 and April 4, 2017, the Grays Harbor County Planning Commission heard the application for Preliminary Plat. The Planning Commission voted unanimously to recommend approval.

Commissioner Ross called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve subdivision of the 7-Lot Long Plat – Hicklin Estates to Hicklin Estate LLC for Plat in the Hicklin Prairie area north of the City of McCleary.

PUBLIC COMMENT:

Virgil McGuire, Oakville – He stated that Mr. Fraely, whose property has been under abatement with the county for hoarding, has returned and is living in a bus. He appreciates the work the County did to clean the property up and would hate to see it in the state it was previously.

Commissioner Raines responded that the Sheriff is aware of the issues and is dealing with it.

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: April 24, 2017

Commissioners:

Appointments to the Solid Waste Advisory Committee – District 2: Kevin Goodrich and Joel Cole - District 3: Gina Rawlings and Allen Kasper

Management Services:

Set Hearing Date – *May 15, 2017* – Supplemental Budget, Management Services, \$53,300

Set Hearing Date – *May 15, 2017* – Supplemental Budget, General Fund, various\ departments, \$713,630

Prosecutor:

Surplus: (1) HON Task Chair

Action: A motion was made, seconded and passed to approve the consent agenda as listed.

COMMISSIONERS:

1. Memorandum of Understanding (MOU) with AFSCME Local #275 Public Works Agreement for appointing an interim Planning and Building Director effective May 1,

2017: A motion was made, seconded and passed to approve a Memorandum of Understanding (MOU) with AFSCME Local #275 Public Works Agreement for appointing an interim Planning and Building Director effective May 1, 2017.

**Added item

2. Interlocal Agreement for a One-Time-Only Funding Allocation for Green Lantern Lunches, \$3,000:

A motion was made, seconded and passed to approve the Interlocal Agreement for a One-Time-Only Funding Allocation for Green Lantern Lunches in the amount of \$3,000. Phyllis Shawnessy and Bill Campbell spoke about the program and stated that weekend service is being provided currently. There will be two programs beginning June 1 to September, and almost 17,000 lunches will be provided. There is a backpack program now thought the month of May. Any child can get a lunch. Registration is through the schools and presently are scheduled to receive in the following areas:

- Ocean Shores – 77
- Copalis area – 107
- Quinault/Moclips – 61
- Humptulips – 90 in the summer

Commissioner Ross asked where their funding comes from. Ms. Shawnessy responded that they receive grants from Grays Harbor Community Foundation, Quinault, Seabrook and donations from private entities. Their program runs on 100 percent volunteers; some get gas reimbursements and others do it without reimbursement. 80 percent of children are on the free/reduced lunch program.

DEPARTMENTS:

Fair and Events:

1. **2017 Fair, Stage, Sound and Lights contract with Agility AVL, \$25,594.17:** This item was postponed one week.

Management Services:

1. **Budget Transfer – Solid Waste, \$18,000:** A motion was made, seconded and passed to approve **Resolution No. 2017-037 transferring items in the Miscellaneous Fund Solid Waste in the amount of \$18,000.** This resolution moves budget from interfund rentals to transfers out. Transfers will be made for debt service payments on the Byles House, beginning June 1.
2. **Renewal of the Participant Accident Medical Liability Policy for coverage of jail trustees, \$500:** A motion was made, seconded and passed to approve the renewal of the Participant Accident Medical Liability Policy for coverage of jail trustees in the amount of \$500. This covers jail trustees when they are at work.

Public Health and Social Services:

1. **Information Sharing Agreement for Confidential Information or Limited Datasets with Department of Health:** A motion was made, seconded and passed to approve the Information Sharing Agreement for Confidential Information or Limited Datasets with the Department of Health. This Agreement is for entities receiving and providing information.

Public Services:

1. **Local Agreement and updated Project Prospectus for the Wynoochee Wishkah Curve Realignment Project:** A motion was made, seconded and passed to approve the Local Agreement and updated Project Prospectus for the Wynoochee Wishkah Curve Realignment Project. The prospectus needed to be updated to reflect the additional federal dollars the County is receiving to construct this project.
2. **Economic Development Agreement with Seabrook establishing a joint partnership for the development of a sewage pump station, \$400,000 from .09 funds:** A motion was made, seconded and passed to approve the Economic Development Agreement with Seabrook establishing a joint partnership for the development of a sewage pump station in the amount of \$400,000 from .09 funds. The public funds utilized on this project require the County to manage the construction as a public works project and follow all competitive bidding requirements. Seabrook Land Company, LLC will be responsible for all costs above the \$400,000 County commitment. Upon completion of the project all improvement will become the property of the County.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Ross announced a recess at 2:25 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Ross reopened the meeting at 2:28 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines and Randy Ross. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

No. 2017-037

**Transferring items in the Miscellaneous
Fund Solid Waste in the amount of \$18,000**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:42 p.m. Commissioner Ross 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