

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
May 8, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 8, 2017, at 2:00 p.m. Commissioners present were Vickie Raines, Wes Cormier and Randy Ross. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Norma Tillotson, Deputy Prosecuting Attorney and Prosecutor Svoboda were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: May 1, 2017

Auditor:

Month-End Expenditures – April: Claims \$2,992,770.91; Salary \$2,565,288.85

Coroner:

Monthly Summary Report – April 2017

Public Health:

Request for Proposal – Substance use disorder and mental health treatment provider, due date 5:00 p.m., June 7, 2017

Correspondence:

Special Occasion WSLCB Request: Knights of Columbus, 5/28/17

WSLCB: Grayland Beach Outfitters, beer/wine

WSLCB: Dino's Pizza and Grill, beer/wine

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

COMMISSIONERS:

Sue Bucy from the Children's Advocacy Center (CAC) introduced Louie, the service dog, for the advocacy center. Louie will be working with abused children and children that are witnesses in the courtroom to help the children stay calm and feel safe. He is a two-year-old lab trained at K-9 Companions in California and he knows 40 commands. The Advocacy Center is excited to have him in service. There is no cost to the County for this service, as the dog was donated to the CAC.

The Commissioners took a recess from 2:05 p.m. to 2:07 p.m. to meet Louie.

DEPARTMENTS:

Public Health and Social Services:

1. **Request Approval, Contract Amendment No. 1 with the Dispute Resolution Center for adding the Washington State Aggression Replacement Training for Youth at Risk, term of contract January 1, 2017 through December 31, 2017, \$3,700 additional funds paid by Treatment Sales Tax:** A motion was made, seconded and passed to approve the Contract Amendment No. 1 with the Dispute Resolution Center for adding the Washington State Aggression Replacement Training for Youth at Risk, term of contract January 1, 2017 through December 31, 2017 in the amount of \$3,700. This Agreement is funded by the Treatment Sales Tax adding to the existing contract of \$28,560 for a new total of \$32,260.

Public Services:

1. **Request Approval, Appraisal Certificate #1 for the Vesta Bridge Replacement project for right-of-way acquisition along the North River Road and approval of Just Compensation, authorization for right-of-way agent to negotiate purchase and authorization for the Chairman to sign the acquisition agreement when received:** A motion was made, seconded and passed to approve the Appraisal Certificate #1 for the Vesta Bridge Replacement project for right-of-way acquisition along the North River Road and approval of Just Compensation, authorization for right-of-way agent to negotiate purchase and authorization for the Chairman to sign the acquisition agreement when received.

2. **Request Approval, Interlocal Agreement with Grays Harbor Conservation District to provide joint coordination and support services to the Voluntary Stewardship Program (VSP):** A motion was made, seconded and passed to approve the Interlocal Agreement with Grays Harbor Conservation District to provide joint coordination and support services to the Voluntary Stewardship Program (VSP). The VSP Work Group, assisted by Planning Division staff and consultant, John Kliem of Creative Community Solutions, are meeting regularly to develop the elements of the program. To this end, the Work Group requires technical assistance, review of draft documents and inventory of existing conservation programs.

Sheriff:

1. **Request Approval, Addendum No. 3 to the Professional Services Contract with Yong Ki Shin, MD for jail medical services, Effective May 1, 2017, changing the scope of work and monthly payment amount to \$44,900:** Postponed one week.

2. **Request Approval, Emergency Management Grant with the State of Washington Military Department for functions in the Grays Harbor jurisdiction, \$111,000:** A motion was made, seconded and passed to approve the Emergency Management Grant with the State of Washington Military Department for functions in the Grays Harbor jurisdiction in the amount of \$111,000. Money is received each year from the State.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Cormier announced a recess at 2:11 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Cormier reopened the meeting at 2:14.m. in Conference Room No. 1. Commissioners present were Wes Cormier, 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:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:16 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