

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
June 5, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 5, 2017, at 2:00 p.m. Commissioners present were Wes Cormier and Randy Ross. Lori Weiss, Deputy 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 Raines.

BIDS:

None

HEARINGS:

1. **Supplemental Budget – Public Health and Social Services, \$213,380:** There was a public hearing June 5, 2017 to consider a Resolution for a supplemental budget in the General Fund in the amount of \$213,380. Notice of hearing was published in *The Montesano Vidette* on May 25, 2017 and June 1, 2017. Brenda Sherman, Budget Director, reported this Resolution records additional revenue from grants, fees and transfers in and the related expenditures.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2017-051 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Public Health & Social Services in the amount of \$213,380.

2. **Ordinance amending Chapter 9.12 of the Grays Harbor County Code and Ordinances 348 and 416, establishing maximum permissible noise levels:** There was a public hearing June 5, 2017 to consider an Ordinance amending Chapter 9.12 of the Grays Harbor County Code and Ordinances 348 and 416, establishing maximum permissible noise levels. Notice of hearing was published in *The Montesano Vidette* on May 25, 2017. This Ordinance sets provisions that law enforcement may issue a citation for disturbing the public peace, safety and morals in a home or business. County Code Section 9.12.010 is amended to read:

- A. It is unlawful for a person who keeps any house or place of business to suffer or permit any loud or boisterous noises, riotous or disorderly conduct, or fighting either in the house or business or in proximity in the house or business. Proximity refers to property adjacent to the house or business which is owned by or under the control of, the person keeping said house or place of business.
- B. Maximum permissible noise levels shall be established as set forth in Chapter 173-60 WAC. Loud or boisterous noises shall be defined as those exceeding the noise limitations set forth in WAC 173-60-040.
- C. Keeping a disorderly house is a misdemeanor punishable by a fine of not more than one thousand dollars (\$1,000.00), or by imprisonment not to exceed ninety (90) days, or by both such fine and imprisonment.

Commissioner Cormier called for public comment.

Linda Jewchyn, Val Vista Dr., Montesano – Ms. Jewchyn urged the Commissioners to adopt this Ordinance. The noise their community has dealt with from grinder at the nearby topsoil business has been very disrupting to the lifestyle of the residents. She is not against business, but there needs to be some equitable answer for all parties.

Don Cole, Val Vista Dr. – Mr. Cole has lived in the area for over 30 years and agrees with Ms. Jewchyn that the grinder is very loud and unbearable.

Ron Jewchyn (spouse) – He believes the resale value of their home would be hindered if they were to attempt to sell their home. The grinder noise can even be heard inside their home even with doors and windows closed.

Marilee Hanson, Val Vista resident – Ms. Hanson considers this noise pollution.

Commissioner Ross stated that the purpose of this Ordinance is to regulate noise. This was requested by the Sheriff's Office so that they would have guidelines for enforcement. He suggested contacting the Sheriff's Office and/or filing a complaint.

There was no further comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Ordinance 437 amending Chapter 9.12 of the Grays Harbor County Code and Ordinances 348 and 416, establishing maximum permissible noise levels.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: May 22, 2017

Special Meetings: May 16, 2017 and May 30, 2017

Auditor:

Month-End Expenditures – May: Claims \$3,502,966.94; Salary \$2,540,474.58

Commissioners:

Partial Release of Judgment/Lien – Judgement No. 12-9-30110-9

Management Services:

Set Hearing Date – June 19, 2017 – Supplemental Budget – General Fund Advanced Expenditures, \$50,000

Set Hearing Date – June 19, 2017 – Supplemental Budget – ORV Park Fund, \$40,000

Set Hearing Date – June 19, 2017 – Supplemental Budget – Software Replacement Fund, \$164,330

Public Services:

Set Bid Date – June 19, 2017 – Seabrook Lift Station

Correspondence:

WSLCB: Johns River Lodge, spirits/wine/beer
Use Request: Montesano Car Show, 07/15/2017

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

COMMISSIONERS:

1. **Award Bid and Execute a Contract with *The Montesano Vidette* for Official county legal publications for July 1, 2017 through June 30, 2018:** A motion was made, seconded and passed to approve awarding the bid for official county legal publications to The Vidette of Montesano, Washington for July 1, 2017 through June 30, 2018. All official notices, advertisements and proceedings of the County shall be published in the *Montesano Vidette*. For insertions of said notices, etc., the contractor will charge \$8.75 per column inch for first insertion and \$8.50 per column inch for additional insertions for solid 8-point agate. For insertions of said notices, etc., the contractor will charge, for electronic submittals, \$8.00 per column inch for the first insertion and \$8.00 per column inch for additional insertions for solid 8-point agate.

**Added item

2. **Letter to Quinault Indian Nation regarding the Shoreline Master Program:** A motion was made, seconded and passed to approve the letter to the Quinault Indian Nation regarding the Shoreline Master Program.

DEPARTMENTS:

Fair, Events and Tourism:

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign the 2017 Fair, Stage, Sound and Lights contract with Agility AVL, \$25,594.17:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign the 2017 Fair, Stage, Sound and Lights contract with Agility AVL in the amount of \$25,594.17.

2. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign the tractor sponsorship agreement and rental agreement with Washington Tractor/John Deere:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign the tractor sponsorship agreement and rental agreement with Washington Tractor/John Deere.

Forestry:

1. **Request Approval, Timber sale contracts: Connor Creek No. 1- ACS Cedar, Inc., \$87,700; Copalis River No. 8 – JBC Cedar, LLC \$360,250:** A motion was made, seconded and passed to approve timbers sales contracts as follows:

Sale	Purchaser	Value
Connor Creek No. 1	ACS Cedar, Inc.	\$87,700.00
Copalis River No. 8	JBC Cedar, LLC	\$360,250.00

Juvenile:

1. Request Approval, Professional Services Contract with April Lee, Olympic Treatment and Evaluation, LLC for services providing specialized treatment for SSODA detainees, term of contract March 9, 2017 through March 8, 2019, funded by Block Grant:

A motion was made, seconded and passed to approve the Professional Services Contract with April Lee, Olympic Treatment and Evaluation, LLC for services providing specialized treatment for SSODA detainees, term of contract March 9, 2017 through March 8, 2019, funded by the Block Grant.

Management Services:

1. Request Approval, Budget Transfer – Stadium Fund, \$40,000: A motion was made, seconded and passed to approve **Resolution No. 2017-052 transferring items in the Grays Harbor County miscellaneous (dedicated) fund Stadium in the amount of \$40,000.** This resolution authorizes budget for transfers out to the ORV Park Fund to cover the cost of necessary repairs to ORV Park facilities.

2. Request Approval, Resolution, Loaning funds from Fund #001 General Fund to Fund #103 County Fair, \$100,000 from July 1, 2017 through September 30, 2017 for advances for the County Fair: A motion was made, seconded and passed to approve **Resolution No. 2017-053 loaning funds from Fund #001 General Fund to Fund #103 County Fair in the amount of \$100,000 for the period of July 1, 2017 to September 30, 2017.** The Fair has received an advance in the amount of \$50,000 in prior years. According to the State Auditor's Office BARS manual, this transaction should be classified as an interfund loan.

3. Request Approval, Memorandum of Understandings with AFSCME Local #275 Courthouse Agreement for extending the current MOUs for Joy Carossino, Interim Risk Manager, from August 15, 2016 to August 31, 2017 and Gary Mawhorter, Interim Central Services Director, from October 10, 2016 to August 31, 2017: A motion was made, seconded and passed to approve the Memorandum of Understanding with AFSCME Local #275 Courthouse Agreement for extending the current MOUs for Joy Carossino, Interim Risk Manager, from August 15, 2016 to August 31, 2017 and Gary Mawhorter, Interim Central Services Director, from October 10, 2016 to August 31, 2017.

4. Request Approval, Probationary Employment Agreement – three month extensions for Joy Carossino, Interim Risk Manager and Gary Mawhorter, Interim Central Services Director through August 31, 2017: A motion was made, seconded and passed to approve the Probationary Employment Agreement for three-month extensions for Joy Carossino, Interim Risk Manager and Gary Mawhorter, Interim Central Services Director through August 31, 2017.

5. Request Approval, Memorandum of Understanding with the AFSCME Local #275 Courthouse Agreement to implement a 4-10's schedule for two GIS employees: A motion was made, seconded and passed to approve the Memorandum of Understanding with the AFSCME Local #275 Courthouse Agreement to implement a 4-10s schedule for two GIS employees.

Public Services:

- 1. Acquisition Agreements with Donald and Rena Morris for \$8,100 and Frederick and Patricia Bradbury for \$6,700 for right-of-way property for the Mox Chehalis Bridge Replacement Project:** A motion was made, seconded and passed to approve the Acquisition Agreements with Donald and Rena Morris in the amount of \$1,800 and Frederick and Patricia Bradbury in the amount of \$6,700 for right-of-way property for the Mox Chehalis Bridge Replacement Project.
- 2. Request Approval, Contract with Rognlin's Inc., of Aberdeen, Washington for the Wishkah Road Flood Wall Project:** A motion was made, seconded and passed to approve the contract with Rognlin's Inc., of Aberdeen, Washington for the Wishkah Road Flood Wall Project.
- 3. Request Approval, Contract amendment between Grays Harbor County, on behalf of the Marine Resource Committee (MRC), and the Department of Fish and Wildlife increasing funding for projects and adding tasks:** A motion was made, seconded and passed to approve the contract amendment between Grays Harbor County, on behalf of the Marine Resource Committee (MRC) and the Department of Fish and Wildlife increasing funding for projects and adding tasks.
- 4. Request Approval, Temporary Construction Easement for the City of Elma's East Main Street sidewalk project –Parcel No. 618063622014:** A motion was made, seconded and passed to approve the temporary construction easement for the City of Elma's East Main Street sidewalk project, Parcel No. 618063622014.
- 5. Request Approval, Acceptance of contract completion with Stripe Rite, Inc., for 2016 Pavement Striping project and release retainage, total contract amount \$317,803.30, 0.04% below original bid:** A motion was made, seconded and passed to approve acceptance of completion with Stripe Rite, Inc., for the 2016 Pavement Striping project and release the retainage in the amount of \$15,890.42.
- 6. Request Approval, Contract for Consultant Services with Mike Olden for intermittent technical assistance on utility projects, consultant rate \$125/hour, through June 2018:** A motion was made, seconded and passed to approve the contract for consultant services with Mike Olden in the amount of \$125/hour through June 2018. This agreement will allow Mr. Olden to provide intermittent technical assistance to the County on utility projects. Mr. Olden has worked with the department for decades as a contracted engineer with Gibbs and Olsen. This agreement will allow Mr. Olden to continue to assist with document review as we transition to a new utility engineer.
- 7. Request Approval, Interdepartmental Agreement between Grays Harbor County Treasurer and Grays Harbor County Solid Waste Department for special assessments of court-ordered abatements, term of contract June 2017 through June 2027:** A motion was made, seconded and passed to approve the Interdepartmental Agreement between Grays Harbor County Treasurer and Grays Harbor County Solid Waste Department for special assessments of court-ordered abatements, term of contract June 2017 through June 2027. The special

assessment will place a court-ordered abatement lien at equal rank of state, county, and municipal taxes. This process will provide the County with the greatest chance to recover funds used to clean court-ordered abatements of private property.

Sheriff:

1. Request Approval, Agreement with Washington State Military Department (MIL) to establish the use, content and disclosure of documents/data shared on the WebEOC server, contract in full force as long as the user has access to maintain records: A motion was made, seconded and passed to approve the agreement with Washington State Military Department (MIL). This agreement is to establish the use, content, and disclosure of documents/data to be shared on the WebEOC server that is maintained by MIL.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Cormier announced a recess at 2:21 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Cormier reopened the meeting at 2:23 p.m. in Conference Room No. 1. Commissioners present were 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. 2017-051 | Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Public Health & Social Services in the amount of \$213,380 |
| No. 2017-052 | Transferring items in the Grays Harbor County miscellaneous (dedicated) fund Stadium in the amount of \$40,000 |
| No. 2015-053 | Resolution No. 2017-052 loaning funds from Fund #001 General Fund to Fund #103 County Fair in the amount of \$100,000 for the period of July 1, 2017 to September 30, 2017 |

ORDINANCES:

437

**Amending Chapter 9.12 of the Grays Harbor
County Code and Ordinances 348 and 416,
establishing maximum permissible noise levels**

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:38 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