

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
June 26, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 26, 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 was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

1. Six-Year Transportation Improvement Program 2018-2023 TIP: There was a public hearing June 26, 2017 to consider a Resolution for a Six-Year Transportation Improvement Program 2018-2023 TIP. Notice of hearing was published in *The Montesano Vidette* on June 15, 2017. This resolution amends the comprehensive road program with no further action from the Board of Commissioners revising project funding status from P, "planning" to S, "secured" should funding become available and correcting typographical errors and making minor revisions that do not affect program intent.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2017-061 adopting the Six Year Transportation Improvement Program (TIP) 2018-2023 for Grays Harbor County.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: June 19, 2017

Special Meeting: June 20, 2017

Management Services:

Set Hearing Date: July 10, 2017 – Emergency Budget – General Fund, Board of Equalization, \$34,600

Public Health:

Washington State Department of Social and Health Services Division of Behavioral Health and Recovery's (DSHS/DBHR) Washington Opioid State Targeted Response (STR) Community Prevention and Wellness Initiative (CPW) Prevention Services Grant Application

Public Services:

Set Hearing Date: July 17, 2017 – Vacation Petition, L. Koski

Set Hearing Date: July 17, 2017 – Variance Request, M. Wozniak

Set Bid Date: July 31, 2017 – Wynooche Wishkah Road Curve Safety Project and CRP Resolution

Vehicle Surplus: 1997 Ford Taurus, 1998 Ford Taurus and 1982 Ford F-350

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

PRESENTATION:

1. **Resolution, Honoring Grays Harbor County Sheriff Rick Scott's forty years of service:** A motion was made, seconded and passed to approve Resolution No. 2016-062 honoring Grays Harbor County Sheriff Rick Scott's forty years' service. The Board of Commissioners has been made aware that the Grays Harbor County Sheriff, Rick Scott, began his employment with the County in July 1977 as a Deputy Sheriff and has served continuously in an exemplary manner since that time. The Board of Commissioners officially recognized the hard work and dedication provided by Sheriff Rick Scott and expressed their appreciation for his service. Sheriff Scott thanked his staff and stated it has been an honor and a privilege working with everyone at the County. He noted he is not retiring any time soon; this is just a big milestone in his career.

COMMISSIONERS:

None

DEPARTMENTS:

Fair and Events:

1. **Request Approval, Resolution to modify the 2017 Grays Harbor County Fair admission prices for children and seniors:** This item failed due to lack of a motion.
2. **Request Approval, 2017 Grays Harbor Tourism Grant Fund Allocations as submitted by LTAC for WSU Extension Grays Harbor County/2017 Farm Fresh Guide, \$750 and Montesano Chamber of Commerce/2017 Catch Montesano Fish & Brew Fest, \$3,200:** A motion was made, seconded and passed to authorize execution of the 2017 Grays Harbor Tourism Grant Fund Allocation as submitted by LTAC for WSU Extension Grays Harbor County/2017 Farm Fresh Guide in the amount of \$750 and the Montesano Chamber of Commerce/2017 Catch Montesano Fish & Brew Fest in the amount of \$3,200.

Public Services:

1. **Request Approval, Acceptance of contract completion with Frank Gurney, Inc., for the 2014 County Guardrail Project:** A motion was made, seconded and passed to approve acceptance of contract completion with Frank Gurney, Inc., for the 2014 County Guardrail Project. The total amount of the contract is \$797,446.62, 0.006% over the original bid of \$792,345.87.
2. **Request Approval, Personal Service Contract Amendment with Streamworks, LLC for assistance with environmental permitting, funding and construction for culvert replacement and fish passage barrier removal projects, increased amount to \$35,000:** A

motion was made, seconded and passed to approve the Personal Service Contract Amendment with Streamworks, LLC for assistance with environmental permitting, funding and construction for culvert replacement and fish passage barrier removal projects. This amendment will increase the maximum contract amount from \$20,000 to \$35,000.

Sheriff:

1. Request Approval, Employment Agreement extension with Susan Bradbury to provide Traffic Safety Coordinator services, contract end date June 30, 2017: A motion was made, seconded and passed to approve the Employment Agreement extension with Susan Bradbury to provide Traffic Safety Coordinator services, contract end date June 30, 2017. Ms. Bradbury's agreement will expire on June 30, 2017 to coincide with the grant received from the State of Washington to fund her program.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Cormier announced a recess at 2:13 p.m. to move to Conference Room No. 1 for the Media Session.

Media Session:

Commissioner Cormier reopened the meeting at 2:15 p.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:

No. 2017-061	Adopting the Six Year Transportation Improvement Program (TIP) 2018-2023 for Grays Harbor County
No. 2017-062	Honoring Grays Harbor County Sheriff Rick Scott's forty years' service

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

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