

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**October 2, 2017**

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, October 2, 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:**

None

**HEARINGS:**

None

**PUBLIC COMMENT:**

Teri Franklin, Powers Creek Road – Six weeks ago, she had spoken at the hearing regarding land use issues. The County no longer has a Planning Director/Public Services Director. She wants a response. She called about the final plat approval for some property that had tractors working over the weekend on Foreman Road in McCleary without a permit.

Commissioner Raines stated it would be best to speak with the Planning/Building Department about the permit issue.

Dan Boeholt, Aberdeen – The Department of Fish and Wildlife is proposing to make regulations for deer hunting four point or better. There is no public support and there can be a big economic impact. There is a meeting in Elma tonight. There hasn’t been a public meeting in 13 years in the County. No public comment is allowed at the focus group. He wants public process or hunters will go elsewhere. He stated he just wants the county to be aware of the impact.

**CONSENT AGENDA:**

Minutes:

Morning/Regular meetings: September 25, 2017

Commissioners:

Appointment – Olympic Area Agency on Aging (OAAA), Vicki Schmidt,  
3-year term expires 9/30/20

Management Services:

Set Hearing Date – *October 16, 2017* – Emergency Budget, General Fund  
Auditor, \$71,000

Public Services:

Purchase of a Passenger Van through Community Litter Cleanup Grant and Solid Waste  
Fund, \$34,377 from State Contract

Correspondence:

Use Request: Cranberry Harvest Festival Parade, 10/14/17

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

**COMMISSIONERS:**

1. **Resolution – Authorizing the Grays Harbor County Forestry Department to Provide Open Public Access to County-Owned Forest Lands:** Postponed one week.

**DEPARTMENTS:**

**Fair and Events:**

1. **Request Approval, Festival and Event Grant Contract execution as recommended by the Lodging, Tax Advisory Committee with Elma Chamber of Commerce for Heat on the Street Car Show, \$1,000 and Westport Grayland Chamber of Commerce – Cranberry Harvest Festival, \$1,800:** A motion was made, seconded and passed to approve the execution of the Festival and Event Grants Contracts, as recommended by the Lodging, Tax Advisory Committee, with Elma Chamber of Commerce for heat on the Street Car Show in the amount of \$1,000 and Westport Grayland Chamber of Commerce – Cranberry Harvest Festival in the amount of \$1,800.

**Management Services:**

1. **Request Approval, Resolution – Budget Transfer, Solid Waste Fund, \$48,000:** A motion was made, seconded and passed to approve **Resolution No. 2017-099 transferring items in the Grays Harbor County Miscellaneous Fund Solid Waste Plan Fund in the amount of \$48,000.** This resolution moves budget from abatements to capital outlay. The capital outlay category was used for the purchase of a vehicle from State surplus and will be used for the purchase of a new litter van (grant funded).
2. **Request Approval, Authorization for Chairman to sign the E-911 Basic Service Operating Contract SFY 2018, \$56,799:** A motion was made, seconded and passed to approve authorization for the Chairman to sign the E-911 Basic Service Operating Contract SFY 2018 in the amount of \$56,799.
3. **Request Approval, USGS Joint Funding Agreement for the operation and maintenance of the Humptulips River Stream Gaging Station - \$8,075 for term of October 1, 2017 through September 30, 2018:** A motion was made, seconded and passed to approve USGS Joint Funding Agreement for the operation and maintenance of the Humptulips River Stream Gaging Station, term of contract October 2, 2017 through September 30, 2018 in the amount of \$8,075. This amount will be split between the Department of Emergency Management and the Recreation and Activities Fund.

**Public Health & Social Services:**

**1. Request Approval, Training Agreement with Aledor Services Consulting and Training Division (ASCTD) for providing Families That Care Guiding Good Choices training, term of contract October 11, 2017 through October-13, 2017, \$4,200, grant funded:** A motion was made, seconded and passed to approve the Training Agreement with Aledor Services Consulting and Training Division (ASCTD) for providing Families That Care Guiding Good Sources training, term of contract October 11, 2017 through October 13, 2017 in the amount of \$4,200, grant funded. ASCTD has a background and expertise in training and presenting programs on risk-focused prevention strategies for the prevention of adolescent problem behaviors.

**2. Request Approval, Correction to contract changing contract term with CHOICE Regional Health Network for participation in 5-year strategic plan to reduce youth marijuana, new term September 1, 2017 through March 31, 2018, \$6,000, grant funded:** A motion was made, seconded and passed to approve a correction to the contract term with CHOICE Regional Health Network for participation in development of a 5-year strategic plan to reduce youth marijuana, new term is September 1, 2017 through March 31, 2018 in the amount of \$6,000, grant funded.

**Public Services:**

**1. Request Approval, County administrative rate increase of \$1.46 per ton at the Central Transfer Station - effective January 1, 2018:** A motion was made, seconded and passed to approve a County administrative rate increase of \$1.46 per ton at the Central Transfer Station effective January 2, 2018. The department is requesting this increase to satisfy a recent Department of Revenue tax ruling and to maintain current levels of service in the Solid Waste Enforcement and Household Hazardous Waste Programs. Reductions in State Grant Funding have impacted these programs. Commissioner Cormier commented that the County should reach out to the contracted company to pay the B & O tax.

\*\*Added Agenda item

**Sheriff:**

**1. Request Approval, All Hazard Alert Broadcast (AHAB) Agreements with Washington State Emergency Management Division and Seabrook for constructing and installing an AHAB Siren System:** A motion was made, seconded and passed to approve the All Hazard Alert Broadcast (AHAB) Agreements with Washington State Emergency Management Division and Seabrook for constructing and installing an AHAB Siren System. One agreement is between the Washington State Emergency Management Division and Grays Harbor County, and the second is between Seabrook and Grays Harbor County describing the fact that Seabrook will be responsible for all utility payments and battery replacement on the siren.

**ANNOUNCEMENTS:** None

**PUBLIC COMMENT:**

Dan Boeholt stated he supports the Resolution to make the County lands open to the public; however, it has been brought to his attention that County land has been gated/road closed. He believes this has been for the benefit of staff using the property for private use. He wants County properties open with no net loss to the public like stated in the open access plan.

Commissioner Raines responded that she hasn't heard about County staff using property for that purpose.

Commissioner Ross responded that he is looking for a couple of modifications addressing the public safety issue and having the right for closure of property when needed for next week's Agenda.

David Agner, Hogan's Corner – He is proud to see that there was no kneeling during the Pledge of Allegiance.

Commissioner Cormier recessed the meeting to the media session at 2:19 p.m.

**Media Session:**

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

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

**RESOLUTIONS:**

**No. 2017-099**

**Transferring items in the Grays Harbor  
County Miscellaneous Fund Solid Waste  
Plan Fund in the amount of \$48,000**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

None

At 2:30 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