

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
November 13, 2017

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, November 13, 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. Deputy Prosecuting Attorney Norma Tillotson was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Ross called the meeting to order.

A motion was made, seconded and passed to approve the election of Randy Ross as Chairman of the Board of Commissioners from November 13, 2017 to November 2018.

BIDS:

1. **Alterations for Superior Court No. 3:** It was advertised on October 19, 2017 and October 26, 2017 that bids would be accepted for the Alterations for Superior Court No. 3 Contract. The following bids were received with bid bond attached:

<u>Bidder Name</u>	<u>Bidder Location</u>	<u>Bid Amount</u>
Rognlin’s, Inc.	Aberdeen	\$750,000.00
Construct, Inc.	Tumwater	\$574,000.00

The bid will be forwarded to the Facilities Department for review.

HEARINGS:

1. **Resolution - Supplemental Budget, GH Raceway Fund, \$4,000:** There was a public hearing November 13, 2017 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County Miscellaneous Fund GH Raceway Fund in the amount of \$4,000. Notice of hearing was published in *The Montesano Vidette* on November 2, 2017 and November 9, 2017. Brenda Sherman, Budget Director, reported this resolution establishes a budget for the last two months of this year for the Raceway. The fund was recently created.

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

ACTION: A motion was made, seconded and passed to approve Resolution No. 2017-117 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund GH Raceway Fund in the amount of \$4,000.

2. **Ordinance for Rezone Case 2017-0924, Applicant D. Pierce – changing the zoning classification from Agricultural Use 2 to Agricultural Use 1 and General Development 5, parcel 180510240040:** There was a public hearing November 13, 2017 to consider a an Ordinance for a Rezone Case 2017-0924 for Applicant D. Pierce changing the zoning

classification from Agricultural Use 2 to Agricultural Use 1 and General Development 5, parcel 180510240040. Notice of hearing was published in *The Montesano Vidette* on November 2, 2017. Alice Shawyer, Planning Department, reported that Dennis Pierce is requesting the reclassification of his 70-acre property located at 356 West Elma Hicklin Road in the McCleary area. The proposed zone reclassification will remove the Agricultural Use 2 zoning regulations from the property and replace them with General Development 5 zoning regulations on the 10-acres of the property along West Elma Hicklin Road and Agricultural Use 1 zoning regulations for the remainder of the property. The Planning Commission approved a motion to adopt the findings of facts and conclusions as presented in the staff report and approved a motion to forward Case 2017-0924 for consideration and adoption by ordinance.

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

ACTION: A motion was made, seconded and passed to approve Ordinance 440 amending the Grays Harbor County Official Zoning Maps adopted pursuant to Grays Harbor County Code Title 17 and approving a petition for rezone Case 2017-0924.

3. Amending Ordinances 422 and 431 updating approved County roads for WATV use: There was a public hearing November 13, 2017 to consider amending Ordinances 422 and 431 updating approved County roads for WATV use. Notice of hearing was published in *The Montesano Vidette* on November 2, 2017. The Board of Commissioners finds that amendment of Ordinances 422 and 431, as codified by Grays Harbor County Code Chapter 10.14, is necessary to update the list approved roads upon which to operate WATVs in Grays Harbor County. The Ordinance and a map will be provided on the County website.

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

ACTION: A motion was made, seconded and passed to approve Ordinance 441 amending Chapter 10.14 of the Grays Harbor County Code and Ordinances 422 and 431, providing for an updated listing of county roads in Grays Harbor County upon which to operate wheeled all-terrain vehicles.

PUBLIC COMMENT:
None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: November 6, 2017

Special Meetings: October 31, 2017 and November 7, 2017

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

COMMISSIONERS:

1. Mutual Aid Agreement for Tribes and Local Health Jurisdictions in Washington State to establish policy and procedures during a public health emergency: A motion was made, seconded and passed to approve the Mutual Aid Agreement for Tribes and Local Health Jurisdictions in Washington State to establish policy and procedures during a public health emergency. This agreement would support voluntary rapid deployment of personnel and other resources.

Convene as Drainage District No. 2

Commissioner Ross announced the meeting would recess and the Board would convene as Drainage District No. 2.

Consent Agenda:

1. Set Hearing Date – *December 18, 2017* – Assessment Roll for collection in 2018
2. Set Hearing Date – *December 18, 2017* – 2018 Budget

ACTION: A motion was made, seconded and passed to approve Drainage District No. 2 consent agenda.

Commissioner Ross adjourned the meeting of Drainage District No. 2 and reconvened the County Commissioner Meeting.

DEPARTMENTS:

Fair and Tourism:

1. Request Approval, Recommendation by the Lodging Tax Advisory Committee to authorize a funding allocation for the 2018 Tourism Major Tourism Project Grant submitted by Greater Grays Harbor, Inc. for major tourism projects, \$20,000: A motion was made, seconded and passed to approve the recommendation by the Lodging Tax Advisory Committee to authorize a funding allocation for the 2018 Tourism Major Tourism Project Grant submitted by Greater Grays Harbor, Inc. for major tourism projects in the amount of \$20,000. Commissioner Cormier opposed.

Management Services:

1. Request Approval, Resolution – Budget Transfer, General Fund Prosecutor, \$25,000: A motion was made, seconded and passed to approve **Resolution No. 2017-118 transferring items in the Grays Harbor County General Fund Prosecutor in the amount of \$25,000.** The department had a delay in hiring a position during the year which resulted in the savings of \$25,000.

Public Health and Social Services:

1. Request Approval, Amendment No. 1 to Interlocal Agreement with Great Rivers Behavioral Health Organization (BHO) increasing monthly amount that is paid to the County for liaison services, from \$4,612 to \$5,031 per month: A motion was made, seconded and passed to approve Amendment No. 1 to the Interlocal Agreement with Great Rivers Behavioral Health Organization (BHO) increasing the monthly amount that is paid to the County for liaison services from \$4,612 to \$5,031 per month.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

Commissioner Ross recessed the meeting to the media session at 2:13 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:16 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. 2017-117 Authorizing an extension in the budget of the Grays Harbor County Miscellaneous Fund GH Raceway Fund in the amount of \$4,000

No. 2017-118 Transferring items in the Grays Harbor County General Fund Prosecutor in the amount of \$25,000

ORDINANCES:

No. 440 Amending the Grays Harbor County Official Zoning Maps adopted pursuant to Grays Harbor County Code Title 17 and approving a petition for rezone Case 2017-0924

No. 441 Amending Chapter 10.14 of the Grays Harbor County Code and Ordinances 422 and 431, providing for an updated listing of county roads in Grays Harbor County upon which to operate wheeled all-terrain vehicles

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:28 p.m. Commissioner Ross adjourned the meeting.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2017

Randy Ross, Chairman

Wes Cormier, District 1

Vickie Raines, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board