

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
September 25, 2017

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, September 25, 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:

1. Supplemental Budget, Fair Fund, \$84,665: There was a public hearing September 25, 2017 to consider a Resolution for a supplemental budget in the Fair Fund in the amount of \$84,665. Notice of hearing was published in *The Montesano Vidette* on September 14, 2017 and September 21, 2017. Brenda Sherman, Budget Director, reported that this resolution amends the budget to include additional revenue and expenditures based upon actual year-to-date activity.

Commissioner Cormier 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. 2017-091 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Fair Fund in the amount of \$84,665.

2. Supplemental Budget, Special Projects Fund, \$221,000: There was a public hearing September 25, 2017 to consider a Resolution for a supplemental budget in the Special Projects Fund in the amount of \$221,000. Notice of hearing was published in *The Montesano Vidette* on September 14, 2017 and September 21, 2017. Brenda Sherman, Budget Director, reported that this resolution amends the budget to include state grant funding from RCO for the Wishkah River flood wall project and Amendment No. 8 to the Lead Entity grant.

Commissioner Cormier 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. 2017-092 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Special Projects in the amount of \$221,000.

3. Resolution allowing expenditure of Title III Funds for a Firewise Project, \$13,000: There was a public hearing September 11, 2017 to consider a Resolution allowing expenditure of Title III Funds for a Firewise Project in the amount of \$13,000. Notice of hearing was published in *The Montesano Vidette* on August 31, 2017 and September 7, 2017. Jenna Amsbury, Clerk of the Board, reported this resolution will allow expenditure of Title III Funds that are remaining

from previous years. \$13,000 is remaining with no funds having been provided this year. The funds will be used on a firewise project.

Commissioner Cormier called for public comment.

There were no further comments and Commissioner Cormier closed the hearing.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2017-093 adopting projects for the use of Title III secure rural schools and roads self-determination act funding in the amount of \$13,000

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: September 11, 2017
Special meetings: September 12, 2017, August 15, 2017

Commissioners:

Board of Adjustment: Reappointment – District 1, Troy Adams, 6-year term expires 9/30/23
Marine Resources Committee: Reappointments – Citizen Seat/Mark Plackett, Recreation Seat/Casey Dennehy, Local Government Seat/Robin Leraas, Commercial Fishing Seat/Al Carter and Aquaculture Seat/Kyle Deerkop, 2-year term expiring 09/30/2019

Management Services:

Delivery and Acceptance Certificate – VAR Technology Finance
Set Hearing Date – *October 9, 2017* – Supplemental Budget, Public Health & Social Services, \$30,000
Set Hearing Date – *October 9, 2017* – Supplemental Budget, General Fund Emergency Management, \$38,115
Washington State Risk Pool Liability Insurance Renewal – 10/1/17 to 10/1/18, \$589,813

Public Health:

Facility Partner Cooperation Agreement and Lease with the Health Care Authority (HCA) for hosting an HCA employee, updating contact information

Public Services:

One-year extension of 31-lot long plat subdivision with Planned Unit Develop Permit, Case 2007-1381, applicant Mark Studer d/b/a Ranch at Camp Creek LLC
Resolution No. 2017-094, acknowledging automatic vacation of right-of-ways surrounding property in the Plat of First Addition, Ocosta, applicant Jeff Scherer

Correspondence:

WSLCB: Knights of Columbus, 10/21/17

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

COMMISSIONERS:

1. **Authorization for the Chairman to sign the Certification that the 5-Year Plan and/or Annual PHA Plan of the Housing Authority of Grays Harbor County is consistent with the Consolidated Plan or State Consolidated Plan to end homelessness:** A motion was made, seconded and passed to authorize the Chair to sign the certification

2. **Contract with American Community Enrichment for Firewise Project - \$13,000 through December 31, 2018:** A motion was made, seconded and passed to the contract with American Community Enrichment (ACE) to continue work on the Firewise Program. The Contract is in the amount of \$13,000 through December 31, 2018. ACE was the only company to submit an RFP for this service.

DEPARTMENTS:

Forestry:

1. **Accept Contract as Complete for the Lower Salmon No. 1 Timber Sale with Sierra Pacific Industries and Release the Performance Bond:** A motion was made, seconded and passed to approve accepting the contract as complete for the Lower Salmon No. 1 timber sale with Sierra Pacific Industries and release the Performance Bond.

Management Services:

1. **Resolution, Budget Transfer, Treasurer M&O, \$76,000:** A motion was made, seconded and passed to approve **Resolution No. 2017-095 transferring items in the Grays Harbor County Miscellaneous Fund Treasurer's M & O in the amount of \$76,000.** This resolution increases appropriations based upon actual year-to-date activity. This was requested by the County Treasurer.

2. **Resolution, Budget Transfer, Mental Health Levy, \$30,000:** A motion was made, seconded and passed to approve **Resolution No. 2017-096 transferring items in the Grays Harbor County Miscellaneous Fund Mental Health/Developmental Disability Services Levy in the amount of \$30,000.** This resolution recovers personnel expenses associated with management developmental disability services as requested by Public Health and Social Services.

3. **Resolution, Budget Transfer, Chemical Dependency/Mental Health/ Therapeutic Court Fund, \$225,000:** A motion was made, seconded and passed to approve **Resolution 2017-097 transferring items in the Grays Harbor County Miscellaneous Fund Chemical Dependency/Mental Health/Therapeutic Court in the amount of \$225,000.** This resolution increases appropriations to cover additional jail health costs related to new contract with provider through the end of 2017 as requested by Public Health and Social Services.

Public Health & Social Services:

- 1. Agreement with Washington State Licensed Behavioral Health Agency “A First Place” for treatment services for participants in County therapeutic courts, term of contract September 1, 2017 to December 31, 2017, \$15,400:** A motion was made, seconded and passed to approve Agreement with Washington State Licensed Behavioral Health Agency “A First Place” for treatment services for participants in County therapeutic courts, term of contract September 1, 2017 to December 31, 2017 in the amount of \$15,400. Most treatment services/activities are paid by the participants’ health insurance. Sometimes recommended treatment is not covered and in those cases A First Place will be compensated with treatment sales tax funds.
- 2. Amendment No. 14 to 2015-2017 Consolidated Contract with Washington State Department of Health (DOH) adding new Statement of Work for the emergency preparedness and response and FPHW communicable disease support, \$85,371:** A motion was made, seconded and passed to approve Amendment No. 14 to the 2015-2017 Consolidated Contract with Washington State Department of Health (DOH) adding a new Statement of Work for the emergency preparedness and response and FPHW communicable disease support in the amount of \$85,371. This also amends statements of work for the WIC nutrition program.

Public Services:

- 1. 2018 Central Transfer Station Rate Adjustment from \$96.73 to \$101.00, effective January 1, 2018, includes the mandatory increase through the Contract for Solid Waste:** A motion as made, seconded and passed to postpone this item to the October 2, 2017 meeting.
- 2. Resolution, Adopting the 2016 Satellite Management Agency Part B Water System Plan for the Copalis Rock Water System:** A motion was made, seconded and passed by Commissioner Raines and Commissioner Ross to approve **Resolution No. 2017-098 adopting the 2016 Satellite Management Agency Part B Water System Plan for the Copalis Rock Water System.** Commissioner Cormier voted against the motion. This resolution to adopt the Part B Water System Plan for the Copalis Rock Water System will allow the County to pursue funding opportunities from the Department of Health (DOH). The County is working with the Copalis Rock Mutual Benefit Association (CRMBA) to take over the water system and establish a ULID to acquire necessary funding for improvements to the system.
- 3. Aquatic Land Easement with the Department of Natural Resources for a 30-year extension to cross Elliot Slough in Junction City, term of contract August 1, 2017 through July 31, 2047, \$1,460:** A motion was made, seconded and passed to approve the Aquatic Land Easement with the Department of Natural Resources for a 30-year extension to cross Elliot Slough in Junction City, term of contract August 1, 2017 through July 31, 2047 in the amount of \$1,460. This provides access with the wastewater line from Aberdeen landfill.
- 4. Additional Right-of-way Deed and Temporary Construction Easement for the Mox-Chehalis Bridge replacement project, \$9,100, parcel 180524230080:** A motion was made, seconded and passed to approve the additional Right-of-Way Deed and Temporary Construction

Easement, parcel 180524230080, for the Mox Chehalis Bridge replacement project in the amount of \$9,100.

5. Amendment No. 2 to the North Beach Shellfish Protection District Grant with the State of Washington Department of Ecology for extending funding for grant related work on the On-site Sewage Systems (OSS) within the North Beach Shellfish Protection District, term of contract through December 31, 2017: A motion was made, seconded and passed to approve Amendment No. 2 to the North Beach Shellfish Protection District Grant with the State of Washington Department of Ecology for extending funding for grant-related work on the On-site Sewer System (OSS) within the North Beach Shellfish Protection District, term of contract through December 31, 2017. Approximately \$22,000 remains available for reimbursement.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

Commissioner Cormier recesses the meeting to the media session at 2:15 p.m.

Media Session:

Commissioner Cormier reopened the meeting at 2:18 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:

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|---------------------|---|
| No. 2017-091 | Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Fair Fund in the amount of \$84,665 |
| No. 2017-092 | Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Special Projects in the amount of \$221,000 |
| No. 2017-093 | Adopting projects for the use of Title III secure rural schools and roads self-determination act funding in the amount of \$13,000 |
| No. 2017-094 | Acknowledging automatic vacation of right-of-ways surrounding property in the Plat of |

First Addition, Ocosta, applicant Jeff Scherer

No. 2017-095

Transferring items in the Grays Harbor County Miscellaneous Fund Treasurer's M & O in the amount of \$76,000

No. 2017-096

Transferring items in the Grays Harbor County Miscellaneous Fund Mental Health/Developmental Disability Services Levy in the amount of \$30,000

No. 2017-097

Transferring items in the Grays Harbor County Miscellaneous Fund Chemical Dependency/Mental Health/Therapeutic Court in the amount of \$225,000

No. 2017-098

Adopting the 2016 Satellite Management Agency Part B Water System Plan for the Copalis Rock Water System

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:35 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