

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
January 29, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, January 29, 2018, at 2:00 p.m. Commissioners present were Randy Ross, Wes Cormier and Vickie Raines. 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: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: January 22, 2018

Special Meetings:

Public Services:

Request for Qualifications – Architectural Services

Request for Qualifications – Engineering Services for Criminal Justice Planning

Set Bid Date – *February 26, 2018* – (2) Sedans. (1) Mid-size SUV

Prosecutor:

Surplus: (2) Executive Chairs

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

COMMISSIONERS:

1. Resolution – Amending Resolution No. 2017-106 Adding Exclusion Language to the Medical Coverage Opt-Out Program: A motion was made, seconded and passed to approve **Resolution No. 2018-008 amending Resolution No. 2017-106 adding exclusion language to the Medical Coverage Opt-Out Program.** Resolution 2017-106 adopted an opt-out option for employee comprehensive group medical care coverage for the 2018 calendar year. It is necessary to further expand the exclusion language to include those that are covered under and receive the benefits of an LEOFF 1 medical plan that they are not eligible to participate in the program.

Convene as Board of Health:

1. Resolution – Amending the Grays Harbor County Board of Health Fee Schedule:
Removed from the agenda.

DEPARTMENTS:

Auditor:

1. **Request Approval, Ballot Drop Box Property Use Agreement with Ocean Shores for installation of Election Drop Box, term of contract January 2018 through December 2027 renewing automatically:** A motion was made, seconded and passed to approve the Ballot Box Property Use Agreement with Ocean Shores for installation of an Election Drop Box, term of contract January 2018 through December 2027, renewing automatically. It is in the best interest of the general public that a ballot drop box be located in the City of Ocean Shores so as to facilitate and encourage public interest in electoral participation.

Fair & Events:

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute the 2018 Use Agreements with Jeri Sweatman Wedding, 04/14/18; Olympic Blacktail Foundation, 05/12/18; and Elma High School All Class Reunion, 08/19/18:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign and execute the 2018 Use Agreements with Jeri Sweatman Wedding, 04/14/18; Olympic Blacktail Foundation, 05/12/18; and Elma High School All Class Reunion, 08/19/18.

2. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute the contract with Howell Rodeo to host a Bulls, Broncs and Barrels Rodeo 10/27/18, \$16,366:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign and execute the contract with Howell Rodeo to host a Bulls, Broncs and Barrels Rodeo 10/27/18 in the amount of \$16,366.

Forestry:

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

Management Services:

1. **Request Approval, Title VI Non-Discrimination Agreement with Washington State Department of Transportation:** A motion was made, seconded and passed to approve the Title VI Non-Discrimination Agreement with Washington State Department of Transportation.

2. **Request Approval, Resolution – Budget Transfer, Management Services, \$145,000:** A motion was made, seconded and passed to approve **Resolution No. 2018-009 transferring items in the Gras Harbor County Management Services Fund in the amount of \$145,000.** This resolution will move appropriations for legal expenses to new BARS codes established by the State Auditor's office.

Public Health and Social Services:

1. **Request Approval, Professional Services Agreement with the Dispute Resolution Center for communication and skill building classes for youth and families impacted by mental illness and/or substance abuse, term of contract January 1, 2018 through December 31, 2018, \$32,260:** A motion was made, seconded and passed to approve the Professional Services Agreement with the Dispute Resolution Center for communication and skill building classes for youth and families impacted by mental illness and/or substance abuse, term of contract January 1, 2018 through December 31, 2018 in the amount of \$32,260. It has been identified through a steering committee that lack of educational programs like this one has been identified as a barrier to the recovery and stability for area families.
2. **Request Approval, Amendment to Agreement with River of Life Fellowship for Dads Matter Program that provides education and support curriculum for fathers to alleviate child removal by the State into foster care, term of contract March 1, 2017 through February 28, 2018, \$54,050:** A motion was made, seconded and passed to approve the Amendment No. 1 to Agreement with River of Life Fellowship for Dads Matter Program that provides education and support curriculum for fathers to alleviate child removal by the State into foster care, term of contract March 1, 2017 through February 28, 2018 in the amount of \$54,050 and is funded by treatment sales tax dollars.
3. **Request Approval, Professional Services Agreement with Evergreen Treatment Services for treatment and care coordination services for persons with substance use disorder, term of contract January 1, 2018 through December 31, 2018, \$39,700:**
Postponed.

Public Services:

1. **Request Approval, Change Order No. 1 to third courtroom construction project for increase in project cost due to floor and interior wall reparation of \$4,261.37 with new project total of \$578,261.37:** A motion was made, seconded and passed to approve Change Order No. 1 to the third courtroom construction project for increase in project cost due to floor and interior wall reparation in the amount of \$4,261.37 with new project total of \$578,261.37.
2. **Request Approval, Request for Qualifications (RFQ) – Criminal Justice Facility Study, \$70,000:** Duplication - already approved under consent item.
3. **Request Approval, Radio Equipment Maintenance Agreement renewal with E-911 for communication services, term of contract January 1, 2018 through December 31, 2018:** A motion was made, seconded and passed to approve the Radio Equipment Maintenance Agreement renewal with E-911 for communication services, term of contract January 1, 2018 through December 31, 2018. The rate is unchanged from 2017.

Superior Court:

1. **Request Approval, Contract with Grays Harbor County Sheriff's Office to provide a Community Supervision Deputy providing supervision and direct services to the program participants in the Grays Harbor County Therapeutic Justice Programs, term of contract**

February 1, 2018 through December 31, 2018, \$85,464: A motion was made, seconded and passed to approve the contract with Grays Harbor County Sheriff's Office to provide a Community Supervision Deputy providing supervision and direct services to the program participants in the Grays Harbor County Therapeutic Justice Programs, term of contract February 1, 2018 through December 31, 2018 in the amount of \$85,464. Having a law enforcement officer as a member of the Drug Court Team has been identified by the National Association of Drug Court Professionals as an Adult Drug Court Best Practice Standard.

Added item:

2. **Delegate authority to Judge Brown to sign grant certifications for the grant received for Drug Court through the United States Department of Justice:** A motion was made, seconded and passed to approve authorizing Judge Brown to sign grant certifications for the grant received for Drug Court through the United States Department of Justice.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

Commissioner Ross recessed the meeting to the media session at 2:10 p.m.

Media Session:

Commissioner Raines reopened the meeting at 2:13 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. 2018-008	Amending Resolution No. 2017-106 Adding Exclusion Language to the Medical Coverage Opt-Out Program
No. 2018-009	Transferring items in the Grays Harbor County Management Services Fund in the amount of \$145,000

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Property Use Agreement with the City of Ocean Shores for Election Drop Box
- E-911 Radio Equipment Agreement for 2018

At 2:30 p.m. Commissioner Ross adjourned the meeting.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2018

Randy Ross, Chairman

Wes Cormier, District 1

Vickie Raines, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board