

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
March 5, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, March 5, 2018, at 2:00 p.m. Commissioners present were Randy Ross and Wes Cormier. Lori Weiss, Deputy 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

A motion was made, seconded and passed to excuse Commissioner Raines from the meeting.

BIDS:

1. **(1) ½ ton Supervisor Pickup, (2) ½ ton Ext. Cab Pickups, (1) ¾ ton Ext. Cab Pickup, (2) ¾ ton Crew Cab Pickups:** It was advertised on February 15, 2018 and February 22, 2018 that bids would be accepted for (1) ½ ton Supervisor Pickup, (2) ½ ton Ext. Cab Pickups, (1) ¾ ton Ext. Cab Pickup, (2) ¾ ton Crew Cab Pickups. The following bids were received with bid bond attached:

	<u>Bidder Name</u>	<u>Bidder Location</u>	<u>Bid Amount</u>
(1) ½ ton Supervisor pickup	Whitney’s	Montesano	\$25,642.97
	Five Star	Aberdeen	\$31,502.69
	Bud Clary Chevrolet	Longview	\$33,311.32*
(2) ½ ton Ext. Cab pickup	Whitney’s	Montesano	\$58,612.96
	Five Star	Aberdeen	\$31,075.76 ea.
(2) ¾ ton Crew Cab pickup	Whitney’s	Montesano	\$71,922.46
	Five Star	Aberdeen	\$37,365.67 ea.
(1) ¾ ton Ext. Cab pickup	NO BIDS RECEIVED		

*Bid did not include bid bond attached

The bids will be forwarded to the ER&R Department for review.

HEARINGS:

1. **Road Variance Case #2016-0512, applicant Big Lodge Ridge LLC for Private Lane off of Deer Park Drive in Central Park:** There was a public hearing February 26, 2018 to consider a request from Big Log Ridge LLC to reduce the required minimum private road standards. After hearing public comment, the hearing was continued to March 5, 2018.

Commissioner Ross called for any additional public comment on the hearing.

David Evert – Deer Park: Thanked the Commissioners for postponing their decision. He stated, as he had a year ago, that this is a deviation from the standard. He questioned who benefits from

this. It doesn't serve the residents due to traffic issues and it is a safety hazard for residents and animals. He wonders who will maintain the road.

Kala Winter – Deer Park: Agreed with David Evert. She doesn't think buses, fire trucks and garbage trucks can go down the road. She asked whether Fire District 2 signed off on this. She also wondered who would maintain the road.

David Evert: Invite the Commissioners to come out and look at the area.

Miranda Shoemaker: She thought there had been discussions about building a retaining wall, but there is not one on this project.

Kyle Freeman Project Engineer: If the project would have extended beyond the easement, then a retaining wall would have been included. However, all parties were not in agreement to the easement so it is not required. From an engineering standpoint the project is not substandard and follows ASHTO requirements.

Commissioner Ross closed the hearing.

ACTION: A motion was made, seconded and passed to approve the Road Variance Case #2016-0512 with applicant Big Lodge Ridge LLC for a private lane off of Deer Park Drive in Central Park.

Commissioner Ross stated that the safety standard is met on this project, and he hopes that both parties will come to an agreement on their concerns.

Commissioner Ross announced a recess from 2:25 p.m. to 2:27 p.m.

2:27 p.m. - Commissioner Ross reopened the meeting

Public Comment: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: February 26, 2018

Auditor:

Month-End Expenditures February 2018- Claims \$4,265,408.33; Salary \$2,620,433.67

Central Services:

Request for Proposal for County-wide financial system

Fair & Events:

Request for Proposal for Grays Harbor Tourism Logo redesign
2018 Facility Use Agreements with Grays Harbor Horse Council Hairy Horse Show, 02/24/18, 03/31/18, 05/12/86; WAHSET District 3 High School Equestrian Meet, 02/14-17/19 and 02/14-17/20 and Rainier Agility Team Dog Show, 04/14-15/18

Commissioners:

Reappointment: PacMtn - Dru Garson, term expires 06/30/2021

Public Services:

Beach Cleanup Assistance, \$800

Resolution No. 2018-021 acknowledging automatic vacation of right-of-ways surrounding property in the Plat of Bay City, Westport, applicant Dann and Marcris Urekar

Resolution No. 2018-022 acknowledging automatic vacation of right-of-ways surrounding property in the Plat of Town of Peterson, Humptulips, applicant John Andrews

Correspondence:

Use Permit: Vance Creek Road Race, 04/15/18

Claims: T. Bams, C-740-18 and C. Plush, C-741-18

Action: A motion was made, seconded and passed to approve the Consent Agenda as listed.

COMMISSIONERS:

1. Indigent Defense Contract for Adult Felony Drug Court: Pam Nogueira: A motion was made seconded and passed to approve the Indigent Defense Contract for Adult Felony Drug Court with Pam Nogueira.

DEPARTMENTS:

Fair & Events:

1. Contract execution for the 2018 Tourism Grant Funding/Service Contracts as submitted by LTAC, term of contracts January 2018 through December 2018: A motion was made, seconded and passed to approve the contract execution for the 2018 Tourism Grant Funding/Service Contracts as submitted by LTAC, term of contract January 2018 through December 2018.

Management Services:

1. Resolution, Budget Transfer – General Fund Public Defense, \$106,000: A motion was made, seconded and passed to approve **Resolution No. 2018-023 transferring items in the Grays Harbor County General Fund Budget for Public Defense in the amount of \$106,000.** This resolution adjusts appropriations to add detail regarding Juvenile expenditures within the Public Defense department.

2. Resolution, Budget Transfer – Central Services, \$8,988: A motion was made, seconded and passed to approve **Resolution No. 2018-024 transferring items in the Grays Harbor County Miscellaneous Fund Central Services in the amount of \$8,988.** This resolution adjusts revenue categories to agree with the departmental billing spreadsheet used by Central Services.

Public Services:

1. Acceptance of bids and authorization to purchase: A motion was made, seconded and passed to approve acceptance of bids and authorization to purchase the following:

- (1) Mid-size SUV – Five Star, Ford Explorer, \$30,527.68
- (1) 4-door Compact Sedan – Whitney’s Chevrolet, Chevy Cruze, \$18,653.44
- (1) Juvi Sedan, Five Star, Ford Taurus, \$23,157.93

Superior Court:

1. Contract with the Treatment Research Institute to provide access to the Risk Assessment Needs Triage Tool (RANT) used for targeting high-risk individuals to participate in Adult Drug Court, term of contract March 1, 2018 until cancelled, \$1,100: A

motion was made, seconded and passed to approve the contract with the Treatment Research Institute to provide access to the Risk Assessment Needs Triage Tool (RANT) used for targeting high-risk individuals to participate in Adult Drug Court, term of contract March 1, 2018 until cancelled in the amount of \$1,100.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

Commissioner Ross recessed the meeting to the media session at 2:36 p.m.

Media Session:

Commissioner Raines reopened the meeting at 2:38 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier and Randy Ross. The media and Commissioners exchanged comments and questions on County business.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

- | | |
|---------------------|--|
| No. 2018-021 | Acknowledging automatic vacation of right-of-ways surrounding property in the Plat of Bay City, Westport, applicant Dann and Marcris Urekar |
| No. 2018-022 | Acknowledging automatic vacation of right-of-ways surrounding property in the Plat of Town of Peterson, Humptulips, applicant John Andrews |
| No. 2018-023 | Transferring items in the Grays Harbor County General Fund Budget for Public Defense in the amount of \$106,000 |
| No. 2018-024 | Transferring items in the Grays Harbor County Miscellaneous Fund Central Services in the amount of \$8,988 |

ORDINANCES: None

INTERGOVERNMENTAL AGREEMENTS: None

At 2:45 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:

Lori Weiss, Deputy Clerk of the Board