

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
March 19, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, March 19, 2018, at 2:00 p.m. Commissioners present were Vickie Raines, Randy Ross and Wes Cormier. 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

BIDS:

1. **2018 Pavement Striping:** It was advertised on March 1, 2018 and March 8, 2018 that bids would be accepted for the 2018 Pavement Striping. The following bids were received with bid bond attached:

<u>Bidder Name</u>	<u>Bidder Location</u>	<u>Bid Amount</u>
Specialized Pavement Marking Inc.	Tulatin, OR	\$476,925.00
Stripe Rite	Sumner, WA	\$324,750.00
Apply-A-Line, LLC	Pacific, WA	\$406,075.00

The bids will be forwarded to the Roads Department for review.

2. **North River Rd. No. 96130 Vesta Bridge Replacement:** It was advertised on February 22, 2018 and March 1, 2018 that bids would be accepted for the North River Rd. No. 96130 Vesta Bridge Replacement. The following bids were received with bid bond attached:

<u>Bidder Name</u>	<u>Bidder Location</u>	<u>Bid Amount</u>
Ceccanti, Inc.	Tacoma, WA	\$5,524,981.00
Hamilton Construction Co.	Springfield, OR	\$5,574,734.20
Bent, LLC	Scio, OR	\$5,754,234.00
Rognlin’s	Aberdeen, WA	\$5,611,658.70
Stellar J	Woodland, WA	\$5,089,791.00
Cascade Bridge	Vancouver, WA	\$4,726,843.80
Quigg Bros, Inc.	Aberdeen, WA	\$5,017,447.00

The bids will be forwarded to the Roads Department for review.

HEARINGS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: March 12, 2018

Commissioners:

Set Bid Date: *April 29, 2018* – County Printing of Official Publications

Public Services:

Set March 26, 2018 as the date to consider Case 2017-1581, 140 lots Long Plat Cluster Subdivision with Planned Unit Development – Seabrook Division No. 8

Correspondence:

Use Request – Vance Creek Park, April 28, 2018 Kids Fishing Derby
PUD 2017 Gross Revenue Report

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

PRESENTATION:

1. **PacMountain Award Ceremony – Stacy Anderson:** Ms. Anderson presented the awards for High Impact programs through their community grant process. The grants are awarded for Workforce development in the youth sector. She stated two grants were awarded to agencies in Grays Harbor County, ARC of Grays Harbor and Grays Harbor Youth Works. Jeff Meeks, ARC of Grays Harbor, was awarded the \$5,000 grant to assist with the summer employment assistance for individuals with disabilities for employment prep work and outreach. Grays Harbor Youth Works was awarded the second \$5,000 grant and will be working with ARC of Grays Harbor on other grant funded projects throughout the year for workforce development as well. This grant will provide more opportunities for transportation support in rural areas for workers.

Commissioner Ross announced a recess from 2:12 p.m. to 2:15 p.m.

COMMISSIONERS:

1. **Added Item: Correction to the Union Contract with Teamsters Corrections Division revising the wage section to reflect actual increases as approved through negotiation sessions –2.25% in 2018 and 2.5 % in 2019:** A motion was made, seconded and passed to approve the correction to the Union Contract with Teamsters Corrections Division revising the wage section to reflect actual increases as approved through negotiation sessions, 2.25% in 2018 and 2.5% in 2019. Commissioner Cormier voted against the contract.

DEPARTMENTS:

Fair and Events:

1. **Authorization for the Fair, Events and Tourism Manager to sign and execute the 2018 Fair Entertainment Agreement with Romeo Entertainment for the acts Nitty Gritty Dirt Band 08/08/18 and William Michael Morgan 08/09/18, \$45,000:** A motion was made, seconded and passed to approve authorization for the Fair, Events and tourism Manager to sign and execute the 2018 Fair Entertainment Agreement with Romeo Entertainment for the acts Nitty Gritty Dirt Band 08/08/18 and William Michael Morgan 08/09/18 in the amount of \$45,000.

Management Services:

1. **Chehalis Basin Lead Entity Grant Amendment #11, adding \$15,000 to the grant:** A motion was made, seconded and passed to approve Amendment #11 to the Chehalis Basin Lead Entity Grant, term of contract January 1, 2018 through June 30, 2018, adding \$15,000 to the grant amount.

Public Health and Social Services:

1. **Training Agreement with QPR Institute for a two-day training on suicide risk assessment and treatment for mental health and medical providers, term of contract March 23, 2018 and March 24, 2018, \$12,000:** A motion was made, seconded and passed to approve a Training Agreement with QPR Institute for a two-day training on suicide risk assessment and treatment to mental health and medical providers, term of contract March 23, 2018 and March 24, 2018 in the amount of \$12,000. The event will be held at Summit Pacific Medical Center and will include medical staff and other medical and mental health providers throughout the County.

Added Agenda item:

Public Services:

1. **Acceptance of bid and award of contract:** A motion was made, seconded and passed to approve acceptance of the 2018 Asphalt Supply Contract to Albina Asphalt in the amount of \$672,710.01. The bid is nine percent below the Engineer's estimate.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

Commissioner Ross recessed the meeting to the media session at 2:20 p.m.

Media Session:

Commissioner Raines reopened the meeting at 2:25 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier, Vickie Raines and Randy Ross. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS: None

ORDINANCES: None

INTERGOVERNMENTAL AGREEMENTS: None

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