

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**March 26, 2018**

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, March 26, 2018, at 2:00 p.m. Commissioners present were 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**

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

**BIDS:** None

**HEARINGS:**

**1. Resolution, Supplemental Budget – Management Services, \$98,309:** There was a public hearing March 26, 2018 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County Miscellaneous Fund Management Services in the amount of \$98,309. Notice of hearing was published in *The Montesano Vidette* on March 15, 2018 and March 22, 2018. This resolution increases revenue and appropriations in Management Services to reflect the current operating costs and anticipated grant funding for the acquisition of records management software.

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. 2018-027 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Management Services in the amount of \$98,309.

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

Minutes:

Morning/Regular meetings: March 19, 2018

Fair:

Authorization for the Fair, Events and Tourism Manager to sign and execute Facility Use Agreements with Hairy Horse Show, Top Dog Agility Club, WAHSET Dist. 6, Rainier Agility Team and WAHSET Dist. 3, 2019 2020

Public Services:

Set Hearing Date – *April 9, 2018* – Ordinance to consider Rezone Case 2018-0018, rezoning 42.22 acres from Rural Residential to General Residential

Correspondence:

WSLCB: Elma Flight Foundation, beer/wine/spirits, 04/21/18

Claim: P. Schroeder, C-743-18

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

**COMMISSIONERS:**

1. **Indigent Defense Contract for Superior Court – Jason Arcuri:** A motion was made seconded and passed to approve the Indigent Defense Contract for Superior Court with Jason Arcuri.

**DEPARTMENTS:**

**Fair and Events:**

1. **Authorization for the Fair, Events and Tourism Manager to sign and execute the contract with The Jessie Leigh Band for the October 27, 2018 rodeo, \$1,500:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign and execute the contract with The Jessie Leigh Band for the October 27, 2018 rodeo in the amount of \$1,500.

**Forestry:**

1. **Approve Contracts for Timber Sale held March 16, 2018 as follows:** A motion was made, seconded and passed to approve contracts for timber sales held March 16, 2018 with Esterbrook to Sierra Pacific Industries; East Hoquiam River #3 to A1 Timber; Raney Creek #10 and West Fork Wishkah #8 to Harbor Timber; and Elk River #3 (Cedar Salvage) to Noe Perez for an estimated total of \$6,183,089.36.

**Management Services**

1. **Salary Resolution for the Corrections Division:** A motion was made seconded and passed to approve **Resolution No. 2018-028 for the Salary Resolution for the Corrections Division of the Sherriff's Department.**

**Public Health and Social Services:**

1. **Amendment No. 1 to the 2018-2020 consolidated contract with the State of Washington Department of Health for increasing the allocation by \$99,765 for a revised maximum of \$1,099,715:** A motion was made, seconded and passed to approve Amendment No. 1 to the 2018-2020 consolidated contract with the State of Washington Department of Health for increasing the allocation by \$99,765 for a revised maximum of \$1,099,715.

**Public Services:**

1. **Consideration of Case 2017-1581, 140 lots Long Plat Cluster Subdivision with Planned Unit Development – Seabrook Division No. 8 – approve or amend Planning Commission Recommendation of Approval:** A motion was made, seconded and passed to approve Case 2017-1581 for a 140 Lot Long Plat Cluster Subdivision with Planned Unit Development for Seabrook Division No. 8 as recommended by the Planning Commission.

2. **Authorization to purchase cameras from Absco Solutions for remote communication sites, \$15,000:** A motion was made, seconded and passed to approve authorization to purchase cameras from Absco Solutions for remote communication sites in the amount of \$15,000.
3. **Authorization to purchase a used water truck for ER&R for a price not to exceed \$80,000:** A motion was made, seconded and passed to approve authorization to purchase a used water truck for ER&R for a price not to exceed \$80,000.
4. **Local Agency Agreement Supplement and Project Prospectus for Youmans Emergency Culvert Replacement Project 2018:** A motion was made, seconded and passed to approve the Local Agency Agreement Supplement and Project Prospectus for Youmans Emergency Culvert Replacement Project 2018.

**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 2:11 p.m. in Conference Room No. 1. Commissioners present were 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:**

<b>No. 2018-027</b>	<b>Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Management Services in the amount of \$98,309</b>
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<b>No. 2018-028</b>	<b>Salary Resolution for the Corrections Division</b>
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**ORDINANCES:** None

**INTERGOVERNMENTAL AGREEMENTS:** None

At 2:20 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:

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Jenna Amsbury, Clerk of the Board