

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
April 16, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, April 16, 2018, at 2:00 p.m., Commissioners present were Wes Cormier and Vickie Raines. 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 approve excusing Commissioner Ross from the meeting.

Commissioner Raines chaired the meeting.

BIDS: None

HEARINGS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: April 9, 2018

Auditor:

Month-End Expenditures March 2018- Claims \$3,110,951.23; Salary \$2,624,900.81

Commissioners:

PacMountain Reappointment: Dru Garson, term expires 6/30/2021

Correspondence:

WSLCB: Ocosta Recreation Association, 05/05/18, beer/wine/spirits

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

COMMISSIONERS:

1. Resolution approving the issuance of a revenue bond by the Housing Authority of Grays Harbor County to finance the acquisition and rehabilitation of eight apartment complexes for low-income persons, \$27,000,000 (no county funds are being expended): The Housing Authority is planning the rehabilitation of eight apartment complexes and is requesting approval for the issuance of tax-exempt qualified private obligations to finance a portion of the costs. Approval of this issuance does not obligate the County for this debt.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2018-035 approving issuance of a revenue bond by the Housing Authority of Grays Harbor County

to finance the acquisition and rehabilitation of eight apartment complexes for low-income persons in the amount of \$27,000,000 (no county funds are being expended).

DEPARTMENTS:

Management Services

1. Request Approval, Amendment No. 12 to the Project Agreement for the Chehalis Basin Lead Entity increasing the grant amount for the 2018-2019 funding period, \$74,500:

A motion was made, seconded and passed to approve Amendment No. 12 to the Project Agreement for the Chehalis Basin Lead Entity increasing the grant amount for the 2018-2019 funding period in the amount of \$74,500.

Public Health & Social Services:

1. Request Approval, Professional Services Agreement with For KidsSake and Martin Fleming to provide educational training for substance abuse prevention April 19, 2018, grant funded, \$2,090:

A motion was made, second and passed to approve the Professional Services Agreement with For Kidsake and Martin Fleming to provide educational training for substance abuse prevention April 19, 2018. Funding for this is coming from the Substance Abuse Block Grant.

Public Services:

1. Request Approval, Recommendation to award 2018 Aggregate Stockpiling Contract Items #1 and #2 to Northwest Rock, Inc., of Aberdeen, Washington, \$376,032:

A motion was made, seconded and passed to approve the award to the 2018 Aggregate Stockpiling contract Items #1 and #2 to Northwest Rock, Inc., of Aberdeen, Washington in the amount of \$376,032. This is a 4.76% below the Engineer's estimate.

Superior Court:

1. Request Approval, Amendment to the Lexis Advance Subscription Agreement with LexisNexis for electronic access to legal and journalistic information in the County's Law Library, term of contract May 1, 2018 through April 30, 2021, \$969 annually:

A motion was made, seconded and passed to approve the Amendment to the Lexis Advance Subscription Agreement with LexisNexis for electronic access to legal and journalistic information in the County's Law Library for electronic access to legal and journalistic information in the County's Law Library, term of contract May 1, 2018 through April 30, 2021 in the amount of \$969 annually.

ANNOUNCEMENTS: No workshop April 17.

PUBLIC COMMENT: None

Commissioner Raines recessed the meeting to the media session at 2:05 p.m.

Media Session:

Commissioner Raines reopened the meeting at 2:08 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier and Vickie Raines. The media and Commissioners exchanged comments and questions on County business.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

No. 2018-035

Approving issuance of a revenue bond by the Housing Authority of Grays Harbor County to finance the acquisition and rehabilitation of eight apartment complexes for low-income persons in the amount of \$27,000,000

INTERGOVERNMENTAL AGREEMENTS: None

At 2:12 p.m., Commissioner Raines 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