

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
May 7, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, May 7, 2018, at 2:00 p.m., Commissioners present were Wes Cormier, 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

BIDS:

None

HEARINGS:

1. Resolution, Supplemental Budget – Fair Pavilion & Grounds, \$10,000: There was a public hearing May 7, 2018 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County Miscellaneous Fund Fair Pavilion & Grounds in the amount of \$10,000. Notice of hearing was published in *The Montesano Vidette* on April 26, 2018 and May 3, 2018. Brenda Sherman, Budget Director, reported this resolution increases revenue for additional transfers in from the Stadium Fund and appropriations for additional operating expenses.

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. 2018-042 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Fair Pavilion & Grounds in the amount of \$10,000.

2. Resolution, Supplemental Budget – GH Raceway, \$5,000: There was a public hearing May 7, 2018 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County Miscellaneous Fund GH Raceway in the amount of \$5,000. Notice of hearing was published in *The Montesano Vidette* on April 26, 2018 and May 3, 2018. Brenda Sherman, Budget Director, reported this resolution increases revenue for transfers in from the Stadium Fund and appropriations for interfund labor.

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. 2018-043 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund GH Raceway in the amount of \$5,000.

3. Resolution, Supplemental Budget – ORV Park, \$5,000: There was a public hearing May 7, 2018 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County Miscellaneous Fund ORV Park in the amount of \$5,000. Notice of hearing was

published in *The Montesano Vidette* on April 26, 2018 and May 3, 2018. Brenda Sherman, Budget Director, reported this resolution increases revenue for transfers in from the Stadium Fund and appropriations for interfund labor.

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. 2018-044 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund ORV Park in the amount of \$5,000.

Commissioner Cormier announced he was recusing himself for the following hearing and left the meeting.

4. Ordinance to consider Rezone Case 2015-0188 - Satsop Development Park 140 acre parcel from General Development 5: There was a public hearing May 7, 2018 to consider an Ordinance amending the Grays Harbor official zoning maps adopted pursuant to Grays Harbor County Code Title 17 approving sub-area plan amendment and petition for rezone case 2015-0188. Jane Hewitt, Lead Planner, gave a staff report. The rezone is requested by the Port for parcel #170618120020 to remove G-5 reclassification and put the parcel into the Satsop Development Master Park Plan. A hearing examiner conducted a public hearing on September 19, 2017 and recommended approval in written findings of fact and conclusions with a text amendment regarding the buffers. Based on the examiner's recommendations, the staff recommend approval.

Commissioner Ross called for public comment.

Applicant, Alissa Shay, Port of Grays Harbor, provided a Summary of request: In 2012, the Port purchased the property from Weyerhaeuser to expand their portfolio to attract business. The Port took over January 1, 2013; the rest of the parcels were zoned differently so they are requesting the same zoning as the other parcels they own within the Business Park. At this time, there are no interested parties, so it is unknown what the property will be used for in the future.

Commissioner Ross reaffirmed that there was no current tenant for the site. Ms. Shay confirmed there is not. He then asked if they are doing other studies on the property. Ms. Shay replied not at this time, but if there was a use in the future that required additional studies they will be conducted.

Commissioner Raines asked if they are negotiating with any parties for a specific use. Ms. Shay replied no. Commissioner Raines then asked if it is contiguous to other development park property. Ms. Shay replies yes, it is contiguous. She stated on the West, there are private properties, but on the North and East it is owned by the Port; South is mixed ownership. Commissioner Raines stated that per the hearing examiner there were buffer recommendations; are there issues with that buffer recommendation? Ms. Shay answered no.

ACTION: A motion was made, seconded and passed by Commissioner Ross and Commissioners Raines to approve Ordinance No. 443 amending the Grays Harbor official zoning maps adopted pursuant to Grays Harbor County Code Title 17 approving sub-area

plan amendment and petition for rezone case 2015-0188. Commissioner Cormier recused himself.

Commissioner Raines read letter from citizens. She thinks the buffers will assist. Commissioner Ross agreed and thinks if there are property buffers it will be ok.

Commissioner Cormier rejoined the meeting after the conclusion of the hearing.

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

-Morning/Regular meetings: April 30, 2018

Auditor:

-Month-End Expenditures April 2018- Claims \$3,747,965.20; Salary \$2,704,048.93

Coroner:

-Monthly Report: April 2018

Fair & Events:

-Purchase of 2018 Fair ribbons through Hodges Badge - \$4,813.02

Public Services:

-Set May 14, 2018 as the date to consider Case 2018-01491, Seabrook Division 9 for a 120 lot Long Plat Subdivision with Planned Unit Development

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

COMMISSIONERS:

None

DEPARTMENTS:

Public Health & Social Services:

1. Amendment No. 1 to DSHS Prevention Services Agreement with DSHS Division of Behavioral Health and Recovery for Community Prevention and Wellness Initiative (CPWI) services in the community, term of contract April 1, 2018 through June 30, 2019, fund increases \$110,000 for a maximum of \$298,581: A motion was made, seconded and passed to approve Amendment No. 1 to the DSHS Prevention Services Agreement with DSHS Division of Behavioral Health and Recovery for Community Prevention and Wellness Initiative (CPWI) services in the community, term of contract April 1, 2018 through June 30, 2019, fund increases \$110,000 for a maximum of \$298,581.

Public Services:

1. Authorization to execute the Vesta Bridge Replacement Project contract with Cascade Bridge LLC of Vancouver, Washington, \$4,726,843.80: A motion was made,

seconded and passed to approve authorization to execute the Vesta Bridge Replacement Project contract with Cascade Bridge LLC of Vancouver, Washington in the amount of \$4,726,843.80.

2. Contract with Actionaire for upgrades to the heating and cooling systems in the Byles House, \$17,685: A motion was made, seconded and passed to approve the contract with Actionaire for upgrades to the heating and cooling systems in the Byles House in the amount of \$17,685.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

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

Media Session:

Commissioner Ross reopened the meeting at 2:22 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:

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|---------------------|---|
| No. 2018-042 | Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Fair Pavilion & Grounds in the amount of \$10,000 |
| No. 2018-043 | Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund GH Raceway in the amount of \$5,000 |
| No. 2018-044 | Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund ORV Park in the amount of \$5,000 |

ORDINANCES:

- | | |
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| No. 443 | Amending the Grays Harbor official zoning maps adopted pursuant to Grays Harbor County Code Title 17 approving sub-area plan amendment and petition for rezone case 2015-0188 |
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INTERGOVERNMENTAL AGREEMENTS:

None

At 2:29 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