

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
May 14, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, May 14, 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 – General Fund, \$19,618: There was a public hearing May 14, 2018 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County General Fund in the amount of \$19,618. Notice of hearing was published in *The Montesano Vidette* on May 3, 2018 and May 10, 2018. Brenda Sherman, Budget Director, reported this resolution increases General Fund revenue \$19,618 and appropriations \$1,037,062 based upon departmental requests. Departments included in this supplemental budget resolution are: Corrections, Emergency Management, Security, Sheriff, Prosecutor, Non-departmental, Clerk, Parks & Vegetation Management and Public Defense. Ending cash in the budget will be \$3,997,533 after this amendment.

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. 2018-045 authorizing a supplemental extension in the budget of the Grays Harbor County General Fund in the amount of \$19,618.

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:

Fair & Events:

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute the 2018 Fair Entertainment/Professional Services Agreements with Steve the Pretty Good, \$3,750 and Agility AVL, \$26,726.39:** 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/Professional Services Agreements with Steve the Pretty Good, in the amount of \$3,750 and Agility AVL in the amount of \$26,726.39.

Management Services:

2. **Request Approval, Memorandum of Agreement with the Confederated Tribes of the Chehalis Reservation for securing a Lead Entity Coordinator to assist the Chehalis Basin Lead Entity for salmon recovery, \$84,000:** A motion was made, seconded and passed to approve the Memorandum of Agreement with the Confederated Tribes of the Chehalis Reservation for securing a Lead Entity Coordinator to assist the Chehalis Basin Lead Entity for salmon recovery in the amount of \$84,000.

Public Services:

1. **Request Approval, Execution of the 2018 Pavement Striping contract with Stripe Rite, Inc., of Sumner, Washington, \$324,750:** A motion was made, seconded and passed to approve Execution of the 2018 Pavement Striping contract with Stripe Rite, Inc., of Sumner, Washington in the amount of \$324,750.

2. **Request Approval, Grant Agreement with the Department of Ecology for Moderate Risk Waste Operations, term of contract July 1, 2017 through June 30, 2019, \$44,987:** A motion was made, seconded and passed to approve the Grant Agreement with the Department of Ecology for Moderate Risk Waste Operations, term of contract July 1, 2017 through June 30, 2019 in the amount of \$44,987.

3. **Request Approval, Consideration of Case 2018-0149, 120 lots Long Plat Subdivision with Planned Unit Development – Seabrook Division No. 9 – approve or amend Planning Commission Recommendation of Approval:** A motion was made, seconded and passed to approve Case 2018-0149 for a 120 lots Long Plat Subdivision with Planned Unit Development for Seabrook Division No. 9 as recommended by the Planning Commission.

4. **Request Approval, Contract with Rainproof Contracting for the roof replacement on the Byles House, \$28,400:** Removed from the agenda for further review.

ANNOUNCEMENTS: The Commissioners Workshop for Tuesday May 15, 2018 is cancelled.

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:

No. 2018-045

**Authorizing a supplemental extension in the
budget of the Grays Harbor County General
Fund in the amount of \$19,618**

ORDINANCES:

None

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