

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
June 11, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, June 11, 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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: June 4, 2018

Auditor:

Month-End Expenditures May 2018- Claims \$2,940,966.44; Salary \$2,695,035.00

Coroner:

Monthly Report: May 2018

Commissioners:

Appointments: .09 Committee – Mike Folkers, expires 06/2020 for the Port Position; Planning Commission District 2 – Kim Roberts, expires 06/2022

Public Health & Services:

Criminal Justice Treatment Account (CJTA) Funding Plan for \$77,610

Public Services:

Resolution No. 2018-052, acknowledging automatic vacation of right of way of the north half of Mystic Avenue adjacent to lots 23-24 of Block 169, property in the Plat of Bay City, Westport, applicant Pamela Jo Cranford

Surplus vehicles and sell by auction: (1) 1999 Ford Taurus, (1) 2009 E350 Van

Correspondence:

WSLCB – Grays Harbor County Fair Board for County Fair, beer/wine/spirits

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

COMMISSIONERS:

None

DEPARTMENTS:

Fair, Events and Tourism:

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign a contract with Food Traveler Magazine for a Tourism Insert - \$1,750:** A motion was made, seconded and passed to approve authorization for the Fair, Events and tourism Manager to sign the Insertion Order Contract with Food Traveler Magazine for advertising in the 2018 summer edition in the amount of \$1,750

Management Services:

1. **Request Approval, Authorization for the Chairman to sign the Department of Commerce Community Development Block Grant – Public Services Grant, \$105,945:** A motion was made, seconded and passed to approve authorization for the Chairman to sign the Department of Commerce Community Development Block Grant, Public Services Grant, for \$105,945. This will be funding that Coastal Community Action Program will manage for low to moderate income persons.
2. **Request Approval, Resolution, Budget Transfer – Facilities Capital, \$15,000:** A motion was made, seconded and passed to approve **Resolution No. 2018-053 transferring items in the Grays Harbor County Miscellaneous Fund Facilities Capital in the amount of \$15,000.** This resolution increases appropriations for the upgrade of the HVAC system in the administration building.
3. **Request Approval, Resolution, Budget Transfer – Solid Waste Plan, \$15,000:** A motion was made, seconded and passed to approve **Resolution No. 2018-054 transferring items in the Grays Harbor County Miscellaneous Fund Solid Waste Plan Fund in the amount of \$15,000.** This resolution increases appropriations for professional services.

Public Health & Social Services:

1. **Request Approval, Resolution, amending Resolutions 90-20 and 98-69 increasing the amount of Health Department change fund from \$125 to \$225:** A motion was made, seconded and passed to approve **Resolution No. 2018-055 amending Resolutions 90-20 and 98-69 increasing the amount of Health Department change fund from \$125 to \$225.** There has been a recurring inability to make change for over-the-count fees collected for services such as family planning and vital records.

Public Services:

1. **Request Approval, Contract with ABSCO Solutions for equipment and installation of Avigilion security cameras in the Administration Building, \$18,996.65:** A motion was made, seconded and passed to approve the contract with ABSCO Solutions for equipment and installation of Avigilion security cameras in the Administration Building in the amount of \$18,996.65. This new system will provide surveillance of all three floors of the building, the Commission meeting room and the exterior of the building. This system will be incorporated into

the existing surveillance system utilized by the County Jail. The County will use the purchasing authority of the Puget Sound Educational Service District to contract with ABSCO.

2. Request Approval, Contract with ABSCO Solutions for equipment and installation of Avigilion security cameras in the Courthouse, \$22,169.21: A motion was made, seconded and passed to approve the contract with ABSCO Solutions for equipment and installation of Avigilion security cameras in the Courthouse in the amount of \$22,169.21. The small cameras will provide sufficient coverage throughout the Courthouse without affecting the historic characteristics of the building. This system will be incorporated into the existing surveillance system utilized by the County Jail.

3. Request Approval, Execution of contract with Quigg Bros., Inc., of Aberdeen, Washington for the Mox Chehalis Bridge Replacement Project, \$1,636,388: A motion was made, seconded and passed to approve execution of the contract with Quigg Bros., Inc., of Aberdeen, Washington for the Mox Chehalis Bridge Replacement Project for the price of \$1,636,399.

4. Request Approval, Agreement with Landau Associates for the Solid Waste Handling Permit Application and Operations Plan required for the new Moderate Risk Waste Facility at the new Central Transfer Station, \$9,900: A motion was made, seconded and passed to approve the Agreement with Landau Associates for the Solid Waste Handling Permit Application and Operations Plan required for the new Moderate Risk Waste Facility at the new Central Transfer Station in the amount of \$9,900. The County is required to have this permit to accept waste and operate the Moderate Risk Waste Facility per WAC 173-350-360.

5. Request Approval, Amendment No. 1 to contract with the State of Washington, Department of Fish and Wildlife and Marine Resource Committee amending the Statement of Work and increasing funds \$14,270 for a new total of \$65,630, term of contact July 1, 2017 through June 30, 2019: A motion was made, seconded and passed to approve Amendment No. 1 to contract with the State of Washington, Department of Fish and Wildlife and Marine Resource Committee amending the State of Work and increasing funds \$14,270 for a new total of \$65,630, term of contract July 1, 2017 through June 30, 2019.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Ross recessed the meeting to the media session at 2:06 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:10 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. 2018-052** Acknowledging automatic vacation of right of way of the north half of Mystic Avenue adjacent to lots 23-24 of Block 169, property in the Plat of Bay City, Westport
- No. 2018-053** Transferring items in the Grays Harbor County Miscellaneous Fund Facilities Capital in the amount of \$15,000
- No. 2018-054** Transferring items in the Grays Harbor County Miscellaneous Fund Solid Waste Plan Fund in the amount of \$15,000
- No. 2018-055** Amending Resolutions 90-20 and 98-69 increasing the amount of the Health Department change fund from \$125 to \$225

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:18 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