

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
June 18, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, June 18, 2018, at 2:00 p.m., Commissioners present were Wes Cormier and Randy Ross. Jenna Amsbury, Clerk of the Board, was present to record the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

BIDS:

None

HEARINGS:

1. Resolution, 2019 - 2024 Six-Year Transportation Improvement Plan – Road

Department: There was a public hearing June 18, 2018 to a Resolution for a Six-Year Transportation Improvement Program 2019-2024 TIP. Notice of hearing was published in *The Montesano Vidette* on May 31, 2018. Rob Wilson, County Engineer, stated this year’s program includes 40 total projects. The majority of the projects have been rolled over from the 2018-2023 program. Two projects, the Vesta Bridge Replacement and Mox Chehalis Bridge Replacement, were deleted due to them going to construction this year. Four projects were added to last year’s program. These included a culvert replacement project and a curve revision project on Wishkah Road, a flood mitigation project on Keys Road and a sidewalk/safety project in Pacific Beach. The following is a breakdown of the number of projects for each project type included in the program:

- 12 Road Reconstruction/Realignment
- 8 Bridge Replacement/Rehabilitation
- 7 Maintenance
- 4 Culvert Replacement
- 4 Safety
- 4 RR Crossing Upgrades
- 1 Flood Mitigation

ACTION: A motion was made, seconded and passed to approve Resolution No. 2018-056 adopting the Six Year Transportation Improvement Program (TIP) 2019-2024 for Grays Harbor County.

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: June 11, 2018

Public Services:

Surplus: (1) Steam Cleaner Pressure Washer

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

COMMISSIONERS:

None

DEPARTMENTS:

Public Health & Social Services:

1. **Request Approval, Amendment No. 2 to Agreement with DSHS and the Division of Developmental Disabilities decreasing funds by \$21,889:** A motion was made, seconded and passed to approve Amendment No. 2 to the Agreement with DSHS and the Division of Developmental Disabilities decreasing funds by \$21,889. This Amendment reflects the actual expenditures for services.

Public Services:

1. **Request Approval, Acceptance of contract completion with Rognlin's, Inc., for the Wynooche Wishkah Curve project, total contract amount \$416,984.77, 4.23% below original bid:** A motion was made, seconded and passed to approve acceptance of contract completion with Rognlin's, Inc., for the Wynooche Wishkah Curve project, total contract amount \$416,984.77, 4.23% below the original bid.

2. **Request Approval, Acceptance of Certificate of Substantial Completion with Rognlin's, Inc., for the Seabrook Pump Station project and releasing final payment:** A motion was made, seconded and passed to approve acceptance of Certificate of Substantial Completion with Rognlin's, Inc., for the Seabrook Pump Station project and releasing final payment. Seabrook agrees with the release of the final payment.

**Added Agenda items:

3. **Request Approval, Award contract to Actionaire for an HVAC unit in the Administration Building and authorize the Director of Facilities to sign the contract after legal review, \$13,453:** A motion was made, seconded and passed to approve awarding the contract to Actionaire for an HVAC unit in the Administration Building and authorize the Director of Facilities to sign the contract after legal review in the amount of \$13,453.

4. **Request Approval, Authorization to Hire – Road Department – Utility II Position, \$4,338 monthly:** A motion was made, seconded and passed to approve hiring a Utility II position in the Road Department at \$4,338 monthly.

Prosecutor:

1. Authorization to execute lease with Fournier Family Partnership and Stephen L. Olson, Lessor for the premises at 108 West Marcy Avenue, Montesano, Washington, term of lease July 1, 2018 through June 30, 2023, monthly lease amount \$1,772: This item was removed from the agenda.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Ross recessed the meeting to the media session at 2:08 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:10 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier and Randy Ross. The media and Commissioners exchanged comments and questions on County business.

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND
INTERGOVERNMENTAL AGREEMENTS:**

RESOLUTIONS:

2018-056

**Adopting the Six Year Transportation
Improvement Program (TIP) 2019-2024 for
Grays Harbor County**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:12 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