

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
July 2, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, July 2, 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. Norma Tillotson, Civil Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: June 25, 2018

Fair & Tourism:

Facility Use: Junk Queens, 09/28-29/18 and WAHEST District 4, 04/04-07/19

Management Services

Set Hearing Date – July 23, 2018 – Supplemental Budget - Management Services, \$20,000

Public Services:

Resolution, acknowledging automatic vacation of unopened right of ways property within the Plat of Ocosta, applicants Timothy and Sherry Criss

Approval of Plat of Copper Point, Case 2017-0709 - **Resolution No. 2018-057, acknowledging vacation of unopened right of ways property within the Plat of Ocosta, applicants Timothy and Sherry Criss**

Surplus: (1) 1997 Ford F-250 and (1) 2009 Dodge Charger

Entry and Testing Authorization for AT&T Cell Tower Testing

Correspondence:

Lawsuit: L-747-18, Y. and H. Chen

L-742-18A, S. Song

L-748-18, J. Deng and X. Lei

WSLCB: Red Rooster – beer/wine/spirits

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

**Added Agenda item:

PRESENTATION:

1. Port of Grays Harbor, Kayla Dunlap/Alissa Shay:

Ms. Dunlap discussed the following:

- Vessel calls – increased
- Exports – increased
- Imports – increased

Economic Development:

- Westport Marina
- Tenants – Satsop Business Park an Port-owned property
- Tourism – water access, camping/park

Highlights:

- Paneltech expanded
- Hesco still growing
- REG – record production year

Ms. Shay reported on the following:

- Satsop Business Park
- Fuller Hill – Cannabis production
- Overstock – growing, continue to hire
- Xpress Natural Gas – expanding

2018 Opportunities:

- BHP Pot Ash facility – looking to come here
- Contanda – expanding
- Pasha - expanded

COMMISSIONERS:

1. Request Approval, Resolution, Ratifying the 2018 Grant Agreement for pre-paid ballot postage expenses signed by County Auditor: A motion was made, seconded and passed to approve **Resolution No. 2018-058 ratifying the 2018 Grant Agreement for pre-paid ballot postage expenses signed by the County Auditor.**

2. Request Approval, Revision No. 2 to the Memorandum of Understanding (MOU) with the Washington State University Extension for available funding towards the salary of a WSU Entomologist specializing in noxious weeds control, term of contract July 1, 2018 through December 31, 2018, \$2,804: A motion was made, seconded and passed to approve Revision No 2 to the Memorandum of Understanding (MOU) with the Washington State University Extension for available funding towards the salary of a WSU Entomologist specializing in noxious weeds control term of contract July 1, 2018 through December 31, 2018 in the amount of \$2,804.

3. Appoint Interim Coroner – due to retirement of Lane Youmans A motion was made, seconded and passed to approve appointing Robert Kegel as Interim Coroner until another is selected by the Democratic Party.

**Added Agenda items:

4. Request Approval, Travel Request - Central Services, Ron Malizia, 07/17-19/18, T2/Thomason Reuters Wenatchee \$720.00, User Conference: A motion was made, seconded and passed to approve the travel request for Ron Malizia in the Central Services Department.

5. Authorization for the Chairman to sign real estate documents for seized properties from the Drug Taskforce: A motion was made seconded and passed to approve allowing the Chairman to sign real estate documents to transfer purchases from the Drug Task Force seizures

DEPARTMENTS:

Fair & Events:

1. Request Approval, 2018 Grays Harbor Tourism Grant Fund Allocations as submitted by LTAC for the 2018 Our Aberdeen Twin Harbors Art Studio Tour grant, term June 2018 through December 2018, \$11,600: A motion was made, seconded and passed to approve the 2018 Grays Harbor Tourism Grant Fund Allocations as submitted by LTAC for the 2018 Our Aberdeen Twin Harbors Art Studio Tour grant, term June 2018 through December 2018 in the amount of \$1,600.

2. Request Approval, Execution of Tourism Service Contract as submitted by LTAC for the 2018 Our Aberdeen Twin Harbors Art Studio Tour grant, term of contract June 2018 through December 2018, \$11,600: A motion was made, seconded and passed to approve execution of the Tourism Service Contract as submitted by LTAC for the 2018 Our Aberdeen Twin Harbors Art Studio Tour grant, term of contract June 2018 through December 2018, \$11,600.

Management Services:

1. Request Approval, Resolution, Budget Transfer – General Fund, \$150,000: A motion was made, seconded and passed to approve **Resolution No. 2018-059 transferring items in the Grays Harbor County General Fund in the amount of \$150,000.** This resolution transfers budget in General Fund revenue and appropriations based on actual year-to-date activity.

2. Authorization for the Chehalis Basin Watershed Coordinator to apply for the Rayonier Community Fund Grant, term of contract November 1, 2018 through October 30, 2019, \$2,500: A motion was made, seconded and passed to approve authorization for the Chehalis Basin Watershed Coordinator to apply for the Rayonier Community Fund Grant, term of contract November 1, 2018 through October 30, 2019 in the amount of \$2,500. This grant will provide funding for overall program coordination, materials and supplies for riparian restoration projects, and materials and supplies for education and outreach activities.

Public Health & Social Services:

- 1. Request Approval, Amendment A to the Consolidated Homeless Grant through the Department of Commerce for additional revenue, term of contract July 1, 2018 through June 30, 2019, additional amount \$69,569:** A motion was made, seconded and passed to approve Amendment A to the Consolidated Homeless Grant through the Department of Commerce for additional revenue, term of contract July 1, 2018 through June 30, 2019 with additional funding in the amount of \$69,569.
- 2. Request Approval, Amendment No. 1 to the agreement with Catholic Community Services extending contract through September 30, 2018 and increasing amount, \$54,660:**
Removed from the agenda.

Public Services:

**Added items:

- 1. Vance Creek Park Fishing Rules Change – open year round and to all ages:** A motion was made, seconded and passed to approve changes to the Vance Creek Park fishing rules. The Department of Fish and Wildlife has changed regulations making Bowers Lake and Lake Inez open for fishing year round. Rules regarding catch limit have also been changed from only two over 15” to five of any size. Bowers Lake will now be open to the public for fishing rather than Juvenile/Senior/Disabled only.
- 2. Resolution – Local Declaration of Emergency for Cranberry Road Bridge at M.P. 0.08:** A motion was made, seconded and passed to approve **Resolution No. 2018-061 for the Local Declaration of Emergency in Grays Harbor County Cranberry Road Bridge at M.P. 0.08.** Cranberry Road Bridge has deteriorated and can no longer carry traffic and the bridge has been closed to all traffic.

Sheriff:

- 1. Request Approval, Resolution - Adopting the Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan:** A motion was made, seconded and passed to approve **Resolution No 2018-060 adopting the Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan.** The purpose of the plan is to represent the multi-jurisdictions’ commitment to reduce risks from natural and man-made hazards.
- 2. Request Approval, Homeland Security Grant to support State and local efforts to prevent terrorism and catastrophic events, \$27,129:** A motion was made, seconded and passed to approve the Homeland Security Grant to support State and local efforts to prevent terrorism and catastrophic events in the amount of \$27, 129.

ANNOUNCEMENTS:

The Clerk of the Board announced the Workshop is cancelled for July 3 and County Offices are Closed July 4, 2018 in observation of Independence Day.

PUBLIC COMMENT:

Larry Biridelli, McCleary – Commended County departments on their customer service. He stated he works with numerous departments and has always gotten good service and seamless process in Planning and Building.

Commissioner Ross recessed the meeting to the media session at 2:30 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:38 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. 2018-057 | Acknowledging vacation of unopened right of ways property within the Plat of Ocosta, applicants Timothy and Sherry Criss |
| No 2018-058 | Ratifying the 2018 Grant Agreement for pre-paid ballot postage expenses signed by the County Auditor |
| No. 2018-059 | Transferring items in the Grays Harbor County General Fund in the amount of \$150,000 |
| No. 2018-060 | Adoption of the Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan |
| No. 2018-061 | Local Declaration of Emergency in Grays Harbor County Cranberry Road Bridge at M.P. 0.08 |

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:47 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