

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
July 9, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, July 9, 2018, at 2:00 p.m., Commissioners present were Wes Cormier, Vickie Raines and Randy Ross. Lori Weiss, Deputy 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: July 2, 2018

Auditor:

Month-End Expenditures June 2018- Claims \$4,145,775.97; Salary
\$2,720,001.12

Commissioners:

Official Bond and Oath – Robert Kegel

Public Services:

Surplus: (1) 2007 Dodge Durango

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

COMMISSIONERS:

1. Indigent Defense Contract, Superior Court – Morgan Lake: A motion was made seconded and passed to approve the Indigent Defense Contract, Superior Court for Morgan Lake.

DEPARTMENTS:

Forestry:

1. Request Approval, Acceptance of contract completion with Mt. St. Helen’s Evergreens for the SAL 1501 Salal Contract, and release of the performance bond: A motion was made, seconded and passed to approve acceptance of contract completion with Mt. St. Helen’s Evergreens for the SAL 1501 Salal Contract and release of the performance bond.

Public Health & Social Services:

1. **Request Approval, Contract with the Washington State Health Care Authority for Access to Baby and Child Dentistry (ABCD) services to detect and prevent early childhood dental decay, term of contract July 1, 2018 through June 30, 2018, grant funded:** A motion was made, seconded and passed to approve the contract with the Washington State Health Care Authority for Access to Baby and Child Dentistry (ABCD) services to detect and prevent early childhood dental decay, term of contract July 1, 2018 through June 30, 2018, grant funded.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

Media Session: There were no Media questions.

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

RESOLUTIONS: None

ORDINANCES: None

INTERGOVERNMENTAL AGREEMENTS: None

At 2:07 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