

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
July 30, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, July 30, 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. Prosecutor Katie Svoboda and Norma Tillotson, Chief Civil Deputy Prosecuting Attorney, were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS: None

HEARINGS: None

PUBLIC COMMENT:

The following people spoke in opposition of the resolution for open collective bargaining meetings: Jimmy Haun, Brian Balardi, Nathaniel Lawrer, Kevin James, Frank Chestnut, Scott Jones, Glen Ramiskey, Linda Orgel, Trina Young, Robert Criswell, Will Carossino, Grover Johnson and Dennis Gregory.

The following people spoke in agreement with the resolution: Mathew Heywood and Kristine Lowder.

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: July 23, 2018

Management Services:

Set Hearing – August 13, 2018 – Supplemental Budget, Special Projects, \$60,000

Set Hearing – August 13, 2018 – Supplemental Budget, Management Services, \$106,000

Prosecutor:

Surplus of broken chair – item 13-030

Public Services:

Resolution No. 2018-067 authorizing automatic vacation-plat of Humptulips and Humptulips Prairie Gardens, applicant John Andrews

Surplus: Ford Pickup (#175), Dodge (#76) and misc. tools/supplies on GovDeals

Correspondence:

WSLCB Liquor License – Stowaway Wine Bar

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

COMMISSIONERS:

1. **Resolution improving transparency by negotiating collective bargaining contracts in a manner open to the public:** A motion was made by Commissioner Cormier to approve the Resolution, but died for lack of second. This item was not approved.
2. **Authorization to apply for the Secretary of State Grant for Record Management Software:** A motion was made, seconded and passed to approve authorization to apply for the Secretary of State Grant for Record Management Software.

DEPARTMENTS:

Management Services:

1. **Request Approval, Resolution Budget Transfer – General fund, \$50,879:** A motion was made, seconded and passed to approve **Resolution No. 2018-068 transferring items in the General Fund in the amount of \$50,879.** This resolution moves budget from one revenue line to another, based upon current year to date activity.

Public Health & Social Services:

1. **Request Approval, Contract with the Domestic Violence Center of Grays Harbor for emergency shelter and housing support for survivors of domestic violence, term of contract July 1, 2018 through June 30, 2019, \$90,000:** A motion was made, seconded and passed to approve the contract with the Domestic Violence Center of Grays Harbor for emergency shelter and housing support for survivors of domestic violence. The term of the contract is July 1, 2018 through June 30, 2019 in the amount of \$90,000.
2. **Request Approval, Agreement with the ARC of Grays Harbor for coordination of services for persons with developmental disabilities, term of agreement July 1, 2018 through June 30, 2019, \$24,000:** A motion was made, seconded and passed to approve the agreement with the ARC of Grays Harbor for coordination of services for persons with developmental disabilities. The term of the agreement is July 1, 2018 through June 30, 2019 in the amount of \$24,000.
3. **Request Approval, Agreement with Coastal Community Action Program for coordination of services for persons with developmental disabilities, term of agreement July 1, 2018 through June 30, 2019, fee for service program:** A motion was made, second and passed to approve the agreement with Coastal Community Action Program for coordination of services for persons with developmental disabilities. The term of the agreement is July 1, 2018 through June 30, 2019. This is a fee for service program.
4. **Request Approval, Agreement with Morningside for coordination of services for persons with developmental disabilities, term of agreement July 1, 2018 through June 30, 2019, fee for service program:** A motion was made, seconded and passed to approve the agreement with Morningside for coordination of series for persons with developmental disabilities. The term of the agreement is July 1, 2018 through June 30, 2019. This is a fee for service program.

Public Services:

1. **Request Approval, Accept bid from Norstar Industries for Chemical Injection Sprayer - \$84,423.49:** A motion was made, seconded and passed to accept the bid from Norstar Industries for a Chemical Injection Sprayer in the amount of \$84,423.49

ANNOUNCEMENTS: None

PUBLIC COMMENT:

Steven Busz, Montesano, thanked the Commissioners for not approving the Resolution and supporting the union.

Brad Frajford, Aberdeen, thanked the Commissioners for not approving the Resolution and supporting the union.

Kristine Louder, Hoquiam, thanked the Commission for recent paving projects.

Commissioner Ross recessed the meeting to the media session at 2:36 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:37 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. 2018-067	Authorizing the automatic vacation, plat of Humptulips and Humptulips Prairie Gardens, applicant John Andrews
No. 2018-068	Authorizing budget transfer in the General Fund in the amount of \$50,879

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:52 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