

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**August 6, 2018**

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, August 6, 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, Chief 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 30, 2018

Auditor:

Month-End Expenditure Report – Claims: \$5,532,489.43; Salary: \$2,764,333.04

Commissioners:

Surplus and Transfer Stream Laptop Item #120 to Disability Board for \$100

Reappointments to the .09 Committee for term ending 08/08/20: Tim Beauchamp, Stephanie Rangel, Kevin Goodrich, Vicki Cummings and Brian Shay

Appoint Lisa Scott to the .09 Committee for term ending 08/08/20

Public Health:

Application for grant funding through McKinney Vento – Permanent Supportive Housing

Application for grant funding through McKinney Vento – Rapid Rehousing

Correspondence:

WSLCB Liquor License – Lake Quinault Lodge

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

**COMMISSIONERS:**

- 1. Resolution establishing a trial period for twice monthly Commission Meetings to begin September 1, 2018, changing regular meetings to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday monthly and Workshops to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday monthly:** A motion was made, seconded and passed to approve Resolution No. 2018-069 establishing a trial period for twice monthly Commission Meetings to begin September 1, 2018, changing regular meetings to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday monthly and Workshops to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday monthly.

\*\*Added

**2. Appoint Robert Kegel as Coroner for term ending December 31, 2018:** A motion was made, seconded and passed to appoint Robert Kegel as Coroner. Mr. Kegel was one of three names presented to the Commission by the Democrat Central Committee. The Oath of Office was administered by Commissioner Ross.

**3. Authorization to submit a grant application to the Office of Public Defense in the amount of \$78,228 for public defense services in Grays Harbor County:** A motion was made, seconded and passed to approve authorization to submit a grant application to the Office of Public Defense in the amount of \$78,228 for public defense services in Grays Harbor County. Commissioner Raines commented that the county spends 1.25 million annually on public defense and this is far too small of a reimbursement.

**4. Award and execute contract with Brumfield Construction for the Cranberry Road Bridge Repair in the amount of \$48,942.66:** A motion was made, seconded and passed to award and execute a contract with Brumfield Construction for the Cranberry Road Bridge Repair in the amount of \$48,942.66. Three bids were received with Brumfield being the low bidder.

#### **DEPARTMENTS:**

##### **Fair, Events and Tourism:**

**1. Request Approval, Authorization for the Fair and Tourism Manager to sign Commercial Vendor and Exhibitor Agreements for the 2018 County Fair:** A motion was made, seconded and passed to approve authorization for the Fair and Tourism Manager to sign Commercial Vendor and Exhibitor Agreements for the 2018 County Fair.

**2. Request Approval, Authorization for the Fair and Tourism Manager to sign a sponsorship and rental agreement with Washington Tractor for the use of a John Deere Tractor at the Fairgrounds:** A motion was made, seconded and passed to approve authorization for the Fair and Tourism Manager to sign a sponsorship and rental agreement with Washington Tractor for the use of a John Deere Tractor at the Fairgrounds. This memorializes the previous agreement terms of the Fairgrounds free use of a new John Deere Tractor in trade for sponsorship recognition.

##### **Forestry:**

**1. Request Approval, Authorization to sell Tax Title Property through private negotiation per RCW 36.35.150(b) for parcel 809000500100 in Roosevelt Beach in the amount of \$300:** A motion was made, seconded and passed to approve authorization to sell Tax Title Property through private negotiation per RCW 36.35.150(b) for parcel 809000500100 in Roosevelt Beach in the amount of \$300. Commissioner Raines commented that this is a one hundredth of an acre piece of property.

##### **Prosecutor:**

**1. Request Approval, Five year lease between Grays Harbor County and Fournier Family Partnership and Stephen Olson for office space located at 108 W. Marcy for the Division of Child Support – Funded through the WA State Department of Social and Health Services:** A motion was made, seconded and passed to approve the five year lease between Grays Harbor County and Fournier Family Partnership and Stephen Olson for office space located at 108 W. Marcy for the Division of Child Support. The lease is funded through a contract with the Washington State Department of Social and Health Services.

**Public Health and Social Services:**

**1. Request Approval, Amendment No. 1 to the Contract with Catholic Community Services for Youth Shelter Services, term of agreement-three month extension to September 30, 2018, for an added additional amount of \$54,660:** A motion was made, seconded and passed to approve Amendment No. 1 to the Contract with Catholic Community Services for Youth Shelter Services. The term of the agreement is extended three months to September 30, 2018 for an additional amount of \$54,660. This amendment increases the maximum award to \$194,660. The contract is on a reimbursable basis and based on actual expenditures.

**ANNOUNCEMENTS:**

There will be no workshop this week.

Commissioner Ross announced the Grays Harbor County Fair is opening this week.

**PUBLIC COMMENT:** None

Commissioner Ross recessed the meeting to the media session at 2:16 p.m.

**Media Session:**

Commissioner Ross reopened the meeting at 2:17 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. 2018-069**

**Authorizing a trial period for twice monthly Commission Meetings to begin September 1, 2018. Changing regular meetings to 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays monthly and Workshops to 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays monthly**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

None

At 2:27 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