

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
August 13, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, August 13, 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:

1. Resolution, Supplemental Budget – Management Services, \$106,000: There was a public hearing August 13, 2018 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County Management Services Fund in the amount of \$106,000. Notice of hearing was published in *The Montesano Vidette* on August 2 and August 9, 2018. Brenda Sherman, Budget Director, reported this resolution increases revenue and appropriations for an increase in the County’s liability insurance premium paid to the Washington Counties Risk Pool. The transfer is being made from the Miscellaneous Fund Management Services.

Commissioner Ross called for public comment. There were no comments and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2018-070 authorizing a supplemental extension in the budget of the Grays Harbor County Management Services Fund in the amount of \$106,000.

2. Resolution, Supplemental Budget – Special Projects, \$60,000: There was a public hearing August 13, 2018 to consider a Resolution authorizing an extension in the budget of the Grays Harbor County Special Project Fund in the amount of \$60,000. Notice of hearing was published in *The Montesano Vidette* on August 2 and August 9, 2018. Brenda Sherman, Budget Director, reported this resolution increases the budget for the RCO Lead Entity Grant. The transfer is being made from the Miscellaneous Fund Special Projects.

Commissioner Ross called for public comment. There were no comments and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2018-071 authorizing a supplemental extension in the budget of the Grays Harbor County Special Projects Fund in the amount of \$60,000.

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: August 6, 2018

Prosecutor:

Request to surplus office chair

Correspondence:

Claim: C-751-18 Wecker

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

DEPARTMENTS:

Management Services

1. Request Approval, Letter of Agreement with Sarah Watkins for recording and transcription of minutes for the monthly Habitat Work Group meetings and during subcommittee meetings for the Chehalis Basin Lead Entity. This will be reimbursed under the RCO Lead Entity Grant.: A motion was made, seconded and passed to approve the Letter of Agreement with Sarah Watkins for recording and transcription of minutes for the monthly Habitat Work Group meetings and during subcommittee meetings for the Chehalis Basin Lead Entity.

2. Request Approval, E-911 County Coordinator Professional Development Contract for SFY 2019. This contract is for term ending August 15, 2019 in the amount of \$51,680: A motion was made, seconded and passed to approve the E-911 County Coordinator Professional Development Contract for SFY 2019. This contract is for a term ending August 15, 2019 in the amount of \$51,680.

Public Health and Social Services:

1. Request Approval, Vendor Service Agreement with HOPE 4 UTAH to provide training for Hoquiam School District's Hope Squad teams, school-wide teachers and parents of Hope Squad team members. The terms of the agreement will end no later than September 25, 2018 in the amount of \$5,060: A motion was made, seconded and passed to approve the Vendor Service Agreement with HOPE 4 UTAH to provide training for Hoquiam School District's Hope Squad teams, school-wide teachers and parents of Hope Squad team members. The terms of the agreement will end no later than September 25, 2018 in the amount of \$5,060. The training activities will support year 2 implementation of the Hope Squad program and will occur on September 19, 2018.

2. Request Approval, Great Rivers Behavioral Health Organization, revised Interlocal Agreement for Liaison Services in the amount of \$241,488: A motion was made, seconded and passed to approve the Great Rivers Behavioral Health Organization-Revised Interlocal Agreement for Liaison Services in the amount of \$241,488. Under this agreement the department provides liaison services to GRBHO. The new version includes language revisions requested by legal counsel.

3. Request Approval, updated Interagency Data Sharing Agreement with HMIS: A motion was made, seconded and passed to approve the updated Interagency Data Sharing Agreement with HMIS. This agreement allows Grays Harbor County and all housing contractors to participate in and share data entered into the Washington State Homeless Management Information System in a responsible and confidential way.

Public Services:

1. Request Approval, Copalis Beach Water System Project Funding Request-Distressed Area Capital (310 Fund) in the amount of \$200,000: A motion was made, seconded and passed to approve the Copalis Beach Water System Project Funding Request-Distressed Area Capital (310 Fund) in the amount of \$200,000. The project will extend the Haven by the Sea water line to serve several local businesses and acquire a backup water source.

ANNOUNCEMENTS:

Any suggestions for additions or deletions to ATV Roads should be submitted to the Commissioner's Office for consideration.

PUBLIC COMMENT:

Mr. Warren Moore had questions concerning the Grayland Cranberry Road Bridge repair process. He also wondered if the ditch will be cleaned so there will not be flooding. Commissioner Ross stated he will follow up with Mr. Moore on these issues.

Commissioner Ross recessed the meeting to the media session at 2:09 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:12 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.

Commissioner Ross announced a recess from 2:25 p.m. to 2:30 p.m.

At 2:30 p.m. Commissioner Ross reopened the meeting for the following item:

Presentation (2:30 p.m.):

Washington State Association of Counties (WSAC) annual update.
Eric Johnson, Executive Director of WSAC and Blair Brady, Wahkiakum County Commissioner

Commissioner Blair Brady stated the WSAC Executive Committee and Legislative Steering Committee have met and determined priorities for the 2019 legislative session and the Association moving forward.

Eric Johnson presented information on the following items:

- Strategic litigation and communication program
- Legislative priorities and Revenue reforms

- Unfunded Mandates

Mr. Johnson explained the WSAC Board Action Plan highlights for 2018 and 2019 that includes the lack of state funding for counties to perform basic functions for:

- Indigent defense
- Foundational public health
- Culverts/fish passage barriers
- Opposing unfunded mandates

There was discussion on having communication components transparent to legislature and citizens. Mr. Johnson stated counties want to be able to provide service to their citizens but they need the funding to enable them to do so.

Commissioner Raines was excused at 3:20 p.m.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

No. 2018-070

Authorizing a supplemental extension in the Miscellaneous Fund-Management Services in the amount of \$106,000

No. 2018-071

Authorizing a supplemental extension in the Miscellaneous Fund-Special Projects in the amount of \$60,000

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Great Rivers Behavioral Health Organization – revised language for Interlocal Agreement - Satellite Services providing liaison services to GRBHO

At 3:36 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