

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
September 4, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Tuesday, September 4, 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 – General Fund Various Departments, \$361,500:
There was a public hearing September 4, 2018 to consider a Resolution authorizing an extension in the budget of various General Fund accounts in the amount of \$361,500. Notice of hearing was published in *The Montesano Vidette* on August 23 and August 30. There was no staff report.

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

ACTION: A motion was made, seconded and passed to approve Resolution No. 2018-077 authorizing a supplemental extension in the budget of various Grays Harbor County Funds in the amount of \$361,500.

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: August 27, 2018

Correspondence:

WSLCB Liquor License – Grays Harbor County Fair Board

Fair, Events and Tourism:

Facility Use Agreements with Grays Harbor Mounted Posse: Gaming and Sorting on October 6th and 7th; 2018, November 3rd, 4th, 24th and 25th, 2018 and January 5th and 6th, 2019 and February 2nd and 3rd, 2019

Facility Use Agreements with Nisqually Kennel Club Obedience Rally and Trial on February 9th and 10th, 2019 and with Alycia Burton Free Riding Tour on June 15th and 16th, 2019

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

Commissioners:

1. **Resolution amending Resolution 02-60 decreasing the number of Public Facilities District Board members from seven members to five members:** This agenda item was tabled until the September 18, 2018 Commissioner Meeting.

DEPARTMENTS:

Auditor's Office:

1. **Request Approval, Resolution for cancellation of salary and claims warrants in the amount of \$4,749.87:** A motion was made, seconded and passed to approve **Resolution No. 2018-078 approving the cancellation of salary and claims warrants in the amount of \$4,749.87.** Per WAC 39.56.040, warrants not presented within one year of issue shall be canceled and records adjusted to leave the originating funds as if the warrants had never been drawn.

Fair, Events and Tourism Department:

1. **Request Approval, Execution and spending authorization for the 2019 Grays Harbor County Fair Entertainment Contract with Booking House, Inc., in the amount of \$8,500:** A motion was made, seconded and passed to approve the execution and spending authorization for the 2019 Grays Harbor County Fair Entertainment Contract with Booking House, Inc., in the amount of \$8,500. This contract allows the band, 'Hotel California' to play at the 2019 Grays Harbor County fair on August 10, 2019.

Public Health and Social Services:

1. **Request Approval, Contract with the Washington State Health Care Authority for reimbursement of Recovery Support Services ending June 30, 2019 in the amount of \$77,610:** A motion was made, seconded and passed to approve the Contract with the Washington State Health Care Authority for reimbursement of Recovery Support Services ending June 30, 2019 in the amount of \$77,610. Under this agreement, Grays Harbor County can request reimbursement for Recovery Support Services provided to persons with substance use disorders who are involved with the criminal justice system; for example, Drug Court and/or Diversion Projects.

Public Services:

****Added Item:**

1. **Request Approval, Rural Arterial Program Final Prospectus Funding Submittal:** A motion was made, seconded and passed to approve the Rural Arterial Program Final Prospectus Funding Submittal. The Road Department is submitting three projects for funding through the Rural Arterial Program. The projects include two culvert replacements, one on the Wishkah Road and one on the Wynooche Valley Road, and an overlay project on the Ocean Beach Road.

Sheriff's Office:

1. Request approval, Employment Agreement with Victor Durham – Court Security Deputy: A motion was made, seconded and passed to approve the Employment Agreement with Victor Durham for Court Security Deputy. Mr. Durham has been hired into an existing Court Security Deputy position on August 24, 2018 in the amount of \$42,780 annually.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Ross recessed the meeting to the media session at 2:06 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:08 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. 2018-077	Authorizing a supplemental budget in various Grays Harbor County Funds in the amount of \$361,500
No. 2018-078	Authorizing cancellation of salary and claims fund warrants in the amount of \$4,749.87

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:15 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