

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
October 2, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Tuesday, October 2, 2018, at 2:00 p.m., Commissioners present were Wes Cormier and Randy Ross. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Tracey Munger, Civil Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A motion was made, seconded and passed to excuse Commissioner Raines from the meeting.

BIDS:

1. One (1) singlewide manufactured home for Twin Bridges Park: It was advertised in the Montesano *Vidette* that bids would be received on October 2, 2018 before 2:00 p.m. for the purchase and set on site of a singlewide manufactured home for the Twin Bridges Park. The following bid was read:

Bidder	Location	Bid Amount
Imperial Home Sales	Chehalis, Washington	\$43,520

HEARINGS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: September 18, 2018

Work Shop Minutes: June 19, 2018

Special Meeting Minutes: September 17, 2018

Commissioners:

Set Hearing, October 16, 2018 – Supplemental Budget, Miscellaneous Fund-Public Health and Social Services, \$483,567

ER & R:

Surplus Computer PS-072 and dispose; Surplus and sell the following items on GovDeals: vehicle #46 (2012 Dodge Charger) for minimum of \$500; press for minimum of \$50; pallet of communication system parts for minimum of \$50

Public Health:

Authorization to move forward with RFP for New Homeless Housing Projects

Sheriff:

Authorize adding Hannah Cleverly to signature authorization form for Washington State

Military Department

Correspondence:

WSLCB-Humtulpis Valley Foundation, October 12th and 13th and October 20th

WSLCB-Humtulpis Valley Foundation, October 19th

WSLCB-Lions Charitable Foundation, November 3rd

Use Request, portion of Hwy 105, Westport, Cranberry Parade, October 13, 2018

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

Proclamation:

1. **National 4-H Week – October 7-13, 2018:** Chairman Ross read the Proclamation. A motion was made, seconded and passed to proclaim the week of October 7 to 13 as National 4-H Week.

Commissioners:

1. **Superior Court Indigent Defense Contract for Gabriel Gambee, Soriano Law Firm:** A motion was made, seconded and passed to approve the Superior Court Indigent Defense Contract for Gabriel Gambee, Soriano Law Firm.

DEPARTMENTS:

Fair, Events and Tourism Department:

1. **Request Approval, Authorize Fairgrounds, Parks and Tourism Manager to sign and execute two Grays Harbor Tourism Advertising Orders with The Reel News in the amount of \$1,700:** A motion was made, seconded and passed to authorize the Fairgrounds, Parks and Tourism Manager to sign and execute two Grays Harbor Tourism Advertising Orders with The Reel News in the amount of \$1,700. The Advertising Orders are for the October 2018 issue of The Reel News and the February 2019 issue.

Forestry Department:

1. **Request Approval, Authorization to sell Tax Title property through private negotiation per RCW 36.35.150(b) for parcel number 743000001402 in the amount of \$800:** 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 number 743000001402 in the amount of \$800. Marlys Arthur has requested to purchase this parcel for \$800.

2. **Request Approval, Accept contract as complete for Sale TBR1808-West Fork Andrews Creek #2 and release performance bond:** A motion was made, seconded and passed to accept contract as complete for West Fork Andrews Creek #2 Timber Sale TBR1808 and release performance bond. Sierra Pacific Industries has satisfactorily completed all the terms and conditions for the West Fork Andrews Creek #2 sale.

3. Request Approval, Authorization to sell Tax Title property through private negotiation per RCW 36.35.150(b) for parcel number 809000300500 in Roosevelt Beach in the amount of \$500: 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 number 809000300500 in Roosevelt Beach in the amount of \$500. Elena Kolova has requested to purchase this parcel for \$500.

4. Request Approval, Accept contract completion of Timber Sale-West Fork Wishkah #8 and release performance bond: A motion was made, seconded and passed to accept contract completion of West Fork Wishkah #8 Timber Sale and release performance bond. Harbor Timber has satisfactorily completed all the terms and conditions for the West Fork Wishkah #8 timber sale.

Management Services:

1. Request Approval, Memorandum of Understanding – AFSCME Public Works Contract for vacation accrual application: A motion was made, seconded and passed to approve the Memorandum of Understanding with AFSCME Public Works Contract for vacation accrual application. This MOU amends how vacation accruals are applied to employee leave banks. This does not affect the overall outcome of vacation accrual, just how it is distributed throughout the year.

Public Services:

1. Request Approval, Authorize Waterline Extension Agreement with Sea View Estates to several lots within the development, \$3,232.10 contributed by Sea View Estates: A motion was made, seconded and passed to authorize the Waterline Extension Agreement with Sea View Estates to several lots within the development, \$3,232.10 contributed by Sea View Estates. Sea View Estates has agreed to contribute \$3,232.10 towards project supplies and the County will provide the labor and equipment to install the water main.

2. Request Approval, Execute 2018 Guardrail Repair Contract with Petersen Brothers, Inc., in the amount of \$47,646.43: A motion was made, seconded and passed to execute the 2018 Guardrail Repair Contract with Petersen Brothers, Inc., in the amount of \$47,646.43. This project was awarded to the low bidder, Petersen Brothers, Inc. of Sumner, Washington for a contract price of \$47,646.43

3. Request Approval, Purchase new cab and chassis for Sign Truck through Washington State Contract, up to \$60,000: A motion was made, seconded and passed to approve the purchase of a new cab and chassis for Sign Truck through Washington State Contract, up to \$60,000. This item was budgeted for this year.

Sheriff's Office:

1. Request Approval, Amendment #1 to MOU with GHC Jail and WA State Department of Social and Health Services to continue the Jail Telehealth Forensic Evaluation Pilot Initiative for up to an additional one year and extend the term of the MOU until June 30, 2019: A motion was made, seconded and passed to approve Amendment #1 to

MOU with GHC Jail and WA State Department of Social and Health Services to continue the Jail Telehealth Forensic Evaluation Pilot Initiative for up to an additional one year and extend the term of the MOU until June 30, 2019. The MOU establishes the terms and conditions pursuant to which the parties shall participate in a Jail Telehealth Forensic Evaluation Pilot Initiative. The parties desire to continue the Pilot Initiative for up to an additional one year and agree to extend the term of the MOU until June 30, 2019.

**Added:

Superior Court:

1. **Request Approval, voucher for credit card payment for interpreters:** A motion was made, seconded and passed to approve the voucher for credit card payment for interpreters.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

David Boyd, Hancock Forest Management, stated the company operates a 31,000-acre tree farm in Grays Harbor County and they are allowing open public access to the land. Commissioner Cormier thanked Mr. Boyd for providing access to the property for recreation. Commissioner Ross also thanked Mr. Boyd and welcomed discussions anytime.

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

Media Session:

Commissioner Ross reopened the meeting at 2:18 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier and Randy Ross. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:22 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