

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
June 25, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, June 25, 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, 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: June 18, 2018

Public Services:

Set Bid Date – *July 23, 2018* – Chemical Injection Sprayer System for
Vegetation Management Program

Correspondence:

Claim: C-745-18, D. Fish

Lawsuit: L-746-18, M. Gao and P. Shao

Use request: Quinault Cancer Fund Bike Ride, 06/23/18

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

COMMISSIONERS:

None

DEPARTMENTS:

Auditor:

1. Request Approval, Approval of contract and installation with the City of Oakville for an election drop box, term of contract through 2027 renewing automatically: A motion was made, seconded and passed to approve the contract and installation with the City of Oakville for an election drop box, term of contract through 2027 renewing automatically.

Forestry:

1. **Request Approval, Accept Contract as Complete for the Timber Sale East Hoquiam River No. 3 Contract with A-1 Timber and release the Performance Bond:** A motion was made, seconded and passed to approve acceptance of the contract as complete for the timber sale East Hoquiam River No. 3 contract with A-1 Timber and release the Performance Bond.

Management Services:

**Added item

1. **Request Approval, Application – Department of Commerce CDBG Amendment A :** A motion was made, seconded and passed to approve Amendment A to the application with Department of Commerce CDBG requesting additional funding for the Public Services grant for disaster recovery due to the CCAP fire, term of contract July 1 2018 through March 31, 2019 in the amount of \$50,000.

2. **Request Approval, Amendment A to the Washington State Department Commerce CDBG Public Service grant providing CCAP additional funding for emergency fire recovery services and extending the contract, term of contract May 1, 2018 through December 31, 2019, \$105,945:** A motion was made, second and passed to approve Amendment A to the Washington State Department Commerce CDBG Public Service grant providing CCAP additional funding for emergency fire recovery services and extending the contract, term of contract May 1, 2018 through December 31, 2019 in the amount of \$105,945.

Public Services:

1. **Request Approval, Execution of Supplement No. 1 for the Mox Chehalis Bridge Replacement project with David Evans and Associates, \$184,307.82:** A motion was made, seconded and passed to approve execution of Supplement No. 1 for the Mox Chehalis Bridge Replacement project with David Evans and Associates in the amount of \$184,307.82.

2. **Request Approval, Execution of Supplement No. 1 for the Vesta Bridge Replacement project with David Evans and Associates, \$293,951.85:** A motion was made, seconded and passed to approve execution of Supplement No. 1 for the Vesta Bridge Replacement project with David Evans and Associates in the amount of \$293,951.85.

3. **Request Approval, Award bid for the 2018 Guardrail Repair Project to Petersen Bros., of Sumner, Washington, \$47,646.43:** A motion was made, seconded and passed to approve awarding the bid for the 2018 Guardrail Repair Project to Petersen Bros., of Sumner, Washington in the amount of \$47,646.43.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Ross recessed the meeting to the media session at 2:07 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:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- City of Oakville Ballot Box Agreement

At 2:19 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