



asked for a staff report. Paul Rogerson, Director of Planning and Building for Grays Harbor County provided a staff report. Mr. Rogerson reported that the applicant and Board of Commissioners were provided the following materials for Appeal of Administrative Approval of 2-Lot Subdivision (2002-0216) Case #2002-0404 and requested that they be entered into the record without reading:

1. Appeal application, formal hearing date form, notice of hearing and mailing list.
2. Staff report for Appeal Case 2002-0404 containing findings of fact, conclusions, and staff recommendations.
3. Record of Decision (Administrative Conditional Approval) of 2-Lot Subdivision Case #2002-0216 containing findings of fact, conclusions, and conditions of approval.
4. Section 5, Subdivision Ordinance #111
5. Application for 2-Lot Subdivision, original sketch plan, and supporting documents.
6. Notice of 2-Lot Subdivision, application and mailing list.
7. Correspondence received including the testimony from Mr. and Mrs. Stocks.
8. Personalized notice of application and public hearing to owners of subject property.

Chairman Beerbower asked for public comment. Larry Hagethorn, resident of 6909 Grange Road, Aberdeen, Washington, made a presentation. He stated that he disagrees with the staff report relating to Mr. Holbrook's claim of 20' ingress/egress easement which appear to also apply. Mr. Hagethorn commented on the intended future use of the easement as incorporated in plat. He addressed the legal description filed for lot #1 and #2. He discussed the deterioration of culvert and approach of County roads and overall damage of the easement corridor. Mr. Hagethorn presented the Board of County Commissioners with various documents, some directly relating to the issue and others indirectly related. Mr. Hagethorn requested the opportunity to continue his presentation to the end of the hearing.

Gabe Holbrook, applicant, agreed that the dimensions on the application were not accurate and that they were a rough draft for a plan review while the property was being surveyed. He reported a survey with the true and legal description was prepared by Berglund Schmidt and has been submitted. Mr. Holbrook reported that both lots appear to meet the minimum 20,000 sq. ft. lot-size standards.

Tom Ewing, resident of 6912 Grange Road, expressed opposition to the subdivision because of flooding every year. Mr. Ewing submitted photos showing flooding approximately eight years ago.

Mr. Hagethorn continued his testimony and asked questions regarding the accuracy of the information submitted. He referenced section 5.209 – Unsuitable Land and asked for a continuation of the appeal if the applicant continues to pursue his request for two dwellings. Mr. Hagethorn commented the property would not support two dwellings. He stated one dwelling would probably work on the property.

Paul Rogerson responded and explained the property is not in the flood plain designation. Commissioner Wood stated that he would like to delay a decision until the location of Mr. Hagethorn's well can be determined and the impact there would be to the well. He commented that it appears the two lots meet the minimum size requirement for Environmental Health. Commissioner Wood reported the proposal does not rely upon the easement across Mr. Hagethorn's property. The 30' ingress/egress will be provided in a manner other than the easement. Paul Rogerson responded that the survey that has been provided shows a unique easement on Mr. Holbrook's property.

Jane Hewitt commented that the formal legal description does not change anything. Ms. Hewitt questioned the issue of Mr. and Mrs. Stock's well and that it may be impacted by septic systems.

There was no further testimony and the hearing was closed. A motion was made, seconded and passed to continue to May 20, 2002 for further information on the location of the spring box and the well.

**PRESENTATION:**

None

**PUBLIC COMMENT I:**

Chairman Beerbower asked for public comment. There was no public comment.

**DEPARTMENT OF PUBLIC SERVICES**

**Request Approval, Professional Services Agreement for Appraisal Services:** A motion was made, seconded and passed to approve one Professional Services Contract for Appraiser Services with Strickland, Heischman and Hoss, Inc. for C.R.P.'s 59190-12 and 59190-13/Wynooche Valley Road.

**Request Approval Resolution Authorizing CERB Grant for Rail Spur:** A motion was made, seconded and passed to approve **Resolution No. 02-29 – Authorizing CERB Grant/Loan for Junction City Rail Spur.** The resolution has been prepared by the

prosecutor's office using CERB's required format. The resolution will become part of the final contract between the County and CERB that will provide a \$300,000 grant and a \$700,000 loan at 1% interest for 20 years. The resolution pledges repayment of the loan from the county's #310 Fund, .08% sales tax for infrastructure improvements. The Department of Public Services is continuing to work on design and permitting in addition to finalizing the contract conditions with CERB.

**Request Approval, Emergency Response Mutual Aid Agreement:** A motion was made, seconded and passed to approve two copies of a Public Works Emergency Response Mutual Aid Agreement. This agreement will allow agencies to support each other during disasters/emergencies to protect life and property, when the event is beyond the capabilities of the affected entity.

**Request Set Hearing Date, County Six-Year Transportation Improvement Program:** June 24, 2002, at 2:00 p.m. is the date and time set for a public hearing to review and adopt the 2003-2008 Six Year Transportation Improvement Program.

The Clerk of the Board reported the following items were received after the agenda was prepared:

**Request Approval, Right of Entry Agreement:** A motion was made, seconded and passed to approve a right of entry agreement. The agreement will allow a well driller to enter Harold Brunstad's property and drill a test well for possible use by the Grays Harbor County Water District No. 8. Development of the test well is a component of the Community Development Block grant contract administered by Public Services for the Water District.

**Request Approval, Grant Application and Contract:** A motion was made, seconded and passed to approve a grant application and contract for financial assistance from the Department of Ecology for an Instream Flow Study. This study will establish a network of stream gauging stations throughout the Chehalis River watershed at 15 of the regulatory control points that do not have an active stream gauge or historical flow data. Following installation of the stream gauging stations collection of streamflow data collection will occur between late-May through mid-October. In addition to stream gauging, this study will examine the historical flow data for the ten control points that do not have active stream gauges, but do have historical flow data. If possible, flow exceedance hydrographs will be developed for these ten stations. The grant from the Department of Ecology will be administered by the County on behalf of the Chehalis Basin Partnership and it will cover the expenses incurred by County. The Chehalis Basin Partnership fully supports the agreement and scope of work.

## **DEPARTMENTS**

### **HEALTH AND SOCIAL SERVICES**

**Request Approval, Amendment to Mental Health Contract w/DSHS:** A motion was made, seconded and passed to approve an amendment to the County's contract with the State Department of Health and Social Services for mental health services. This amendment basically cleans up language in the contract and changes some due dates for deliverables. Some administrative requirements have been removed from the contract at the request of RSNs. This amendment also reduces funding for Fiscal Year 2003 by \$736,000 which will spend down out of inpatient savings reserve. With this reduction, it will be possible to maintain current services but will be necessary to abandon plans for enhanced residential and community services. Maryann Welch, Director, Public Health and Social Services Department, provided an explanation regarding the reduction in funding for Fiscal Year 2003.

**Request Approval, Amendment to Program Agreement w/DSHS Division of Developmental Disabilities:** A motion was made, seconded and passed to approve an amendment to the County's Program Agreement Budget with the DSHS Division of Developmental Disabilities. This amendment adds \$26,381 for the two-year period to provide day program services for one person moving out of an institution and into the community.

### **AUDITOR**

**Request Approval, Payroll & Payables for April:** A motion was made, seconded and passed to approve Payroll and Payable for the month of April 2002. Total Claims -- \$2,714,829.08; Total Salary -- \$1,842,960.55 for a monthly total of \$4,557,789.63.

### **FORESTRY**

**Request Approval, Timber Contract Proposal:** MBC, Inc. has satisfactorily completed all the terms and conditions of the contract for the Summit Road Pit Timber Sale. A motion was made, seconded and passed to accept Timber Contract TBR0203 as complete and release the performance bond as posted by MBC, Inc. for this sale.

### **SUPERIOR COURT**

**Request Items be Declared Surplus:** A motion was made, seconded and passed to declare the following items as surplus so that they may be deleted from the inventory:

Dept. 001-033 Asset #0026	Computer Tables
Dept. 001-033 Asset #0057	Dictaphone
Dept. 001-033 Asset #0070	Wooden Desk
Dept. 001-033 Asset #0087	Panasonic Laser Printer 4410 (cannibalize)
Dept. 001-033 Asset #0094	Desk, Wooden w/Return (Aud)
Dept. 001-033 Asset #0097	Sound Shield
Dept. 001-033 Asset #0103	VGA Monitor
Dept. 001-033 Asset #0107	PC System/ID Controller
Dept. 001-033 Asset #0115	Pentium II 233 (cannibalize)
Dept. 001-033 Asset #0119	Pentium II 233 (cannibalize)

The following item was deleted from the inventory as it was used as a trade-in for the new Xerox copier:

Dept. 001-033 Asset #0079 Xerox Copier

One of the oak umbrella stands listed on the inventory turned up missing after the move. The inventory listed eight stands and there are now only seven so the following item was deleted from the inventory:

Dept. 001-033 Asset #0060 Umbrella Stand

### **MANAGEMENT SERVICES**

**Request Approval, 2002 Municipal Services Agreement:** A motion was made, seconded and passed to approve the \$20,000 Municipal Services Agreement between Grays Harbor County and the Grays Harbor Chamber of Commerce for the promotion of tourism in the Lake Quinault Rain Forest area.

The Clerk of the Board announced the following items received after the agenda was prepared:

**Request, Set Hearing Date:** May 20, 2002, at 2:00 p.m. is the date and time set for a Supplemental Budget Hearing for \$500,000 for a federal CDBG general purpose grant received from the Washington State Office of Community Development to fund a countywide comprehensive housing rehabilitation program and a financial counseling program for low and moderate income households. Grays Harbor County is contracting with Aberdeen Neighborhood Housing Service to provide these services.

**Request Approval, Budget Transfer -- #301-000-000:** A motion was made, seconded and passed to approve **Resolution No. 02-30 – Transferring Funds in Facilities**

**Capital Fund #301.** The budget transfer is for the limited tax general obligation bonds. Grays Harbor County is required to pay the bond debt issuance fees directly from the proceeds of the bond receipts. The budget anticipated the underwriter subtracting the issuance costs from the receipts. Funds are available in the short term bond anticipation note interest category to transfer to cover the issuance costs. Issuance costs include \$18,750 for bond counsel fees, \$19,390 for the financial advisor and \$7,000 for the rating fee. The case for payment is in the increased bond receipts.

**CORRESPONDENCE:**

The Clerk of the Board announced a lawsuit against Grays Harbor County was received from Jack Thompson, Jr. The lawsuit was referred to the Prosecuting Attorney.

**APPOINTMENT:**

**03A ADVISORY COUNCIL:**

A motion was made, seconded and passed to appoint the Reverend Don Keller to fill the vacant 03A Advisory Council position for Grays Harbor County.

**PUBLIC COMMENT II**

Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma, asked questions regarding the CERB grant/loan for the Junction City Rail Spur. Mr. Hutchison asked questions regarding other agenda items. He asked for an update on the status of the PDA audit. There was no additional public comment.

**ANNOUNCEMENT:**

None

**RESOLUTIONS:**

**No. 02-29      Authorizing CERB Grant/Loan for Junction City Rail Spur**

**No. 02-30      Transferring Funds in Facilities Capital Fund #301**

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The meeting adjourned at 3:23 p.m. to Monday, May 13, 2002 at 2:00 p.m.

BOARD OF COMMISSIONERS  
for Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2002

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BOB BEERBOWER, Chairman

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DENNIS MORRISETTE, Commissioner

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DAN WOOD, Commissioner

ATTEST:

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Sandra Daniels  
Clerk of the Board