

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

April 21, 2003

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 21, 2003, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Al Carter were present. Also in attendance was Sandra Daniels, Clerk of the Board and Jim Baker, Prosecuting Attorney.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of April 14, 2003 were approved as presented.

BIDS

None

HEARINGS

Supplemental Appropriation, Public Health and Social Services: There was a public hearing to consider Supplemental Appropriation as follows: Public Health and Social Services Fund #001-000-029 in the amount of \$10,000.00. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director provided a staff report. Ms. Elway reported that the Supplemental Budget Request for \$10,000.00 is in the General Fund Public Health and Social Services Department. The National Association of County and City Health Officials has provided \$10,000 to purchase an Impaired Driving Simulator. Law enforcement and Driver Education instructors will work together to teach students about the consequences of impaired driving. This will be the second simulator in the County, one is currently housed in Ocean Shores and this one will be housed with the City of Montesano. Chairman Morrisette asked for public comment. There was no public comment and the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 03-36 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Public Health And Social Services Department #001-000-029.**

Special Meeting: There was a special meeting on April 23, 2003 at 9:00 a.m. in the Commissioners' Meeting Room, Administration Building, Montesano, Washington. Commissioners Bob Beerbower, Dennis Morrisette and Al Carter were present. Also in attendance was Sandra Daniels, Clerk of the Board. A motion was made, seconded and passed to set May 5, 2003 at 5:00 p.m. as the date and time to consider an application by Gordon Peterson for reclassification as Open Space for real property tax purposes, of Lots 7 through 12, in Block 9, and lots 1 through 12, in Block 10, including vacated public right of way, in the L.J. Weatherwax plat, pursuant to Chapter 84.34 RCW. The

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property is located within the City of Aberdeen. It was noted that the property lies within the city of Montesano, and the law requires that the hearing be held by the Grays Harbor County Commissioners and three members of the Aberdeen City Council.

PRESENTATION

None

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Set Date, Application for Variance, Subdivision Road

Standards: May 5, 2003 at 2:00 p.m. is the date and time set for a public hearing to consider an application submitted by Cliff Harrel, Ron Golden, and Chris Taylor (DBA CC & R, LLC) 8221 NE Hazel Dell Avenue #102, Vancouver, Washington. The application is for a variance from the required Subdivision Road Standards, Ordinance #190, for a proposed 4-lot subdivision. The applicant is requesting a variance to install a hammerhead-style turnaround in lieu of the required cul-de-sac at the end of the private lane serving the proposed subdivision. The purpose of the variance is to preserve approximately 8 large conifers which are a visual amenity to the property and its shoreline environment and may play a role in the stability of the bluff to the east. The proposed subdivision and associated roadway is located in Pacific Beach, Washington, within the northwest quarter of Section 29, Township 20N., Range 12W., W.M., Grays Harbor County, Washington. The property is further described as Assessor's parcel 749700001300.

Request Approval, Local Agency Agreement Supplement/Aberdeen Gardens Bridge

Replacement: A motion was made, seconded and passed to approve three (3) copies of the Local Agency Agreement Supplement #3 for the Aberdeen Gardens Wishkah River Bridge Replacement. This agreement requests federal matching funds for the construction of a new bridge across the Wishkah River. The Department of Public Services recommended approval of the Local Agency Agreement Supplement #3.

Request Approval, Agreement w/Rognlin's, Emergency Management Utility Pole:

A motion was made, seconded and passed to approve two agreements for Rognlin's Inc. to utilize Grays Harbor County funding in the amount of \$3,733 for the purpose of providing a 40 foot long utility pole with concrete foundation per drawings by Berglund Schmidt for the Emergency Management Tsunami Warning System in Ocean Shores.

Request Approval, Set Date, Open Bids, Elma-McCleary Road Vertical Alignment and Request Road Closure:

A motion was made, seconded and passed to grant authorization to advertise for bids for the Elma-McCleary Road Vertical Realignment, C-

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97400-16 on April 24, and May 8, 2003 with a bid opening at 2:00 p.m. on May 19, 2003.

A motion was made, seconded and passed to approve a request for a two (2) week road closure to thru traffic. This closure will be scheduled for June or July, so as not to interfere with major fairground events in August.

Request Approval, Sign Contracts, Olympic View Drive Construction Project: A motion was made, seconded and passed to approve five (5) sets of contract documents for the Satsop Development Park/Olympic View Drive Construction, C-96340-03 project, which was awarded to the low bidder, C.A. Goodman Construction Co. Inc., of Milton, Washington. The Department of Public Services recommended execution of this contract.

DEPARTMENTS

MANAGEMENT SERVICES

Request Approval, Set Date, Supplemental Appropriation Hearing: A motion was made, seconded and passed to set May 12, 2003 at 2:00 p.m. as the date time for a supplemental budget hearing in the Fair Construction Fund for \$24,000. Funds have been committed by the State 4-H Director for \$19,000 and \$5,000 has been raised by the local 4-H project group.

COMMISSIONERS

Set Date, Hearing to Consider Request by City of Montesano to Place the Formation of a Metropolitan Park District on the Ballot: The Board of County Commissioners received a letter from Doug Iverson, the mayor of Montesano, indicating that the Montesano City Council passed a resolution related to the formation of the Metropolitan Park District. This requires a joint effort between the City of Montesano and Grays Harbor County. In earlier meetings the formation of the Metropolitan Park District was discussed in detail. At one of those meetings the issue of financial impacts upon other taxing districts, namely a Fire District, was briefly discussed. Mr. Iverson requested that the County Commissioners consider the request and be placed on the agenda for their next meeting so that the City of Montesano can move forward with a June ballot. A motion was made, seconded and passed to set May 5, 2003 at 6:30 p.m. as the date and time set for a public hearing to consider the formation of the Metropolitan Park District. Jay Sterling a Montesano resident commented that more information is required before a decision can be made. He recommended that the City of Montesano present a plan

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outlining how the proposed Metropolitan Park District would be funded and managed. Chairman Morrisette commented that the Mayor has submitted a formal request to the Board of Commissioners for their official action on the matter and that the Board of Commissioners proceed with a public hearing. It was requested that the hearing be held in the evening. Chairman Morrisette indicated that those are questions that should be answered at the public hearing.

Set Date, Call for Bids, 2003-2004 County Printing Contract: May 19, 2003 at 2:00 p.m. is the date and time set for a bid opening for the Grays Harbor County legal publications contract for the printing and publication of Commissioners' proceedings, legal notices, and all other advertising of Grays Harbor County, as required by law to be published in the official newspaper of the county, from July 1, 2003 through June 30, 2004.

ANNOUNCEMENT:

None

PUBLIC COMMENT

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

CORRESPONDENCE

The Clerk of the Board announced the following correspondence received:

A lawsuit against Sierra Pacific Industries and Grays Harbor County was received from Junction City Redevelopment Group. The lawsuit was referred to the Prosecuting Attorney.

APPOINTMENT

None

STAFF MEETINGS

The Board held staff meetings on Monday, April 21, 2003, starting at 9:00 A.M. These staff meetings are public meetings, held in the Commissioners' Conference Room. The purpose is for information and discussion only. No decisions are made, nor any action taken at staff meetings. The Commissioners and Clerk of the Board reviewed calendars and pending daily office issues. The Board met with the Public Services Director, the

Director of E 9-1-1 and the County Treasurer. Staff meetings will be held during the week.

RESOLUTIONS

The following resolution was approved and signed:

**#03-36 Authorizing A Supplemental Extension In The Budget Of The
Grays Harbor County General Fund Public Health And Social
Services Department #001-000-029**

ORDINANCES

None

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The meeting adjourned at 2:21 p.m. to Monday, April 28, 2003 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
This _____ day of _____, 2003

BOB BEERBOWER, Commissioner, District 1

DENNIS MORRISETTE, Chairman

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Sandra Daniels
Clerk of the Board