

## MINUTES

### BOARD OF COUNTY COMMISSIONERS MEETING

September 8, 2003

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 8, 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 August 25, 2003 meeting were approved as presented.

#### **BIDS**

None

#### **HEARINGS**

**Supplemental Appropriation, WSU Extension Fund:** There was a public hearing to consider Supplemental Appropriation as follows: WSU Cooperative Extension Fund #001-000-022 in the amount of \$4,956.00. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director, reported the WSU Cooperative Extension program has received an additional \$4,956.00 from the Higher Education Coordinating Board for the federal GEAR UP High School Scholars Program. 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. 03-92 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund WSU Cooperative Extension #001-000-029.**

**Supplemental Appropriation, Health and Social Services Fund:** There was a public hearing to consider Supplemental Appropriation as follows: Public Health and Social Services Fund #001-000-029 in the amount of \$23,799.00. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director reported the request is for a Supplemental Appropriation for \$23,799 in the General Fund Public Health and Social Services Department for Amendment #5 to the Consolidated Contract. Funding will be used for software, a network server and networking equipment for bioterrorism planning and readiness. 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. 03-91 -- Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Public Health and Social Services Department #001-000-029.**

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## **PRESENTATION**

### **Major Matthew McFarlane, 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, Ft.**

**Lewis, Request Letter of Agreement:** Major McFarlane outlined plans for the U.S. Army's 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, conducting multi-lateral training with Air Force and Army elements at the Satsop Development Park from November 3-17, 2003. The Ranger Battalion Commander's representatives have conducted a thorough coordination survey with the CEO/President and Operations Manager of the Satsop Development Park. Major McFarlane outlined possible changes. Aircraft will fly in over six nights during the 14-day period. The exercise will last no longer than 4 hours, and end, weather permitting, no later than 10:00 p.m. each exercise night. All military personnel will stay in coordinated areas, on Satsop Development Park land, and use only buildings and equipment coordinated for use. The 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment will work with local law enforcement officials and city/county officials to insure noise is abated and the community is aware of the exercise. A motion was made, seconded and passed to approve a Letter of Agreement between Grays Harbor County Board of Commissioners and Commander, 2<sup>nd</sup> Ranger Battalion.

## **DEPARTMENT OF PUBLIC SERVICES**

### **Request Approval, Acceptance of Olympic View Drive into County Road System:**

A motion was made, seconded and passed to approve **Resolution No. 03-94 – Regarding Olympic View Drive, Road #96350, Increasing Miles/0.484**. This resolution includes Olympic View Drive in the Grays Harbor County Road System. Resolution 01-14 adopted January 29, 2001 states that the county agreed to add this road to the county road system upon completion to county standards. Those standard construction requirements have been met and now the Department has requested this additional 2550 L.F. of roadway be included in the county road system.

**Request Approval, Establish Speed Limit/Olympic View Drive:** A motion was made, seconded and passed to approve **Resolution No. 03-93 – Regarding Olympic View Drive, Road #96350, Establishing Speed Limit/30 MPH**. This resolution establishes the speed limit on Olympic View Drive. The resolution establishes a 30-mph speed limit for Olympic View Drive, which was recently constructed between Tower Boulevard and Lambert Road at the Satsop Development Park.

**Request Approval, Administrative Offer Summary, O'Donnell Avenue Project:** A motion was made, seconded and passed to approve one (1) administrative offer summary on the O'Donnell Avenue Project CRP 78600-01. With approval the county's right-of-way agent will proceed with negotiations to purchase the necessary right-of-way.

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**Request Approval, Set Hearing Date, Petition for Vacation:** October 6, 2003 at 2:00 p.m. is the date and time set for a public hearing to consider a petition for right-of-way vacation. Dravin McGaughy has petitioned to vacate a portion of unopened May County Road right-of-way that goes thru his property.

**Request Approval, Interlocal Agreement w/City of Ocean Shores:** The City of Ocean Shores has requested that the County provide financial assistance to the City for the solid waste nuisance abatement activities. The County has previously offered this assistance to other cities as a way of utilizing the Solid Waste Plan Fund to address solid waste issues. The Solid Waste Plan Fund derives revenue from a tipping fee surcharge at the Central Transfer Station. The Agreement provides for the County to provide \$5,000 to the City for solid waste related activities. A motion was made, seconded and passed to approve the Interlocal Agreement with the City of Ocean Shores as described.

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

**Request Approval, Set Hearing Date, Rezone Application:** September 22, 2003 at 2:00 p.m. is the date and time set for a public hearing to consider an application for Rezone Case 2003-1323. Karen Niehaus has submitted an application for a rezone pursuant to Grays Harbor County's Comprehensive Zoning Code Title 17, to change the zoning designation of approximately 10-acres from Agricultural Use-1 (A-1) to General Development-5 (GD-5). The purpose of the rezone is to make available the option to subdivide the property into 2 lots (large-lot subdivision). Minimum lot size in AG-1 is 10-acres; Minimum lot size in GD-5 is 5-acres. The proposal is located at 3883 Wishkah Road within the northeast quarter of Section 10, Township 18N., Range 9W., W.M., Grays Harbor County, Washington. The property is further described as Grays Harbor County Tax Assessor's Parcel #180910140040.

## **DEPARTMENTS**

### **PROSECUTING ATTORNEY**

**Request Approval, Lease Agreement, Division of Child Support Office:** A motion was made, seconded and passed to approve a Lease Agreement prepared by the lessor for the premises occupied by the Division of Child Support Office. The Agreement provides for an additional five-year term and an increased monthly rental during the extended term. In exchange for this extension, the lessor will proceed with the installation of a heat pump/air-conditioning unit to service the premises. The direct costs of maintaining the premises are fully reimbursed by state and federal funding and will not result in

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additional costs to Grays Harbor County. The County may terminate the lease in the event funding is lost.

### **PUBLIC HEALTH & SOCIAL SERVICES**

**Request Approval, Contract with Peninsula Community Health Services:** A motion was made, seconded and passed to approve a contract with Peninsula Community Health Services to provide Oral Health assessment, education, screening and coordination services. Peninsula Community Health Services operates a full-service dental clinic for children in Aberdeen so is well positioned to provide and coordinate broader oral health activities in the community. The contract utilizes funding received from the State Department of Health and totals \$45,702 through December 31, 2004.

### **MANAGEMENT SERVICES**

**Request Approval, Resolution Amending Resolution #03-53, Public Health & Social Services Fund:** A motion was made, seconded and passed to approve **Resolution No. 03-95 – Amending Resolution No. 03-53 Establishing An Investigation Fund In The Offices Of Public Health & Social Services.** This resolution amends resolution #03-53 “Establishing an Investigation Fund” in the Public Health and Social Services Fund. This resolution will decrease the Investigation Fund for alcohol and tobacco compliance checks from \$200.00 to \$75.00.

**Request Approval, Set Hearing Date, Supplemental Appropriation—Fair #103-300-000:** September 29, 2003 at 2:00 p.m. is the date and time set for a Supplemental Budget Hearing for an additional \$5,000 donation from Weyerhaeuser Company for the construction of an Equine Pole Building.

**Request Approval, Set Hearing Date, Supplemental Appropriation – Special Projects Fund #101-000-000:** September 29, 2003 at 2:00 p.m. is the date and time set for a Supplemental Budget Hearing for \$55,000 due to an amendment to the Chehalis Basin Salmon Recovery Lead Entity Program grant received through the Washington State Department of Fish and Wildlife. The amendment will provide funding to continue with the salmon recovery program.

**Request Approval, Set Hearing Date, Supplemental Appropriation – Special Projects Fund #101-000-000:** September 29, 2003 at 2:00 p.m. is the date and time set for a Supplemental Budget Hearing for \$140,000 due to two additional grants received from the State of Washington Military Department Emergency Management Division. \$80,000 will be spent this year for the E-911 Wireline Operations Contract and \$60,000 for the E-911 Wireless Implementation Contract.

**Request Approval, Set Hearing Date, Emergency Appropriation – Superior Court Fund #001-033:** September 29, 2003 at 2:00 p.m. is the date and time set for an Emergency Budget Request in the amount of \$146,000 due to a shortfall in attorney fees for representation of indigent defendants.

**Request Approval, 2003 One Time Only Interlocal Agreement:** A motion was made, seconded and passed to approve two copies each of a One Time Only Interlocal Agreement in the amount of \$500 between Grays Harbor County and the Grays Harbor Economic Development Council for a sponsorship of the Showcase Grays Harbor 2003.

### **AUDITOR**

**Request Approval, August Payroll and Payables:** A motion was made, seconded and passed to approve Payroll and Payables for the month of August 2003. Total Claims -- \$3,755,059.14; Total Salary -- \$1,938,979.67 for a monthly total of \$5,694,038.81 for the month of August.

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

**Request Approval, Five-Year Plan for Fiscal Years 2004 – 2008 and Annual Plan for Fiscal Year 2004 – Housing Authority of Grays Harbor County:** A motion was made, seconded and passed to approve a Five-Year Plan for Fiscal Years 2004 – 2008 and Annual Plan for Fiscal Year 2004 for the Housing Authority of Grays Harbor County.

### **PUBLIC COMMENT**

Chairman Morrisette asked for public comment. Lee Dotson, resident of Satsop, discussed the County's lack of enforcement for Zoning Ordinance #38/General Development 1. Mr. Dotson commented on wrecking yards located in areas not zoned for the operation. Chairman Morrisette referred Mr. Dotson to the Director of Public Services and the Planning Director. There was no additional public comment.

### **ANNOUNCEMENT**

None

### **CORRESPONDENCE**

The Clerk of the Board announced the following correspondence received:

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A Projection of Income from State Forest Board Lands received from Doug Sutherland, Commissioner of Public Lands. The correspondence was referred to Larry Smith, Director of Forestry and Rose Elway, Budget Director.

A Claim For Damages against Grays Harbor County was received from Andrew J. Kurtz. The Claim was referred to the Claims Review Committee.

A Lawsuit against Grays Harbor County and the Drug Task Force was received from Donald Wambolt and Kelly Wambolt. The Lawsuit was referred to the Prosecuting Attorney and the Claims Review Committee.

### **APPOINTMENT**

None

### **STAFF MEETINGS**

The Board held staff meetings on Monday, September 8, 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, Director of Fairgrounds, the County Clerk and the Director of Health and Social Services. Staff meetings will be held during the week.

### **RESOLUTIONS**

The following resolutions were approved and signed:

- #03-91            Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Public Health & Social Services Department #001-000-029**
  
- #03-92            Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund WSU Cooperative Extension #001-000-029**
  
- #03-93            Resolution Regarding Olympic View Drive, Road #96350, Establishing Speed Limit/30 MPH**

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**#03-94          Resolution Regarding Olympic View Drive, Road #96350, Increasing  
Miles/0.484**

**#03-95          Amending Resolution #03-53 Establishing An Investigation Fund In  
The Offices Of Public Health & Social Services**

**ORDINANCES**

None

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The meeting adjourned at 2:36 p.m. to Monday, September 15, 2003 at 2:00 p.m.

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

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BOB BEERBOWER, Commissioner, District 1

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DENNIS MORRISETTE, Chairman

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ALBERT A. CARTER, Commissioner, District 3

ATTEST:

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Sandra Daniels  
Clerk of the Board