

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

September 22, 2003

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 22, 2003, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Al Carter were present. Also in attendance was Sandi Daniels, Clerk of the Board. Jim Baker, Prosecuting Attorney was present.

MINUTES OF PREVIOUS MEETING: The minutes of the September 15, 2003 meeting were approved.

BIDS

Aberdeen Gardens Road, Wishkah River Bridge Project (Postponed from 9/15 to Reflect Changes in Proposal Quantities & Specs: The Clerk of the Board announced the bid opening was postponed from September 15, 2003 to reflect changes in proposal quantities and specs. The County sent out an Addendum #2 to reflect changes in proposal quantities and specifications. The bid opening is for the construction of the following project: Aberdeen Gardens Road, Wishkah River Bridge M.P. 0.30 to M.P. 0.70, C-51240-01. The work to be performed under this contract provides for the improvement of 0.40 miles of Aberdeen Gardens Road, in Grays Harbor County, by constructing a new 7-span concrete girder bridge over the Wishkah River. Plans and specifications were available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, Washington. The Clerk of the Board opened and read the following bids received with bid bond attached:

Cascade Bridge, L.L.C., Vancouver, Washington	\$5,085,091
Mowat Construction Company, Woodinville, Washington	\$4,760,785
Rognlin's, Inc., Aberdeen, Washington	\$5,126,194
Wilder Construction Company, Everett, Washington	\$5,196,807
Quigg Brothers, Inc., Aberdeen, Washington	\$4,431,885
Pacific Road & Bridge Company, Arlington, Washington	\$5,108,747

The engineer's estimate for the project was \$4,775,016.

Chairman Morrisette referred the bids to the Department of Public Services for review and recommendation.

HEARINGS

Application for Rezone by Karen Niehaus: There was a public hearing to consider the following: 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 9 W., W.M., Grays Harbor County Washington. The property is further described as Grays Harbor County Tax Assessor's Parcel #180910140040. Chairman Morrisette asked for a staff report. Jane Hewitt, Grays Harbor County Planner reported that the applicant and Board of Commissioners received the following materials prior to the public hearing and requested they be entered into the record:

1. Record of Action containing Planning Commission findings of fact, conclusions and staff recommendations.
2. Application for rezone including site plan.
3. SEPA Determination of Non-Significance and Environmental Checklist.
4. Notice of public hearing and mailing list.
5. Personalized notice of application and public hearing to owners of subject property.
6. Written comment received to-date.
7. Affidavit of Publication from *The Vidette*.

Ms. Hewitt reported that Staff recommended approval by the Planning Commission of the Findings of Fact and Conclusions for Case #2003-1323. Staff recommended approval by the Planning Commission of rezone application Case #2003-1323. The Planning Commission heard the case and voted unanimously to approve the rezone application, Case #2003-1323. 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 the rezone request from Agricultural Use – 1 to General Development – 5, Grays Harbor County, Case #2003-1323, on the property described as Grays Harbor County Tax Parcel 180910140040.

PRESENTATION

None

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Montesano-Elma Road Lateral Drainage Project: A motion was made, seconded and passed to approve a CRP Resolution authorizing County Forces to install approximately 150 L.F. of culvert pipe and 2 catch basins in Satsop. This work will reduce the standing water along the Monte-Elma Road right of way in Satsop.

Request Approval, Resolution Acknowledging Vacation: This item was continued to the September 29th meeting to allow time for additional information.

Request Approval, Request to Declare Property Surplus: A motion was made, seconded and passed to declare vehicle #210 which is a 1979 Ford F700 single axle dump truck with VIN #F70CVVEE9337 surplus and sold at auction with a minimum bid of \$1500. This equipment will not be replaced and is no longer required by Grays Harbor County.

Request Approval, Lease Agreement w/Economic Development Council: A motion was made, seconded and passed to approve a 2004 lease agreement with the Economic Development Council located at 506 Duffy Street, Aberdeen, Washington. The amount of the lease remains the same at \$550 per month plus leasehold taxes. This is a renewal of the existing lease agreement.

DEPARTMENTS

MANAGEMENT SERVICES

Request Approval, 2003 One-Time Only Interlocal Agreement: This item was continued for one week.

COMMISSIONERS

Request Approval, Resolution Relating to National Forest Related Safety-Net Payments: A motion was made, seconded and passed to approve **Resolution No. 03-97 -- In The Matter Of The Election To Receive National Forest Related Safety-Net Payments Under P.L. 106-393.**

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

FAIR

Request Approval, Agreement for Professional Services: A motion was made, seconded and passed to approve an Agreement between Grays Harbor County Board of Commissioners and Dynamic Results Media for media marketing and buying services. Total amount of the contracted services will be \$60,000.

PUBLIC COMMENT

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

ANNOUNCEMENT(S)

None

CORRESPONDENCE

None

APPOINTMENT(S)

None

STAFF MEETINGS

The Board held staff meetings on Monday, September 22, 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 and the Prosecuting Attorney.

RESOLUTIONS

The following resolution was approved and signed:

**#03-97 In The Matter Of The Election To Receive National Forest Related
Safety-Net Payments Under P.O. 106-393**

Minutes
Board of Commissioners – September 22, 2003
Page 5

ORDINANCES

None

Minutes
Board of Commissioners – September 22, 2003
Page 6

The meeting adjourned at 2:22 p.m. to Monday, September 29, 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