

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 29, 2004

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 29, 2004, at 2:00 p.m. Commissioners' Bob Beerbower, Al Carter and Dennis Morrisette were present. Also in attendance was Donna Caton, Clerk of the Board and Jim Baker, Prosecuting Attorney.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of March 22, 2004 were approved as presented.

PRESENTATIONS

Kevin Varness, Department of Public Services, recognized the following individuals who are retiring from Grays Harbor County at the end of the month:

Butch Valentine, Copalis Road Shop, employed with Grays Harbor County for 30 years. Randy Buehner thanked Mr. Valentine for his service to the County.

Bob Oliver, Engineering Division, employed with Grays Harbor County for 21 years. Russ Esses thanked Mr. Oliver for his service to the County.

Stan Anderson, Engineering Division, involved with slide area repair for Grays Harbor County for 37 years. Russ Esses thanked Mr. Anderson for his service to the County.

The Board of Commissioners expressed gratitude to the retirees and presented them with certificates of recognition.

BIDS

Official Publications: There was a bid opening for the 2004 County Printing of Official Publications in accordance with Chapter 36.72, of the Laws of the State of Washington. The Clerk of the Board announced the following bid was received. The bid was opened and read as follows:

The Vidette, Montesano, Washington

Chairman Morrisette referred the bid to the appropriate department for review and recommendation.

HEARINGS

None

BOARD OF HEALTH:

Chairman Morrisette announced the following is a Board of Health item and the Board of County Commissioners serve as the Board of Health and that Board convened.

1. Proclamation – Public Health Week, April 5-11, 2004

The Clerk of the Board read a Proclamation proclaiming the week of April 5-11, 2004 as Public Health Week in Grays Harbor County and urging all people to join in this celebration by seeking knowledge and understanding of Public Health issues, thereby becoming advocates of their own, their families' and their neighbors' health. A motion was made, seconded and passed to approve the Proclamation as read.

PRESENTATION

1. Public Health/Maryann Welch: Maryann Welch, shared a presentation prepared for the community regarding public health protection, prevention and promotion.

The Board of Health adjourned and the Board of County Commissioners reconvened.

DEPARTMENTS

AUDITOR:

1. Request Approval, Surplus Various Items: A motion was made, seconded and passed to approve a request to declare the following items surplus and turn them over to the County Treasurer for disposal.

- 1 – Gray metal desk
- 1 – Bates number stamp
- 1 – Micron microfiche reader
- 1 – Pelouze electronic postage scale
- 1 – Trinier metal scale
- 1 – Sharp calculator
- 1 – IBM Selectric typewriter

In addition approval was granted to transfer a Bell & Howell Microfiche camera with stand to the Clerk's office. It has not been used since converting to digital media five years ago.

MANAGEMENT SERVICES

1. **Request Approval, 2004 Municipal Services Agreement with CCAP for the CDBG Public Services Grant:** A motion was made, seconded and passed to approve the 2004 Municipal Services Agreement between CCAP and Grays Harbor County for the 2004 CDBG Public Services Grant.

2. **Request Approval, Salary Resolution:** A motion was made, seconded and passed to approve **Resolution No. 2004-24**

NEED RESOLUTION This resolution is a 2003/2004 Salary Correction for the Criminal Deputy Prosecutor.

3. **Request Approval, 2004 One Time Only Interlocal Agreement with Hoquiam Logger's Playday:** A motion was made, seconded and passed to approve a 2004 One Time Only Interlocal Agreement between Grays Harbor County and the Hoquiam Logger's Playday in the amount of \$2,000. Funding will be used for the repainting and re-lettering of the Hoquiam Logger's Playday truck or to contribute towards complete replacement of the truck if necessary.

PUBLIC SERVICES

1. **Request Approval, Set Hearing Date – Appeal Case 2004-0378 for April 19, 2004:** April 19, 2004 at 2:00 p.m. is the date and time set for a public hearing to consider an Appeal Case #2004-0378 of the denial of a Road Access Permit applied for in connection with a development application to construct a single-family residence on Sunset Street. The proposal is located at 41 Sunset Street, Moclips, within the northwest quarter of Section 17, Township 20N., Range 12W., W.M., Grays Harbor County, Washington on Grays Harbor County Tax Parcels 201217220060 and 821500700600.

2. **Request Approval, Set Hearing Date – Appeal Case 2004-0461 for April 19, 2004:** April 19, 2004 at 2:00 p.m. is the date and time set for a public hearing to consider an Appeal Case #2004-0461 of the denial of a Road Access Permit applied for in connection with a development application to construct a single-family residence on Sunset Street. The proposal is located on vacated Sunset Street, Moclips, within the northwest quarter of Section 17, Township 20N., Range 12W., W.M., Grays Harbor

County, Washington on Grays Harbor County Tax Parcels 201217230010 and 821000100100.

3. Request Approval, Set Hearing Date – Appeal Case 2004-0431 for April 19,

2004: April 19, 2004 at 2:00 p.m. is the date and time set for a public hearing to consider an Appeal Case #2004-0431 of the denial of a Road Access Permit applied for in connection with a development application to construct a single-family residence on Sunset Street. The proposal is located on vacated Sunset Street, Moclips, within the northwest quarter of Section 17, Township 20N., Range 12W., W.M., Grays Harbor County, Washington on Grays Harbor County Tax Parcels 201217220090, 821500600400 and 822000102101.

4. Request Approval, Set Hearing Date – Variance Case 2004-0421 for April 19,

2004: April 19, 2004 at 2:00 p.m. is the date and time set for a public hearing to consider Variance Case #2004-0421. Dravin McGaughy has requested a variance from Subdivision Road Standards in connection with a Conditionally Approved 3-Lot Large Lot Subdivision. The property is located on Garden Hill Tract #60 on the property having Assessor's Parcel #741506000000 within the northeast quarter of the northwest quarter of Section 26, Township 18N., Range 6W., W.M., Grays Harbor County, Washington.

5. Request Approval, Accept Contract for 2003 Countywide Aggregate

Stockpiling: A motion was made, seconded and passed to accept the 2003 Countywide Aggregate Stockpiling Contract and allow the release of \$5,926.16 as per Section 60.28 Revised Code of Washington. The contractor, Northwest Rock, Inc., has completed the project and the Department of Public Services recommended acceptance of the contract.

6. Request Approval, Delay Hearing for Rezone Case PC71-01 to April 12,

2004: April 12, 2004 at 2:00 p.m. is the date and time set for a public hearing to consider an application submitted in January 1971 by James Mason to rezone approximately 36 acres of land that was zoned Restricted Residential (R-1), to General Residential (R-2). On March 15, 1971, the Board of County Commissioners had approved the application. However, an ordinance or resolution formally approving the rezone was never adopted or recorded. Therefore, an ordinance needs to be adopted and signed to legalize the rezone. The property is located at 57 Clemons Road, approximately a mile West of Montesano, on the property having Assessor's parcel #170811320020 and #170811320010, within the West half of the Southwest quarter of Section 11, Township 17 N., Range 8.W., W.M., Grays Harbor County, Washington.

ANNOUNCEMENT(S):

Chairman Morrisette announced that he would not seek re-election for next year. He will complete his term of office, which ends December 31, 2004.

CORRESPONDENCE:

The Clerk of the Board announced the following correspondence received:

A request was received from Jack Brodhead, 11 Raspberry Lane, Elma, Washington, to use the 13-mile loop starting at Vance Creek and heading to Satsop Development Park and back on the Wenzel Slough Road. The bicycle race is on April 10, 2004. An insurance policy will be provided to the Risk Management Department. A motion was made, seconded and passed to approve the request subject to review by the Department of Insurance and Risk Management, the Department of Public Services and the Sheriff's Department.

A request was received from Jack Lawson, Organizing Committee, Mt. Rainier to the Pacific Relay to make a permit application for the 16th annual running of the Mt. Rainier to the Pacific Relay, July 23 – 24, 2004. This event has been managed without accidents or injuries for 15 years. Grays Harbor County will be supplied with \$2,000,000 liability insurance. A motion was made, seconded and passed to approve the request subject to review by the Department of Insurance and Risk Management, the Department of Public Services and the Sheriff's Department.

An e-mail dated March 25, 2004 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject is: Unlimited Tax General Obligation Bonds, 2004, of Cosmopolis School District No. 99, Chehalis (AKA Grays Harbor) County, Territory (AKA state) of Washington. The e-mail was accepted and placed on file and referred to the Prosecutor's office.

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PUBLIC COMMENT

Chairman Morrisette asked for public comment. Jerry Smith representing Columbia-Pacific Resource Conservation and Economic Development District expressed appreciation to the Board of Commissioners' for their support of the operation of the organization. Mr. Smith provided copies of the Comprehensive Economic Development Strategy for the Columbia-Pacific Region, June 2003 and a folder of the activities they are engaged in this year. There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, March 29, 2004, starting at 9:00 a.m. These staff meetings are advertised public meetings, held in the Commissioners' Conference Room. The Commissioners and Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Kevin Varness, Department of Public Services,

Maryann Welch, Director of Public Health and Social Services, Rose Elway, Budget Director and Vern Spatz, County Auditor.

RESOLUTIONS

ORDINANCE

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The meeting adjourned at 2:54 p.m. to Monday, April 5, 2004 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
This _____ day of _____, 2004

excused

BOB BEERBOWER, Commissioner, District 1

DENNIS MORRISETTE, Chairman

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board