

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

April 12, 2004

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 12, 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 April 5, 2004 were approved as presented.

BIDS

None

HEARINGS

Rezone Application by James Mason: There was a public hearing to consider an application that was submitted by James Mason in January 1971 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. Chairman Morrisette asked for a staff report. Suresh Bhagavan, Grays Harbor County Planning Division provided a staff report. Mr. Bhagavan reported that during a recent research of departmental records, it was discovered that the application for a rezone (Case #PC71-01) was approved by the Board of County Commissioners at its March 15, 1971 meeting. However, an ordinance or resolution formally approving the rezone was never adopted or recorded. An ordinance needs to be adopted and signed to legalize the rezone. Chairman Morrisette asked for public comment. There was no public comment and the hearing was closed.

Action: A motion was made, seconded and passed to approve **Ordinance #316 – An Ordinance Adopting A Legal Description For A Rezone.**

PRESENTATIONS

None

COMMISSIONERS

Surplus Equipment: A motion was made, seconded and passed to declare the following items as surplus:

1. Asset No. 26, Tag No. 78, Pentium Mini Tower Computer purchased on December 31, 1995 for \$2,644.00, currently of unknown value.
2. Asset No 93, Tag No. 93, Hewlett Packard Vectra Pentium II Computer purchased on January 01, 1999 for \$4,300.00, currently of unknown value.
3. Asset No. 27, Tag No. 85, Pentium Mini Tower Computer purchased on December 12, 1996 for \$1,720.00, currently of unknown value.

These items have been transferred to the County Treasurer for proper disposal.

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

2004 Municipal Agreement with Westport/Grayland Chamber: A motion was made, seconded and passed to approve the 2004 Municipal Services Agreement between Grays Harbor County and the Westport/Grayland Chamber of Commerce. Funding will be used for advertising and the promotion of tourism in Grays Harbor County.

Interlocal Agreement with Ocean Shores Visitor Information Center: A motion was made, seconded and passed to approve a One-Time-Only Funding Allocation/Interlocal Agreement between Ocean Shores Visitor Information Center and Grays Harbor County Tourism. The Ocean Shores Visitor Information Center agrees to utilize Grays Harbor County Tourism funding in the amount of \$1,000.00 for the purpose of providing a comprehensive, cooperative, and planned approach to the promotion of tourism. Funds will be used for advertising, publicizing, or otherwise distributing information for the BEACHCOMERS FUN FAIR, March 5-6, 2004.

DEPARTMENTS

PUBLIC SERVICES

- 1. Request Approval, Bid Opening Date of May 3, 2004 for Quinault South Shore Road-Hulten Creek Culvert:** A motion was made, seconded and passed to approve an advertisement for bid and CRP Resolution No. C-93400-11 for the Quinault South Shore Road Hulten Creek Culvert Replacement, C-93400-11. Authorization was granted to advertise for bids on April 15 and April 22, 2004 with a bid opening at 2:00 p.m. on May 3, 2004.
- 2. Request Approval, Set Hearing Date of April 26, 2004 for Case #2004-0074 Rezone:** Robert Meyer of Shake & Shingle Sales Inc. has submitted an application to rezone property near Vaughn Chopper Pumps from Rural Residential (RR) to Industrial (I-2). The intent of the rezone is to allow space for a reload center with use of railroad services. On April 5, 2004, the Grays Harbor County Planning Commission heard the rezone request. The Planning Commission agreed with Staff's Findings of Fact and Conclusions and approved the request for rezone unanimously. A motion was made, seconded and passed to set April 26, 2004 at 2:00 p.m. as the date and time set for a public hearing to consider the recommendations of the planning commission.
- 3. Request Approval, Set Hearing Date of April 26, 2004 at 6:00 p.m. for Public Comment on Chehalis Basin Watershed Management Plan:** On April 9, 2004, the Chehalis Basin Partnership accepted the draft plan for watershed management in the Chehalis Basin and recommended that document proceed to the respective Counties (Grays Harbor, Lewis, Mason and Thurston) for their public review processes. A motion was made, seconded and passed to set April 26, 2004 at 6:00 p.m. as the date and time for a public hearing to review and take public comment on the final draft of the Chehalis Basin Watershed Management Plan. Upon completion of the independent public review, the four Counties are expected to reconvene on May 28, 2004 in a joint session to consider the Plan.

ANNOUNCEMENT(S):

None

CORRESPONDENCE:

The Clerk of the Board announced the following correspondence received:

Minutes

Board of Commissioners – April 12, 2004

Page 4

An e-mail dated April 12, 2004 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject is: This Should Be My Final Warning Prior To Filing, If Such Proves Necessary, My Official Bond Complaints. The e-mail was accepted and placed on file and referred to the Prosecutor's office.

Ruth E. Tarbox submitted a request for approval to hold the 15th Annual Cancer Fund Bike Ride around Quinault Lake. The date will be June 26, 2004. A motion was made, seconded and passed to approve the request contingent upon review by the Sheriff's Department, Insurance and Risk Management and Public Services Department.

PUBLIC COMMENT

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

STAFF MEETINGS

The Board held staff meetings on Monday, April 12, 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 William Trivison, Director of Juvenile Department, Debbie Adolphsen, Fair Director and Paul Easter, Kevin Varness and Lee Napier, Department of Public Services.

RESOLUTIONS

None

ORDINANCE

No. 316 An Ordinance Adopting A Legal Description For A Rezone

Minutes
Board of Commissioners – April 12, 2004
Page 5

The meeting adjourned at 2:14 p.m. to Monday, April 19, 2004 at 2:00 p.m.

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

BOB BEERBOWER, Commissioner, District 1

DENNIS MORRISETTE, Chairman

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board