

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

August 9, 2004

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 9, 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, Deputy Prosecuting Attorney.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of August 2, 2004 were approved as presented.

BIDS

- 1. Pre-commercial Thinning:** There was notice for the job of Precommercial Thinning on portions of Grays Harbor County land. The Precommercial Thinning Project is approximately 252 acres more or less. A sample contract together with all the forms necessary to submit a sealed bid were available for inspection at the office of the County Forester, 310 West Spruce, Suite 100, Montesano, Washington. The Clerk of the Board announced the notice was published on July 22, July 29 and on August 5, 2004. No bids were received. Chairman Morrisette referred the information to the Department of Forestry for review and recommendation.
- 2. Mechanical Shovel Piling:** There was notice for the job of Mechanical Shovel Piling. The job totals 185 acres more or less. A sample contract and all forms necessary to submit a sealed bid were available for inspection at the office of the County Forester, 310 West Spruce, Suite 100, Montesano, Washington. The Clerk of the Board announced the notice was published on July 22, July 29 and on August 5, 2004. The Clerk of the Board opened and read the following bids received with bid bond attached:

Chehalis Valley Reforestation, Rochester, WA	\$25,890
Ron Emery Logging, Humptulips, WA	no bid
Elma Truck and Trailer, Hoquiam, WA	\$15,725
James E. Peterson, Neilton, WA	\$16,465

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

HEARINGS

None

PRESENTATIONS

None

COMMISSIONERS

1. **Appointments: Building Codes Advisory Council:** A motion was made, seconded and passed to appoint Ed Coyle, resident of Aberdeen, to the Grays Harbor County Building Codes Advisory Board. This term expires December of 2007.

DEPARTMENTS

AUDITOR

1. **Request Approval, July 2004 Expenditure Reports:** A motion was made, seconded and passed to approve Payroll and Payable for the month of July 2004. Total Claims -- \$6,304,879.93; Total Salary -- \$1,984,730.04 for a monthly total of \$8,289,609.97

NOXIOUS WEED CONTROL BOARD

1. **Participating Agreement with USDA Forest Service – Title II Funds:** The Quinault Gateway Weed Project has been funded under the “Secure Rural Schools and Community Self-Determination Act of 2000” – Title II funds. The focus of this project is to buffer the national Forest from weed invasion from the bordering Grays Harbor County land. Commissioner Carter has had an interest in youth employment in this County and has suggested a youth component be added. Therefore, the more appropriate approach within the grant program would be to develop a cooperative agreement. This agreement allows for the most effective and efficient means for contracting Washington Conservation Corps youth. County Attorney Jim Baker has reviewed this document. A motion was made, seconded and passed to approve the cooperative agreement as described.

PUBLIC SERVICES

1. **Request Approval, Project Acceptance of Neilton Water System Improvements:** The water system improvements at Neilton are now complete. Roglin's, Inc. of Aberdeen finished the project at a total cost of \$476,877.31 including change orders and sales tax. The project is being funded by a Community Development Block Grant. A motion was made, seconded and passed to accept the project so that the Department may continue with project closeout.

2. **Request Approval, Black Creek Road “ER” Project E-58310-59:** The October 2003 heavy rainfall and flooding caused a shoulder failure to Black Creek Road at Milepost 3.2. The Department of Public Services requested authorization to purchase materials and hire equipment and labor necessary to make emergency road repairs. The estimated cost of this work is \$27,000. A motion was made, seconded and passed to approve the request as described.

3. **Request Approval, Extension of Fairway Drive #53290 as County Road:** A motion was made, seconded and passed to approve **Resolution 2004-59 – Resolution Adopting Mileage Per Crab 2003 Approval 552.206/Net Changes Adopted by this Resolution +0.074/Revised Road Plant 552.280**. This resolution includes an additional 0.074 miles of Fairway Drive #53290 in the Grays Harbor County Road system. The extension was built to current County road standards by Gabe Holbrook, Inc. the developer.

4. **Request Approval, CRP Resolution for Greenwood LBST Project:** A motion was made, seconded and passed to approve CRP Resolution for Greenwood LBST Project. This project will reduce future maintenance costs by eliminating the need to grade and add rock to this gravel road. This project is to be done as part of the 2004 Construction Program.

5. **Request Approval, Interlocal Agreement with the Superintendent of Public Instruction:** A motion was made, seconded and passed to approve Contract No. 35-0663 with the Superintendent of Public Instruction. This Contract provides reimbursement for health and sanitation evaluations of food service management for schools within Grays Harbor County. The total dollar amount of this Contract is \$1,190.00. The project is being funded by the Superintendent of Public Instruction of the State of Washington.

ANNOUNCEMENT(S):

None

CORRESPONDENCE:

1. **Claim for Damages Filed by Rhonda M. Johnston:** A Claim for Damages against Grays Harbor County was received from Rhonda Johnston. The Claim was referred to Insurance and Risk Management and the Prosecuting Attorney.

2. **Citizen Petition to Create “No Shooting Zone”:** The Clerk of the Board announced a citizen petition to create a “No Shooting Zone” around the residential, business, and airport areas of Hogans Corner. The contact person for the petitioners is

Glenn Cressy. The petition was referred to the Department of Public Services for review and recommendation.

PUBLIC COMMENT

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

EXECUTIVE SESSION

Chairman Morrisette announced that the Board would recess to Executive Session for a conference call with Kirsten Barron to discuss bargaining negotiations with the County Courthouse ASFCME Union. At 2:16 p.m. the Board recessed to Executive Session.

The Board reconvened at 3:35 p.m. Chairman Morrisette announced no decisions were made and no action was taken.

STAFF MEETINGS

The Board held staff meetings on Monday, August 9, 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 Paul Easter, Department of Public Services.

RESOLUTIONS

Resolution #2004-59

**Resolution Adopting Mileage Per Crab 2003 Approval
552.206/Net Changes Adopted by this Resolution
+0.074/Revised Road Plant 552.280.**

ORDINANCES

None

The meeting adjourned at 3:35 p.m. to Monday, August 16, 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