

## MINUTES

### BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

**June 6, 2005**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 6, 2005, at 2:00 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Also in attendance was Donna Caton, Clerk of the Board. Jim Baker, Senior Deputy Prosecuting Attorney was present.

#### **CALL TO ORDER AND FLAG SALUTE**

Chairman Beerbower called the meeting to order with the pledge of allegiance to the flag of the United States of America being recited.

#### **MINUTES**

**May 23, 2005:** The minutes of the Commissioners' Meeting of May 23, 2005 were approved as presented.

#### **BIDS**

**1. 2005-2006 County Beach Approach Sand Removal:** There was a bid opening for the 2005-2006 County Beach Approach Sand Removal Project. The work to be performed under this contract consists of removing surplus sand from the County beach approaches. Informational copies of maps, plans, and specifications were available for inspection in the office of the County Road Engineer, Montesano, Washington. Notice of this project was advertised on May 26 and June 2, 2005. The Clerk of the Board opened and read the following bids received with bid bond attached:

- |    |                                      |                          |
|----|--------------------------------------|--------------------------|
| 1. | Brumfield Construction, Westport, WA | (1) \$ 300<br>(2) No Bid |
| 2. | MJR, LTD, Hoquiam, WA                | (1) No Bid<br>(2) \$1100 |

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

**2. Pre-commercial Thinning Project:** There was a bid opening for the job of Precommercial Thinning on portions of Grays Harbor County land. The Precommercial Thinning Project is approximately 338 acres more or less. A sample contract together

with all the forms necessary to submit a sealed bid was available for inspection at the office of the County Forester, 310 West Spruce, Suite 100, Montesano, Washington. Notice of this project was advertised on May 12, 19 and 26, 2005. The Clerk of the Board opened and read the following bids received with bid bond attached:

1.	Ramirez Reforestation Inc., Chehalis, WA.	\$21,125.00
2.	Sierra Reforestation, Tenino, WA	\$20,787.00
3.	JC Reforestation, Chehalis, WA	\$24,028.42
4.	Saul's Reforestation, Winlock, WA	\$24,336.00

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

**3. Pearsall Building HVAC Improvements:** There was a bid opening for a General Construction Contract, which includes mechanical and electrical construction for “Grays Harbor County – The Pearsall Building – HVAC Improvements.” A pre-bid meeting and walkthrough was conducted on Thursday, May 26, 2005, at 10:00 a.m., at the Grays Harbor County Pearsall Building Public Meeting Room, 2109 Sumner Avenue, Aberdeen, Washington. Notice of this project was advertised on May 19 and May 26, 2005. The Clerk of the Board opened and read the following bids received with bid bond attached:

1.	Robbins Air, Inc., Aberdeen, WA	\$163,990.00
2.	Sunset Air, Inc., Lacey, WA	\$137,844.00

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

## **HEARINGS**

**1. Preliminary Long Plat Case 2005-0459/LaBerge:** There was a public hearing to consider the following: Steve and Natalie LaBerge, DBA Havalina LLC, have submitted an application for approval of Preliminary Long Plat Case 2005-0459. The request is for approval of 15-lot preliminary long plat subdivision permit with road variance request pursuant to Grays Harbor County Code Chapters 16.20 and 16.40, to subdivide 11.35-acres of land into 15 lots ranging between 19,850-square feet to 7,200-square feet in size, with the balance in permanent open space. The project is proposed on the property having Assessor's Parcel Numbers 151107220080, 151107220030, 151107220070 and 151107220050 within the northwest ¼ of Section 7, Township 15 N.

Range 11 W of the Willamette Meridian, in Grayland, Grays Harbor County, State of Washington. Notice of this public hearing was published in *The Vidette* on May 19 and May 26, 2005. Chairman Beerbower asked for a staff report. Jane Hewitt, Grays Harbor County Planner, provided a staff report. Ms. Hewitt reported that prior to this hearing the Board of County Commissioners and the applicant received a packet of materials and requested that they be entered into the record without reading:

1. Planning Commission Record of Action containing Findings of Fact, Conclusions and Staff Recommendations.
2. Attachment I -- Application and Supporting Documents.
3. Attachment II – Mitigated Determination of Non-Significance (MDNS) and a SEPA Environmental Checklist
4. Attachment III – Letter received from the State of Washington, Department of Ecology and dated April 8, 2005.
5. Attachment IV – Letter received from adjacent property owner David James and dated March 31, 2005.
6. Agency notification form.
7. Notice of application of public hearing that was sent to surrounding property owners.
8. Notice of public hearing to the owners of the subject property.
9. Affidavits of public hearings from *The Vidette*.
10. Hearing Date Request form.

Ms. Hewitt reported that this was a combined hearing. The hearing was a shoreline conditional use case and a long plat case. The shoreline aspect of the application has been approved by the Planning Commission and will be forwarded to the Department of Ecology if approved by the Board of County Commissioners. The long-plat requires a two step process. Ms. Hewitt explained that the Planning Commission makes a recommendation to the Board of County Commissioners and the Board of County Commissioners approves the Preliminary-Long Plat. Ms. Hewitt reported that the description of the proposal is a 15-lot long plat subdivision permit with a road variance request pursuant to Grays Harbor County Code Chapters 16.20 and 16.40, to subdivide 11.35-acres of land into 15 lots ranging between 19,850-square feet to 7,200-square feet in size, with the balance in permanent open space. Ms. Hewitt reported that the Planning Commission found that the application meets all of the decision criteria for a long plat. Based on staff recommendations to approve the findings of fact and conclusions for the preliminary long plat the Planning Commission approved the Long Plat Case 2005-0459, as conditioned.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

- **Action:** A motion was made, seconded and passed to approve Preliminary Long Plat Case 2005-0459.

**2. Road Variance Case 2005-0668/LaBerge:** There was a public hearing to consider the following: Steve and Natalie LaBerge, DBA Havalina LLC, have submitted an application for approval of Road Variance Case 2005-0668 in connection with approval of Preliminary Long Plat Case 2005-0459. The request is for approval of road width throughout the development, easement width throughout the development, horizontal curves less than the required 100 feet at four locations within the development and alternative turnarounds at the terminus of the private lanes within the development. The project is proposed on the property having Assessor's Parcel Numbers 151107220080, 151107220030, 151107220070 and 151107220050 within the northwest ¼ of Section 7, Township 15 N., Range 11 W of the Willamette Meridian, in Grayland, Grays Harbor County, State of Washington. Notice of this public hearing was published in *The Vidette* on May 19 and May 26, 2005. Chairman Beerbower asked for a staff report. Jane Hewitt, Grays Harbor County Planner, provided a staff report. Ms. Hewitt reported that prior to this hearing the Board of County Commissioners and the applicant received a packet of materials and requested that they be entered into the record without reading:

1. Staff Report containing findings of fact, conclusions and staff recommendation.
2. Application and supporting documents.
3. Affidavit of public hearing from *The Vidette*.
4. Hearing Date Request form.

Ms. Hewitt reported that staff recommended approval of the road variance based on the following conclusions:

1. There exist extraordinary conditions or unusual circumstances peculiar to the property and not the result of the action of the applicant.
  - The property contains extensive regulatory wetlands. This proposal is designed to use only those areas previously impacted by the intensive use of the property as a recreational-vehicle park and campground and to avoid any filling or impact of remaining wetland on the property.

2. A literal enforcement of the regulations would result in unnecessary and undue hardship.
  - The applicant would be required to complete additional engineering, site preparation, drainage work, and paving.
  - The overall design of the project toward low-speed roadways centered around a prominent pedestrian pathway would be defeated by 28' roadways and a 150' cul-de-sac terminus.
3. The public interest will be secured by granting of a suitable variance.
  - The roadway, as proposed, is at minimum consistent with the Fire Apparatus Access Road Standards, Grays Harbor County Code Chapter 15.12.
  - The roadway is not proposed for dedication to Grays Harbor County and will remain a private road.
4. The variance conforms to the provisions of RCW 58.17 as amended, as adequate provisions for roadways and emergency vehicles has been provided by the applicant in a manner consistent with the provisions of Grays Harbor County Code Title 17 governing subdivisions.
  - No variance from Fire Apparatus Access Road Standards, Grays Harbor County Code Chapter 15.12 is requested.

Ms. Hewitt reported that based on these conclusions staff recommended that the Board of County Commissioners adopt the Findings of Fact and Conclusions for Case #2005-0668 as written. Staff recommended that the Board of County Commissioners approve Case #2005-0668.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

- **Action:** A motion was made, seconded and passed to approve Findings of Fact and Conclusions for Case #2005-0668 and approval of Case #2005-0668 from the subdivision-road standards (Ordinance #190), specifically to widen road.

**3. Vacate Right-of-Way on Fir Avenue/Andrews:** There was a public hearing to consider a petition from Steve Andrews to vacate pursuant to R.C.W. 36.87.020 the following right of way: Fir Avenue between Blocks 19 and 20 of Highland Heights Addition to Pacific Beach. Notice of this public hearing was published in *The Vidette* on May 19 and May 26, 2005. Chairman Beerbower asked for a staff report. Paul Easter, Director of the Department of Public Services provided a staff report. Mr. Easter reported that Mr. Andrews has petitioned to vacate all of Fir Avenue that lies between Blocks 19 and 20 in the Plat of Highland Heights Addition to Pacific Beach. Fir Avenue has remained unopened since its dedication on March 28, 1922. Vacating the right-of-way will not land lock any adjacent property, nor does it lead to a body of water. Mr. Easter reported that the Department has no objection to the petition as requested. Mr. Easter recommended the Order of Vacation be approved and the right-of-way be placed back on the tax rolls. The application fee of one hundred fifty dollars (\$150.00) and the fifty-percent (50%) appraised value of six thousand dollars (\$6,000.00) have been paid.

Chairman Beerbower asked for comment. Steve Andrews, petitioner, spoke in support of the vacation. There was no additional public comment and the hearing was closed.

- **Resolution:** A motion was made, seconded and passed to approve **Resolution No. 2005-46 – Order of Vacation In The Matter Of Vacating Fir Avenue Between Blocks 19 and 20 of Highland Heights Addition To Pacific Beach Located in Section 17, Township 20N, Range 12 W.W.M.**

**4. Emergency Budget Request – Fair:** There was a public hearing to consider an Emergency Budget Request as follows: Fair Department #103-000-000 in the amount of \$50,000. Notice of this public hearing was published in *The Vidette* on May 19 and May 26, 2005. Chairman Beerbower asked for a staff report. Debbie Adolphsen, Manager of the Grays Harbor County Fair, reported that the money being requested is money that was remaining at the end of the 2004. Ms. Adolphsen reported that the money was available due to a staff vacancy and the Fair had a good year with a lot of events. In the current budget there is no money allocated for improvements or new equipment and this request is to cover various repair work at the fairgrounds.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

- **Resolution:** A motion was made, seconded and passed to approve **Resolution No. 2005-47 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Fund Fair Fund #103-000-000.**

## **COMMISSIONERS**

### **Appointments:**

1. **Pacific Mountain Workforce Development Council:** The Clerk of the Board announced that this item was postponed.
2. **Grays Harbor Public Development Authority Board of Directors:** The Grays Harbor Public Development Authority Board of Directors has selected candidates to serve in Positions No. 4 and 5 of the GHPDA Board. Position No. 4 will become vacant in August 2005 when Don Wallace's tenure of four consecutive terms expires. Position No. 5 was vacated in January by Diane Ellison due to her election to the Grays Harbor PUD Commission. The GHPDA Board of Directors held Special Meetings on May 6, 2005 and May 9, 2005 to interview 15 candidates for the two positions. At the regular Board meeting on May 17, 2005 the Board unanimously selected Mr. Steven Poler to Position No. 4 and Mr. John Van Dijk to Position No. 5 to serve on the GHPDA Board of Directors. The GHPDA Board requested approval/ratification by the Board of County Commissioners regarding the selections. A motion was made, seconded and passed to appoint Steven Poler to Position No. 4 and John Van Dijk to Position No. 5 to serve on the GHPDA Board of Directors.

## **DEPARTMENTS**

### **AUDITOR**

1. **Request Approval, May 2005 Expenditures:** : A motion was made, seconded and passed to approve Payroll and Payable for the month of May 2005. Total Claims -- \$3,249,029.05. Total Salary -- \$2,023,723.59 for a monthly total of \$5,272,752.64.

## **FAIR**

1. **Request Approval, Authorize Director to Sign Entertainment Contracts – Chris Ward:** A motion was made, seconded and passed to grant authorization to Debbie Adolphsen, Director of Grays Harbor County Fair, to sign an entertainment contract with Chris Ward. Chris Ward and band will be the opening act for the Joe Nichols concert, Wednesday, August 10 at 8:00 p.m. Chris Ward is co-sponsored by KAYO Radio. The concert is free with fair admission of \$7.00. There will be limited reserved seating in the Golden Circle section (first 14 rows). Tickets are \$25.00 and include fair admission.

**2. Request Approval, One-Time-Only Funding Agreement/Black Hills**

**Wranglers:** A motion was made, seconded and passed to approve a One-Time-Only Funding Agreement with the Black Hills Wranglers for the Oakville NPRA Rodeo scheduled for July 2-3, 2005. Requested funding is \$2,000, which will be used for marketing the event on the radio including on-site live broadcast, printing and mailing of brochures to the Seattle, Olympia, Portland and Salem areas and newspaper advertising. Organizers believe the draw to the two-day rodeo event, on this year's three-day Independence weekend, will attract tourists to stay overnight and possibly include Sunday night lodging. The rodeo draws approximately 600-700 rodeo fans and 150 contestants come from all over Washington, Oregon, and Idaho.

**3. Request Approval, One-Time-Only Funding Agreement/Westport-Grayland**

**Chamber:** A motion was made, seconded and passed to approve a One-Time-Only Agreement with the Westport/Grayland Chamber of Commerce for the Rusty Scupper's Pirate Daze. Requested funding is \$850, which will be used for marking the event in the newspapers to include Seattle, Olympia, Tacoma, Astoria and Portland. With the arrival of three tall ships – *The Lady Washington*, *The Privateer Lynx* and *The Bill of Rights*, Grays Harbor has a unique opportunity to draw many more tourists to the area than normal for the middle of June. According to tall ships organizations, a gathering of ships, such as this, can draw 10 – 23,000 people daily.

**4. Request Approval, One-Time-Only Funding Agreement/Moclips By-The-Sea**

**Historical Society:** A motion was made, seconded and passed to approve a One-Time-Only Funding Agreement with the Moclips-by-the-Sea Historical Society for the Moclips Centennial Celebration, June 24-July 2, 2005. Requested funding is \$1,767.51, which will be used for marketing the event by providing signs for visitors to the Moclips Centennial and for the walking tour. In addition to the signs, posters and brochures have been printed, promotion sent to Seattle area newspapers, and a cable television commercial produced.

**5. Request Approval, One-Time-Only Funding Agreement/Lake Quinault**

**Community Action Forum:** A motion was made, seconded and passed to approve a One-Time-Only Funding Agreement with the Lake Quinault Community Action Forum for the Rain Forest Mushroom Festival, October 14, 15, and 16, 2005. Requested funding is \$1,000.00, which will be used for marketing the event by providing advertising layout, printing, web site work and advertising in newspapers and other publications. The Rain Forest Mushroom Festival was created to bring visitors to Grays Harbor for overnight stays in the "quiet tourism season". As a measure of the success of the second

festival, Lake Quinault Lodge experienced individuals booking rooms for this year's festival at the end of last year's festival.

### **MANAGEMENT SERVICES**

1. **Request Approval, Consolidated Contract Amendment/Washington State Department of Social and Health Services:** A motion was made, seconded and passed to approve a Consolidated Contract Amendment between the Washington State Department of Social and Health Services and the Grays Harbor County Juvenile Department that reflect the 2005 revenue sharing adjustments to the contract.

2. **Request Approval, Washington State Military Department E-911 Wireline Amendment A/Wireless Amendment A & B:** A motion was made, seconded and passed authorizing the Board Chairman to sign three Amendments to the State E-911 contracts. The Wireline Amendment "A" increases the contract amount by \$90,000. Amendment "A" for the Wireless contract increases the contract amount by \$8,096 and Amendment "B" increases the contract by \$60,000.

3. **Request Approval, Set Supplemental Hearing Date – Special Projects Fund:** June 20, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider a Supplemental Budget in the amount of \$170,239 in the Special Projects Fund due to amendments received from the Military Department E-911 Office. \$68,096 is for the Wireless Operations and \$102,143 is for the Wireline Operations. These contracts provide financial assistance for the expenses necessary to answer 911 calls originating in the county.

4. **Request Approval, Set Supplemental Hearing Date – General Fund/Public Health & Social Services:** June 20, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider a Supplemental Budget in the amount of \$1,928 in the General Fund Public Health and Social Services Department due to amendment #3 received from the State Department of Health for the Consolidated Contract. Funding will be used in supplies.

### **PUBLIC HEALTH AND SOCIAL SERVICES**

1. **Request Approval, Amend Contract with Washington State Department of Health:** A motion was made, seconded and passed authorizing the Board Chairman to sign an amendment to the County's contract with the State Department of Health. This amendment adds:

1. \$17,375 for the Drinking Water Program through December 2006;
2. \$13,138 for the Water Recreation Beach Program;
3. \$16,816 for the Family Planning Program;
4. \$71,180 for Tobacco Prevention and Control for the next 12 months, and
5. \$2,250 for the WIC Program.

**2. Request Approval, Funding Application to Washington State Department Community Trade and Economic Development:** A motion was made, seconded and passed authorizing the Board Chairman to sign an application to the State Department of Community Trade and Economic Development for the Community Mobilization Program for funding for Fiscal Year 2006. \$57,763 will be used for supporting high school prevention teams, providing a Parenting Program, and working with Grays Harbor College athletic teams to prevent binge drinking.

## **PUBLIC SERVICES**

**1. Request Approval, Agreement with US Fish & Wildlife – Kellogg Creek Bridge Project:** A motion was made, seconded and passed authorizing the Board Chairman to execute the U.S. Fish and Wildlife Landowner Agreement for the Kellogg Creek Bridge Project. This agreement is required as part of the \$80,000 grant received from the U.S. Fish and Wildlife Service for replacing the Kellogg Creek culvert on Brooklyn Road with a bridge.

**2. Request Approval, Local Agency Agreement Supplement No. 1 – Ocean Beach Road:** A motion was made, seconded and passed authorizing the Board Chairman to execute the Local Agency Agreement Supplement No. 1 requesting \$300,000 of Federal Funds for the Ocean Beach Road/C-94230-36 project.

**3. Request Approval, Resolution Amending Planning and Building Permitting Fees:** A motion was made, seconded and passed to approve **Resolution No. 2005-48 – Resolution Amending Planning and Building Permitting Fees**. This resolution amends Resolution 2004-115 as follows:

1. The Special Inspection Fee stated on page four of Resolution 2004-115 (“the resolution”) shall be changed to \$56 per hour, with all special inspections conducted by appointment only, non-transferable, for a minimum two-hour period.
2. Following the Parcel Research Fee of \$100 stated on page four of the resolution there shall be added an Investigation Fee payable, in

circumstances where construction occurs without having previously obtained a building permit, in an amount equal to twice the amount of the applicable building fee.

3. All Tank Installation fee charges stated on page four of the resolution shall apply equally to tank removal.

**4. Request Approval, Advertise for Bid Opening – Tower Blvd/Technology Way and to Close Portions of Roads:** A motion was made, seconded and passed to grant authorization to advertise for a bid opening on June 27, 2005 at 2:00 p.m. for the construction of the following project: Tower Blvd/Technology Way Et Al Satsop Development Park – C-96360-1, C-96320-01, C-96340-07, C-96340-06 – TCSP-TCSP (004). Authorization was granted to close portions of Keys, Lambert, Tower, and Technology Way Roads to traffic during construction. Detours will be less than one mile and will be signed in accordance with the Manual on Uniform Traffic Control Devices (MUTCD) during closures.

**5. Request Approval, Resolution – Abate Code Violations Constituting Public Nuisance at 6609 & 6615 Central Park Drive:** A motion was made, seconded and passed to approve **Resolution No. 2005-49 – A Resolution Requesting The Prosecuting Attorney To Commence Legal Action To Abate County Code Violations Constituting A Public Nuisance On Real Property Located At 6609 and 6615 Central Park Drive.**

**6. Request Approval, 4 x 4 Vehicle Purchase Request For Bid Date:** A motion was made, seconded and passed to grant authorization to replace a 4 x 4 SUV that was not included in the budgeted list for replacement this year and to allow a bid date to be scheduled. The SUV that is being replaced has 166,000 plus miles. Sufficient funds are available for this purchase.

**7. Request Approval, Contract with Military Department – DSHS Emergency Management Performance Grant:** A motion was made, seconded and passed to authorize the Board Chairman to sign the DHS Emergency Management Performance Grant Contract #E05-254 with the Washington State Military Department for \$29,481. This grant provides funds to the Division of Emergency Management to supplement the division's operating budget in an effort to enhance the emergency management program.

**ANNOUNCEMENT(S)**

The Clerk of the Board announced the Annual Engineers Report of Bridge Inspection Finding per WAC 136-20-060 was received. The report lists all County bridges and their sufficiency rating and the date they were last inspected. During the past year, June 1, 2004 to May 31, 2005, all County bridges, requiring inspection had routine and special inspections performed on them. The report was made available to the public.

### **CORRESPONDENCE**

The Clerk of the Board announced receipt of the following correspondence:

1. Lawsuit filed by Eric and Janet Perkins received on May 23, 2005.
2. Lawsuit filed by Washington State Republican Party received on May 25, 2005.
3. Claim filed by Mervyn Allen Thomas received on May 31, 2005.
4. Claim filed by Louis Thomas received on May 31, 2005.
5. Email received from Stanley Trohimovich on May 30, 2005. Re: Watch Reopen 9/11 LIVE via web-cast from Vienna, Austria on June 1-3, 2005.
6. Email received from Stanley Trohimovich on May 29, 2005. Re: GN: "Poof!" Citizens living in the land of the free are suddenly enslaved.

Chairman Beerbower referred the lawsuits and claims to the Prosecuting Attorney and the Claims Review Committee. The e-mails were made available to the public and filed.

### **PUBLIC COMMENT**

Commissioner Beerbower asked for public comment. Jeanette Willis, resident of McCleary, provided folders containing information regarding the ORV Park. Ms. Willis reported that she is a neighbor to the ORV Park. She commented on the noise/sound created by off-road vehicles and how it impacts neighbors. Ms. Willis expressed opposition to the reopening of the ORV Park. There was no additional public comment.

### **EXECUTIVE SESSION**

Chairman Beerbower announced that the Board would recess to executive session regarding litigation in the matter of the earthquake damage to the County Courthouse and to negotiate terms of an offer. The meeting recessed at 2:52 p.m. The meeting reconvened at 3:33 p.m. Chairman Beerbower announced that the attorney representing the County was unable to travel to Montesano and that portion of the executive session was cancelled.

Chairman Beerbower announced that no decisions were made during the executive session.

### **OTHER BUSINESS**

A motion was made, seconded and passed to authorize Paul Easter, Director of Public Services, to enter into negotiations for the purchase of the mobile home at Vance Creek Park according to the appraisal.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, June 6, 2005, 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 Maryann Welch, Public Health and Social Services, Rose Elway, Budget Director, Jim Baker, Senior Deputy Prosecuting Attorney and Paul Easter, Director of Public Services.

### **RESOLUTIONS**

- No. 2005-46                      Order of Vacation In The Matter Of Vacating Fir Avenue Between Blocks 19 and 20 of Highland Heights Addition To Pacific Beach Located in Section 17, Township 20N, Range 12 W.W.M.**
- No. 2005-47                      Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Fund Fair Fund #103-000-000.**
- No. 2005-48                      Resolution Amending Planning and Building Permitting Fees.**
- No. 2005-49                      A Resolution Requesting The Prosecuting Attorney To Commence Legal Action To Abate County Code Violations Constituting A Public Nuisance On Real Property Located At 6609 and 6615 Central Park Drive.**

### **ORDINANCES**

None

The meeting adjourned at 3:34 p.m. to Monday, June 13, 2005 at 2:00 p.m.

BOARD OF COMMISSIONERS  
for Grays Harbor County  
this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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BOB BEERBOWER, Chairman  
Commissioner, District 1

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MIKE WILSON, Commissioner, District 2

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ALBERT A. CARTER, Commissioner, District 3

ATTEST:

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Donna Caton  
Clerk of the Board