

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

July 25, 2005

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 25, 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

July 18, 2005: The minutes of the Commissioners' Meeting of July 18, 2005 were approved as presented.

PRESENTATION

None

HEARINGS

1. **Emergency Budget-Prosecutor's Office:** There was a public hearing to consider Emergency Budget as follows: Prosecutor's Office #001-000-030 in the amount of \$10,000. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported that the Emergency Budget request in the amount of \$10,000 is for Professional Services to cover several upcoming trials that will require expert testimony. Jim Baker, Senior Deputy Prosecuting Attorney, stated that the Prosecutor's office is incurring more pathologist fees for murder cases as a result of a felony ruling by the Supreme Court. Several cases are being returned for re-trying of defendants previously convicted of second-degree murder. They will involve additional pathologist fees that were not anticipated. 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 Resolution No. 2005-69 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County General Fund Prosecutor's Office #001-000-030.

PROCLAMATION

1. **Grays Harbor Breastfeeding Month:** The Clerk of the Board read a proposed proclamation regarding Grays Harbor Breastfeeding Month. A motion was made, seconded and passed to approve the proclamation designating the week of August 1-7, 2005 as Grays Harbor County Breastfeeding Week and the month of August as Grays Harbor County Breastfeeding Month.

BIDS

None

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

COMMISSIONERS

1. **Approve Surplus – Sharp Fax Machine And Transfer To Civil Services/Board Of Equalization:** A motion was made, seconded and passed to surplus a Sharp Fax Machine in the Commissioner's office, inventory item #074, and transfer to Civil Service/Board of Equalization office for their use.

DEPARTMENTS

PUBLIC SERVICES

1. **Request Approval, Submit Solid Waste Enforcement Grant to Department of Ecology for 2006-2007:** A motion was made, seconded and passed to grant approval to submit the Solid Waste Enforcement Grant to the Department of Ecology for 2006-2007. The amount will be for approximately \$77,000 for the two years, down from \$99,000 in the past. The Board Chairman was authorized to sign the grant documents.

2. **Request Approval, Interlocal Agreement With City of Ocean Shores – Solid Waste:** A motion was made, seconded and passed to approve an Interlocal Agreement between the County and the City of Ocean Shores to provide \$5,000 to the city from the County Solid Waste Plan Fund. The city will use the funds for abatement of solid waste problems and to address other solid and hazardous issues that may arise. The funding comes from a surcharge on the tipping fee at the Central Transfer Station.

3. Request Approval, Award Bid – Ocean Beach Road/Dekay Curve

Alignment: A motion was made, seconded and passed to award the bid for the Ocean Beach Road/Dekay Curve Realignment, M.P. 2.5 to M.P. 2.8, C-94230-36, STPH-0141(007), TA1748. The low bid of \$1,132,189 was submitted by Quigg Bros., Inc. of Aberdeen, Washington. This bid is 15.7% above the Engineer's estimate. The Department of Public Services recommended the contract be awarded to Quigg Bros., of Aberdeen, Washington.

4. Request Approval, Set hearing Date of August 15, 2005 – Road Variance,

Applicant Thomas P. Weber: August 15, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider a Road Variance in connection with approval of Preliminary Long Plat Case 2005-0260. The project is proposed at 28 Koala Lane in the Plat of Haskin Park Tract 8, on the property having Assessor's Parcel #749700000800, within Section 29, Township 20 N., Range 12W.W.M., Grays Harbor County, Washington.

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

TREASURER

1. Request Approval, Declaration of Surplus and Order of Sale For Tax Title and Other Real Property: A motion was made, seconded and passed to approve **Resolution No. 2005-70 – Declaration of Surplus and Order of Sale for Tax Title and Other Real Property.** This resolution authorizes Ron Strabbing, County Treasurer, to sell surplus county real estate. The intent is to offer the properties for sale by sealed bid.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

None

PUBLIC COMMENT

Commissioner Beerbower asked for public comment. There was no public comment.

EXECUTIVE SESSION

Chairman Beerbower announced that the Board would recess to executive session to discuss a personnel matter. The meeting recessed at 2:15 p.m. The meeting reconvened at 3:27 p.m. Chairman Beerbower announced that no decisions were made during the executive session.

STAFF MEETINGS

The Board held staff meetings on Monday, July 25, 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 Rose Elway, Budget Director, Ron Strabbing, Treasurer, Vern Spatz, Auditor and Paul Easter, Kevin Varness and Doug George of the Department of Public Services.

RESOLUTIONS

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| No. 2005-69 | Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County General Fund Prosecutor's Office #001-000-030 |
| No. 2005-70 | Declaration Of Surplus And Order Of Sale For Tax Title And Other Real Property |

ORDINANCES

None

The meeting adjourned at 3:28 p.m. to Monday, August 1, 2005 at 2:00 p.m.

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

BOB BEERBOWER, Chairman
Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board