

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

September 19, 2005

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 19, 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. James 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

September 12, 2005: The minutes of the Commissioners' Meeting of September 12, 2005 were approved as presented.

BIDS

None

HEARINGS

1. Amending GHCC Chapter 8.08, Ordinance 109 And Ordinance 287 Pertaining To Fireworks: There was a public hearing to consider an ordinance amending Chapter 8.08 of the Grays Harbor County Code, Ordinance 109 and Ordinance 287. The following summary was published providing a brief description of the ordinance presented to the Board of Commissioners of Grays Harbor County for consideration:

An Ordinance Amending Ordinances 109, 287 And Chapter 8.08 Of The Grays Harbor County Code Updating Statutory References To Chapter 70.77 RCW, Modifying Permit Fees And Providing For Enforcement And Appeal Of Fireworks Requirements.

Notice of this hearing was advertised in the *Montesano Vidette* on September 8, 2005. Chairman Beerbower asked for a staff report. James Baker, Senior Deputy Prosecuting Attorney, provided a staff report. Mr. Baker reported that there were several reasons the County Code needed to be amended regarding the fireworks ordinance. There was discrepancy between County Code and resolutions pertaining to the cost of the permit fee

for a fireworks stand. Mr. Baker proposed the County Code be amended to provide that the permit fee be established by resolution and the liability insurance coverage be set by resolution. Mr. Baker stated that there were two (2) terms in the ordinance that were not defined. An appeal provision was added to provide an appeal process for denial of permits for fireworks stands. The remaining changes were basically to change terminology to be consistent with statutory amendments to the RCW. 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 postpone a decision for one (1) week.**

PRESENTATION

None

PROCLAMATION

None

DEPARTMENTS

COMMISSIONERSTOR

1. **Set Supplemental Hearing Date – Special Projects Fund:** October 3, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider supplemental appropriation in the amount of \$74,000 in the Special Projects Fund. This is for a \$59,000 Interagency Committee for Outdoor Recreation Maintenance Grant to reopen the Thurston County ORV Park. This funding will cover the minimum costs needed for salaries, utilities, supplies, insurance and fencing to reopen the park for a one-month period. In addition, \$15,000 will be funded for a planning grant needed to develop costs for development and maintenance to operate the facility.
2. **Surplus Sharp Copier SF2027 And Transfer To Fire District 05:** A motion was made, seconded and passed to declare the following item as surplus property and transfer the equipment to Fire District 5 at no cost.

Asset #0023 Sharp Copier SF2027

This item was acquired February 1994. Fire District 5 has expanded its services and has indicated that it would be interested in acquiring this copier. They would be responsible for any transportation costs.

3. Resolution Calling For Bonneville Power Administration To Set A Target Rate For Wholesale Power: A motion was made, seconded and passed to approve **Resolution No. 2005-85 – A Resolution Of The Grays Harbor County Board of Commissioners Calling For The Bonneville Power Administration To Set A Target Rate Of \$27 Per Megawatt Hour For The Next Wholesale Power Rate Period To Promote Regional Economic Stability In The Northwest.**

DEPARTMENTS

MANAGEMENT SERVICES

1. Request Approval, 2005 Municipal Services Agreement – Montesano Chamber of Commerce: A motion was made, seconded and passed to approve two copies of the 2005 Municipal Services Agreement between Grays Harbor County and the Montesano Chamber of Commerce in the amount of \$3,000. Funding will be used for expenses on the Montesano Festival of People and Chamber expenses for the promotion of tourism.

2. Request Approval, E-911 Contracts Through Washington State Military Department:

- a. **Wireless Enhanced 911** – A motion was made, seconded and passed to approve Grant E06-101 through the Washington State Military Department. The grant is in the amount of \$19,594 and will be used to obtain equipment to operate Wireless Enhanced 911.
- b. **Wireline Enhance 911** – A motion was made, seconded and passed to approve Grant E06-102 through the Washington State Military Department. The grant is in the amount of \$96,044 and will be used for basic services and equipment items for the Wireline Enhanced 911.
- c. **Amendment to 2005 E-911 Contract** – A motion was made, seconded and passed to approve Amendment C to State E-911 Contracts E05-040 and E05-019.

The Wireline Amendment increases the contract by \$60,207.29 and the Wireless Amendment increases the contract by \$18,581.04.

3. **Request Approval, Resolution To Transfer Funds In District Court Budget: Transferring Items In The Grays Harbor County General Fund District Court #001-000-024.** This resolution allows the transfer of \$1,300 in the District Court budget. Funds are available in law books and supplies to transfer to the miscellaneous category.

PUBLIC SERVICES

1. **Request Approval, Road Closure – Devonshire Road:** The Puget Sound and Pacific Railroad has requested closing the Devonshire Road No. 52943 at the Railroad Crossing for two (2) days in October or November 2005. This closure is necessary for them to install a new asphalt crossing to replace the failed wood planking. A motion was made, seconded and passed to approve the railroad's road closure plan as outlined.
2. **Request Approval, Coastal Communities – Amend Engineering Services Contract – Pacific International Engineering:** A motion was made, seconded and passed to approve Amendment No. 8 to an Agreement for Consultant Services between Grays Harbor County and Pacific International Engineering, P.L.L.C. This amendment has been prepared to provide additional engineering services for the coastal communities. Work includes continuation of projects at the Columbia River, Willapa Bay, and Grays Harbor, including the beaches in between. The project is funded by a grant from the State of Washington that was signed last week. Costs associated with the amendment are not to exceed \$950,000. The Department of Public Services recommended approval of the amendment.
3. **Request Approval, Set Hearing Date – Adoption of the Grays Harbor County All Hazards Mitigation Plan:** October 3, 2005 at 2:00 is the date and time set for a public hearing to consider adoption of the Grays Harbor County All Hazards Mitigation Plan. An All Hazards Mitigation Plan helps to protect the health, safety and economic interests of residents by reducing the impacts of natural hazards through mitigation planning, awareness and implementation of mitigation alternatives. The County's All Hazard Mitigation Plan was developed through input from a Commissioner appointed advisory planning team and multiple citizen participation activities.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

None

PUBLIC COMMENT

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

EXECUTIVE SESSION

Chairman Beerbower announced that the Board would recess to executive session. The Clerk of the Board announced the following two items would be discussed during executive session: Litigation and a Personnel Issue. Chairman Beerbower announced that no action would be taken. The meeting recessed at 2:22 p.m. The board reconvened at 3:25 p.m. No decisions were made during executive session.

STAFF MEETINGS

The Board held staff meetings on Monday, September 19, 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 Paul Easter, Director of the Department of Public Services.

RESOLUTIONS

- | | |
|--------------------|--|
| No. 2005-85 | A Resolution Of The Grays Harbor County Board of Commissioners Calling For The Bonneville Power Administration To Set A Target Rate Of \$27 Per Megawatt Hour For The Next Wholesale Power Rate Period To Promote Regional Economic Stability In The Northwest. |
| No. 2005-86 | Transferring Items In The Grays Harbor County General Fund District Court #001-000-024. |

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ORDINANCES

None

The meeting adjourned at 3:38 p.m. to Monday, September 26, 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