

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

February 6, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 6, 2006, at 2:00 p.m. Commissioners Bob Beerbower, Mike Wilson and Al Carter 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

January 30, 2006: The minutes of the Commissioners' Meeting of January 30, 2006 were approved as presented.

BIDS

None

HEARINGS

1. **Straddleline ORV Business Park:** There was a public hearing to consider adoption of the Straddleline ORV Business Plan. The draft document was available on the Grays Harbor County web site at www.co.grays-harbor.wa.us or by request at the Commissioner's office. Notice of the hearing was advertised in the *Montesano Vidette* on January 26 and February 2, 2005. Chairman Beerbower asked for a staff report. Vicki Cummings, Executive Director of Grays Harbor Council of Governments presented the draft business plan. The business plan was developed to meet Interagency Committee for Outdoor Recreation (IAC) requirements in order to obtain funding to reopen the ORV Park. Ms. Cummings reported that the document satisfies the business plan requirement and the Park and Recreation planning requirements for future grant funding. The Straddleline ORV Business Plan passed the IAC's requirements for approval and was unanimously approved at their last meeting. The IAC is now able to enter into agreements with the County in order to release the funding for the revisions of the Park. Ms. Cummings outlined changes that will be made to the draft plan including comments resulting from the public hearing. Chairman Beerbower asked for public comment.

Gary Johnson, resident of 14045 Solberg Road, Yelm, Washington, expressed support of the ORV Park and the Business Plan. Mr. Johnson discussed GIS services for providing aerial photos and maps to use for project development. Mr. Johnson suggested that recreation be included in future zoning ordinance considerations. He suggested an annual family use permit as a way to generate revenue.

Alfie Bensinger, business owner of Alfie's in Aberdeen and resident of 523 Solki Road, Aberdeen, Washington, expressed support of the proposed Business Plan. Mr. Bensinger commented on the expenditures outlined for concessions. He suggested that concessions be provided through a professional contract.

Barb Anderson, 7901 Brown Road, Olympia, Washington, expressed support of the Straddleline ORV Park.

There was no additional public comment and the hearing was closed.

? **Action: A motion was made, seconded and passed to approve the Straddleline ORV Business Plan.**

PRESENTATION

Debbie Adolphsen – 2005 Annual Report for Tourism: This item was postponed for one week.

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

COMMISSIONERS

1. **Tourism/Travel Request/Reimbursement Exception:** Grays Harbor Tourism Director Debbie Adolphsen has requested approval for Barb Smith to travel out-of-state with meal reimbursement at the same level as the U.S. Federal Services Administration rates. This would be a one-time exception to Resolution #97-36. A motion was made, seconded and passed to approve the request as outlined.

DEPARTMENTS

AUDITOR

1. Request Approval, January Expenditures: A motion was made, seconded and passed to approve January 2006 Expenditures as follows: Claims \$3,533,922.69 and Salaries \$2,120,880.13 for a total of \$5,654,802.82.

FAIR

1. Request Approval, Authorize Fair Director to Sign Entertainment Contract with Davis Carnival Northwest: A motion was made, seconded and passed to approve the Professional Services Agreement with Davis Carnival Northwest. The agreement is for a three-year period, 2006-2008. This agreement has been reviewed and edited by the Prosecuting Attorney. Davis Carnival Northwest will provide more rides and promotions than the past carnival agreement.

2. Request Approval, Authorize Fair Director to Sign Performer and Activity Contracts: The Grays Harbor County Fair Entertainment Committee requested authorization to sign contracts with the following performers and/or activities for the 2006 Grays Harbor County Fair:

Muriel's Traveling Petting Zoo, August 9-13
BC Characters Entertainment, Inc., August 9-13
Darryl Worley – Worleybird Tours, Inc., Wednesday, August 9
Blue Oyster Cult – O.C. Music Inc., Thursday, August 10
Bay City Rollers – Wolfman Jack Entertainment, Saturday, August 12
Sanctus Real – Third Coast Artists Agency, Sunday, August 13

The Entertainment Committee is excited about the entertainment line-up and thinks it is the strongest yet. Thanks to sponsors, the Entertainment Committee is able to bring these national acts and exceptional grounds activities and acts to the Fair each year. A motion was made, seconded and passed to approve the Entertainment Contracts as outlined.

3. Request Approval, Surplus Equipment: A motion was made, seconded and passed to declare the following equipment surplus and removed from the Fair Inventory:

#0084	1975 Ford Tractor
#0072	Tractor & Grape Hoe

MANAGEMENT SERVICES

1. Request Approval, 2006 Municipal Services Agreement Chehalis Basin Fisheries Task Force: A motion was made, seconded and passed to approve the 2006 Municipal Services Agreement between Grays Harbor County and Chehalis Basin Fisheries Task Force. \$13,000 in funding will be used to provide a cooperative effort toward enhancement of fisheries in the production of salmon, steelhead and trout, a cooperative effort on all waters within the Chehalis Basin and a cooperative effort toward habitat restoration.

2. Request Approval, Agreement – North Beach Business Association/Pacific Beach Revitalization Resource Study & Plan: A motion was made, seconded and passed to approve an Interlocal Agreement between the North Beach Business Association (NBBA) and the County to provide for development of the Pacific Beach Revitalization Plan. The plan will provide a direction for ongoing and future development in the Pacific Beach “downtown” area. It will include information and recommendations compiled from a series of community meetings including existing and future businesses, county staff, and the public. The plan is expected to cost \$16,000. If approved the County will provide \$12,000 towards the project and the NBBA will be responsible for the balance. Funding will come from the Special Projects and tourism budgets.

PUBLIC HEALTH & SOCIAL SERVICES

1. Request Approval, Amend Contract with State Department of Health: A motion was made, seconded and passed to approve an amendment to the County’s contract with the State Department of Health. The amendment reduces the contract by \$2,056 due to a cut to the State’s Public Health Federal Block Grant. Slight changes are also made to the Statement of Work.

2. Request Approval, Amend Contract with Educational Service District 113: A motion was made, seconded and passed to approve an amendment to the County’s contract with ESD 113. This amendment adds \$15,374 for the ESD to support Prevention Teams in seven school districts. Prevention Teams plan and implement activities aimed at reducing underage drinking and driving, drug use, and tobacco use.

PUBLIC SERVICES

1. **Request Approval, Resolution to Commence Legal Action to Abate County Code Violations**: A motion was made, seconded and passed to approve **Resolution No. 2006-12 – A Resolution Requesting The Prosecuting Attorney To Commence Legal Action To Abate County Code Violations Constituting A Public Nuisance On Real Property Situated At 850 Monte-Elma Road and 864 Monte-Elma Road**. This resolution authorizes the Prosecuting Attorney to commence legal action to abate County code violations constituting a public nuisance on real property situated at 850 Monte-Elma Road and 864 Monte-Elma Road.

2. **Request Approval, Solid Waste Grant – Department of Ecology Coordinated Prevention Grant**: A motion was made, seconded and passed to approve a Grant between the Department of Ecology and Grays Harbor County to provide \$183,698.00 over the next biennium for solid waste activities in the County. The Grant will provide funding for waste reduction and recycling education and outreach and funding for operational costs of the household hazardous waste facility at the Central Transfer Station.

3. **Request Approval, Contract – Five Rivers Construction – Cougar Smith Road Middle Satsop River Bridge Replacement**: A motion was made, seconded and passed to approve contract documents for the Cougar Smith Road/Middle Fork Satsop River Bridge Replacement, M.P. 0.00 to M.P. 0.53, BROS-STPH-2014 (055), TA-2054, C-73700-05 project. This project was awarded to the low bidder, Five Rivers Construction, Inc. of Longview, Washington.

4. **Request Approval, Rural Arterial Program Project Agreement for South Bank Road Curve Revision**: A motion was made, seconded and passed to approve a Rural Arterial Program (RAP) Project Agreement authorizing an additional \$328,500 of State Funds for the South Bank Road Curve Revision project, M.P. 11.2 to M.P. 11.9, C-96412-26.

SHERIFF

1. **Request Approval, Interlocal Agreement with City of Oakville – Emergency Provision of Law Enforcement Services**: A motion was made, seconded and passed to approve an Interlocal Agreement Between Grays Harbor County and The City of Oakville Providing For Emergency Provision Of Law Enforcement Services.

- 2. Request Approval, Interlocal Agreement with City of Ocean Shores – Law Enforcement Services:** A motion was made, seconded and passed to approve an Agreement between Grays Harbor County and The City of Ocean Shores for General Law Enforcement Services.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

- 1.** A Projection of Income from State Forestlands was received from Doug Sutherland, Commissioner of Public Lands. The correspondence was made available to the public and placed on file.

PUBLIC COMMENT

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

STAFF MEETINGS

The Board held staff meetings on Monday, February 6, 2006, 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 Debbie Adolphsen, Fair Director, Maryann Welch, Director of Public Health and Social Services and Paul Easter, Brian Shea, Kevin Varness and Doug George with the Department of Public Services.

RESOLUTIONS

- No. 2006-12** **A Resolution Requesting The Prosecuting Attorney To Commence Legal Action To Abate County Code Violations Constituting A Public Nuisance On Real Property Situated At 850 Monte-Elma Road and 864 Monte-Elma Road**

ORDINANCES

None

INTERLOCAL CONTRACTS

**Amendment to County's Contract with State Department of
Health Federal Block Grant**

**Amendment to County's Contract with Education Service
District (ESD) 113**

**Grant Between the Department of Ecology Coordinated
Prevention Grant and Grays Harbor County**

**Interlocal Agreement Between Grays Harbor County and the
City of Oakville Providing for Emergency Provision of Law
Enforcement Services**

**Interlocal Agreement Between Grays Harbor County and the
City of Ocean Shores – Law Enforcement Services**

The meeting adjourned at 2:40 p.m. to Monday, February 13, 2006 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
this _____ day of _____, 2006

BOB BEERBOWER, Chairman
Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board