

## **MINUTES**

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

**February 13, 2006**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 13, 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**

**February 6, 2006:** The minutes of the Commissioners' Meeting of February 6, 2006 were approved as presented.

#### **BIDS**

None

#### **HEARINGS**

None

#### **PRESENTATION**

**Debbie Adolphsen – 2005 Annual Report for Tourism:** Debbie Adolphsen, Director of Grays Harbor Tourism, presented the 2005 Annual Report. Ms. Adolphsen reported that Grays Harbor Tourism for 2005 is the second highest year for tourism revenue. Tourism revenue is up 6% compared to 2003 and down just slightly from 2004. Barb Smith, Assistant Director for Grays Harbor Tourism, provided the new 2006 Grays Harbor County Visitor's Guide. Debbie Adolphsen reported that Berkley Barker has served as the Tourism Advisory Board chairman for the past seventeen years. Ms. Adolphsen presented Mr. Barker with a certificate of appreciation for his years of service on the Tourism Advisory Board.

## **COMMISSIONERS**

- 1. Resolution – Local Declaration of Emergency:** A motion was made, seconded and passed to approve **Resolution No. 2006-13 – Re: Local Declaration Of Emergency In Grays Harbor County, Washington.** The Grays Harbor County Division of Emergency Management reported events beginning on or about January 27, 2006, a series of rain and high wind storms have caused excessive damage to public property/roadways, damage to private property, downed trees, slides and power outages in Grays Harbor County. This emergency necessitates activation of the Grays Harbor County Emergency Management Plan and utilization of emergency powers granted pursuant to 36.40.180 RCW.
- 2. Set Bid Date for March 27<sup>th</sup> – Official County Newspaper, RCW Chapter 36.72:** March 27, 2006 at 2:00 p.m. is the date and time set for bid opening for the Grays Harbor County legal publications contract for the printing and publication of Commissioners' proceedings, legal notices, and all other advertising of Grays Harbor County, as required by law to be published in the official newspaper of the County, from July 1, 2006 through June 30, 2007.

## **DEPARTMENTS**

### **MANAGEMENT SERVICES**

- 1. Request Approval, Resolution – Budget Transfer Distressed Area Capital Fund:** A motion was made, seconded and passed to approve **Resolution No. 2006-14 – Transferring Items In The Grays Harbor County Miscellaneous Fund Distressed Area Capital #301-000-000.** The Public Facilities Advisory Board has awarded the Port of Grays Harbor a combination loan/grant from the .08 Distressed Area Capital Fund for the expansion of Warehouse F. The award is for \$100,000 which is a \$73,000 grant and a \$27,000 no interest loan for a 10-year repayment schedule. This is an economic development project for Paneltech International to expand and create a lamination plant adjacent to their current manufacturing facility in Warehouse G. The new operation will take place in Warehouse F and will employ approximately 25 people at full operation. This resolution is necessary to transfer the funds. Funds are available from increased sales tax in the 2005 fiscal year.
- 2. Request Approval, Set Hearing Date – Emergency Appropriation, General Fund, Public Health and Social Services:** February 27, 2006 at 2:00 p.m. is the date and time set for an Emergency Budget hearing for the Health Department to carry over to

2006 from 2005 marriage license fees of \$7,634, Washington Dental Foundation for \$19,530 and \$12,500 from the Tides Foundation. Each of these programs has funds remaining that have to be spent on that particular program.

**3. Request Approval, Set Hearing Date – Supplemental Appropriation, Special Projects:** February 27, 2006 at 2:00 p.m. is the date and time set for a Supplemental Budget hearing in the Special Projects Fund for \$61,767 for an amendment to the 2004 Homeland Security Grant. Funds will be used to purchase approved equipment for the needs of local emergency responders.

**4. Request Approval, 2006 Municipal Services Agreement – Grays Harbor Chamber of Commerce:** A motion was made, seconded and passed to approve the 2006 Municipal Services Agreement between Grays Harbor County and the Grays Harbor Chamber of Commerce. \$20,000 in funding will be used for operations, advertising and the promotion of tourism for the Grays Harbor Chamber of Commerce.

### **PUBLIC HEALTH & SOCIAL SERVICES**

**1. Request Approval, Amend Contract with St. Peter's Hospital:** A motion was made, seconded and passed to approve an amendment to the County's contract with St. Peter's Hospital. \$35,100 is added to provide for a Chemical Dependency Specialist to be on-site at the local DSHS Division of Children and Family Services office. This will assist in parents getting connected to treatment services. Additionally, the Department will be adding \$10,000 to the contract so that partial hospitalization services will be available to mental health clients as needed.

**2. Request Approval, Amend Contract with DSHS Mental Health Division:** A motion was made, seconded and passed to approve amendments to the contracts between the State DSHS Mental Health Division and the County. The contracts for both State funding and Medicaid funding are amended to make changes to the 18-month payment reconciliation process.

### **PROSECUTOR**

**1. Request Approval, Resolution to Commence Legal Action to Abate County Code Violations Constituting a Public Nuisance:** A motion was made, seconded and passed to approve **Resolution No. 2006-15 – A Resolution Requesting The Prosecuting Attorney To Commence Legal Action To Abate County Code Violations Constituting A Public Nuisance On Real Property Situated At 1542 State Route 105.**

## **PUBLIC SERVICES**

- 1. Request Approval, Modification of Cooperative Agreement with U.S. Fish and Wildlife Service:** A motion was made, seconded and passed to approve two (2) modifications to the Cooperative Agreement with the U.S. Fish & Wildlife Service for Kellogg Creek Culvert Replacement, C-68900-05. This modification extends agreement deadline to December 31, 2006. The agreement provides funding for the replacement of a fish barrier culvert on Brooklyn Road.
- 2. Request Approval, CRP Resolution for Wynooche Road Grange Curve Realignment:** A motion was made, seconded and passed to approve a CRP Resolution for the Wynooche Road Grange Curve Realignment, C-95190-14. Federal Highways is currently in the design phase and will advertise it for bid as soon as the right of way acquisition is complete.
- 3. Request Approval, Set Bid Date of March 13<sup>th</sup> for the Purchase of Various Vehicles:** March 13, 2006 at 2:00 p.m. is the date and time for a bid opening for the purchase of the following vehicles:

Six (6)	Police Pursuit Vehicles
One (1)	Midsize 4-Door Sedan
One (1)	Midsize 4-Door Hybrid Sedan
One (1)	Mini, Passenger Van
Two (2)	½ ton 4X4 Extended Cab Pickups
One (1)	Midsize SUV

A motion was made, seconded and passed to delete the request for the purchase of one (1) full size SUV and add the purchase of one (1) mid size SUV. These were approved in the 2006 budget.
- 4. Request Approval, 5-Year Reimbursable Agreement with City of Aberdeen:** A motion was made, seconded and passed to authorize the Chairman to execute the 5-year reimbursable agreement between Grays Harbor County and the City of Aberdeen to perform various public works projects.
- 5. Request Approval, Set Hearing Date of February 27<sup>th</sup> for Text Amendment of GHCC:** February 27, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider amendment to the text of the Grays Harbor County Code.

### **ANNOUNCEMENT(S)**

The Clerk of the Board announced that due to the President's Day Holiday on February 20<sup>th</sup>, the next regular meeting of the Board of County Commissioners is scheduled for February 27, 2006.

### **CORRESPONDENCE**

None

### **PUBLIC COMMENT**

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

### **STAFF MEETINGS**

The Board held staff meetings on Monday, February 13, 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 Sheriff Mike Whelan and Paul Easter, Director of the Department of Public Services.

### **RESOLUTIONS**

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|--------------------|--|
| <b>No. 2006-13</b> | <b>Resolution No. 2006-13 – Re: Local Declaration Of Emergency In Grays Harbor County, Washington</b>  |
| <b>No. 2006-14</b> | <b>Transferring Items In The Grays Harbor County<br/>Miscellaneous Fund Distressed Area Capital #310-000-000</b>   |
| <b>No. 2006-15</b> | <b>A Resolution Requesting The Prosecuting Attorney To<br/>Commence Legal Action To Abate County Code Violations<br/>Constituting A Public Nuisance On Real Property Situated At<br/>1542 State Route 105.</b> |

### **ORDINANCES**

None

**INTERLOCAL CONTRACTS**

**Amendments to Contracts Between the State DSHS Mental Health Division and the County**

**Modifications to the Cooperative Agreement with the U.S. Fish and Wildlife Service**

**5-Year Reimbursable Agreement Between Grays Harbor County and the City of Aberdeen**

The meeting adjourned at 2:25 p.m. to Monday, February 27, 2006 at 2:00 p.m.

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

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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