

## MINUTES

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

**April 3, 2006**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 3, 2006, at 2:00 p.m. Commissioners Bob Beerbower, and Al Carter were present. Commissioner Mike Wilson was excused. 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**

**March 27, 2006:** The minutes of the Commissioners' Meeting of March 27, 2006 were approved as presented.

#### **BIDS**

1. **One (1) or more used Motor home(s):** There was a bid opening for the delivery of one (1) or more used motor home(s) (1996 or newer). Bid specifications were available at Grays Harbor County, Department of Public Services, 100 West Broadway, Suite 31, Montesano, Washington. Notice of this advertisement for bids was published in the Montesano Vidette on March 16 and 23, 2006. The Clerk of the Board announced that no bids were received.

#### **PRESENTATIONS**

1. **Auditor Vern Spatz – HAVA Grant Receipts:** Vern Spatz, County Auditor reported that he has received \$71,896.71 from the Secretary of State's office for Help America Vote Act (HAVA) funds he applied for last year. This money represents payment back to the office for disability access units, election laptops, secure storage units, and a projector purchased last year from the Election Reserve fund. Altogether the Auditor has received \$155,440 to upgrade and improve the elections division. These improvements would not have been possible without the availability of these grants.

#### **HEARINGS**

None

## **COMMISSIONERS**

**1. Appointments to Tourism Advisory Board:** A motion was made, seconded and passed to make the following appoints to the Grays Harbor Tourism Advisory Board:

District 1 – Member at large – Tanya Bowers-Anderson, Hoquiam Parks and Rec.

District 2 – Elected Official – Paul Fritts, Aberdeen City Council

Debbie Adolphsen, Director recommended these individuals to fill the vacant positions.

**2. Resolution Establishing fees at Straddleline ORV Park:** A motion was made, seconded and passed to approve **Resolution No. 2006-30 – A Resolution Of The Grays Harbor County Board of Commissioners Establishing Fees For The Straddleline ORV Park.**

Vern Spatz made public comment. He reported that he is a member of Stump Busters 4 x 4 Jeep Club and was asked to speak on behalf of that organization. Mr. Spatz voiced opposition to the \$10 per person fee. He reported that many times the 4 x 4 club members would go the park with the driver and several passengers. He reported that the passengers do nothing to impact the usage of the park and that they only ride along with the driver. Mr. Spatz asked the resolution be modified to accommodate the people who are not at the park to observe the events or participate in the races and only at the park to access the 4 x 4 trails that start at the park and go into the Capital Forest. He suggested that there be a vehicle fee for those who just pass through the park on their way to the Capital Forest.

**3. Appointment to Board of Equalization:** The Clerk of the Board announced that this item was removed from the agenda.

**4. Concur with Mason County – Appointment to Timberland Regional Library:** A motion was made, seconded and passed to concur with Mason County Commissioners in the appointment of Peggy Johnson as their representative to the Timberland Regional Library Board of Trustees. This appointment will complete an unexpired term ending December 31, 2010.

**5. Title II Request – Noxious Weed Board:** The Secure Rural Schools and Community Self-Determination Act of 2000, Public Law 106-393 allows applicants to submit requests for Title II funds to the County Commissioners. If approved, the

application will be forwarded to the Resource Advisory Committee (RAC) for approval and submission to the Secretary of the Interior or Secretary of Agriculture. The Grays Harbor County Noxious Weed Board has submitted a project that would work to control weeds in Forest lands of the county and requested approval of the application. A motion was made, seconded and passed to approve the application as described.

**6. Award Bid – Printing of Official Publications and Approve Contract:** Grays Harbor County, pursuant to the bidding process of RCW 36.72, on February 13, 2006 called for bids for official publications of the County. Bids were opened on March 27, 2006 with The Montesano Vidette submitting the only bid proposal that met specifications. By approving this contract, the Commissioners of Grays Harbor County declares The Montesano Vidette the Official County newspaper for the purpose of official publications for the period July 1, 2006 through June 30, 2007. The contract represents an increase of over 7 percent for 6-point and 10.5 percent for 8-point type. A motion was made, seconded and passed to award the bid and approve the contract as described.

## **DEPARTMENTS**

### **FAIR AND TOURISM**

- 1. Request Approval, Agreement with Grays Harbor Posse:** A motion was made, seconded and passed to approve a One-Time-Only Funding allocation agreement with Grays Harbor Posse. This agreement is for the production of a Bull Riding Only event, April 29, 2006.
- 2. Request Approval, Agreement with Washington Coast Chamber:** A motion was made, seconded and passed to approve a One-Time-Only agreement with the Washington Coast Chamber for \$1,500. Funds will be used for promotion of “Come Have a Ball”, January 8<sup>th</sup> through March 31<sup>st</sup>. The Tourism Advisory Board has approved this request for special event grant funds. The three month long event attracts visitors to the North Beach during the slow season. This year Sunset magazine generated 1,153 requests for information.

### **FORESTRY**

- 1. Request Approval, Contract with Weyerhaeuser Company – seedling**

**production for year 2008:** The Forestry Department has entered into contracts with Weyerhaeuser Company to grow seedlings for future planting. The Forestry Department would like to enter into an additional contract with Weyerhaeuser to grow seedlings for 2008 reforestation. A motion was made, seconded and passed to approve a Seedling Contract between Weyerhaeuser Company and Grays Harbor County Forestry for the planing year of 2008.

### **MANAGEMENT SERVICES**

**1. Request Approval, Short term loan, from Post Closure Fund to ORV Park Fund:** A motion was made, seconded and passed to approve **Resolution No. 2006-31 – Loaning Funds From Fund #117 Landfill Post-Closure Fund To Fund #118 ORV Park.** This resolution establishes a three year short term loan for \$30,000 at 3.5% interest from the Post-Closure Fund #117 to the ORV Park Fund #118. The IAC NOVA grant funding for the ORV Park is on a reimbursable basis. The ORV Park should be able to repay \$10,000 annually and the 3.5% interest \$1,050 annually on \$30,000. The park generated \$6,759 in one month of operations in October, 2005 and is expected to generate equivalent or more monthly during the peak operating season.

A motion was made, seconded and passed to approve **Resolution No. 2006-32 – Transferring Items In The Grays Harbor County Aberdeen Landfill Post-Closure Fund #117-000-000.** This resolution authorizes a budget transfer from ending fund balance to a loan category in Fund #117 Landfill Post-Closure to accomplish this loan.

**2. Request Approval, Set Supplemental Budget Hearing – Special Projects Fund:** April 17, 2006 at 2:00 p.m. is the date and time set for a supplemental budget hearing in the Special Projects Fund for a \$2,000 amendment to the 2004 Citizen Corps Grant in which Grays Harbor County is a subrecipient to Thurston County Emergency Management. Funds will be used to continue with the public education, training and volunteer services.

**3. Request Approval, Set Supplemental Budget Hearing – Public Health and Social Services:** April 17, 2006 at 2:00 p.m. is the date and time set for a supplemental budget hearing for \$30,000 in the General Fund Public Health and Social Services Department due to state funding received though DSHS. Funding will be used in professional services for additional work performed on the building's HVAC system.

**4. Request Approval, Set Supplemental Budget Hearing – Special Projects**

**Fund:** April 17, 2006 at 2:00 p.m. is the date and time set for a supplemental budget hearing in the Special Projects Fund for a \$16,455 grant received through Thurston County, Washington State Patrol and Department of Homeland Security for the 2005 Law Enforcement Terrorism Prevention Program. Funds will be used to purchase equipment, perform training and exercises and address planning and administration needs of local emergency responders

### **PROSECUTING ATTORNEY**

1. **Request Approval, Resolution Directing the Filing of an Action to determine true locations:** A motion was made, seconded and passed to approve **Resolution No. 2006-33 – A Resolution Directing The Filing Of An Action In Superior Court To Determine The True Location, Course, Or Width Of The 1933 Extension Of Black Creek Road Number 58310.** This resolution is to obtain a Superior Court determination of the true course, length, and width of the Black Creek Road extension, which will in turn establish whether or not the Black Creek Road/Weyerhaeuser bridge must be maintained as a county bridge. There is a procedure detailed in RCW 36.75.120, which addresses this situation.

### **PUBLIC SERVICES**

1. **Request Approval, Deed for Wynoochee Road, Grange Curve Project:** A motion was made, seconded and passed to approve one Deed for the Wynoochee Road (Grange Curve) CRP #95190-14 county road project.

2. **Request Approval, Amend Agreement with Washington State Military and Department of Homeland Security:** A motion was made, seconded and passed to authorize the Chairman to sign an amendment to the Agreement with the Washington State Military Department and the Department of Homeland Security. The amendment increases the grant amount by \$9,957 for a total of \$319,800.

3. **Request Approval, CRP Resolution and to Advertise for Bids – 2006 Asphalt Concrete Paving Contracts for Wishkah Road and Quinault South Shore Road:** A motion was made, seconded and passed to grant authorization to advertise for bids for the 2006 Asphalt Concrete Paving Contract Wishkah Road Paving C-52070-08 Quinault South Shore Road Paving C-93400-13 project.

### **ANNOUNCEMENT(S)**

None

### **CORRESPONDENCE**

None

### **PUBLIC COMMENT**

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

### **STAFF MEETINGS**

The Board held staff meetings on Monday, April 3, 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 Paul Easter, Director of the Department of Public Services.

### **RESOLUTIONS**

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|--------------------|---|
| <b>No. 2006-30</b> | <b>Resolution Of The Grays Harbor County Board Of Commissioners Establishing Fees For The Straddleline ORV Park</b>   |
| <b>No. 2006-31</b> | <b>Loaning Funds From Fund #117 Landfill Post-Closure Fund To Fund #118 ORV Park</b>  |
| <b>No. 2006-32</b> | <b>Transferring Items In The Grays Harbor County Aberdeen Landfill Post-Closure Fund #117-000-000</b>   |
| <b>No. 2006-33</b> | <b>Resolution Directing The Filing Of An Action In Superior Court To Determine The True Location, Course, Or Width Of The 1933 Extension Of Black Creek Road Number 58310</b> |

### **ORDINANCES**

None

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**INTERLOCAL AGREEMENTS**

**Agreement With The Washington State Military Department  
And The Department Of Homeland Security**

The meeting adjourned at 2:48 p.m. to Monday, April 10, 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

*excused*  
\_\_\_\_\_  
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