

## **MINUTES**

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

**April 10, 2006**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 10, 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**

**April 3, 2006:** The minutes of the Commissioners' Meeting of April 3, 2006 were approved as presented.

#### **BIDS**

None

#### **PRESENTATIONS**

None

#### **HEARINGS**

None

#### **COMMISSIONERS**

- 1. Re-appointment to Housing Authority:** A motion was made, seconded and passed to re-appoint Bill Bilsland to serve as Commissioner on the Housing Authority's Board. This will be to a full five-year term.
- 2. Title II Allocation – Quinault River Erosion Reduction Project:** 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 then be forwarded to the Resource Advisory Committee

(RAC) for approval and submission to the Secretary of the Interior or Secretary of Agriculture. The Quinault Nation has submitted the Quinault River Erosion Reduction project that would work to reduce the impacts of flooding and erosion from the Quinault River to salmon habitat, homes, and the South Shore Road in Forestlands of the county. A motion was made, seconded and passed to approve the application as described.

**3. Resolution Amending Fees for Straddleline ORV Park:** The Clerk of the Board announced that this item was removed from the agenda.

## **DEPARTMENTS**

### **AUDITOR**

**1. Request Approval, Expenditures for March 2006:** A motion was made, seconded and passed to approve March 2006 Expenditures as follows: Claims \$2,794,124.36 and Salaries \$2,064,506.70 for a total of \$4,858,631.06.

### **FORESTRY**

**1. Request Approval, Set Bid Date for Mechanical Shovel Piling on County Parcels:** May 1, 2006 at 2:00 p.m. is the date and time set for opening of bids for Mechanical Shovel Piling on County Parcels totaling approximately 115 acres which have recently been logged.

### **MANAGEMENT SERVICES**

**1. Request Approval, ORV Park Manager Employment Agreement:** A motion was made, seconded and passed to approve the ORV Park Manager's Employment Agreement with Tom Fite. Mr. Fite was the Thurston County ORV Park Manager and comes to Grays Harbor County with experience managing the Straddleline ORV Park. Mr. Fite is knowledgeable of the Washington State IAC NOVA grant requirements having assisted the County putting the application together. Mr. Fite's official first day as Manager is Thursday, April 13, 2006.

**2. Request Approval, Resolution – Budget Transfer ORV Park #118:** A motion was made, seconded and passed to approve **Resolution No. 2006-34 – Transferring Items In The Gays Harbor County ORV Park Fund #118-000-000**. This resolution allows a \$334,171 transfer be made within the ORV Park Fund to break out the

maintenance and operations budget. Funds were initially established in one category and it is necessary to break it up into the different bars code to keep track of the ORV Park budget.

**3. Request Approval, 2006 Municipal. Services Agreement – Oakville Chamber of Commerce:** A motion was made, seconded and passed to approve two copies of the 2006 Municipal Services Agreements between Grays Harbor County and the Oakville Chamber of Commerce. \$3,000 in funding will be used for operations, advertising and the promotion of tourism for the Chamber.

#### **PUBLIC HEALTH AND SOCIAL SERVICES**

**1. Request Approval, State Department of Health Request for Proposals – Family Planning and Reproductive Health:** A motion was made, seconded and passed to approve a letter of transmittal for the County's response to the State Department of Health's Request for Proposals for Family Planning and Reproductive Health Program funding services for Calendar Year 2007 and approval of forms in which the County agrees to comply with Federal Title X requirements. The entire response will be submitted to the State on April 12.

#### **PUBLIC SERVICES**

**1. Request Approval, Purchase Cat Excavator from the State Contract:** A motion was made, seconded and passed to approve the purchase of a Cat Excavator from the State Contract. The purchase of this equipment will increase the fleet and will be paid from Road Department funds. This is not in the 2006 Road Fund Budget.

**2. Request Approval, CRP Resolution for Norton Road:** A motion was made, seconded and passed to approve CRP Resolution No. C-67360-03 to make improvements to Norton Road by upgrading existing road from milepost 0.00 to 0.25. Mr. Terry Graham will be contributing \$40,000 to this project for the mitigation of his new subdivision.

**3. Request Approval, Set Bid Date – Used Motor Home:** May 8, 2006 at 2:00 p.m. is the date and time set for bid opening for a used motor home to be purchased with funds transferred from the Health Department.

**4. Request Approval, Interagency Agreement Port of Grays Harbor:** A motion

was made, seconded and passed to approve an Interagency Agreement with the Port of Grays Harbor. This Agreement will provide \$100,000 to the Port for infrastructure improvements related to the Panel Tech expansion project. The expansion is expected to create 25 new family wage jobs. The funds are in the 310 distressed area Capital Improvement Budget. The \$100,000 includes a \$73,000 grant and a \$27,000 loan, which will be repaid over the next 10 years with no interest.

**5. Request Approval, Contract with Quigg Bros., Inc. – Boundary Road**

**Realignment:** A motion was made, seconded and passed to approve four (4) sets of contract documents for the Boundary Road Realignment project, which was awarded to the low bidder, Quigg Bros., Inc. of Aberdeen, Washington.

**ANNOUNCEMENT(S)**

None

**CORRESPONDENCE**

1. A lawsuit (L-510-06) against Grays Harbor County was received from Sergio A. Cisneros Alvarez and Yurma Suleika Torres-Reyes. The lawsuit was referred to the Prosecuting Attorney and Insurance and Risk Management.

**PUBLIC COMMENT**

Chairman Beerbower asked for public comment. Stanley Blunt, resident of 1813 Arnold Street, Aberdeen, Washington commented on current immigration issues. There was no additional public comment.

**STAFF MEETINGS**

The Board held staff meetings on Monday, April 10, 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 Dale Gowan, Central Services and Brian Shea, Doug George, Russ Esses and Paul Easter, Department of Public Services.

**RESOLUTIONS**

**No. 2006-34                      Transferring Items In The Grays Harbor County ORV Park  
Fund #118-000-000**

**ORDINANCES**

None

**INTERLOCAL AGREEMENTS**

**Interagency Agreement With The Port Of Grays Harbor**

The meeting adjourned at 2:19 p.m. to Monday, April 17, 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