

MINUTES

BOARD OF COMMISSIONERS – Grays Harbor COUNTY REGULAR MEETING

April 24, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 24, 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 17, 2006: The minutes of the Commissioners' Meeting of April 17, 2006 were approved as presented.

BIDS

None

HEARINGS

None

PROCLAMATION

1. Volunteer Recognition Week: A motion was made, seconded and passed to approve a Proclamation proclaiming April 23 through 29, 2006 as Volunteer Recognition Week and saluting the community-minded members who thrive on helping others to a better life, and encouraging other to become involved in their community as volunteers.

COMMISSIONERS

1. Concur with Pacific County's appointment to Timberland Regional Library Board: A motion was made, seconded and passed to concur with Pacific County Commissioners in the appointment of Bob Hall as their representative to the Timberland Regional Library Board of Trustees. This appointment is to complete an unexpired term ending December 31, 2007.

DEPARTMENTS

FAIR AND TOURISM

1. Request Approval, Authorization for Director to Sign Entertainment

Contract: Grays Harbor County Fair Entertainment Committee requested authorization to sign a contract with Over the Stars, LLC representing county music artist Ty Herndon. Mr. Herndon will perform in concert on the Pepsi State, Friday, August 11 at 8:00 p.m. The concert is free with fair admission. A limited number of Golden Circle seating tickets will be available beginning June 5. This is Mr. Herndon's second trip to the Fair; his first trip was in 1998. A motion was made, seconded and passed to authorize Debbie Adolphsen, Fair and Events Manager to sign the entertainment contract as described.

JUVENILE COURT SERVICES

1. Request Approval, Federal Grant Application – Deinstitutionalization of

Status Offenders: A motion was made, seconded and passed to approve a Federal Grant Application, Deinstitutionalization of Status Offenders. The proposal, FFT-ARY Status Offenders was selected by the Governor's Juvenile Justice Advisory Committee (GJJAC) as one of six (6) finalists for the Federal JJDP Act Title II Formula Grants Program, Deinstitutionalization of Status Offenders (DSO) focus area. The GJJAC anticipates funding up to three of the six finalists. The contract period will begin July 1, 2006 through June 30, 2007. The amount requested in the grant application, \$64,000 would provide Functional Family Therapy (FFT) services to some of the Becca At-Risk Youth (ARY) as well as independent evaluation services, a requirement of the grant. Selected projects may be continued for an additional two years. William Trivison, Administrator, Grays Harbor County Juvenile Court, recommended approval of this contract.

MANAGEMENT SERVICES

1. Request Approval, Resolution Budget Transfer in Special Projects: A motion was made, seconded and passed to approve **Resolution No. 2006-42 – Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects #101-000-000**. This resolution allows a \$55,000 transfer be made within the Special Projects Fund. Funds are available to transfer from the Coastal Erosion project to the WS Military Department Homeland Security grant. Not enough budget was brought forward from 2005 to cover expenses for 2006.

2. Request Approval, , Resolution Budget Transfer in Tourism Fund: A motion was made, seconded and passed to approve **Resolution No. 2006-43 – Transferring Items In The Grays Harbor County Tourism Fund #112-000-100**. This resolution

allows a \$8,462 transfer from the ending fund balance to Professional Services. \$3,462 is for the 2005 carryover balance for the Lake Quinault Visitor Information Center and \$5,000 is for a One Time Only Agreement for a sign in Amanda Park.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Contract Amendment 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. Funds are increased for obesity prevention, monitoring recreational beach water, and for WIC clinic flow analysis. The total additional funding is \$25,362 of which all is federal.

PUBLIC SERVICES

1. Request Approval, Award Bid for South Bank Road Briggs Nursery Curve

Revision: A motion was made, seconded and passed to award the contract for the South Bank Road Briggs Nursery Curve Revision, M.P. 11.2 to M.P. 12.0, C096412-26, to Scarsella Bros, Inc. of Seattle, Washington. The low bid of \$844,415.15 was submitted by Scarsella Bros., Inc. This bid is 23% below the Engineer's Estimate. The Department of Public Services recommended the contract be awarded as described.

2. Request Approval, Grant Agreement and Letter of Agreement – Chehalis

Basin Watershed Management Phase IV: A motion was made, seconded and passed to approve a Grant Agreement and Letter of Agreement. The grant agreement (G060329) is between the State of Washington, Department of Ecology and Grays Harbor County. The grant agreement provides \$15,000 in supplemental funding to help the County meet the requirements of the Phase IV grant contract (G0600069). The Letter of Agreement for services from Lee Daneker provides facilitation and outreach to Group A Water Systems in the Chehalis Basin and includes the work described in the above mentioned grant agreement. The grant (G0600329) from the Department of Ecology will cover the costs described in the Letter of Agreement.

3. Request Approval, Beach Gap Road Maintenance Agreements 2005-2007

Biennium: A motion was made, seconded and passed to authorize the Board Chair to sign the 2005-6-2007 biennium gap road maintenance agreements. The purpose of these agreements is the need for maintenance of Pacific Ocean beach gap roads located on State and County lands.

4. Request Approval, Set Hearing Date – Open Space Application –

Confederated Tribes of the Chehalis Reservation: May 15, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider an Open Space Application for the Confederated Tribes of the Chehalis Reservation for Lots 9, 14, 15, 16 lying South of the

Black River less Tax Lot 1, East ½ of the Southeast ¼ of the Northwest ¼ of Section 4, Township 15, Range 4 less Howanut Road, Grays Harbor County, Washington, and West 11-acres of the Northeast ¼ of the Northeast ¼ of Section 5, Township 15, Range 4 lying South of the Black River less Howanut Road, Grays Harbor County, Washington.

5. Request Approval, Approval, Set Hearing Date – Open Space Application – Dennis and Marlene Muller: This item was removed from the agenda.

6. Request Approval, Approval, Set Hearing Date – Open Space Application – Confederated Tribes of the Chehalis Reservation: May 15, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider an Open Space Application for the Confederated Tribes of the Chehalis Reservation and Southeast ¼ of the Northwest ¼ of Section 4, Township 15, Range 4, Grays Harbor County Washington and Lot 5 and Lot 10, together with Lot 11 less 2-Acres in the Northwest Corner less a point North and East of the Black River, together with Tax Lot 4 in Section 5 less Tax Lot 3, together with the Westerly ¾ of the Southwest ¼ of the Northwest ¼ less Tax Lot 2 less Howanut Road, and the East ½ of the Northwest ¼ of the Southwest ¼ of Section 4, Township 15, Range 4 in Grays Harbor County, Washington.

WSU EXTENSION

1. Request Approval, Letter of Agreement and Letter of Support for Nutrition Education: A motion was made, seconded and passed to approve a WSU Extension Introductory Letter and Agreement for Food Stamp Nutrition Education.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

None

PUBLIC COMMENT

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

STAFF MEETINGS

The Board held staff meetings on Monday, April 24, 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 Bill Trivison, Juvenile Court Services and Paul Easter, Kevin Varness and Brian Shea, Department of Public Services.

RESOLUTIONS

- | | |
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| No. 2006-42 | Transferring Items In The Grays Harbor County
Miscellaneous Fund Special Projects #101-000-000 |
| No. 2006-43 | Transferring Items In The Grays Harbor County Tourism
Fund #112-000-100 |

ORDINANCES

None

INTERLOCAL AGREEMENTS

None

The meeting adjourned at 2:15 p.m. to Monday, May 1, 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