

## MINUTES

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

May 1, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 1, 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 24, 2006:** The minutes of the Commissioners' Meeting of April 24, 2006 were approved as presented.

#### BIDS

1. **Mechanical Shovel Piling:** There was a bid opening for the job of Mechanical Shovel Piling. The job totals 115 acres more or less. A sample contract and all the forms necessary to submit a sealed bid were available for inspection at the office of the County Forester, 310 West Spruce, Suite 100, Montesano, Washington. Notice of the call for bids was advertised in *The Montesano Vidette* on April 13, 20 and 27, 2006. The Clerk of the Board opened and read the following bids received with bid bond attached:

Jim Peterson Trucking, Neilton, WA	\$ 8,000.55
Tikka Construction, Aberdeen, WA	\$11,500.00
Holbrook Inc., Olympia, WA	\$10,925.00
Elma Truck and Trailer, Hoquiam, WA	no bid

Chairman Beerbower referred the bids to the Forestry Department for review and recommendation.

#### HEARINGS

1. **Emergency Budget – General Fund:** There was a notice of public hearing to consider Emergency Budget as follows: General Fund – 2% Salary increase in all departments in the amount of \$192,595. Notice of this hearing was advertised in *The*

*Montesano Vidette* on April 20, 2006. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported that the emergency budget hearing is in the General Fund for \$192,595 to cover a 2% salary increase in all departments as follows:

Assessor	\$16,072	Disability Board	\$ 93
Auditor	\$ 4,137	WSU Extension	\$ 431
Civil Service	\$ 373	District Court	\$ 3,057
Clerk	\$ 9,568	Juvenile	\$36,835
Commissioners	\$ 6,173	Public Health & SS	\$38,580
Env. Health	\$ 9,875	Prosecutors	\$10,675
Coroner	\$ 1,159	Sheriff	\$38,343
Facility Services	\$ 8,607	Superior Court	\$ 1,032
Treasurer	\$ 7,585		

In departments where vacancies existed an emergency was not needed or reduced by the vacant position. Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

**Action: A motion was made, seconded and passed to approve Resolution No. 2006-44 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County General Fund.**

### **COMMISSIONERS**

None

### **DEPARTMENTS**

#### **FORESTRY**

**1. Request Approval, Accept Contract As Complete – Elk River No. 2 Timber Sale:** Sierra Pacific Industries has satisfactorily completed all the terms and conditions of the contract for the Elk River No. 2 timber sale. The Department recommended that the County accept the contract as complete and release the performance bond as posted by Sierra Pacific Industries for this sale. A motion was made, seconded and passed to accept the contract as complete and release the performance bond as posted by Sierra Pacific Industries.

### **MANAGEMENT SERVICES**

**1. Request Approval, Agreement for ORV Park Use – Seattle Motorcycle Club:**

A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Seattle Motorcycle Club for the dates of May 13 and August 27, 2006. Seattle Motorcycle Club will operate scheduled events providing Grays Harbor County with Insurance and 50% of the gate fees.

**2. Request Approval, , Municipal Services Agreement with Lake Quinault Visitor Information Center:** A motion was made, seconded and passed to approve two copies of the 2006 Municipal Services Agreement between Grays Harbor County and the Grays Harbor Chamber of Commerce. \$13,500 will be funded for the operations of the Lake Quinault Visitor Information Center and for the promotion of tourism.

**PUBLIC HEALTH AND SOCIAL SERVICES**

**1. Request Approval, Contract with David Dula:** A motion was made, seconded and passed to approve a Personal Services Contract between the County and David Dula. He will assist Department staff in establishing tracking and monitoring for mental health funding.

**2. Request Approval, Contract Amendment with DSHS Mental Health Division:** A motion was made, seconded and passed to approve an amendment to a contract with the DSHS Mental Health Division for Federal Block Grant funding. The contract is amended to reflect that \$65,500 will be used to pay for Mental Health Consumer Clubhouse development expenses May 1 – September 30, 2006.

**PUBLIC SERVICES**

**1. Request Approval, Contract with Washington State Military – Emergency Management Performance Grant:** A motion was made, seconded and passed to authorize the Board Chairman to sign a contract with the Washington State Military Department for \$34,271. This grant provides funds to the Division of Emergency Management to supplement the division's operating budget in an effort to enhance the emergency management program.

**2. Request Approval, Amendment of Final Plat – Applicant Michael Salvaggi:** The Department presented a copy of the final plat that came before the Board of County Commissioners, which approved it on March 30, 2005 at a regular meeting. At this time, the applicant, Michael Salvaggi, has had to re-configure the lot-lines and requested approval of an amended plat by the Board. Signing of the mylar by the Board will

authorize the amended plat to be recorded under the official plats in the Grays Harbor County Auditor's Office. A motion was made, seconded and passed to sign the mylar as described.

**3. Request Approval, Contract Documents for South Bank Road/Briggs Nursery Curve Revision:** A motion was made, seconded and passed to approve four (4) sets of contract documents for the South Bank Road/Briggs Nursery Curve Revision which was awarded to the low bidder, Scarsella Bros., Inc. of Seattle, Washington.

**4. Request Approval, Review Appraisal Certificate #2 for the Wynoochee Valley Road:** A motion was made, seconded and passed to approve Review Appraisal Certificate #2 for CRP 95190-14 Wynoochee Valley Road project. With approval of Just Compensation, the County's right-of-way agent will proceed with the negotiations to acquire the 1 easement

#### **ANNOUNCEMENT(S)**

None

#### **CORRESPONDENCE**

1. A Use Permit Application was received from Cherilyn Suiter for a TriFREAK triathlon event scheduled for July 9, 2006. It is estimated that there will be 250 participants. A map and certificate of insurance was provided. A motion was made, seconded and passed to approve the request subject to review and recommendation by the Department of Public Services, Insurance and Risk Management and the Sheriff's Department.
2. An e-mail dated May 1, 2006 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject was Violations of Oath of Office and Title 18, UNITED STATES CODE, Sections 241 & 242.
3. An e-mail dated May 1, 2006 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject was Correcting Layout of Message – Violations of Oath of Office and Title 18, United States Code, Sections 241 & 242.

### **PUBLIC COMMENT**

Chairman Beerbower asked for public comment. Stanley Trohimovich made comments regarding violations of oath of office and Title 18, United States Code, Sections 241 and 242. Stan Blunt, resident of 1813 Arnold, Aberdeen, Washington presented copies of I-946 and reported that copies have been distributed around the state for signature. He made comment regarding the Elk River tree removal project and the contract with Washington State Military – Emergency Management Performance Grant. There was no additional public comment.

Chairman Beerbower announced that the Board would recess to executive session at 2:25 p.m. to discuss personnel matters. The Board reconvened at 3:01 p.m. Chairman Beerbower announced that no decisions were made and no action was taken.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, May 1, 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 Brian Sterling, Board of Equalization, Maryann Welch, Department of Public Health and Social Services, Debbie Adolphsen, Fair Director and Paul Easter, Department of Public Services.

### **RESOLUTIONS**

**No. 2006-44                      Authorizing An Emergency Appropriation In The Budget Of  
The Grays Harbor County General Fund**

### **ORDINANCES**

None

### **INTERLOCAL AGREEMENTS**

None

The meeting adjourned at 3:01 p.m. to Monday, May 8, 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