

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

May 15, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 15, 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

May 8, 2006: The minutes of the Commissioners' Meeting of May 8, 2006 were approved as presented.

BIDS

1. **2006 Asphalt Concrete Paving Contract:** There was a bid opening for the construction of the following project: Grays Harbor County 2006 Asphalt Concrete Paving Contract – C-52070-08 Wishkah Road and C-93400-13 Quinault South Shore Road. The work to be performed under this contract consists of paving 2.02 miles of the Wishkah Road and overlaying 0.83 miles of the Quinault South Shore Road. Plans and specifications were available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, Washington. Notice of the call for bids was advertised in *The Montesano Vidette* on April 20 and 27, 2006. The Clerk of the Board opened and read the following bid received with bid bond attached:

Lakeside Industries, Aberdeen, WA

\$637,164.10

Chairman Beerbower referred the bid to the Department of Public Services for review and recommendation.

HEARINGS

1. **Open Space Reclassification – Applicant Confederated Tribes of the Chehalis**

Reservation: There was a public hearing to consider a request by the Confederated Tribes of the Chehalis Reservation for reclassification as Open Space for real property tax purposes, for Grays Harbor County Tax 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. Notice of this public hearing was advertised in *The Montesano Vidette* on April 20 and 27, 2006.

Chairman Beerbower asked for a staff report.

Brian Shea, Director of Planning and Building Division, provided a staff report. Mr. Shea reported that this request is for three tax parcel numbers: 150404210020, 150404230020 and 150405110010. The total acreage for this Open Space Classification request is 45.65-acres. The Confederated Tribes of the Chehalis Reservation Zoning District is Rural Agricultural. The Chehalis Tribes of the Chehalis Reservation Comprehensive Plan Map Designation is Rural Agricultural Lands. Mr. Shea reported that the Department reviewed an application for the open space reclassification under RCW 84.34.035 and RCW 84.34.037. Mr. Shea outlined staff conclusions and commented that the subject property is located southeast of the City of Oakville and within the boundary of the Confederated Tribes of the Chehalis Reservation. The property is classified as fee land, as opposed to trust land, and is subject to Grays Harbor County property tax assessments. The Revised Code of Washington Chapter 84.34.037(2) states the granting authority should consider three issues as part of the tax reclassification process for open space:

- (1) The resulting revenue loss or tax shift.

Grays Harbor County Real Property information dated March 3, 2006 indicates that approximately 44.65-acres of the 45.65-acre site is currently participating on the Open Space Agriculture tax assessment program. The total land value assessment for the tax properties is \$24,115 and the building assessed value is \$83,820 for a total assessed average value of \$107,935. The granting of the open space tax reclassification request may result in a tax shift to other property owners in the County to compensate for an anticipated reduction from the reclassification.

- (2) Whether granting the application will (i) conserve or enhance natural, cultural or scenic resources, (ii) protect streams, stream corridors, wetlands, natural shorelines and aquifers, (iii) protect soil resources and unique or critical wildlife

and native plant habitat, (iv) promote conservation principles by example or by offering educational opportunities, (v) enhance the value of abutting neighborhoods or parks, (vi) enhance forest, wildlife preserves nature reservations, sanctuaries, or other open spaces, (vii) preserve historic or archeological sites, (viii) preserve visual quality along a highway, road, and street corridors or scenic vistas, and (ix) affect any other factors in weighing benefits to the general welfare of preserving the current use of the property.

The soil type found on the property is identified, by the United States Soil Survey as being a determinant for prime farmland.

The granting of the reclassification request, as presented, will present enhanced opportunities for the activities noted in (i) through (ix), and there are environmental constraints that would inhibit its use in a manner consistent with the permitted uses and conditional uses of the Rural Agricultural Zoning District.

(3) Whether granting the application will (i) preserve land as farmland or land not classified as farmland, (ii) preserve land with the potential for returning to commercial agriculture, and (iii) affect any other factors relevant in weighing benefits to the general welfare of preserving the current use of the property.

Granting the reclassification request would remove the 44.65-acres of the property from the Open Space Agriculture tax assessment program and would eliminate the opportunity to preserve the land with the potential, based on the presence of prime farmland soils, for commercial agriculture.

Mr. Shea summarized that this tax classification request, based on the information continued in the reclassification application and on the conclusions, is consistent with the reclassification criteria contained in Revised Code of Washington Chapter 84.34.037(2)(b) and Revised Code of Washington Chapter 84.34.037(2)(c). Staff recommendation was to grant the Open Space Land Classification requested dated February 23, 2006 by the Confederated Tribes of the Chehalis Reservation for property located at 237 Howanut Road, 420 Howanut Road, and 420 Road and having the respective Grays Harbor County Tax Parcel Numbers 150404210020, 150404230020, and 150404230020.

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 the Open Space Land Classification request dated February 23, 2006 by the Confederated Tribes of the Chehalis Reservation for property located at 237 Howanut Road, 420 Howanut Road, and 420 Road and having the respective Grays Harbor County Tax Parcel Numbers 150404210020, 150404230020, and 150404230020.

2. Open Space Reclassification – Applicant Confederated Tribes of the Chehalis

Reservation: There was a public hearing to consider a request by the Confederated Tribes of the Chehalis Reservation for reclassification as Open Space for real property tax purposes, for Grays Harbor County Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ 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 $\frac{3}{4}$ of the Southwest $\frac{1}{4}$ of Northwest $\frac{1}{4}$ less Tax Lot 2 less Howard Road and the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 4, Township 15, Range 4 in Grays Harbor County, Washington. Notice of this public hearing was advertised in *The Montesano Vidette* on May 4, 2006.

Chairman Beerbower asked for a staff report.

Brian Shea, Director of Planning and Building Division, provided a staff report. Mr. Shea reported that this proposal is for two tax parcel numbers: 150404240000 and 150404220010. The total acreage for this Open Space Classification request is 122.12-acres. The Confederated Tribes of the Chehalis Reservation Zoning District is Rural Agricultural, Chehalis Forested. The Chehalis Tribes of the Chehalis Reservation Comprehensive Plan Map Designation is Rural Agricultural Lands, Chehalis Forested Lands. Mr. Shea reported that this proposal was subject to the same state requirements as the previous hearing request. The Department reviewed the Comprehensive Plan and Zoning Code for the Tribe and their Zoning District Designation – Sensitive Lands. Mr. Shea reported this application needs the criteria set forth in the Revised Code of Washington. Mr. Shea outlined staff conclusions and commented that the subject property is located southeast of the City of Oakville and within the boundary of the Confederated Tribes of the Chehalis Reservation. The property is classified as fee land, as opposed to trust land, and is subject to Grays Harbor County property tax assessments. The Revised Code of Washington Chapter 84.34.037(2) states the granting authority should consider three issues as part of the tax reclassification process for open space:

- (1) The resulting revenue loss or tax shift.

Grays Harbor County Real Property information dated March 3, 2006 indicates that approximately 118.35-acres of the 122.12-acre site is currently participating on the Open Space Agriculture program. The total land value assessment for both tax properties is \$64,944 and the building assessed value is \$90,270 for a total assessed average value of \$155,214. The granting of the open space tax reclassification request may result in a tax shift to other property owners in the County to compensate for an anticipated reduction from the reclassification.

(2) Whether granting the application will (i) conserve or enhance natural, cultural or scenic resources, (ii) protect streams, stream corridors, wetlands, natural shorelines and aquifers, (iii) protect soil resources and unique or critical wildlife and native plant habitat, (iv) promote conservation principles by example or by offering educational opportunities, (v) enhance the value of abutting neighborhoods or parks, (vi) enhance forest, wildlife preserves nature reservations, sanctuaries, or other open spaces, (vii) preserve historic or archeological sites, (viii) preserve visual quality along a highway, road, and street corridors or scenic vistas, and (ix) affect any other factors in weighing benefits to the general welfare of preserving the current use of the property.

Four of the five soil types found on the property are identified, by the United States Soil Survey as being a determinant for prime farmland.

The granting of the reclassification request, as presented, will present enhanced opportunities for the activities noted in (i) through (ix), and there are environmental constraints that would inhibit its use in a manner consistent with the permitted uses and conditional uses of both the Chehalis Forested Zoning District and the Rural Agricultural Zoning District.

(3) Whether granting the application will (i) preserve land as farmland or land not classified as farmland, (ii) preserve land with the potential for returning to commercial agriculture, and (iii) affect any other factors relevant in weighing benefits to the general welfare of preserving the current use of the property.

Granting the reclassification request would remove the 67.2-acres of the property from the Open Space Agriculture tax assessment program and would eliminate the opportunity to preserve the land with the potential, based on the presence of prime farmland soils, for commercial agriculture.

Mr. Shea summarized that this tax classification request, based on the information contained in the reclassification application and on the conclusions, is consistent with the reclassification criteria contained in Revised Code of Washington Chapter 84.34.037(2)(b) and Revised Code of Washington Chapter 84.34.037(2)(c). Staff recommendation was to grant the Open Space Land Classification request dated February 23, 2006 by the Confederated Tribes of the Chehalis Reservation for property located at 258 Howanut Road and 175 Howanut Road and having the respective Grays Harbor County Tax Parcel Numbers 150404240000 and 150404220010.

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 the Open Space Land Classification requested dated February 23, 2006 by the Confederated Tribes of the Chehalis Reservation for property located at 258 Howanut Road and 175 Howanut Road and having the respective Grays Harbor County Tax Parcel Numbers 150404240000 and 150404220010.

PRESENTATIONS

None

PROCLAMATIONS

- National Safe Boating Week:** A motion was made, seconded and passed to approve a proclamation proclaiming May 20-26, 2006, as National Safe Boating Week and the start of the year-round effort to promote safe boating.
- See America Appreciation Week:** A motion was made, seconded and passed to approve a proclamation proclaiming the week of May 13-21, 2006 as See America Appreciation Week throughout Grays Harbor County and calling upon the people of Grays Harbor to observe this week with appropriate ceremonies and activities. Barb Smith presented an update regarding tourism activities in Grays Harbor County.

Chairman Beerbower announced that the Board of County Commissioners also serve as the Board of Health and the following item is a Board of Health issue. The Board of Commissioners recessed and convened as the Board of Health.

BOARD OF HEALTH

1. **Amend Fee Schedule:** A motion was made, seconded and passed to approve a fee schedule for the Public Health and Social Services Department, effective May 1, 2006. This reflects the addition of a \$150 fee to be paid by businesses when submitting an application to rebut the rule prohibiting smoking within 25 feet of any door, window or air intake for a public place or place of employment. The fee was set based on those set in other health jurisdictions.

The Board of Health adjourned and the Board of County Commissioners reconvened.

COMMISSIONERS

1. **Appointments:**

Board of Equalization (two positions): A motion was made, seconded and passed to appoint Duane Carter, resident of Montesano, to fill a vacancy on the Board of Equalization. This appointment is for a 3-year term.

A motion was made, seconded and passed to appoint Steven Steinman, resident of Aberdeen, to fill a vacancy on the Board of Equalization. This is to fill an unexpired 3-year term that ends June 2007.

Mental Health Advisory Board (three positions): A motion was made, seconded and passed to appoint Daniel Downey, resident of Montesano to the Mental Health Advisory Board. This appointment would bring the total membership to ten.

A motion was made, seconded and passed to appoint Ruth Ellen Alexander, resident of Hoquiam to the Mental Health Advisory Board. This appointment would bring the total membership to ten.

A motion was made, seconded and passed to appoint Susan K. Johnson, resident of Hoquiam to the Mental Health Advisory Board. This appointment would bring the total membership to ten.

Solid Waste Advisory Committee (one position): A motion was made, seconded and passed to appoint Brian Smith to the Solid Waste Advisory Committee for Grays Harbor County. Mr. Smith is a resident of Aberdeen and will be representing District 2.

- Resolution: Honoring Marie Bickar:** Mike Whelan, Sheriff of Grays Harbor County expressed appreciation to the Board for honoring a longtime employee, Marie Bickar. He reported that Ms. Bickar has been a loyal and dedicated employee of the Grays Harbor County Sheriff's Department since August 18, 1975. A motion was made, seconded and passed to approve **Resolution No. 2006-47 – Honoring Marie Bickar For 31 Years Of Service To Grays Harbor County.**

DEPARTMENTS

DISTRICT COURT

- Request Approval, Terminate Contract with AllianceOne, Inc.:** On January 14, 2002 the County entered into an agreement with AllianceOne, Inc. to provide collection services to Grays Harbor County District Court. After more than four years experience with its services under the present agreement and evaluation of other professional collection services, the department believes it is in the best interest of Grays Harbor County to terminate its agreement with AllianceOne. Termination of the agreement will be effective upon thirty days written notice to AllianceOne prior to termination date. A motion was made, seconded and passed to approve the request to notify AllianceOne, Inc. in writing that Grays Harbor County will terminate, effective June 22, 2006, its Collection Services Agreement dated January 14, 2002, in accordance with the terms and provisions of the agreement.

MANAGEMENT SERVICES

- Request Approval, Set Hearing – Supplemental Budget Hearing In Special Projects Fund:** June 5, 2006 at 2:00 p.m. is the date and time set for a Supplemental Budget Hearing in the Special Projects Fund for a \$9,957 amendment received through the Washington State Military Department 2005 Homeland Security Grant. Funds will be used to purchase equipment for local emergency responders.
- Request Approval, ORV Park Use Agreement – Centralia Mudslingers for June 10th and 11th:** A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Centralia Mudslingers for use of the park on the dates of June 10 and 11, 2006. Centralia Mudslingers will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.
- Request Approval, ORV Park Use Agreement – Tacoma Motorcycle Club**

for June 3rd and 4th : A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Tacoma Motorcycle Club for the dates of June 3rd and 4th, 2006. Tacoma Motorcycle Club will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Interlocal Agreement with Pacific County:** A motion was made, seconded and passed to approve an Agreement between Grays Harbor and Pacific County. Through this Agreement, Pacific County will provide \$500 for the Department to purchase syringes for use in the Syringe Exchange Program. Pacific County acknowledges that the program services Pacific County residents. The Department will track the use of the exchange by Pacific County residents.

2. **Request Approval, Amend Contract with DSHS Mental Health Division:** A motion was made, seconded and passed to approve amendments to the County's contracts with the State DSHS Mental Health Division for both State and Medicaid funds. The amendments provide new funding amounts beginning July 1, 2006. Medicaid funding increases and State funding is decreased according to legislative budget.

3. **Request Approval, Amend Program Agreement with DSHS:** A motion was made, seconded and passed to approve a DSHS Program Agreement amendment. The purpose of this Agreement is to provide in-home nursing evaluations of children with special needs in order to assist DSHS to determine the ability of WorkFirst Clients to participate in employment activities. DSHS workers refer families for evaluations and DSHS pays \$250 for each completed evaluation. This amendment extends the Agreement through June 30, 2007.

4. **Request Approval, Agreement with Community Action Council of Mason, Lewis, and Thurston Counties:** A motion was made, seconded and passed to approve an Agreement between the County and the Community Action Council of Mason, Lewis and Thurston Counties. Through this Agreement, \$100,000 is provided for acquisition of the Montesano Harbor Annex Apartments. This purchase will ensure the continuation of this complex as a low-income housing resource. This funding is derived from the Housing Surcharge Fund established in 2002 by the State Legislature. The Housing Surcharge Fund Board has recommended this project.

5. **Request Approval, RSN response to DSHS Request for Proposals:**
a. **Letter of transmittal, agreement to accept terms, and certification that**

information is true. A motion was made, seconded and passed to approve a letter of transmittal for the RSN response to the Department of Social and Health Services Request for Proposals (RFP) for mental health services for September, 2006 through June, 2007. Also approved is a form in which the County agrees to accept State Contract terms and certifies that information included in the response is true. The body of the response is still being prepared and will be submitted to DSHS on May 31, 2006.

b. Loss Guarantee Letter. When the Department unsuccessfully responded to the Request for Qualifications last fall, they included the County Audit Report for 2004. The overall County Audit Report is not acceptable to the Mental Health Division since it does not focus specifically enough on the mental health funding. Essentially, to respond to this adequately, the Department must have an audit of their mental health funding specifically or provide a financial guarantee. The specifics:

1. The guarantee is specifically for the period September 1, 2006 – June 30, 2007.
2. The total revenue for 10 months is \$5,000,000.
3. The Department has a \$614,000 risk reserve for mental health and will be increasing that to \$700,000 by contract requirement next fiscal year.
4. The Department has a \$200,000 operating reserve by contract requirement.
5. The Department will be going in to FY 07 in July with a \$900,000 fund balance for the mental health program.
6. The Department can terminate the state contract on 90 days notice if they see trouble ahead with hospitalizations.
7. The Department has the ability to reduce the amount of funding in the outpatient agency contracts to shift money to pay for hospitalizations if needed.
8. The risk is in payments for mental health hospitalizations. The Department tracks these closely and has budgeted generously to pay the hospital costs through June, 2007.

The Department has been in communication with the State Auditor's Regional Office. The Department is requesting that the mental health program be a focus of the next audit. Maryann Welch, Director of Public Health and Social Services Department believes that they have controls in place that mitigate this risk. She asked for signature of this guarantee in order to submit a successful proposal and maintain local management of the public mental health program.

A motion was made, seconded and passed to grant the request and sign the guarantee as outlined.

PUBLIC SERVICES

- 1. Request Approval, CRP Resolution – Fish Barrier Removal Program – Dekay Road:** A motion was made, seconded and passed to approve a CRP Resolution authorizing the County to provide matching funds for the Fish Passage Barrier Removal Program – Dekay Road M.P. 0.81 and M.P. 1.405/C-43920-04. The total cost of this project is estimated at \$394,000 with the County share being \$171,173. The Department recommended the County provide the matching funds for this Salmon Recovery Funding Board (SRFB) approved project. The Department requested authorization to close Dekay Road for two (2) weeks. Traffic will be detoured onto Ocean Beach Road or Hwy 101. A motion was made, seconded and passed to approve CRP Resolution No. C-43920-04 and grant authorization to close Dekay Road for two (2) weeks as outlined.
- 2. Request Approval, Advertise Bid for 2006 Culvert Supply Contract:** A motion was made, seconded and passed to set July 10, 2006 at 2:00 p.m. as the date and time set for a bid opening for the 2006 Culvert Supply Contract.
- 3. Request Approval, Advertise Bid for an Excavator:** A motion was made, seconded and passed to set June 12, 2006 at 2:00 as the date and time set for a bid opening for the purchase of a Cat Excavator. The size of the excavator the Department will be purchasing is different from the ones listed on the State Contract, so at this time they are advertising for bids.
- 4. Request Approval, Resolution Acknowledging Vacation of Rights of Way – Near Ocosta – Petitioner James Bain:** The Department received a petition from James Bain to acknowledge vacation of rights of way surrounding property he owns in Ocosta. The Department found no record of these rights of way having ever been opened within the applicable time period. There is no objection to the Board acknowledging these rights of way having been automatically vacated by operation of law. A motion was made, seconded and passed to approve **Resolution No. 2006-48 – Resolution Acknowledging Vacation By Operation Of Law – James Bain.**
- 5. Request Approval, Amendment No. 1, Reimbursable Agreement with Federal Highway Administration:** A motion was made, seconded and passed to approve two (2) copies of Amendment No. 1 to a Reimbursable Agreement between Grays Harbor County and Federal Highway Administration. The purpose of this Amendment is to extend the agreement ending date from May 31, 2006 to May 1, 2007.

TREASURER

1. **Request Approval, Resolution Setting the time and place for sale of real property:** A motion was made, seconded and passed to approve **Resolution No. 2006-49 – Resolution Setting The Time And Place For The Sale Of Real Property Pursuant To The Real Estate Tax Foreclosure**. This resolution grants the authority under RCW 84.64.080 to designate the time and place for the sale of real property pursuant to the tax foreclosure provision of Title 84 RCW. The Grays Harbor County Treasurer is directed to sell said real properties at the hour of 9 o'clock in the morning at the Grays Harbor County Courthouse in Montesano, Washington, on such a Friday and in an appropriate room as the Treasurer may determine.

ANNOUNCEMENT(S)

The Clerk of the Board announced that due to the July 4th holiday there would be no Board meeting on Monday, July 3, 2006.

CORRESPONDENCE

1. A correspondence was received from Carol Davis, Washington Coast Chamber of Commerce regarding the 4th of July, Fire O'er the Water celebration, at Ocean City, Washington. The Chamber will be notifying the Sheriff's Department, State Patrol, Fire District #7 and the County Works Department. A motion was made, seconded and passed to approve the request subject to review and recommendation by the Sheriff's Department, Public Services and the Road Supervisor.
2. A lawsuit (#L-512-06) against Grays Harbor County was filed by Patrick W. Whiteway. The lawsuit was referred to the Prosecuting Attorney, Insurance and Risk Management/Claims Review Board.
3. A lawsuit (#L-513-06) against Grays Harbor County was filed by Patrick W. Whiteway. The lawsuit was referred to the Prosecuting Attorney, Insurance and Risk Management/Claims Review Board.
4. A petition was received from a concerned group of citizens from the North Beach area, namely, Copalis Beach, Hogans Corner and Ocean City. They have formed a group known as NBCIA (North Beach Community Improvement Association)

and the siren issue is one of the topics of discussion. The petition is for the installation of tsunami sirens at Moclips, Pacific Beach, Copalis Beach, Ocean City and Hogan's Corner. The petition was referred to the appropriate department for review.

PUBLIC COMMENT

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

STAFF MEETINGS

The Board held staff meetings on Monday, May 15, 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 Maryann Welch, Department of Public Health and Social Services and Paul Easter, Public Services Director.

RESOLUTIONS

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|--------------------|--|
| No. 2006-47 | Honoring Marie Bickar For 31 Years Of Service To Grays Harbor County |
| No. 2006-48 | Resolution Acknowledging Vacation By Operation Of Law – James Bain |
| No. 2006-49 | Resolution Setting The Time And Place For The Sale Of Real Property Pursuant To The Real Estate Tax Foreclosure |

ORDINANCES

None

INTERLOCAL AGREEMENTS

Interlocal Agreement with Pacific County

The meeting adjourned at 2:49 p.m. to Monday, May 22, 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