

## MINUTES

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

**May 22, 2006**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 22, 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 15, 2006:** The minutes of the Commissioners' Meeting of May 15, 2006 were approved as presented.

#### **BIDS:**

None

#### **HEARINGS:**

**1. Rezone Application – NDC Timber – Property on Schouweiler Road:** There was a public hearing to consider an application to rezone approximately 11 acres of land that is currently zoned Rural Residential (RR), to General Residential in order to facilitate a planned application for a long subdivision for approximately thirty-three (33) single-family residential lots of approximately 10,000 square feet each. The lots will be served by on-site septic systems and the City of Elma public water. The project is proposed on Schouweiler Road, Elma, Washington on the property having Assessor's parcel numbers 814501400000, 81450070001, 814500700003, and 814501500001, Grays Harbor County, Washington. At the conclusion of the hearing, the Board will meet in regular session to consider an ordinance amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Code Title 17 approving a petition for Rezone Case #2006-0077. A complete copy of the ordinance was available upon request of the Clerk of the Board at the Commissioner's Office, 100 West Broadway, Suite 1, Montesano, Washington. Notice of this hearing was advertised in The Montesano Vidette on May 11, 2006.

Chairman Beerbower asked for a staff report.

Suresh Bhagavan, County Planner, reported that prior to this hearing the applicant and the Board of County Commissioners were provided a packet of materials. Mr. Bhagavan requested that the following materials be entered into the record, by reference without reading:

1. Report of Action of the Planning Commission containing the Findings of Fact, Conclusions, and Staff recommendations.
2. Application.
3. SEPA Mitigated Determination of Non-Significance and SEPA Checklist.
4. Notice of Public Hearing and mailing list of property owners receiving the notice.
5. Comment Received.
6. Affidavit of Publication of the Notice of Application in The Montesano Vidette.
7. Draft Ordinance.

Chairman Beerbower asked for public comment. There was no public comment and the public hearing was closed.

**Action: A motion was made, seconded and passed to approve Ordinance No. 349 – An Ordinance Amending The Grays Harbor County Official Zoning Maps Adopted Pursuant To Grays Harbor County Code Title 17 Approving A Petition For Rezone Case #2006-0077.**

**2. Subdivision Application – Mike & Kim Lisle – Property on McConkey Lane, near McCleary, Grays Harbor County, WA.** There was a public hearing to consider preliminary approval of a 5-lot long plat subdivision permit pursuant to Grays Harbor County Code Chapter 16.20, to subdivide 5.538-acres into five (5) lots: four (4) of one (1) acre and one (1) of 1.490 acres. The project is proposed on the property having Assessor's Parcel Number 180502140140 in Section 02, Township 18N., Range 05W. W. M., at the physical address of 9 McConkey Lane, near McCleary, Grays Harbor County, Washington. The zoning designation is Rural Residential (RR).

Notice of public hearing was advertised in The Montesano Vidette on May 11, 2006. A SEPA Mitigated Determination of Non-Significance (MDNS) was issued on March 31, 2006.

Chairman Beerbower asked for a staff report. Suresh Bhagavan, County Planner, reported that prior to this hearing the applicant and the Board of County Commissioners

were provided the following materials. He requested that they entered into the record, by reference without reading:

1. Record of Action of the Planning Commission containing the Findings of Fact, Conditions of Approval, Conclusions, Staff recommendations, and Decision of the Planning Commission.
2. Mitigated Determination of Non-Significance (MDNS).
3. Environmental Checklist.
4. Hydrogeologic Characterization for Protection of the Wildcat Creek Aquifer prepared for City of McCleary by HartCrowser, April 12, 1994
5. Notice of Public Hearing, the list of property owners receiving the notice, and the Affidavit of Publication of the Notice of Application in *The Montesano Vidette*.
6. Department correspondence and Letters received in response to the public notice.
7. Preliminary-plat map.

The applicant is requesting preliminary approval of a 5-lot long plat subdivision permit pursuant to Grays Harbor County Code Chapter 16.20, to subdivide 5.538-acres into five (5) lots: four (4) of one (1) acre and one (1) of 1.490 acres. The property is zoned Rural Residential with a minimum lot size of 1-acre or the greater area required by environmental health regulations.

Chairman Beerbower called for public comment. There was no public comment; therefore, the hearing was closed.

**Action: A motion was made, seconded and passed to approve Preliminary Long Subdivision, requested by Mike and Kim Lisle, Case #2006-0108 as conditioned.**

**PRESENTATIONS:**

None

**COMMISSIONERS:**

None

**DEPARTMENTS:**

**MANAGEMENT SERVICES:**

1. **Request Approval, Budget Transfer:** A motion was made, seconded and passed to approve **Resolution No. 2006-50 – Transferring Items In The Grays Harbor County Miscellaneous Fund Distressed Area Capital No. 310-000-000.** This resolution authorized the transfer of \$80,000 from the .08 Distressed Area Capital Fund ending balance for a PUD Biomass Grant. The plan is to install a biomass turbine generator at Grays Harbor Paper LP. The award is \$80,000 for an economic development project which would increase power generation in Grays Harbor County. The project retains 240 permanent jobs and is expected to create up to 20 over the next 3 years.

2. **Request Approval to a Set Hearing – Supplemental Budget in General Fund Health & Social Services:** June 19, 2006 at 2:00 p.m. is the date and time set for a supplemental budget hearing in the General Fund Health & Social Services Fund No. 001-000-029. This is for \$705 from Miscellaneous receipt revenue. Funds will be used for staff to take the Youth Development Program group for a conference.

3. **Request Approval to Set a Hearing - Supplemental Budget Hearing in General Fund Clerk:** June 19, 2006 at 2:00 p.m. is the date and time set for a supplemental budget hearing in the General Fund Clerk's Department for \$15,000 reimbursable Methamphetamine grant through the Washington Association of County Officials (WACO). Funds will be used for Clerk's Overtime to process the additional methamphetamine court cases generated by the legislative funding.

#### **PUBLIC SERVICES:**

1. **Request Approval, Right-of-Way Deed from Lloyd Foss and Elizabeth Perry for Middle Satsop Road Realignment:** A motion was made, seconded, and passed to approve a right-of-way deed from Lloyd Foss and Elizabeth Perry for the Middle Satsop Road Realignment project, CRP-97250-11.

2. **Request Approval, Interlocal Agreement with King County regarding purchases:** A motion was made, seconded, and passed to approve an Interlocal Agreement with King County to allow Grays Harbor County to make purchases from King County contracts.

3. **Request Approval, Interlocal Agreement with City of Aberdeen for Solid Waste Funding:** A motion was made, seconded, and passed to approve an Interlocal agreement with City of Aberdeen for \$10,000 in funding for solid and hazardous waste abatement issues. The funding comes from the Solid Waste Plan fund and is a continuation of the program that we have been assisting with for several years.

**4. Request Approval, Award Bid for Used Motor Home:** A motion was made, seconded, and passed to award the bid for a used motor home to Great American RV for a 1994 Holiday Rambler Vacationer. The bid amount is \$19,982.68; this is not the low bid, but is the best fit for the Health Department program. This motor home is being purchased from a grant through the Health Department.

**5. Request Approval, Award Bid to Lakeside Industries for 2006 Asphalt Concrete Paving:** A motion was made, seconded, and passed to award Lakeside Industries of Aberdeen, Washington the bid for the 2006 Asphalt Concrete Paving Project, C-52070-08 Wishkah Road and C-93400-13 Quinault South Shore Road. This is the lowest bid at \$637,164.10 and is 10.66 percent above the Engineer's estimate.

**6. Request Approval - Approve Contract with Lakeside Industries for 2006 Asphalt Concrete Paving:** A motion was made, seconded, and passed to approve the contract with Lakeside Industries of Aberdeen, Washington for the 2006 Asphalt Concrete Paving Project, C-52070-08 Wishkah Road and C-93400-13 Quinault South Shore Road.

**7. Request Approval - Rural Arterial Program Project Agreement – Middle Satsop Road Boat Launch:** A motion was made, seconded, and passed to approve a Rural Arterial Program (RAP) Project Agreement authorizing an additional \$270,000 of State Funds for the Middle Satsop Road Boat Launch Project, C-97250-11.

#### **ANNOUNCEMENTS:**

The Clerk of the Board announced that, due to the Memorial Day Holiday, there will be no Board meeting on May 29, 2006. The next regularly scheduled meeting is June 5, 2006. In addition, the July 3, 2006 regular meeting has been canceled.

#### **CORRESPONDENCE**

The Clerk of the Board announced the following correspondence received:

1. A correspondence was received from Ruth E. Tarbox, Quinault Cancer Fund, regarding the 17<sup>th</sup> Annual Cancer Fund Bike Ride in Quinault, Washington. The event runs from 7:00 a.m. to 12:00 p.m. on June 24, 2006. The Certificate of Insurance has been received. 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.



**Harbor County Code Title 17 Approving A Petition For  
Rezone Case #2006-0077**

**INTERLOCAL AGREEMENTS**

**King County regarding Purchases**

**City of Aberdeen regarding Solid Waste Funding**

The meeting adjourned at 2:43 p.m. to Monday, June 5, 2006 at 2:00 p.m.

BOARD OF COMMISSIONERS  
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