

## MINUTES

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

**June 5, 2006**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 5, 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 22, 2006:** The minutes of the Commissioners' Meeting of May 22, 2006 were approved as presented.

#### **BIDS**

None

#### **HEARINGS**

**1. Continued from March 20<sup>th</sup> – Text Amendment GHCC Chapter 17.56 and new R-4 zone:** Chairman Beerbower reported that this hearing was held on February 27 and on March 20, 2006 at which time it was continued to June 5, 2006.

**Action:** A motion was made, seconded and passed to close this hearing with no action taken.

**2. Supplemental Budget – Special Projects Fund:** There was a public hearing to consider Supplemental Appropriation as follows: Special Projects Fund #101-000-000 in the amount of \$9,957. Notice of this hearing was advertised in the *Montesano Vidette* on May 25, 2006. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported the Supplemental Budget is 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. 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. 2006-51 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000.

**PROCLAMATION**

1. **Amateur Radio Week:** A motion was made, seconded and passed to approve a Proclamation proclaiming the week of June 19 through 25, 2006 as Amateur Radio Week and encouraging citizens to pay appropriate tribute to Grays Harbor Amateur Radio Operators.

**COMMISSIONERS**

None

**DEPARTMENTS**

**AUDITOR**

1. **Request Approval, May 2006 Expenditure Report:** A motion was made, seconded and passed to approve May 2006 Month-End Expenditures as follows: Claims \$4,010,914.67 and Salaries \$2,100,400.85 for a total of \$6,111,315.52.

**FORESTRY**

1. **Request Approval, Timber Sale Proposal:** The Forestry Department proposed the following timber sale to be sold at public auction:

<u>Sale Name</u>	<u>Estimated Volume</u>	<u>Estimated Value</u>
Seastrand No. 3	1197 MBF	\$260,553
Breckenridge No. 3	785 MBF	\$200,083
W. Fork Wishkah No. 4	3610 MBF	\$1,153,532
N. River No. 3	4120 MBF	\$867,811
R.O.W. Log Sale	20 MBF	\$2,000
Cedar Salvage	50 MBF	\$15,000
Sale of Salal of County land	_____	_____
Totals	9732 MBF	\$2,532,267

A motion was made, seconded and passed to approve the foregoing proposal and authorize the Treasurer to advertise and sell at public auction the above listed sales. The sale will be set July 14, 2006 at 10:00 a.m. as the date and time for these timber sales.

### **MANAGEMENT SERVICES**

**1. Request Approval, Amendments A to the State E-911 Wireline and Wireless**

**Contracts:** A motion was made, seconded and passed to approve Amendments A to the State E-911 Wireline and Wireless contracts increasing Contract E06-102 by \$50,644 and E06-101 by \$34,430.

**2. Request Approval, Resolution – Salary Amendment:** A motion was made, seconded and passed to approve **Resolution No. 2006-52 – Fixing Compensation Of Employees From and After January 1, 2006.** This salary resolution amendment reflects a promotion of a Probation Counselor I to a Probation Counselor II effective May 1, 2006. This employee has met her requirement of two years as a Probation Counselor I. This will allow for assignment of youth with higher levels of risks to the caseload.

**3. Request Approval, ORV Park Use Agreement – CKA Go Carts:** A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the CKA Go Carts for the dates of June 10, 11, July 22, 23 and September 9, 10, 23 and 24, 2006. CKA Go Carts will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

**4. Request Approval, ORV Park Use Agreement – AMA Motorcycle Club:** A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the AMA MO-DI-RO Motorcycle Club for the dates of July 15<sup>th</sup>, and 16<sup>th</sup>, 2006. AMA MO-DI-RO Motorcycle Club will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

**5. Request Approval, Consulting Agreement with Mike Daniels:** A motion was made, seconded and passed to approve two copies of an Agreement with Grays Harbor County and Pacific International Engineering for consulting services provided by Mike Daniels for the pending litigation covering the courthouse earthquake repairs.

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

**1. Request Approval, Amendment To Contract 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. This amendment adds \$15,523 of federal funding to be used for pandemic influenza planning by August 30, 2006.

## **PUBLIC SERVICES**

1. **Request Approval, Contract with Thurston County – 2005 State Homeland Security Grant Program:** A motion was made, seconded and passed to authorize the Chairman to sign the 2005 SHSGP (State Homeland Security Grant Program) with Thurston County in the amount of \$16,627. The funds from this grant will be used for expenses related to training first responders and emergency workers in Grays Harbor County.
2. **Request Approval, Contract – Phinney Fish Consulting – Biological Assessment – North River Emergency Slide Repair:** Phinney Fish Consulting Services has submitted a proposal to provide biological technical assistance and complete the WSDOT Biological Assessment for the North River Emergency Slide Repair project. The estimated cost for this work is \$4,000, which is 86.5% federally funded under the Hazard Elimination Program. A motion was made, seconded and passed to approve two (2) Personal Services Contracts for the above referenced work. The Department recommended execution of these contracts with Phinney Fish Consulting Services.
3. **Request Approval, FEMA Funding Application, including Resolution Designating Agent:** A motion was made, seconded and passed to approve two (2) copies of the FEMA Disaster Assistance Application and Resolution designating an applicant's agent. These submittals are necessary for the County to apply for Federal Disaster Funds for the disaster event beginning January 27, 2006. Also approved was **Resolution No. 2006-53 – Designation Of Applicant's Agent.**
4. **Request Approval, Contract with Washington State Military Department and Department of Homeland Security:** A motion was made, seconded and passed to authorize the Chairman to sign the 2003 SHSGP (State Homeland Security Grant Program) Additional Funding. This contract is with the Washington State Military Department and the Department of Homeland Security. The contract provides for \$65,000 in additional funding from this grant.
5. **Request Approval, Personal Services Contract – David J. Harman:** A motion was made, seconded and passed to approve two (2) Personal Services Contracts for David J. Harman to provide assistance with engineering and geotechnical evaluations for the

Middle Satsop Road Realignment Project, North River Road Realignment Project, Wynoochee-Wishkah Road Realignment and other projects as needed. Mr. Harman is a former Grays Harbor County employee who is familiar with County procedures and is very familiar with these particular projects. The Department recommended hiring David J. Harman and requested approval and authorization for the Board Chairman to sign the attached contract.

**6. Request Approval, Local Agency Agreement No. 1 – Stamper Road Cloquallum Creek Bridge Rehabilitation:** A motion was made, seconded and passed to approve two (2) copies of the Local Agency Agreement Supplement No. 1 requesting \$573,600 of Federal Funds for this Bridge Rehabilitation Project. The Department recommended execution of this agreement supplement requesting federal construction funds.

**7. Request Approval, Variance From Private Road Standards – Applicant Mike Folkers:** June 26, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider a Variance from Private Road Standards (Ordinance #190) Case 2006-0868 received from Mike Folkers. The request is for a variance from the private road standards (Ordinance #190) in connection with a conditionally approved 2-Lot Short Plat, Case 2005-1606. The project is proposed on the property having Assessor's Parcel 171005330080 within the Southwest Quarter of Section 05, Township 17N., Range 10 WWM, Grays Harbor County, Washington.

**Information Only: Annual Engineers Report of Bridge Inspection:** The Clerk of the Board announced that the Annual Engineers Report of Bridge Inspection Finding WAC 136-20-060 was provided and is available to the public for review.

### **ANNOUNCEMENT(S)**

The July 3, 2006 regular meeting has been canceled due to the holiday.

### **CORRESPONDENCE**

1. A petition was received from concerned citizens of the North River Road area requesting the installation of a guardrail on the outside curve of milepost 4 on the North River Road for the purpose of preventing a vehicle from falling into the gully. The petition was referred to the Department of Public Services for review and recommendation.

2. A lawsuit (#L-514-06) was received from Grays Harbor Energy LLC against Grays Harbor County. The lawsuit was referred to the Prosecuting Attorney's office.

### **PUBLIC COMMENT**

Chairman Beerbower asked for public. Rod Armstrong, resident of 2633 US Highway 101, Hoquiam, Washington, commented regarding a large lot subdivision and the County requirement for a 20-foot wide road. Mr. Armstrong requested the issue be reviewed. There was no additional public comment.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, June 5 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 Larry Smith, Director of the Forestry Department and Paul Easter, Department of Public Services.

### **RESOLUTIONS**

- |                    |   |
|--------------------|---|
| <b>No. 2006-51</b> | <b>Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000</b> |
| <b>No. 2006-52</b> | <b>Fixing Compensation Of Employees From &amp; After January 1, 2006</b>  |

### **ORDINANCES**

None

### **INTERLOCAL AGREEMENTS**

**Contract with Thurston County in the amount of \$16,627 –  
2005 SHSGP (State Homeland Security Grant Program)**

The meeting adjourned at 2:20 p.m. to Monday, June 12, 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