

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

June 12, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 12, 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

June 5, 2006: The minutes of the Commissioners' Meeting of June 5, 2006 were approved as presented.

BIDS

1. **One (1) Excavator:** There was a bid opening for the delivery of one (1) Excavator. The bid specifications were available at Grays Harbor County, Department of Public Services, 100 West Broadway, Suite 31, Montesano, Washington. Notice of this advertisement was published in *The Montesano Vidette* on May 25 and June 1, 2006. The Clerk of the Board opened and read the following bid received with bid bond attached:

NC Machinery, Chehalis, Washington	\$166,971.00
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Chairman Beerbower referred the bid to the Department of Public Services for review and recommendation

PROCLAMATION

A motion was made, seconded and passed to approve a proclamation proclaiming June 13, 2006 as a celebration of the arrival of the Hawaiian Chieftain and the beginning of the Chieftains 100 Golden Days of Summer and urging all citizens to take part in the welcoming celebration and events taking place at Westport, Washington, in commemoration of the Tall Ship Hawaiian Chieftain's arrival and the beginning of the 100 day long sailing opportunities.

HEARINGS

None

COMMISSIONERS

None

DEPARTMENTS

DISTRICT COURT

1. **Request Approval, Collections Contract:** A motion was made, seconded and passed to approve a contract between District Court and Dynamic Collectors Inc. James Baker, Senior Deputy Prosecuting Attorney, has reviewed the contract and found it to be in proper legal form.

MANAGEMENT SERVICES

1. **Request Approval, Resolution to Establish Fund – Mental Health Operating Reserve:** A motion was made, seconded and passed to approve **Resolution No. 2006-54 – Establishing A Grays Harbor County Mental Health Operating Reserve Fund #140-000-300**. This resolution establishes a new fund Mental Health Operating Reserve due to new mental health RSN requirements.

2. **Request Approval, Resolution – Budget Transfer in Mental Health RSN Reserve:** A motion was made, seconded and passed to approve **Resolution No. 2006-55 – Transferring Items In The Grays Harbor County Mental Health RSN Reserve Fund #140-000-100**. This resolution allows a transfer of \$92,000 from the ending fund balance of the Mental Health RSN Reserve to the operating fund due to the new mental health RSN requirements.

3. **Request Approval, One Time Only Agreement with Copalis Community Church:** A motion was made, seconded and passed to approve two copies of a One Time Only Agreement between Grays Harbor County and the Copalis Community Church for \$2,000 in funding to be used for a free lunch program in the North Beach area.

4. **Request Approval, ORV Park Use Agreement – Pro Racing MX:** This item

was removed from the agenda.

5. Request Approval, Set Hearing – Supplemental Budget, Social Services

Grants: A motion was made, seconded and passed to set June 26, 2006 at 2:00 p.m. as the date and time for a supplemental hearing in the Miscellaneous Fund Social Services Grants for \$194,378 due to new requirements to establish a mental health operating reserve. Funds will be transferred to the operating reserve as required by the Mental Health RSN program.

PUBLIC SERVICES

1. Request Approval, Right of Way Deed – Wynoochee Road Realignment: A motion was made, seconded and passed to approve a Right-of-Way deed for the Wynoochee Road project. With this approval the County Surveyor will proceed with recording the document and finalizing this purchase.

2. Request Approval, Administrative Offer – North River Road: A motion was made, seconded and passed to approve an Administrative Offer Summary for CRP E-11-96130-64 – North River Road.

3. Request Approval, Personal Services Contract – LWC Consulting: A motion was made, seconded and passed to authorize the Chairman to sign two (2) original Personal Services Contracts for LWC Consulting to provide assistance with environmental permitting and funding for various culvert replacement projects. LWC Consulting has been providing services to the County. The contract expires on June 30, 2006. The Department recommended hiring LWC Consulting and requested approval and authorization for the Board Chairman to sign the contract.

4. Request Approval, Quit Claim Deed – Sierra Pacific: A motion was made, seconded and passed to approve a Quit Claim Deed prepared by Jim Baker to transfer the County's interest in the old railroad grade west of Hagara Street to Sierra Pacific. This was agreed to approximately four (4) years ago in the easement that conveyed the location for the rail line onto the Sierra Pacific mill site.

5. Request Approval, Authorization to Proceed – SWAC Recommendation for Plastics Recycling: A motion was made, seconded and passed to reconfirm the Board's support for plastics recycling and approve authorization to continue the implementation of improving the current program. With this support the Department plans to obtain

concurrence with the cities to add plastics to their program by moving to a commingled system.

6. Request Approval, Resolution and Grant of Right of First Refusal – Oakhurst Property: A motion was made, seconded and passed to approve a Grant of Right of First Refusal and Resolution that authorizes the Commissioners to negotiate a conveyance of a right of first refusal on the former Oakhurst property to the Hospital District No. 1.

7. Request Approval, Set Hearing Date – Long Subdivision/Planned Unit Development, Applicant: SeaPort Development: June 26, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider an application from SeaPort Development LLC to develop the existing 40-acres of land into 189-lots and associated recreation areas. On June 6, 2006, the Planning Commission recommended approval of this application.

ANNOUNCEMENT(S)

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

CORRESPONDENCE

None

PUBLIC COMMENT

Chairman Beerbower asked for public. Ron Armstrong, resident of 2633 US Highway 101, Hoquiam, Washington, reported that he spoke last week regarding a large lot subdivision and the County requirement for a 20-foot wide road. Mr. Armstrong asked for an update of the issue. Chairman Beerbower reported that the Board plans to meet with the County Engineer to discuss the project.

Art Rathjen, resident of 141 Damon Road, Hoquiam, Washington, suggested that the agenda be modified so that agenda items include the amount for each item and the funding source. There was no additional public comment.

EXECUTIVE SESSION

Chairman Beerbower announced that the Board would recess to executive session to discuss pending litigation regarding earthquake damage to the courthouse. No action would be taken and no decisions would be made.

At 4:28 p.m. the Board reconvened from executive session. Chairman Beerbower announced that no decisions were made and no action was taken.

STAFF MEETINGS

The Board held staff meetings on Monday, June 12, 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 Tom Fite, ORV Park Manager and Paul Easter, Brian Shea, and Kevin Varness, Department of Public Services.

RESOLUTIONS

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| No. 2006-54 | Establishing A Grays Harbor County Mental Health Operating Reserve Fund #141-000-300 |
| No. 2006-55 | Transferring Items In The Grays Harbor County Mental Health RSN Reserve Fund #140-000-100 |
| No. 2006-56 | Resolution Of The Grays Harbor County Board Of Commissioners Approving A Grant Of A Right Of First Refusal To Grays Harbor County Hospital District No. 1 In The Former Oakhurst Facility Property And Authorizing The Chair To Execute The Necessary Grant Document. |

ORDINANCES

None

INTERLOCAL AGREEMENTS

None

The meeting adjourned at 4:28 p.m. to Monday, June 19, 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