

## MINUTES

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

July 17, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 17, 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, 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

**July 10, 2006:** The minutes of the Commissioners' Meeting of July 10, 2006 were approved as presented.

#### BIDS

None

#### HEARINGS

None

#### COMMISSIONERS

**1. Resolution Authorizing Allocation for National Forest Related Safety-Net Payments:** A motion was made, seconded and passed to approve **Resolution No. 2006-66 – In The Matter Of The Election To Receive National Forest Related Safety-Net Payments Under P.L. 106-393**. This resolution includes the following:

1. The County has elected to receive its full payment amount pursuant to Title I, Section 102(a)(2) of Public Law 106-393 for the six-year period, which includes this fiscal year.
2. The County allocates 80 percent of its full payment for Title I of P.L. 106-393. The County will return zero of its full payment amount to the General Treasury of the United States pursuant to Title I, Section 102(d)(1)(iii).

3. Of the amount allocated to Title II and Title III projects, referred to as the “Project Funds,” Grays Harbor County allocates between such Titles for federal fiscal year 2006 on the following basis: 17 percent of Project Funds for expenditures on Title II projects and 3 percent of the Project Funds for expenditure on Title III projects.
4. Of the amount of Project Funds allocated to Title II projects, Grays Harbor County allocates between RACs as follows: 100 percent to the Olympic Peninsula RAC. This resolution will be submitted to the Association of Washington Counties with instruction to reconvey the Resolution to the Office of the Governor of the State of Washington with a request that the Governor communicate the elections made to the Secretary of the United States Department of Agriculture not later than September 30, 2006.
2. **Appointment to Public Facility District:** A motion was made, seconded and passed to appoint Gary Thumser of McCleary, Washington to a four-year term to serve on Public Facility District 1 of Grays Harbor County. The term ends July 2010.

## **DEPARTMENTS**

### **AUDITOR**

1. **Request Approval, June Expenditures:** A motion was made, seconded and passed to approve June 2006 Month-End Expenditures as follows: Claims \$4,036,097.98 and Salaries \$2,130,374.45 for a total of \$6,166,472.43.

### **FAIR**

1. **Request Approval, Authorize Director to Sign Contract with Lackey Sound and Light, Inc.:** The Grays Harbor County Fair Entertainment Committee requested authorization to sign a contract with Lackey Sound and Light, Inc. for production of sound and lights for the 2006 Fair. Lackey has provided the sound and lights for the Fair for the past couple of yeas and provided the most competitive pricing for professional services. A motion was made, seconded and passed to approve the contract with Lackey Sound and Light, Inc. as described.
2. **Request Approval, One-Time-Only Agreement with On Track Art Festival/City of Hoquiam:** A motion was made, seconded and passed to approve a One-Time-Only Funding agreement for On Track Art Festival/City of Hoquiam. The On

Track Art Festival is scheduled for August 26 and 27 in Hoquiam. The funding request is \$2,000 to be used for purchase of banners to promote the On Track Art Festival. Funding is on a reimbursement basis only. The Tourism Advisory Board has reviewed this request and recommended funding.

### **MANAGEMENT SERVICES**

- 1. Request Approval, ORV Park Use Agreement – Sports Car of America Rally Cars:** A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the SCCA Rally Cars for the dates of July 21 and 22, 2006. SCCA will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees. The Department recommended the agreement be approved.
- 2. Request Approval, Modification 2 to Participating Agreement with USDA Forest Service for Noxious Weed Control:** A motion was made, seconded and passed to approve three copies of Modification No. 2 to the Participating Agreement between the USDA Forest Service, Olympic National Forest and the Grays Harbor County Noxious Weed Control Board. Additional funds of \$37,906 are available through September 30, 2008 for this ongoing project focusing on surveying, controlling and monitoring of noxious weed sites on the Olympic National Forest. Additional emphasis is placed on controlling weeds on roads, in campgrounds, along trailheads, and in gravel pits.
- 3. Request Approval, Set Hearing Date, Supplemental Budget Hearing, Special Projects Fund:** July 31, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider a supplemental budget in the Special Projects Fund for \$65,000 due to a grant received through the Washington State Military Department for Part II of the 2003 Terrorism Grant. Funding will be used for the purchase of equipment for local jurisdictions to prevent and respond to terrorist/weapons of mass destruction attacks.

### **PUBLIC SERVICES**

- 1. Request Approval, Award Bid – Brooklyn Road and DeKay Road Bridge Construction Project:** A motion was made, seconded and passed to award the bid for the Bridge Construction Project – Brooklyn Road M.P. 3.2 and DeKay Road M.P. 1.83 to Quigg Brothers, Inc. of Aberdeen, Washington. The low bid of \$559,149.00 was submitted by Quigg Brothers, Inc. This bid is 41% above the Engineer's Estimate. The department recommended the contract be awarded to Quigg Brothers, Inc. of Aberdeen, Washington.

**2. Request Approval, 2007-2009 Rural Arterial Program:** A motion was made, seconded and passed to approve following projects to be submitted to CRAB as RAP project candidates for the 2007-2009 Biennium. Each project approved as a RAP project will be eligible for State Design and Construction Funds:

<u>Priority</u>	<u>Project</u>	<u>Project Rating</u>	<u>RAP Funds Requested</u>
1.	Wishkah Road Curve Revision M.P. 9.2 to M.P. 9.6	83.38	\$1,080,000
2.	Ocean Beach Road Curve Revision M.P. 7.0 to M.P. 7.2	67.63	\$603,000
3.	Devonshire Road Reconstruction M.P. 9.2 to M.P. 9.6	57.05	\$1,935,000

The department recommended approval of the RAP Prospectuses for these projects.

**3. Request Approval, Vance Creek Park Living Unit Lease Agreement:** This item was removed from the agenda.

### **ANNOUNCEMENT(S)**

None

### **CORRESPONDENCE**

1. An e-mail dated July 10, 2006 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject of the e-mail was “violation of official bonds”. Chairman Beerbower reported the e-mail will be placed on file and made available to the public.
2. An e-mail dated July 17, 2006 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject of the e-mail was “Mr. McCauley’s order is void for lack of jurisdiction”. Chairman Beerbower reported the e-mail will be placed on file and made available to the public.

3. A correspondence was received from David J. Foss representing the Historic Montesano Car Show. The 4<sup>th</sup> Annual Historic Montesano Car Show will take place Saturday, July 29<sup>th</sup> 2006 along with the “Summerfest”. Last year’s car show brought 150 antique, classic, modified and special-interest cars and this year they are anticipating 200 from all over Washington and Oregon. The request included use of the county parking lot at Broadway and Fleet. Additionally, the request was for the County Courthouse to be open for tours as it was last year. The Montesano Chamber of Commerce plans to provide a Certificate of Insurance. A motion was made, seconded and passed to approve the request as described subject to review and recommendation by Insurance and Risk Management.

### **PUBLIC COMMENT**

Chairman Beerbower asked for public comment. Ron Armstrong, resident of 2633 West Highway 101, Hoquiam, Washington, commented on a pending road variance request. Chairman Beerbower reported that staff is working on the project and there has been discussions regarding Mr. Armstrong’s situation. It is expected that a decision will be reached in the near future.

There was no additional public comment.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, July 17, 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 Bill Trivison, Juvenile Court Director, Nancy Ness, Weed Control and Paul Easter, Brian Shea and Doug George, Department of Public Services.

### **RESOLUTIONS**

**No. 2006-66                      In The Matter Of The Election To Receive National Forest  
Related Safety-Net Payments Under P.L. 106-393**

### **ORDINANCES**

None

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**INTERLOCAL AGREEMENTS**

None

The meeting adjourned at 2:19 p.m. to Monday, July 24, 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