

## MINUTES

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

July 24, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 24, 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 17, 2006:** The minutes of the Commissioners' Meeting of July 17, 2006 were approved as presented.

#### BIDS

None

#### HEARINGS

**1. Supplemental Budget – Special Projects Fund:** There was a public hearing to consider Supplemental Budget as follows: Special Projects Fund #101-000-000 in the amount of \$16,627. Notice of this hearing was advertised in the *Montesano Vidette* on July 13 and 20, 2006. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported that the supplement budget hearing for \$16,627 is due to an agreement with the Thurston County Emergency Management. Funding will be used to provide local agencies with the ability to address the unique equipment, exercise, training, planning and administration needs of 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. 2006-67 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000.

**2. Supplemental Budget – Crime Victim Witness Fund:** There was a public hearing to consider Supplemental Budget as follows: Crime Victim Witness Fund #109-000-000 in the amount of \$18,256. Notice of this hearing was advertised in the

*Montesano Vidette* on July 13 and 20, 2006. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director reported that the supplemental budget request in the amount of \$18,256 is due to a one-time allocation from the Department of Community Trade and Economic Development for an increase in victim witness personnel by .5 FTE. Funding will be used to increase a Victim Witness Records Clerk position from .17 to .67. 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. 2006-68 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Crime Victim Witness Fund #109-000-000.**

### **PRESENTATION**

1. **Fire District 5, Chief Randy Coggan:** Randy Coggan, Fire Chief for Grays Harbor Fire District No. 5 announced that he was speaking on behalf of the Board of Fire Commissioners of Grays Harbor Fire District No. 5. Chief Coggan expressed appreciation to the Board of Commissioners for the opportunity to partner with the county on moving Station 54 to Vance Creek Park. He explained that the district was contacted by the owner of a building on Marion Road and presented a proposal that offered the needs of the district operations for storage of their apparatus and equipment. A decision was made that because the Marion Road site offered immediate security for their vehicles the district would pass on Vance Creek and proceed with the Marion Road site. Chief Coggan thanked the Board for working with him and expressed appreciation to Paul Easter and his staff for their work and cooperation on the project. Chief Coggan stated that he looked forward to seeking out other partnerships that the District and County could work on and continue to provide models of how government entities cooperate and work for the best interest of the citizens they serve.

Fire Commissioner Eric Patton expressed his appreciation for the opportunity to work with the County.

### **PROCLAMATION**

1. **August – Breastfeeding Month:** The month of August 2006 has been designated as World Breastfeeding Month with the theme “Code Watch: 25 years of Protecting Breastfeeding” to promote formal and informal education on breastfeeding as a source of life and educating families and communities in the state by promoting, protecting and supporting breastfeeding. A motion was made, seconded and passed to approve a

proclamation proclaiming August as Grays Harbor County Breastfeeding Month and urging all people to join in this observance.

### **COMMISSIONERS**

**1. Decision related to Road Variance Request – Mike Folkers (Hearing held July 10<sup>th</sup>):** Chairman Beerbower reported that the hearing has been held and a decision was postponed to allow additional time for review and consideration. A motion was made, seconded and passed to grant the Road Variance request with the following conditions:

1. Retain the existing paved twelve-foot private lane.
2. Widen the entrance to the road approximately four-feet on the left side approaching the road. This would be consistent with what staff had recommended.
3. The cul-de-sac at the second driveway is not necessary.

A motion was made, seconded and passed to add the following condition:

1. The entrance to the road will need to be widened approximately four-feet on the left side approaching the road **and will need to be paved as staff recommended.**

**2. Contracts with Washington State Military Department – E 9-1-1 Wired and Wireless:** Peggy Fouts, Director of E 9-1-1 provided information regarding the terms and conditions of the proposed contracts with Washington State Military Department. A motion was made, seconded and passed to approve the 2007 Washington State Military Wireline and Wireless grant in the amounts of \$465,614. The Wireline contract is for \$255,007 and \$210,607 for the Wireless grant. Funds will be used for expenses necessary to answer 911 calls originating in Grays Harbor County and to maintain equipment necessary to operate Wireline and Wireless Enhanced 911.

### **DEPARTMENTS**

#### **FAIR**

**1. Request Approval, Tourism Grant and Agreement – I-5 Quarter Midget Club:** A motion was made seconded and passed to approve a One-Time-Only agreement with the I-5 Quarter Midget Club. The request for \$3,000 is for advertising to promote

the upcoming Dirt Grand National Quarter Midget Race to be held August 5-12, 2006 at the Grays Harbor County Fair and Event Center. Families will be traveling from across the country to participate. The I-5 Quarter Midget Club would like to attract many spectators from not only Grays Harbor but also the Puget Sound area. The advertising plan is for cable commercials to run July 31 – August 13 in the Thurston County area. Funding is on a reimbursement basis only.

**FORESTRY**

1. **Request Approval, Award Bids and Approve Contracts for Timber Sales:** A motion was made, seconded and passed to award the Grays Harbor County Timber sales held on July 14, 2006 to the high bidders as indicated:

<u>Sale</u>	<u>Successful Bidder</u>	<u>High Bid</u>	<u>Estimated Value</u>
Seastrand No. 3	Sierra Pacific Industries, Inc.	\$290.15/MBF	\$ 355,737.01
Breckenridge No. 3	Sierra Pacific Industries, Inc.	\$342.71/MBF	\$ 263,399.80
West Fork Wishkah No. 4	Sierra Pacific Industries, Inc.	\$384.33/MBF	\$1,402,633.89
North River No. 3	Sierra Pacific Industries, Inc.	\$322.93/MBF	\$1,323,864.46
Elk River No. 2 (salvage)	M & L Cedar, Inc.	\$55,152.00 lump sum	\$55,152.00
Grays Harbor Salal	Pacific Consulting Mgt.	\$42,525.42 lump sum	<u>\$42,525.42</u>
		Total	\$3,443,312.58

The Department of Forestry recommended these contracts be awarded as outlined.

**MANAGEMENT SERVICES**

1. **Request Approval, ORV Park Use Agreement – Yamaha Motor Corporation:** A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Yamaha Motor Corporation for the dates of July 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>, 2006. Yamaha 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, Resolution – Budget Transfer in Clerk’s Department:** A motion was made, seconded and passed to approve **Resolution No. 2006-69 – Transferring Items In The Grays Harbor County General Fund Clerk’s Office #001-014.** This resolution authorizes the transfer of \$1,200 from Miscellaneous to Small Tools and Minor Equipment for the replacement of a computer.

**3. Request Approval, Set Hearing Date, Emergency Budget in Fair Department:** August 7, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider an emergency budget request in the amount of \$42,000 to cover miscellaneous expenses in the fair budget. Funding will be used in salaries and benefits, professional services, repairs and maintenance and for construction of the 4-H Dog Barn.

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

**1. Request Approval, Agreement with Thurston Mason RSN:** A motion was made, seconded and passed to approve an Agreement between Thurston Mason RSN and the County. This agreement relates to the use of the Mental Health Evaluation and Treatment Facility in Olympia by Grays Harbor consumers. Service will be authorized in advance, and will be paid on a bed day rate.

**2. Request Approval, Program Agreement with DSHS Division of Developmental Disabilities:** A motion was made, seconded and passed to approve a Program Agreement between the County and the State DSHS Division of Developmental Disabilities. This Agreement provides \$8,000 to support the local Parent to Parent support program. The Department has contracted with ARC to continue to implement this program.

**3. Request Approval, Contract Amendment with Personal Service Providers:** A motion was made, seconded and passed to approve an amendment to the County’s contract with Personal Service Providers for mental health Ombuds services. The amendment extends the contract through August 31, 2006 and adds funding for the extension period.

#### **PUBLIC SERVICES**

- 1. Request Approval, Supplemental Agreement – Cougar Smith Road/Satsop River Bridge:** A motion was made, seconded and passed to approve a supplemental agreement #4 with CES, Inc. This supplement will provide for construction engineering services for additional geo-technical services required during the foundation phase of the project.
- 2. Request Approval, Local Agency Agreement Supplement No. 9 – Lambert Road Realignment Phase 3:** A motion was made, seconded and passed to approve the Local Agency Agreement Supplement No. 8 for the Lambert Road Realignment Phase 3 (Tower, Technology, et.al.) C-96320-01, Fed. Aid No. TCSP-TCSP(004). Execution of this agreement will allow for federal funding to be used for additional state material testing.
- 3. Request Approval, Agreement with Washington State Military Department – AHAB Warning System for Grayland area:** A motion was made, seconded and passed to approve an Interagency Agreement regarding the All Hazards Alert Broadcast (AHAB) Warning System for the Grayland Area. The agreement provides for the installation of two (2) All Hazard Alert Broadcast (AHAB) Warning Systems in the Grayland area that will provide both tone and voice alert and notification for any hazardous situation.
- 4. Request Approval, Resolution of Intent to Vacate and Set Hearing Date:** A motion was made, seconded and passed to approve **Resolution No. 2006-70 – Resolution Of Intent To Vacate (R.C.W. 36.87.010) – South Bank Road Right-Of-Way and Set A Hearing Date of September 11, 2006 at 2:00 p.m.**

#### **ANNOUNCEMENT(S)**

None

#### **CORRESPONDENCE**

- 1.** An e-mail dated July 24, 2006 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject of the e-mail was “Lack of proper documentation to support salary payments to unqualified persons acting in the capacity of a Superior Court judge”. Chairman Beerbower reported the e-mail will be placed on file and made available to the public.

### **PUBLIC COMMENT**

Chairman Beerbower asked for public comment. [REDACTED], resident of [REDACTED], [REDACTED], [REDACTED], submitted a list of counties and locations where fireworks are banned. [REDACTED]. [REDACTED] suggested that all fireworks should be banned and citizens attend firework displays at the County Fairgrounds. She expressed concern regarding the potential for fire resulting from fireworks.

There was no additional public comment.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, July 24, 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 Don Smith, Forestry Department, Nancy Ness, Weed Control, Debbie Adolphsen, Fair Director, Maryann Welch, Public Health and Social Services and Paul Easter and Kevin Varness, Department of Public Services.

### **RESOLUTIONS**

- |                    |   |
|--------------------|---|
| <b>No. 2006-67</b> | <b>Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000</b>                           |
| <b>No. 2006-68</b> | <b>Authorizing A Supplemental Extension In The Budget Of The Gray Harbor County Crime Victim Witness Fund #109-000-000</b>                        |
| <b>No. 2006-69</b> | <b>Transferring Items In The Grays Harbor County General Fund Clerk's Office #001-014</b>   |
| <b>No. 2006-70</b> | <b>Resolution Of Intent To Vacate (R.C.W. 36.87.010) – South Bank Road Right-Of-Way and Set A Hearing Date of September 11, 2006 at 2:00 p.m.</b> |

Minutes  
Board of Commissioners – July 24, 2006  
Page 8

**ORDINANCES**

None

**INTERLOCAL AGREEMENTS**

None

The meeting adjourned at 2:34 p.m. to Monday, July 31, 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