

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

July 31, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 31, 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 24, 2006: The minutes of the Commissioners' Meeting of July 24, 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 \$65,000. Notice of this hearing was advertised in the *Montesano Vidette* on July 20 and 27, 2006. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported that the supplement budget hearing for \$65,000 is 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. 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. 2006-71 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000.

PRESENTATION

1. **Debbie Adolphsen, Fair and Tourism Director:** Debbie Adolphsen, Director of Fair and Tourism provided a staff report regarding the 2006 County Fair. Ms. Adolphsen officially invited the Board to the 59th annual Grays Harbor County Fair to be held August 9th through 13th. Opening ceremony will be held August 9th at the Sterling Stage. Ms. Adolphsen presented invitations, posters and fair T-shirts to the Board. Sierra Pacific Foundation has sponsored the Les Schwab Kids Zone and arranged for the Pacific Science Center with a hands on exhibit. Chairman Beerbower expressed appreciation to Sierra Pacific for their sponsorship.

COMMISSIONERS

1. **Appointment to Grays Harbor Public Development Authority Board of Directors:** The Grays Harbor Public Development Authority Board of Directors has selected a candidate to serve in Position No. 7 of the GHPDA Board. Position No. 7 will become vacant in August 2006 when Jack Durney's tenure of four consecutive terms expires. At their regular Board meeting on July 18, 2006 the Board unanimously selected Mr. Art Tanner to Position No. 7 to serve on the GHPDA Board of Directors. A motion was made, seconded and passed to approve the request for approval/ratification for Art Tanner to serve in Position No. 7 of the GHPDA Board of Directors.

2. **Set Hearing Date of August 14, 2006 for the following Open Space Applicants:** August 14, 2006 at 2:00 p.m. is the date and time set for the following Open Space Applicants:

- a. **Green Crow Properties, Inc. for Parcel Nos. 161102330000 and 818100000001**
- b. **Marjorie R. Krier for Parcel No. 190935320010**
- c. **S. Frank Rupert for Parcel No. 190926330000**
- d. **Paul D. Blake for Parcel No. 160509410020**

3. **Advertise for bids to fill vacant position – contract for Indigent Defense, District Court:** Steward Menefee, Prosecuting Attorney reported that Jonathan Feste has provided 30-day notification that he is terminating his indigent defense contract for Grays Harbor County District Court. Grays Harbor County will award a short term indigent defense contract for Grays Harbor County District Court on August 14, 2006 at 2:00 p.m. for the period of August 15 through December 31, 2006. The short term District Court contract will pay \$2,743.72 per month for 150 cases, plus an additional \$97.80 per case

for each case over 150, to a maximum of 175 cases. The first month will be prorated on the date of commencement. A motion was made, seconded and passed to set August 14, 2006 at 2:00 p.m. as the date and time for awarding the district court contract as described.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, ORV Park Use Agreement – Washington Association of Demolition Drivers**: A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Washington Association of Demolition Drivers for the dates of August 26th and September 23rd, 2006. This organization will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

2. **Request Approval, ORV Park Use Agreement – Pacific Northwest 4 Wheel Drive Association**: A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Pacific Northwest 4 Wheel Drive Association for the dates of August 11th, 12th and 13th. This organization will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

3. **Request Approval, Set Hearing Date, Supplemental Budget -- Special Projects Fund**: August 14, 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 \$15,000 due to a grant received through the State of Washington Department of Ecology. The scope of work includes some completed tasks for the Chehalis Basin Partnership as part of the Phase IV grant contract with the Department of Ecology. Funding will be used to compile data that illustrates the quantity of water rights for the Group A water systems.

The Clerk of the Board announced the following item received after the agenda was prepared:

4. **Request Approval, 2006 Municipal Services Agreement – Montesano Chamber**: A motion was made, seconded and passed to approve two copies of the 2006 Municipal Services Agreements between Grays Harbor County and the Montesano Chamber of Commerce. \$3,000 in funding will be used for operations, advertising and the promotion of tourism for the Chamber.

PUBLIC SERVICES

1. Request Approval, Resolution Acknowledging Vacation of Right of Way:

The Department received a petition from Michael and Sharon Halbert to acknowledge vacation of right of way surrounding property they own in the Plat of Peterson First Addition. The Department found no record of this right of way ever being opened within the applicable time period. They have no objection to the Board acknowledging this right of way having been automatically vacation by operation of law. A motion was made, seconded and passed to approve **Resolution No. 2006-72 – Acknowledge Vacation by Operation of Law – Michael and Sharon Halbert.**

2. Request Approval, Coordination Prevention Grant, Amendment 1: A motion was made, seconded and passed to approve Amendment 1 of the Coordination Prevention Grant G0600174. This amendment intends to increase the state grant share of this grant by \$21,921 which will increase enforcement activities by 33% and add one new project (Closed and Abandoned Landfills Location/GPS) to the original grant.

3. Request Approval, Resolution Adopting 2007 E.R. & R. Rental Rates: A motion was made, seconded and passed to approve **Resolution No. 2006-73 – Establishing Rental Rates For Sheriff's Cars, Motor Pool Cars and S.U.V. Vehicles and Resolution No. 2006-74 – Establishing Work Equipment and Truck Rental Rates For The Equipment Rental & Revolving Fund #501.** These resolutions establish the 2007 rental rates for Equipment Rental and Revolving Fund vehicles. These rates represent the cost of operation, maintenance, and replacement for the entire fleet. This also includes the cost of maintenance and replacement for radios in vehicles. The Rate Review Committee recommended adoption of these rental rates.

4. Request Approval, Purchase Three (3) Pickups: A motion was made, seconded and passed to approve the purchase of the following equipment:

3 One-ton cab and chassis with utility beds.

The purchase of this equipment will increase the fleet and will be paid for from Solid Waste Plan funds. This is not in the 2006 Budget. A bid opening date of August 21, 2006 was set.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

1. A Claim for Damages (Claim # C-515-06) was received from Crysta Weigel, Seattle, Washington. The claim was referred to the Claims Review Committee.

PUBLIC COMMENT

Chairman Beerbower asked for public comment. Ron Armstrong, 2633 West Highway 101, Hoquiam, Washington asked for an update regarding the changes in the rules for a road variance. Chairman Beerbower reported that staff is working on the issue.

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, July 31, 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 Rose Elway, Budget Director, Jim Baker, Senior Deputy Prosecutor and Paul Easter, Kevin Varness, Brian Shea and Doug George Department of Public Services.

RESOLUTIONS

- | | |
|--------------------|---|
| No. 2006-71 | Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000 |
| No. 2006-72 | Resolution Acknowledge Vacation by Operation of Law – Michael and Sharon Halbert. |
| No. 2006-73 | Establishing Rental Rates For Sheriff's Cars, Motor Pool Cars and S.U.V. Vehicles. |
| No. 2006-74 | Establishing Work Equipment And Truck Rental Rates For The Equipment Rental & Revolving Fund #501. |

Minutes
Board of Commissioners – July 31, 2006
Page 6

ORDINANCES

None

INTERLOCAL AGREEMENTS

None

The meeting adjourned at 2:22 p.m. to Monday, August 7, 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