

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

September 18, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 18, 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.

MINUTES

September 11, 2006: The minutes of the Commissioners' Meeting of September 11, 2006 were approved as presented.

BIDS

None

HEARINGS

None

PRESENTATION

None

COMMISSIONERS

1. Appointment to Board of Adjustment: A motion was made, seconded and passed to appoint Caroline Perry to serve on the Grays Harbor County Board of Adjustment. This appointment is to serve the balance of a six-year term that expires September 30, 2009.

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

2. Set September 25 for Opening and Consideration of Indigent Defense

Contracts: At the Board meeting of September 11, 2006 a budget amendment was approved for additional contracts for Indigent Defense for the balance of 2006. September 25, 2006 was the date recommended that these proposals be accepted, reviewed and considered. September 25, 2006 at 2:00 p.m. is the date and time set to receive contracts for Indigent Defense for the remainder of 2006.

3. Appointments to South Beach Park and Recreation District: A motion was made, seconded and passed to appoint Everett A. Todd and Margaret McNalley of Grayland, Washington to serve as Commissioners for the South Beach Parks and Recreation District.

DEPARTMENTS

AUDITOR

1. Request Approval, August 2006 Expenditures: A motion was made, seconded and passed to approve August 2006 Month-End Expenditures as follows: Claims \$4,676,077.92 and Salaries \$2,185,869.35 for a total of \$6,861,947.27.

MANAGEMENT SERVICES

1. Request Approval, ORV Park Use Agreement – Centralia Mudslingers : A motion was made, seconded and passed to approve an ORV Park Use Agreement for the Centralia Mudslingers for the dates of September 30th and October 1st 2006. Centralia Mudslingers will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

2. Request Approval, Resolution – Budget Transfer within the Auditor’s M & O Fund: A motion was made, seconded and passed to approve **Resolution No. 2006-92 – Transferring Items In The Grays Harbor County Miscellaneous Fund Auditor’s M & O**. This resolution allows a budget transfer of \$107,000 be made in the Auditor’s M & O Fund #102 for upgrading to the new version of the Eagle Cris+ system. This system archives, preserves, maintains and retrieves County records and is used by the County Clerk, Auditor, Treasurer and Central Services. Funds are available in the Auditor’s M & O ending fund balance to purchase the upgrade.

3. Request Approval, Resolution – Budget Transfer within the District Court Fund: A motion was made, seconded and passed to approve **Resolution No. 2006-93 – Transferring Items In The Grays Harbor County General Fund District Court #001-000-024**. This resolution allows a budget transfer of \$2,250 from Operating Rentals to Juror Fees to cover the remainder of the year.

PUBLIC SERVICES

- 1. Request Approval, Interlocal Agreement with Montesano School District:** A motion was made, seconded and passed approve an Interlocal Agreement with Montesano School District. The agreement will provide for temporary housing at the Junior/Senior High School for law enforcement, fire service and/or emergency medical personnel in case of an emergency where assistance is being provided to the County by out-of-area personnel.
- 2. Request Approval, CRP Resolutions for Boyer and Fisher Roads Paving Projects:** A motion was made, seconded and passed to approve CRP Resolutions for Boyer and Fisher Roads Paving Projects – C-82450-01 and C-84670-01. These CRP Resolutions are to pave Boyer and Fisher roads with approximately 2.5” of ACP, 12 feet wide. Public Works recommended approving the resolutions.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

None

PUBLIC COMMENT

Chairman Beerbower asked for public comment. Ron Armstrong, resident of 2633 US Highway 101, Hoquiam, Washington, asked for the current status on road variance requirements and current regulations. Jim Baker, Senior Deputy Prosecuting Attorney, reported that he has drafted an ordinance and it is being reviewed by Russ Esses, County Engineer and Brian Shea, Planning and Building Division Director for their comment. An additional ordinance has been prepared to make changes to the fire and access road standards.

Stan Blunt, resident of Aberdeen, distributed materials regarding Homeland Security and submitted a public disclosure request. Mr. Blunt discussed Homeland Security and a legal settlement involving Wal-Mart employing illegal aliens. He commented on employment eligibility involving Grays Harbor County forestlands.

There was no additional public comment.

Chairman Beerbower announced that the Board would recess until 3:00 p.m. At 3:00 p.m. the Board will go into Executive Session to discuss personnel issues with the attorney.

At 3:01 p.m. Chairman Beerbower announced the Board was back in session. The Board recessed to Executive Session joined by Stew Menefee, Prosecuting Attorney to consider possible personnel action involving a Whistle-Blower complaint. The announced time for the Executive Session was approximately one hour.

The Board reconvened at 4:05 p.m. A motion was made, seconded and passed to:

1. Authorize the Prosecutor to forward information to the Public Disclosure Commission for further investigation into possible violation of the Public Disclosure Act regarding an investigation in the Assessor's Office.
2. Take disciplinary action against an employee in the Assessor's Office for violation of the County policy prohibiting the use of County facilities for campaign purposes.

STAFF MEETINGS

The Board held staff meetings on Monday September 18, 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, Straddleline ORV Park Manager and Paul Easter, Director of the Department of Public Services.

RESOLUTIONS

- | | |
|--------------------|---|
| No. 2006-92 | Transferring Items In The Grays Harbor County
Miscellaneous Fund Auditor's M & O |
| No. 2006-93 | Transferring Items In The Grays Harbor County General
Fund District Court #001-000-024 |

ORDINANCES

None

INTERLOCAL AGREEMENTS

Montesano School District

The meeting adjourned at 4:06 p.m. to Monday, September 25, 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