

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

October 2, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 2, 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. Stew Menefee, Prosecuting Attorney was present.

CALL TO ORDER AND FLAG SALUTE

Chairman Beerbower called the meeting to order with the pledge of allegiance.

Chairman Beerbower called for a moment of silence honoring the passing of Billie MacFarlane, Executive Director of Neighbor Works of Grays Harbor.

MINUTES

September 25, 2006: The minutes of the Commissioners' Meeting of September 25, 2006 were approved as presented.

BIDS

None

HEARINGS

None

PRESENTATION

None

COMMISSIONERS

None

DEPARTMENTS

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

FORESTRY

1. **Request Approval, Sale of Surplus Property:** The Department of Forestry received a request from the heirs of Gretchen LaBreck to purchase a parcel of surplus property in Central Park. The parcel involved is described as E 40' of W 435' of NE NE SW N of HY and is adjacent to property owned by the family that is requesting the sale.

The Department of Forestry also received a request from Bonneville Power Administration to grant a permanent easement across the parcel to access high voltage transmission lines. An easement has been granted in the past to the BPA by the adjacent owners and they have indicated they would enter into a formal contract with the BPA to make it a permanent agreement should they be allowed to purchase this parcel.

It appears this parcel was sold to Grays Harbor County in 1933 for \$1.00 as listed in Deed Record No. 212. County records indicate that the total amount of unpaid tax on this parcel is \$14.50. Based on the fact that the assessed value is \$500 and the prospective buyers are adjacent property owners, the Department believes it more than meets the criteria for RCW 36.25.150. There is no practical reason for the County to retain ownership of this parcel. It was recommended that the County enter into a purchase agreement of \$600 with the prospective buyers and the Treasurer be authorized to sell this parcel without bids. A motion was made, seconded and passed to approve the recommendation and that the County enter into a purchase agreement of \$600 with the prospective buyers and the Treasurer be authorized to sell this parcel without bids.

MANAGEMENT SERVICES

1. **Presentation of 2007 Preliminary Budget:** Rose Elway, Budget Director, presented the 2007 Preliminary Budget. The budget total is \$85 million. The General Fund total is \$27 million and the Miscellaneous Fund is \$58 million. The 2007 projected beginning fund balance is \$3,580,019. The current level expenditures over revenue is \$887,130. Requested expenditures above current level is \$1,432,073. The 2007 projected ending fund balance if all requested funded is \$1,260,816. A package of materials was provided that included summary General Fund and Miscellaneous Fund schedules showing all department budget requests. The summary schedules include General Fund 2006 revenues and expenditures analysis through August 2006.

2. **Request Approval, Set Hearing Supplemental Budget in Advanced Expenditures:** October 16, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider a supplemental extension in the budget of the Grays Harbor County General Fund Advanced Expenditures Department #001-000-037 in the amount of

\$100,000. The original budget does not cover the current year expenditures. This fund accumulates all election costs, which are then charged out to other entities. These charges will be offset by revenue collected from the state and other entities incurring election costs.

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4. Request Approval, Set Hearing Date of November 20, 2006 to set the 2007 Grays Harbor County Property Tax Levy for the General Fund, Road Fund, and Pacific Beach/Moclips Water System Bond Fund: November 20, 2006 at 2:00 p.m. is the date and time set for a public hearing to set the 2007 Grays Harbor County property tax levy for the General Fund, Road Fund, and Pacific Beach/Moclips Water System Bond Fund.

5. Request Approval, Resolution – Budget Transfer in Special Projects: A motion was made, seconded and passed to approve **Resolution No. 2006-95 – Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects #101-000.** This resolution authorizes a \$12,000 transfer be made within the Special Projects Fund. Funds are available to transfer from the WSDCTED Aberdeen Housing General Purpose Grant to the WS Military Department 2004 Homeland Security grant. Not enough budget was brought forward from 2005 to cover expenses for the remaining grant.

6. Request Approval, ORV Park Use Agreement – Tacoma Webfooter: A motion was made, seconded and passed to approve an ORV Park Use Agreement for the Tacoma Webfooter for use of the park on the dates of October 7 and 8, 2006. It is understood that they will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

PUBLIC SERVICES

1. Request Approval, Interagency Agreements with Washington State Military for AHAB Warning Systems: A motion was made, seconded and passed to approve an Interagency Agreement regarding the All Hazards Alert Broadcast (AHAB) Warning Systems to be installed in the following areas:

Pacific Beach	Agreement #E07-119
Copalis Beach	Agreement #E07-117
Ocean City	Agreement #E07-120
Cohasset Beach	Agreement #E07-116

The agreements provide for the installation of All Hazard Alert Broadcast (AHAB) Warning Systems in the communities listed above that will provide both tone and voice alert and notification for any hazardous situation. The Department recommended approval of the agreements.

2. Request Approval, Resolution of Intent to Vacate Preacher Slough Road and Set October 30th for the Public Hearing: A motion was made, seconded and passed to approve **Resolution No. 2006-96 – Resolution Of Intent To Vacate (R.C.W. 36.87.010)** and set a hearing date of **October 30, 2006.**

3. Request Approval, CRP Resolution – Wynoochee-Wishkah Road Realignment: A motion was made, seconded and passed to approve CRP Resolution No. C-51800-14 for a state funded County re-alignment project. The Department recommended this CRP Resolution be approved to ensure that state funding does not lapse during the design phase.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

1. An e-mail was received from Stanely J. Trohimovich dated October 2, 2006. The subject was: Violations of the Oath of Office by Local, Chehalis County, and State of Washington public servants.
2. An e-mail was received from Stanley J. Trohimovich dated October 2, 2006. The subject was: Message sent Monday, October 2, 2006 at 1:38 a.m.

The e-mails were made available to the public and placed on file.

PUBLIC COMMENT

Chairman Beerbower asked for public comment. R. Armstrong of Hoquiam asked for the current status on changes in road standards. For the record Mr. Armstrong submitted documentation regarding notification of flaws in the “Grays Harbor County Building Code.”

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, October 2, 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 Larry Smith, Director of Forestry, Rose Elway, Budget Director and Paul Easter, Brian Shea and Kevin Varness, Department of Public Services.

RESOLUTIONS

- | | |
|--------------------|---|
| No. 2006-95 | Transferring Items In The Grays Harbor County
Miscellaneous Fund Special Projects #101-000-000 |
| No. 2006-96 | Resolution Of Intent To Vacate (R.C.W. 36.87.010) |

ORDINANCES

None

INTERLOCAL AGREEMENTS

None

The meeting adjourned at 2:26 p.m. to Monday, October 9, 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