

## MINUTES

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

October 23, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 23, 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. James 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**

**October 16, 2006:** The minutes of the Commissioners' Meeting of October 16, 2006 were approved as presented.

#### **BIDS**

None

#### **HEARINGS**

**1. Continued From September 25, 2006 – Ordinance Requiring Use Of Apprentices:** This hearing was continued from September 25, 2006. The hearing is to consider an ordinance adding a new chapter to Title 2 of the Grays Harbor County Code, requiring use of apprentices on public works projects. A brief description of proposed findings and ordinance to be presented to the Board of Commissioners was included in the advertisement. Notice of this hearing was advertised in *The Montesano Vidette* on September 14, 2006.

Chairman Beerbower asked for public comment from those individuals who did not testify on September 25<sup>th</sup>. Tom Shook, resident of Elma commented on the letters sent from Aberdeen to the City Engineering Department. Bob Glenn, resident of Aberdeen, reported that for Lakeside Industries having mandatory apprentices would hurt the employees with the company. David Johnson with the Washington State Building and Construction Trades Council reported that the Washington State Apprenticeship and Training Council held their quarterly meeting and CITC apprenticeship program was granted geographical expansion of their program in the plumbing and pipe fitting and

they are currently in the process of geographical expansion for the operating engineers. Nick Dunjic, resident of Aberdeen, reported that he represents apprentices from the Harbor and has been a trustee and board member for more than eighteen years. Mr. Dunjic spoke in support of the apprenticeship program and how it benefits young people. There was no additional public comment and the hearing was closed.

**Action: A motion was made, seconded and passed to approve Ordinance No. 353 – An Ordinance Relating To The Required Use Of Apprentices On Public Works Projects And Adding A New Chapter To The Grays Harbor County Code.**

2. **Supplemental Budget – District Court:** There was a public hearing to consider Supplemental Budget as follows: District Court, #001-000-024 in the amount of \$12,000. Notice of this hearing was advertised in *The Montesano Vidette* on October 12 and 19, 2006. Chairman Beerbower asked for a staff report. Mallin Shelton, District Court, reported that the supplemental budget request in the amount of \$12,000 is in the District Court Office. An increase in funding from traffic infractions will be used to cover juror fees due to unanticipated caseload levels.

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. 2006-103 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund District Court #001-000-024.**

## **PRESENTATION**

None

## **COMMISSIONERS**

1. **Consider Rural Development Application by PDA Utilizing .08 Funds:** A motion was made, seconded and passed to approve an application from the Satsop Development Park for a grant request in the amount of \$57,900 to fund a study to determine if a tanker manufacturing company from Olympia can effectively move their operations to the Satsop Development Park. The County's share of the funds for the study will come from the distressed area capital fund, which uses a portion of the state sales tax returned to the county to finance economic development projects.

## **PRESENTATION**

None

## **DEPARTMENTS**

### **FORESTRY**

**1. Request Approval, Accept Contract As Complete – M & L Cedar For Elk River No. 2 Timber Sale:** M & L Cedar Inc. has satisfactorily completed all the terms and conditions of the contract for the Elk River No. 2 Timber sale. The Department recommended that the County accept the contract as complete and release the performance bond as posted by M & L Cedar for this sale. A motion was made, seconded and passed to accept the Elk River No. 2 Timber Sale contract as complete and release the performance bond as posted by M & L Cedar for this sale.

### **MANAGEMENT SERVICES**

**1. Request Approval, Set Hearing Date – Supplemental Budget – General Fund Health & Social Services:** November 6, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider a supplemental budget hearing in the General Fund Health and Social Services Department for \$31,160 due to amendments to the State Consolidated Contract and a Multi-State Learning Collaborative grant and federal funding for the Pan-Flu Preparedness grant. Funds will be used in salaries and benefits to add a Social Services Program Specialist III position and for interfund rentals and travel.

**2. Request Approval, Set Hearing Date -- Emergency Budget – Superior Court:** November 6, 2006 at 2:00 p.m. is the date and time set for a public hearing to consider an Emergency Budget request for Superior Court in the amount of \$170,000 due to a shortfall in attorney fees for representation of indigent defendants.

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

**1. Request Approval, Contract With Washington State DSHS Mental Health Division – Federal Block Grant Funding:** A motion was made, seconded and passed to approve an amendment to the County's contract with the State DSHS Mental Health Division for federal block grant funding. Out-dated General Terms and Conditions were included in the original contract. This amendment updates the General Terms and Conditions to be consistent with other DSHS Agreements

## **PUBLIC SERVICES**

1. **Request Approval, CRP Resolution – Powers Creek Road:** A motion was made, seconded and passed to approve the CRP Resolution to install two (2) culverts on Powers Creed Road. Weyerhaeuser has contributed \$6,000 towards this project.
  
2. **Request Approval, Advertise for Bids – Middle Satsop Road Boat Launch Curve Revision:** A motion was made, seconded and passed to approve the request to advertise for bids for the Middle Satsop Road Boat Launch Curve Revision, C-97250-11 and to set a bid opening for December 11, 2006 at 2:00 p.m.
  
3. **Request Approval, Set Hearing Date to Consider Right-Of-Way Vacation – Petitioned by Drazich Holdings LLC:** A motion was made, seconded and passed to set December 11, 2006 at 2:00 p.m. as the date and time for a public hearing to consider a petition from Drazich Holdings LLC to vacate the right of way of Ninth Street in the Plat of Quinault Higleys.

## **ANNOUNCEMENT(S)**

None

## **CORRESPONDENCE**

1. An e-mail dated October 23, 2006 was received from Stanley J. Trohimovich. The subject was “Violation of Official Bond Promise” The e-mail will be placed on file and available to the public.
2. A Claim For Damages (#C-520-06) against Grays Harbor County was received from Richard and Michele Smith. The claim was referred to the Prosecutor, Claims Review Board and Risk Management.
3. A letter was received from Eileen Foster, Chairperson for the Festival of Lights Entertainment Committee. The Festival of Lights Entertainment Committee has been in contact with the Elma Swing Choir, the Montesano High School Choir, the Montesano Junior High Choir, and the Montesano Methodist Church Bell Choir about performing at this year’s Festival. The request was for permission to hold the performances in the Grays Harbor County Courthouse on Saturday afternoon, December 9<sup>th</sup> prior to the Grand Parade. A motion was made, seconded and passed to approve the request.

## **PUBLIC COMMENT**

Chairman Beerbower asked for public comment. Midge Martin, of Elma reported that she addressed the Board at their last meeting. Ms. Martin represents Families Against Methamphetamine in Grays Harbor County. She presented a photo of her daughter and discussed the problems associated with methamphetamine in Grays Harbor County. Don McCloud reported that he represents the Labor Union, 2728 Simpson Avenue, Aberdeen, Washington. He. McCloud expressed appreciation to the Board for their position on the Apprenticeship Utilization and offered support for the success of the program. Ron Armstrong of Hoquiam, Washington commented regarding the methamphetamine problem. He asked the status on proposed ordinance changes in County Road Standards. There was no additional public comment.

## **STAFF MEETINGS**

The Board held staff meetings on Monday, October 23, 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 Michael Tracy, EDC; Dave Bell, Inter-South Puget Sound Inter-Tribal Housing Authority; Paul Easter, Director of Department of Public Services.

## **RESOLUTIONS**

**No. 2006-103                    Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund District Court #001-000-024.**

## **ORDINANCES**

**No. 353                    An Ordinance Relating To The Required Use Of Apprentices On Public Works Projects And Adding A New Chapter To The Grays Harbor County Code.**

## **INTERLOCAL AGREEMENTS**

None

The meeting adjourned at 2:42 p.m. to Monday, October 30, 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