

## MINUTES

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

February 12, 2007

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 12, 2007, at 2:00 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney was present. Also in attendance was Donna Caton, Clerk of the Board.

#### **CALL TO ORDER AND FLAG SALUTE**

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

#### **MINUTES**

**February 5, 2007:** A motion was made, seconded and passed to approve the minutes of the Commissioners' Minutes of February 5, 2007.

#### **BIDS**

None

#### **HEARINGS**

1. **2007 Application – Community Development Block Grant Program:** There was a public hearing to solicit from the community any project proposals for the 2007 application cycle of the Community Development Block Grant (CDBG) Housing Rehabilitation Grant Program. The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state CDBG Program, and receive comments on proposed activities, particularly from low and moderate income persons and persons residing in the Grays Harbor area. Notice of this public hearing was advertised in *The Montesano Vidette* on February 1, 2007. Chairman Carter asked for a staff report. Lee Napier, Department of Public Services, reported that Grays Harbor County was asked to sponsor this application on behalf of NeighborWorks. The request is for NeighborWorks of Grays Harbor County for a Community Development Block Grant (CDBG) for their housing and rehabilitation program. Ms. Napier presented the grant program and proposal and requested that the Board take action on the proposal. The Washington State CDBG Program provides funds on a competitive basis for housing, infrastructure, community facilities, economic development, and planning projects that principally benefit low and moderate income (LMI) households. The Washington State CDBG Program is funded by the US Department of Housing and Urban Development (HUD). The purpose of the state CDBG Program is to improve and maintain the environment of eligible non-entitlement cities

and counties in order to enhance the quality of life for low to moderate income residents and, as a result, benefit the entire community. For the record Ms. Napier reported that handouts for this hearing were available for the public prior to and during the hearing per the Federal Citizen Participation Requirements for Local Government Applicants to the State CDBG Program. David Murnen, Executive Director of NeighborWorks reported that he was available to answer any questions. Chairman Carter asked for public comment. There was no public comment and the hearing was closed. Chairman Carter reported that action regarding this request would be taken under Public Services agenda request #5.

**2. Rezone Application – Mark Studer:** There was a public hearing to consider an application to rezone approximately 19 acres of land that is currently zoned Rural Residential (RR), to General Residential (R-2), for a 31 lot subdivision. The property is located at 210 Camp Creek Road, approximately one-mile East of Montesano, on the property having assessor's parcels #170704130020 and #170704130030. Notice of this public hearing was advertised in *The Montesano Vidette* on February 1, 2007. Chairman Carter asked for a staff report. Suresh Bhagavan, County Planner, reported that prior to this public hearing the applicant and the Board of County Commissioners were provided the following materials. The materials were entered into the record, by reference without reading, at the public-hearing:

1. Record of Action of the Planning Commission containing the Findings of Fact, Conclusions, and Staff Recommendation.
2. Zoning Map.
3. Application.
4. Sketch Plan.
5. Environmental Checklist.
6. Determination of Non-Significance, and letters received in response.
7. Notice of Public Hearing, and list of property owners receiving the notice.
8. Affidavit of Publication of the Notice of Application in *The Montesano Vidette*.
9. Letters and petition received in response to the public notice.

Mr. Bhagavan reported that on January 22, 2007 the Grays Harbor County Planning Commission conducted a public hearing and approved the Findings of Fact and Conclusions, as written, for Case #2006-1999. The Planning Commission recommended that the Board approve Case #2006-1999.

Chairman Carter asked for public comment. Tom Brown, attorney from Aberdeen reported that he represents the applicants, Mr. and Mrs. Studer, and expressed their pride and excitement about the proposed project. Mr. Brown provided information

regarding the benefits of the project. James Pullar, 39 Roup Road, Montesano spoke in opposition to the development. Roger Lauckhard, 79 Roup Road, commented that he was not aware of a problem with the sewer systems in the area. Mr. Lauckhard stated that he expects the County officials to enforce the current rules. He believes that rules should not be changed without local support for the changes. Dick Jacobs, 205 Camp Creek Road, Montesano reported on the history of the property. For the record Mr. Jacobs stated that he hopes the culvert stays in place that drains his property out through Mr. Studer's property. He commented that he does not have a problem with the development of 1-acre parcels as zoned, but does have a problem with cutting it down to the minimum lot size. Jeff Bowers, 329 Camp Creek Road, spoke in opposition to the proposed development. Teri Franklin, 397 Powers Creek Road commented regarding the County's Comprehensive Plan. She requested that the Comprehensive Plan be completed. Tom Brown clarified that due to a procedural glitch the proposal was approved at a second Planning Commission meeting. The proposal was never denied by County staff or the Planning Commission. He summarized that for the greater good of the County this type of responsible development should be encouraged and sponsored. There was no additional public comment and the hearing was closed.

**Action: A motion was made, seconded and passed to approve Ordinance No. 358 – An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Title-17 Approving a Petition for Rezone Case #2006-2136.**

**3. Rezone Application – Larry Birindelli:** There was a public hearing to consider an application to rezone approximately 11 acres of land that is currently zoned Rural Residential (R-2), to General Residential (R-2), for a 16-lot subdivision. The property is located at 1065 Monte Elma Road, approximately two-miles West of Elma, on the property having assessor's parcels #180632140050, #180632140100, #180632140110, #180632140120. Notice of this public hearing was advertised in *The Montesano Vidette* on February 1, 2007. Chairman Carter asked for a staff report. Suresh Bhagavan, County Planner, reported that prior to this public hearing the applicant and the Board of County Commissioners were provided the following materials. The materials were entered into the record, by reference without reading, at the public-hearing:

1. Record of Action of the Planning Commission containing the Findings of Fact, Conclusions, and Staff Recommendation.
2. Zoning Map.
3. Application.
4. Preliminary Plan.
5. Environmental Checklist.

6. Mitigated Determination of Non-Significance, and letters received in response.
7. Notice of Public Hearing, and list of property owners receiving the notice.
8. Affidavit of Publication of the Notice of Application in *The Montesano Vidette*.

Mr. Bhagavan reported that on January 22, 2007 the Grays Harbor County Planning Commission conducted a public hearing and approved Case #20010944 with recommendation of approval to the Board of Commissioners.

Chairman Carter asked for public comment. Larry Birindelli, 111 Stillson Road, McCleary reported that he is the applicant for the proposal. Mr. Birinelli reported the property is located across from the Elma golf course. The development plan is for 16 one-half acre lots. Mr. Birinelli provided information and plans for the proposed development and reported that there was no opposition from the Planning Commission. There was no additional public comment and the hearing was closed.

**Action: A motion was made, seconded and passed to approve Ordinance No. 359 – An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Title-17 Approving a Petition for Rezone Case #20010944.**

**4. Rezone Application – Dave Norton:** There was a public hearing to consider an application to rezone approximately 15 acres of land that is currently zoned General Development Five (G-5), to Rural Residential (R-R), for a subdivision. The property is located at 30 Clear View Drive, on the property having assessor's parcel #170801310010. Notice of this public hearing was advertised in *The Montesano Vidette* on February 1, 2007. Chairman Carter asked for a staff report. Suresh Bhagavan, County Planner, reported that prior to this public hearing the applicant and the Board of County Commissioners were provided the following materials. The materials were entered into the record, by reference without reading, at the public-hearing:

1. Record of Action of the Planning Commission containing the Findings of Fact, Conclusions, and Staff Recommendation.
2. Zoning Map.
3. Application.
4. Sketch Plans.
5. Environmental Checklist.
6. Determination of Non-Significance, and letters received in response.
7. Notice of Public Hearing, and list of property owners receiving the notice.
8. Affidavit of Publication of the Notice of Application in *The Montesano Vidette*

Mr. Bhagavan reported that on January 2, 2007 the Grays Harbor County Planning Commission conducted a public hearing and approved Case #20062136.

Chairman Carter asked for public comment. Larry Holt, 67 Lund Road, Cosmopolis reported that he represents Dave Norton and spoke in support of the rezone request. Tim Shear reported that he represents Weyerhaeuser Company and is the land use manager. Mr. Shear reported that Weyerhaeuser is an adjacent property owner to the proposed parcel and provided history involving the area. He reported that, based on prior agreements, there is an expectation that Mr. Norton would contribute \$10,000 which was not contributed at the time for Clear Water Drive. Mr. Shear made comment regarding the type of roads constructed for new housing and air quality. Mr. Shear stated that Weyerhaeuser is not opposed to the development providing the following four conditions are addressed to their satisfaction:

1. Request that the County road is extended from the current end of Clear Water View Drive to the junction of the A200 Road. It is approximately 700 feet from where it ends now. If the County agreed to that and the expenses are addressed, Weyerhaeuser would be willing to sell the right-of-way to the County.
2. That the County road would be paved double wide to a legal highway load capacity.
3. That Weyerhaeuser would be exempt from any additional permit or fee for using that road.
4. That City of Montesano has an easement on the road all the way through to the property. There is a provision in the easement that Weyerhaeuser granted the City of Montesano for installation of a gate. With the increased use, Weyerhaeuser would like to see a gate installed as part of this project.

Ron Schillinger, Forester for the City of Montesano, stated that he agrees with everything presented by Mr. Shear. The City of Montesano was part of the original negotiations where the owners of the property did not want to participate in the lower portion of Clear View Drive because they were only going to have one house there. Mr. Schillinger explained that the road is the main access to a lot of acres of timber and it will continue to be the main haul road for the City of Montesano. Mr. Schillinger commented that the City has no objection to the rezone request. They did request that, at the time of the development, the provision grant the City the free haul for twenty years at no additional expense and that the owner would pave to County Road Standards. The City of Montesano believes that the agreement would be a good deal for the property owner and the other users of the road.

Pete Papac reported that he lives at the end of Clear View Drive and commented that in the past there have been problems with the road. The property owners got together and now there is a blacktop County road. Mr. Papac stated that the road should be up to County standards and he summarized that he is not opposed to the development but does want it constructed to County standards.

Brian Shea, Planning and Building Division Director for Grays Harbor County, reported that there has not been any specific information that has been requested of the applicant concerning the road construction. The Division appreciates receiving correspondence from individuals, organizations and cities and that information is used when considering a rezone request.

Teri Franklin, Powers Creek Road, Elma, made comment regarding the GD-5 buffer zone that is against the tree land. She expressed concern with maintaining the buffer zone. There was no additional public comment and the hearing was closed.

**Action: A motion was made, seconded and passed to approve Ordinance No. 360 – An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Title – 17 Approving a Petition for Rezone Case #20062136.**

**5. Rezone Application – Dallas Yetter:** There was a public hearing to consider an application to rezone 16.65-acres near the City of Aberdeen from Agricultural Use District (A-1) to General Development Five (GD-5). The applicants want to subdivide the acreage into 5+ acre residential lots. The property has assessor's parcel #180933110010. Notice of this public hearing was advertised in *The Montesano Vidette* on February 11, 2007. Chairman Carter asked for a staff report. Curt Crites, County Planner, reported that prior to this public hearing the applicant and the Board of County Commissioners were provided the following materials. The materials were entered into the record by reference without reading, at the public-hearing:

1. Record of Action containing the Planning Commission's Findings of Fact, Conclusions, and Staff Recommendation.
2. Application for rezone.
3. SEPA Mitigated *Determination of Non-Significance (MDNS)*.
4. Environmental Checklist.
5. Notice of Public Hearing.
6. Property owners of record within 300 feet of the proposal.
7. Affidavit of Publication from *The Vidette*
8. Personalized notice of public hearing and transmittal of documents to applicant.

9. Letters of comment received from interested parties.
10. Notice of Re-scheduled Public Hearing and affidavit of Publication from *The Vidette* that the re-scheduled notice was published.
11. A copy of the evidence provided by Teri Franklin at the Planning Commission meeting to support her claim of wetlands on the subject site.

Mr. Crites stated that, based upon the conclusions included in the Record of Action, the Planning Commission approved the petition for rezone Case #2006-2351 with recommendation to the BOCC. Chairman Carter asked for public comment. The applicant, Dallas Yetter, spoke in support of the rezone request and commented that surrounding property is zoned the same as his. There was no additional public comment and the hearing was closed.

**Action: A motion was made, seconded and passed to approve Ordinance No. 361 – An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Code Approving a Petition for Rezone Case #2006-2351.**

#### **PRESENTATIONS**

None

#### **COMMISSIONERS**

**1. Resolution Authorizing Rural Economic Development Funds for PDA**

**Project:** A motion was made, seconded and passed to approve **Resolution No. 2007-14 – A Resolution to Assist the Grays Harbor Public Development Authority (GHPDA) with One-Time Cash Contribution and Dept Retirement Assistance for a Qualified Economic Development Project Utilizing a Portion of the .08 Sales Tax Rebate Funds as Administered by Grays Harbor County (County).** Tami Garrow, Executive Director of the PDA, explained the warehouse project and presented their 2007 Budget. This budget was formally adopted and approved by the Grays Harbor Public Development Authority Board of Directors at their regularly scheduled meeting on Tuesday, November 21, 2006. This budget anticipates another strong year for the Public Development Authority and budget demonstrates that the PDA has established itself as a strong, financially viable organization capable of continuing its mission to create new jobs and investment for the community served.

**2. Agreement for Services – FTR Gold:** A motion was made, seconded and passed to approve the Efficiency Inc. Technical Support Agreement. This is an annual support agreement for the FTR Gold equipment. The contract is for the period March 27, 2007 through March 26, 2008.

**3. Appointments to Positions 1 & 2 – Veteran’s Advisory Council:** A motion was made, seconded and passed to appoint Gerald “Mac” McClelland of Westport to the Veteran’s Advisory Board to serve a two-year term expiring December 31, 2008. Mr. McClelland will represent Westport VFW Post 3057.

A motion was made, seconded and passed to appoint Art Bergman of Aberdeen to the Veteran’s Advisory Board to serve a two-year term expiring December 31, 2008.

**4. Approve Title III Project, 45-Day Comment Period, Set Hearing Date:** A motion was made, seconded and passed to set April 2, 2007 at 2:00 p.m. as the date and time for a public hearing to obtain citizen input on release and use of Federal Forest Title III funds for Federal Fiscal year 2007. Grays Harbor County is a member of a Resource Advisory Committee formed in compliance with the Secure Rural School and Community Self-Determination Act of October 30, 2000.

The following item was added after the agenda was prepared:

**5. Wildcat Creek Development Moratorium:** A motion was made, seconded and passed to approve **Ordinance No. 357 – An Ordinance Declaring an Emergency and Adopting a Moratorium on Implementing New Zoning Controls, Short Plats, Subdivisions, Well and On-Site Sewage Disposal System Permits on Land Located on the Wildcat Creek Aquifer in Unincorporated Grays Harbor County.** Busse Nutley, City Administrator for McCleary, spoke in support of the proposed moratorium. Ms. Nutley commented that the City of McCleary is willing to partner with the County and would like to hire a qualified facilitator to assist with upcoming discussions. The City of McCleary is willing to fund a study. Ron Armstrong made comment regarding the moratorium.

## **DEPARTMENTS**

### **FORESTRY**

**1. Request Approval, Temporary Road Use Permit with Washington State Department of Natural Resources:** The Forestry Department is planning two major timber sales in the West Fork Humptulips area which will require the use of roads owned by the State of Washington DNR for access. A motion was made, seconded and passed to approve a road use permit with the DNR for this purpose. The Department recommended that the permit be approved as submitted.

2. **Request Approval, Contract to Grow Seedlings for 2008 Planting Year:** In the past Grays Harbor County has entered into contracts with IFA Nursery Inc. to grow seedlings for future planting. The Forestry Department would like the Board to enter into an additional contract with IFA Nursery to grow seedlings for 2008 reforestation. A motion was made, seconded and passed to approve two copies of a Seedling Production Contract with IFA Nursery Inc.

#### **MANAGEMENT SERVICES**

1. **Request Approval, Tourism Agreement with Ocean Shores Chamber of Commerce:** A motion was made, seconded and passed to approve two copies of a Tourism Agreement between Grays Harbor County and the Ocean Shores Chamber of Commerce. The Tourism Board has reviewed and approved \$2,000 for the promotion of the first annual Razor Clam Festival. Funding will be used for the cost of brochures to promote the Festival.

#### **PUBLIC HEALTH & SOCIAL SERVICES**

1. **Request Approval, Agreement with Pacific County:** A motion was made, seconded and passed to approve an Agreement between Grays Harbor and Pacific County. Through this Agreement, Pacific County will provide \$500 for the Department to purchase syringes for use in the Syringe Exchange Program. Pacific County acknowledges that the program serves Pacific County residents. The Department will track the use of the exchange by Pacific County residents.

#### **PUBLIC SERVICES**

1. **Request Approval, South Bank Road Gaddis Creek Emergency Culvert Repair – November 2006 Storm Damage:** A motion was made, seconded and passed to approve two copies of the Local Agency Agreement and Project Prospectus requesting Federal Funds to reimburse the County for repairing a failed culvert on South Bank Road at the Sharon Grange. This project is eligible for Federal Funding under the Emergency Repair Program.
2. **Request Approval, Advertise for Bids – 2007 Countywide Aggregate Stockpiling Contract:** A motion was made, seconded and passed to approve the request to advertise for bids for the 2007 Countywide Aggregate Stockpiling Contract. Bid publications would be February 22 and March 1, 2007 with a bid opening of March 19, 2007 at 2:00 p.m.

3. **Request Approval, Resolution Establishing Road Restrictions:** A motion was made, seconded and passed to approve **Resolution No. 2007-15 – R.C.W. 47.48.010 Authorizes the Board of County Commissioners to Close County Road to Travel by all Vehicles or by any Class of Vehicles for Such a Definite Period as They Should Determine.** The current road restrictions expire June 1, 2007. This resolution reestablishes road restrictions until June 1, 2009. The list of restricted roads is based on the current condition of the road. Upon adoption, this resolution will be advertised, the roads posted with appropriate notices, and necessary signing revision made.

4. **Request Approval, Resolution Establishing a School Zone Speed Limit at Pacific Beach Elementary School:** A motion was made, seconded and passed to approve **Resolution No. 2007-16 – GHCC 10.08.020 Provides that the Raising and Lowering of Speed Limits Shall be Done Under the Supervision of the County Engineer/Traffic Engineer, Pursuant to Resolution of the Board of County Commissioners.** This resolution establishes a school zone speed limit at the Pacific Beach Elementary School. The resolution establishes a 25 mph speed limit for this road with a 20 mph speed limit for the school zone.

5. **Request Approval, Resolution – Application to Washington Department of CTED – 2007 CDBG Housing Rehabilitation Grant:** A motion was made, seconded and passed to approve **Resolution No. 2007-17 – Resolution with Certifications of Compliance.** This resolution is a follow-up from the hearing that was held earlier during this meeting for the 2007 application for the Community Development Block Grant program. This resolution authorizes the application to the Washington State Department of Community, Trade and Economic Development for the 2007 CDBG housing rehabilitation grant as proposed by NeighborWorks of Grays Harbor.

6. **Request Approval, 2007 Overall Economic Development Plan:** A motion was made, seconded, and passed to approve **Resolution No. 2007-18 – A Resolution Repealing Resolution 2005-140 and Creating the 2007 Overall Economic Development Plan Project List.** The Grays Harbor Economic Development Council developed the list that includes attachments to existing projects and several new projects.

7. **Request Approval, 5-year Reimbursable Agreement with City of Ocean Shores to Perform Various Public Works Projects:** A motion was made, seconded and passed to approve the 5-year reimbursable agreement between Grays Harbor County and the City of Ocean Shores to perform various public works projects.

**8. Request Approval, 5-year Reimbursable Agreement with City of Westport to Perform Various Public Works Projects:** A motion was made, seconded and passed to approve the 5-year reimbursable agreement between Grays Harbor County and the City of Westport to perform various public works projects.

**9. Request Approval, 5-year Reimbursable Agreement with City of Cosmopolis to Perform Various Public Works Projects:** A motion was made, seconded and passed to approve the 5-year reimbursable agreement between Grays Harbor County and the City of Cosmopolis to perform various public works projects.

**10. Request Approval, Award Bid for Vehicles:** A motion was made, seconded and passed to award bid for the following vehicles. One bid was received from Five Star Ford Lincoln Mercury for each of the following vehicles:

- Four (4) Police pursuit vehicles -- \$24,623.00 each
- One (1) Full size SUV -- \$26,867.64 each
- One (1) One-ton cab and chassis -- \$26,843.75 each
- One (1) Extended cab pickup -- \$21,581.00 each

The department recommended acceptance of these bids.

**11. Request Approval, Award Bid on Two-Mid Sized Four Door Sedans, 2007 Model Year:** A motion was made, seconded and passed to award bid on two mid size four door sedan, 2007 Model Year. Two bids were received for the two mid size four door sedan, 2007 Model Year. The Department recommended acceptance of the bid submitted by Whitney's Chevrolet in the amount of thirty-five thousand six hundred forty-four dollars and ninety-two cents (\$35,644.92).

**12. Request Approval, Award Contract Stamper Road Cloquallum Creek Bridge Rehabilitation:** A motion was made, seconded and passed to approve four (4) sets of contract documents for the Stamper Road Cloquallum Creek Bridge Rehabilitation project. This project was awarded to the low bidder, Quigg Brothers, Inc. of Aberdeen, Washington. The Department recommended execution of this contract.

**13. Request Approval, Resolution of Intent to Vacate Setting a Hearing Date of March 12, 2007:** A motion was made, seconded and passed to approve **Resolution No. 2007-19 – Resolution of Intent to Vacate (R.C.W. 36.87.010)** and set a hearing date of March 12, 2007 at 2:00 p.m.

**14. Request Approval, Set Hearing Date for Rezone Application – Orville & Jamie Mowry:** A motion was made, seconded and passed to set a hearing date of February 26, 2007 at 2:00 p.m. to consider an application from Orville and Jamie Mowry to rezone approximately 15-acres of land from General Development-5 (G5) to General Residential (R-2) in order to allow flexibility for future subdivision.

**15. Request Approval, Set Hearing Date for Subdivision Application by Terry Graham for February 26, 2007:** A motion was made, seconded and passed to set a hearing date of February 26, 2007 at 2:00 p.m. to consider an application from Terry Graham to subdivide the existing 38-acres of land into 93-lots. On February 6, 2007, the Planning Commission recommended approval of this application.

**16. Request Approval, Set Hearing Date for Subdivision by Clements Construction, Inc. for February 26, 2007:** A motion was made, seconded and passed to set a hearing date of February 26, 2007 at 2:00 p.m. to consider an application submitted by Clements Construction, Inc. to subdivide the existing 21-acres of land into six lots. On February 6, 2007 the Planning Commission recommended approval of this application.

#### **SHERIFF**

**1. Request Approval, Contract with City of Oakville to Provide Services:** A motion was made, seconded and passed to approve two contracts for police services with the City of Oakville. For the past year the Sheriff's Department has been providing law enforcement services to the citizens of the City of Oakville. The contracts as presented are exactly the same as they were last year with the exception of the deletion of a vehicle purchase requirement. That vehicle was purchased by the City of Oakville under the old contract. The contracts were reviewed by the Prosecuting Attorney last year prior to signature.

#### **ANNOUNCEMENTS**

Due to the President's Day holiday, the February 19<sup>th</sup> meeting has been cancelled. The next regular meeting will be held on February 26, 2007.

#### **CORRESPONDENCE**

The Clerk of the Board announced the following correspondence received:

1. A Claim for Damages received from Robert Bowe, Montesano, Washington. The claim was referred to the Claims Review Committee.

2. A letter was received from Doug Sutherland, Commissioner of Public Lands regarding the projection of income from State Forest Lands. The Department of Natural Resources (DNR) manages about 31,318 acres of state forest lands (formerly known as forest board lands) that benefit Grays Harbor County. In calendar year 2006, these lands generated \$700 thousand and are projected to generate \$640 thousand in calendar year 2007. This represents an increase of \$420 thousand from the 2007 projection in the October 2006 report.

**PUBLIC COMMENT:**

Chairman Carter asked for public comment. He announced that comments and statements only would be accepted and would be limited to five minutes. Questions should be submitted in writing.

Ron Armstrong, Hoquiam, WA made comment regarding the proposed moratorium in East County.

Teri Franklin, Powers Creek Road, commented as a member of Friends of McCleary. Ms. Franklin thanked the Board for their action regarding the moratorium.

Dale Hensley, resident of Central Park encouraged the Board to oppose the annexation of Junction City by the City of Aberdeen.

Elsie Franklin, resident of the City of McCleary expressed satisfaction for the moratorium and believes it will allow time to fully research the issue.

Stanley Blunt, Aberdeen, WA commented on the resolution that was approved authorizing Rural Economic Development funds for a Public Development Authority (PDA) project. Mr. Blunt made comment regarding the Department of Forestry tree planting contract. Mr. Blunt read a letter addressed to the Board of Commissioners regarding the planting contract awarded to Sierra Reforestation, Tenino, Washington. He submitted the letter to the Clerk of the Board.

Tim Shear, with Weyerhaeuser Company, expressed appreciation to the Clerk of the Board for providing the agenda. He requested that additional information be added to the agenda to clarify the agenda items.

There was no additional public comment.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, February 26, 2007, 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, Director of Straddleline ORV, Larry Smith, Forestry Director, Maryann Welch, PHSS Director and Paul Easter, Brian Shea and Kevin Varness, Russ Esses and Jeff Nelson of the Department of Public Services.

The Board approved the following:

### **RESOLUTIONS**

- No. 2007-14**            **A Resolution to Assist the Grays Harbor Public Development Authority (GHPDA) with One-Time Cash Contribution and Dept Retirement Assistance for a Qualified Economic Development Project Utilizing a Portion of the .08 Sales Tax Rebate Funds as Administered by Grays Harbor County (County).**
- No. 2007-15**            **R.C.W. 47.48.010 Authorizes the Board of County Commissioners to Close County Road to Travel by all Vehicles or by any Class of Vehicles for Such a Definite Period as They Should Determine**
- No. 2007-16**            **GHCC 10.08.020 Provides that the Raising and Lowering of Speed Limits Shall be Done Under the Supervision of the County Engineer/Traffic Engineer, Pursuant to Resolution of the Board of County Commissioners.**
- No. 2007-17**            **Resolution with Certifications of Compliance-Application for grant funding-Community, Trade & Economic Development.**
- No. 2007-18**            **A Resolution Repealing Resolution 2005-140 and Creating the 2007 Overall Economic Development Plan Project List**
- No. 2007-19**            **Resolution of Intent to Vacate (R.C.W. 36.87.010)-areas on Keys Road.**

**ORDINANCES**

- No. 357**      **An Ordinance Declaring an Emergency and Adopting a Moratorium on Implementing New Zoning Controls, Short Plats, Subdivisions, Well and On-Site Sewage Disposal System Permits on Land Located on the Wildcat Creek Aquifer in Unincorporated Grays Harbor County.**
- No. 358**      **An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Title-17 Approving a Petition for Rezone Case #2006-2136.**
- No. 359**      **An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Title-17 Approving a Petition for Rezone Case #20010944.**
- No. 360**      **An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Title – 17 Approving a Petition for Rezone Case #20062136.**
- No. 361**      **An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Approving a Petition for Rezone Case #2006-2351.**

**INTERGOVERNMENTAL AGREEMENTS**

**Pacific County Agreement – PHSS**

**5-Year Reimbursable Agreement with City of Ocean Shores to Perform Various Public Works Projects.**

**5-Year Reimbursable Agreement with City of Westport to Perform Various Public Works Projects.**

**5-Year Reimbursable Agreement with City of Cosmopolis to Perform Various Public Works Projects.**

**Contract with City of Oakville to provide law enforcement services.**

The meeting adjourned at 3:46 p.m. to Monday, February 26, 2007 at 2:00 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2007

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ALBERT A. CARTER, Chairman  
Commissioner, District 3

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BOB BEERBOWER, Commissioner, District 1

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MIKE WILSON, Commissioner, District 2

ATTEST:

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Donna Caton  
Clerk of the Board