

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 05, 2007

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 05, 2007, at 2:00 p.m. Commissioners Bob Beerbower and Al Carter were present. Also in attendance was Donna Caton, Clerk of the Board. Commissioner Mike Wilson was excused. No legal representative was present.

CALL TO ORDER AND FLAG SALUTE

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

MINUTES

Special Meeting February 20, 2007: A motion was made, seconded and passed to approve the minutes for the February 20, 2007 Special Meeting.

February 26, 2007: A motion was made, seconded and passed to approve the minutes of the Commissioners' Meeting of February 26, 2007.

BIDS

1. **2007 Traffic Control Devices Stockpiling:** There was a bid opening for 2007 Traffic Control Devices Stockpiling. Notice of this bid was advertised in *The Montesano Vidette* on February 8 & 15, 2007. The Clerk of the Board opened and read the following bids received with bid bond attached:

Zumar Industries, Tacoma, WA.	\$62,561.09
Traffic Safety Supply Company, Portland, OR.	\$66,650.08

The bids were referred to the Public Services Department for review and recommendation.

HEARINGS

None

PRESENTATION

None

COMMISSIONER

None

DEPARTMENTS

AUDITOR

1. **Request Approval, February 2007 Expenditures:** A motion was made, seconded and passed to approve expenditures for February 2007 as follows: Claims \$3,568,099.53. Salary \$2,226,909.91, for a total of \$5,795,009.44.

FORESTRY

1. **Request Approval, Timber Sale Proposal:** A motion was made, seconded and passed to approve the Forestry Department to have timber sales to be held at Public Auction with the Treasurer for Grays Harbor County to advertise and sell the following timber on March 29, 2007 at the hour of 10:00 a.m.

<u>Sale Name</u>	<u>Acres</u>	<u>Estimated Volume</u>	<u>Estimate Value</u>
Hatchery Creek No. 2	45	1808 MBF	\$671,457
Powell Road No. 1	57	1662 MBF	\$638,010
Mile Post 107 No. 2	25	832 MBF	\$249,256
R.O.W. Logs	<u>N/A</u>	<u>324 MBF</u>	<u>\$144,000</u>
Totals:	127	4626 MBF	\$1,702,723

MANAGEMENT SERVICES

1. **Request Approval, Contract Amendment Interagency Committee for Outdoor Recreation:** A motion was made, seconded and passed to approve the Straddleline ORV Park M&O Amendment No.1 between Grays Harbor County and Washington State Interagency Committee for Outdoor Recreation. The amendment increases the grant amount by \$99,889.78, and funds will continue with the maintenance and operations of the ORV Park.

2. **Request Approval, Resolution for Budget Transfer-ORV Park Fund # 118:** A motion was made, seconded and passed to approve **Resolution No. 2007-23** for a budget transfer of \$37,000 to be made in the ORV Park Fund #118. \$27,000 is to add a full time union maintenance employee for the grounds at the ORV Park and \$10,000 is interfund reimbursements.

3. Request Approval, Set Hearing Date for Supplemental Budget in the Special Projects Fund: A motion was made, seconded and passed to set a hearing date of March 19, 2007 at 2:00 p.m. for a Supplemental budget amendment in the Special Projects Fund for a \$27,149 amendment to the Washington State Military Department and Department of Homeland Security. Funds will be used to purchase approved equipment to enhance the capability of state and local units of government to prevent, deter, respond to, and recover from incidents of terrorism.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Contract Amendment with State Department of Social & Health Services: A motion was made, seconded and passed to approve an amendment to the County's contract with the State Department of Social and Health Services for state-funded mental health services. The amendment adds \$13,757 for the purpose of developing resources in the community for persons leaving the Program for Adaptive Skills on the grounds of Western State Hospital.

2. Request Approval, Contract Amendment with State Department of Social & Health Services: A motion was made, seconded and passed to approve an amendment to the County's contract with the State Department of Social and Health Services for Medicaid Administrative Match. The amendment extends the contract through December 31, 2008. Additionally, \$7,524 is available for outreach activities targeted at enrolling eligible low-income children in the State Children's Health Insurance Program. The Department plans to contract the outreach activities to CHOICE Regional Health Network who are already engaged in similar activities in Grays Harbor.

PUBLIC SERVICES

1. Request Approval, Resolution Vacating a portion of Old Lambert Road: A motion was made, seconded and passed to approve **Resolution No. 2007-24** vacating a portion of Old Lambert Road lying adjacent to property owned by the Public Development Authority. A Public hearing was held on June 20, 2005 and continued until the PDA complied with corrections that were needed to be made to easements they were granting to adjacent property owners, which now have been corrected.

2. Request Approval, Personal Service Contract-Wynoochee Wishkah Road Realignment Project: A motion was made, seconded and passed to approve a personal Services Contract with Envirovision Corporation to complete the Cultural Resources Survey and related work for the Wynoochee-Wishkah Road Realignment Project. The estimated cost for this work is \$9,132.00, which is 90% funded through the Rural Arterial Program (RAP).

3. Request Approval, Advertise for Bids-and adopt CRP Resolution for county-wide curve improvements/Hot Mix Paving Project: A motion was made, seconded and passed to approve the request to advertise for bids for the County Wide Curve Improvements/Hot Mix Paving Project. Bid publications would be March 15, 2007 and March 22, 2007 with a bid opening of April 9, 2007 at 2:00 p.m.

4. Request Approval, Authorization for pre-application to Department of Community Trade and Economic Development's Community Investment Fund program: A motion was made, seconded and passed for the County to sponsor a pre-application on behalf of the Union Gospel Mission, who will be a subrecipient should grant funds be awarded.

5. Request Approval, FEMA Public Assistance Grant Agreement & Resolution designating an applicant's agent: A motion was made, seconded and passed to approve the FEMA Public Assistance Grant Agreement and **Resolution No. 2007-25** designating an applicant's agent, which are necessary for the county to apply for Federal Disaster Funds for the disaster event beginning December 14, 2006.

ANOUNCEMENTS

None

CORRESPONDENCE

The Clerk of the Board announced the following correspondence received:

1. A report from the Coroner's Office was received covering the months of July through December of 2006, along with copies of the Personal Effects Reports.
2. Lawsuit L-526-07 filed by Timothy Hamilton and Mary Stalcup. This items was referred to the Prosecuting Attorney's Office.

PUBLIC COMMENT

Commissioner Carter asked for public comment. He announced that comments would be limited to five minutes.

Ron Armstrong, Hoquiam, WA made comment on the decision regarding the Campbell Appeal of a condition contained in Grays Harbor Right-of-Way Use Permit 2006-2429.

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, March 05, 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 Maryann Welch, Director of Public Health & Social Services; Larry Smith, Director of Forestry; Paul Easter, Brian Shea and Kevin Varness, Lee Napier and Russ Esses, Department of Public Services.

The Board approved the following:

RESOLUTIONS

- | | |
|--------------------|-----------------------------------------|
| No. 2007-23 | Budget Transfer-ORV Park |
| No. 2007-24 | Vacation of Old Lambert Road |
| No. 2007-25 | Designating an applicant's agent |

ORDINANCES

None

INTERLOCAL AGREEMENTS

None

The meeting adjourned at 2:19 p.m. to Monday, March 12, 2007 at 2:00 p.m.

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

ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

excused

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board