

## MINUTES

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

March 19, 2007

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 19, 2007, at 2:00 p.m. Commissioners Al Carter and Mike Wilson were present. Commissioner Bob Beerbower was excused. Jim Baker, Senior Deputy Prosecuting Attorney and Donna Caton, Clerk of the Board were also in attendance.

#### CALL TO ORDER AND FLAG SALUTE

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

#### MINUTES

March 12, 2007: A motion was made, seconded and passed to approve the minutes of the Commissioners' meeting of March 12, 2007.

#### BIDS

1. 2007 County Wide Aggregate Stockpiling: There was a bid opening for 2007 County Wide Aggregate Stockpiling. Notice of this bid was advertised in *The Montesano Vidette* on February 22 & March 1, 2007. The Clerk of the Board opened and read the following bids received with bid bond attached:

Item	Spradlin Rock Products Hoquiam, WA	Northwest Rock Aberdeen, WA	Bowers Construction Montesano, WA
#1		17,154.72	20,728.62
#2		56,879.16	63,442.14
#3		51,868.93	59,747.76
#4		50,461.03	61,226.05
#5		5,896.94	7,862.58
#6	34,331.10	40,071.00	31,948.50
#7		6,498.00	6,498.00
#8		7,851.75	9,070.13
#9		17,869.50	20,577.00

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

## **HEARINGS**

**1. Supplemental Budget – Special Projects Fund:** There was a public hearing to consider a supplemental budget 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, and respond to and recover from incidents of terrorism.

Chairman Carter 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. 2007-29** – Authorizing a Supplemental Extension in the budget of Grays Harbor County Special Project Fund #101-000-000.

## **COMMISSIONERS**

**1. Set hearing regarding Wildcat Aquifer Moratorium:** April 11, 2007 at 6:30 p.m. is the date and time scheduled for a public hearing regarding the Wildcat Aquifer Moratorium, Grays Harbor County Ordinance 357.

**2. Appoint Kathleen Crow to the Mental Health Advisory Board:** A motion was made, seconded, and passed to appoint Kathleen Crow to the Mental Health Advisory Board for a three-year term.

**3. Contract with Montesano Junior-Senior High School – Learning/Training for a student:** A motion was made, seconded, and passed to authorize an agreement with Montesano Junior-Senior High School for a student Learning-Training program in the Commissioner's Office.

**4. Consider Resolution establishing Boundary Review Board:** A motion was made, seconded, and passed to approve **Resolution 2007-30**, establishing a Boundary Review Board.

**5. Employment Contract – Jeff Nelson for Director of Environmental Health:** A motion was made, seconded, and passed to approve an employment contract with Jeff Nelson for the position of Environmental Health Director.

## **DEPARTMENTS**

### **FORESTRY:**

**1. Request Approval – Accept the contract as complete and release performance bond – Seastrand No. 3 Timber Sale:** Sierra Pacific Industries has satisfactorily completed all the terms and conditions of the contract for the Seastrand No. 3 timber sale. A motion was made, seconded, and passed to accept the contract with Sierra Pacific Industries as complete and release the performance bond posted for the Seastrand No. 3 timber sale.

**2. Request Approval – Accept the contract as complete and release performance bond – West Fork Wishkah No. 4 Timber Sale:** Sierra Pacific Industries has satisfactorily completed all the terms and conditions of the contract for the West Fork Wishkah No. 4 timber sale. A motion was made, seconded, and passed to accept the contract with Sierra Pacific Industries as complete and release the performance bond posted for the West Fork Wishkah No. 4 timber sale.

**3. Request Approval – Re-assign Salal Contract from Pacific Consulting & Management to Mt. St. Helens Evergreens:** Mt. St. Helens Evergreens has purchased Pacific Consulting & Management and requests that the Grays Harbor Salal contract with Pacific Consulting & Management be assigned to Mt. St. Helens Evergreens. Clause 16 of the contract authorizes the Board of County Commissioner to re-assign the contract and Department of Forestry recommends this assignment. A motion was made, seconded, and passed to approve the re-assignment of the Grays Harbor Salal contract from Pacific Consulting & Management to Mt. St. Helens Evergreens.

**4. Request Approval – Renew lease on County owned tidelands to Ronald J. Young:** Ronald J. Young of Hoquiam currently holds a lease on County owned tidelands for the purpose of Oyster cultivation. This lease expires on March 30, 2007. Per clause 1-2 of the lease, the Lessee has requested renewal of the lease for another 10 year term. A motion was made, seconded, and passed to approve the lease to Ronald J. Young of Hoquiam of County owned tidelands for another 10 year term.

**5. Request Approval – Renew lease on County owned tidelands to Lytle Seafood's:** Lytle Sea foods of Hoquiam currently holds a lease on County owned tidelands for the purpose of Oyster cultivation. This lease expires on March 30, 2007. Per clause 1-2 of the lease, the Lessee has requested renewal of the lease for another 10 year term. A motion was made, seconded, and passed to approve the lease to Lytle Seafoods of Hoquiam of County owned tidelands for another 10 year term.

**MANAGEMENT SERVICES:**

**1. Request Approval – Tourism Service Contract – McCleary Chamber of**

**Commerce:** A motion was made, seconded, and passed to approve the contract with McCleary Chamber of Commerce in the amount of \$3,800 to fund the promotion of tourism in Grays Harbor County.

**2. Request Approval – Tourism Service Contract – Cranberry Coast Chamber of**

**Commerce:** A motion was made, seconded, and passed to approve the contract with Cranberry Coast Chamber of Commerce in the amount of \$10,000 to fund promotion of tourism in Grays Harbor County.

**3. Request Approval – Tourism Service Contract – Grays Harbor Mounted Posse:**

A motion was made, seconded, and passed to approve the contract with the Grays Harbor Mounted Posse in the amount of \$1000 to fund promotion of tourism in Grays Harbor County.

**4. Request Approval – Tourism Service Contract – Westport/Grayland Chamber**

**of Commerce:** A motion was made, seconded, and passed to approve the contract with Westport/Grayland Chamber of Commerce in the amount of \$10,000 to fund the promotion of tourism in Grays Harbor County.

**PUBLIC HEALTH & SOCIAL HEALTH SERVICES:**

**1. Request Approval – Contract amendment with the State Dept. of Health:**

A motion was made, seconded, and passed to approve the contract amendment with the State Department of Health. The funding level is increased by \$333,333 to fund the Youth Development Teen Pregnancy Prevention program. Additional funds are also provided for the immunization program. Statements of Work for Emergency Preparedness and Group B Drinking Water systems have been modified with no funding changes.

**2. Request Approval – Contract amendment with the State Dept. of Social &**

**Health Services:** A motion was made, seconded, and passed to approve the contract amendment with the State Department of Social and Health Services for interpreter services provided to Medicaid recipients. The contract is extended through September 30, 2009, and there are definition changes made in the Statement of Work. Interpreter costs are reimbursable at 50 percent through federal funding.

**PUBLIC SERVICES:**

- 1. Request Approval – Emergency Support Function 1 – Transportation Plan:** A motion was made, seconded, and passed to approve the Emergency Support Function 1 – Transportation Plan. This plan is part of the County’s Comprehensive Emergency Management Plan.
- 2. Request Approval – Resolution Adopting Special Maintenance project, set bid date – 2007 Pavement Striping:** A motion was made, seconded, and passed to approve **Resolution No. 2007-31** adopting the 2007 Pavement Striping Contract. A bid opening is scheduled for April 9, 2007 at 2:00 p.m.
- 3. Request Approval – Resolution to acknowledge vacation by operation of law – James E. Duree Estate (Ocosta):** A motion was made, seconded, and passed to approve **Resolution 2007-32** acknowledging vacation of rights of way surrounding property owned by James E. Duree Estate in Ocosta. The Department of Public Services found no record of these rights of way having ever been opened within the applicable time period and had no objection to the Board acknowledging these rights of way having been automatically vacated by operation of law.
- 4. Request Approval – Advertise for bids – 2007 Culvert Supply Contract:** April 6, 2007 at 2:00 p.m. is the date and time for bid opening for the 2007 Culvert Supply contract.
- 5. Request Approval – STP Applications: Middle Satsop Road Boat Launch Curve Realignment and Ocean Beach Road, Tulips Curve Reconstruction:** A motion was made, seconded, and passed to approve the project applications for an additional \$750,000 of federal funds for the recently awarded Middle Satsop Boat launch Curve Project and for \$637,500 of federal funds to reconstruct Ocean Beach Road Tulips Curve.
- 6. Request Approval – Grant amendment – Coastal Communities:** A motion was made, seconded, and passed to approve the grant amendment for an additional 2,503 to Coastal Communities for this biennium. The funds are to be used to continue technical work at the mouth of the Columbia River in Grays Harbor.
- 7. Request Approval – Junction City Sewer – Amend contract with HDR Engineering:** A motion was made, seconded, and passed to approve the contract amendment for engineering services with HDR Engineering during biddings and construction for connection of the Junction City 5-inch sewer line to the City of Aberdeen sewer system near the Rotary Log Pavilion. The cost of the services is \$47,000 and funding is included in the 2007 landfill Post-closure Fund.

**8. Request Approval – Emergency Support Function 2 – Communications:** A motion was made, seconded, and passed to approve Emergency Support Function 2 – Communications. This plan is part of the County’s Comprehensive Emergency Management Plan.

**9. Request Approval – Contract Supplement – Cougar Smith Road/Satsop River Bridge Replacement:** A motion was made, seconded, and passed to approve supplemental agreement number 5 with CES, Inc. This supplement will provide for bridge rating services as provided for in the original advertisement for engineering services.

**10. Request Approval – Contract Supplement – Stamper Road Cloquallum Creek Bridge Rehabilitation:** A motion was made, seconded, and passed to approve supplemental agreement number 1 with Sargent Engineers, Inc. This supplement will provide for construction services on an as-needed basis for this project.

**11. Request Approval – Zumar Industries, Inc. – 2007 Traffic Control Devices Supply Contract:** A motion was made, seconded, and passed to approve the 2007 Traffic Control Devices supply contract with Zumar Industries, Inc. in the amount of \$62,561.09.

**12. Appeal of Planning Commission decision for Rezone Case 2006-2414, Aloha Lumber Corporation:** April 9, 2007 at 2:00 p.m. is the date and time set for a hearing on the appeal of the Planning Commission decision for Rezone Case 2006-2414, applicant Aloha Lumber Corporation.

**ANNOUNCEMENTS**

None

**CORRESPONDENCE**

The Clerk of the Board announced the following correspondence:

Claim C-527-07 was received from Randall Stroup and referred to the Prosecuting Attorney’s office and the Claims Review Committee for processing.

A motion was made, seconded, and passed to allow Eventmgnt.com to conduct a running relay “Mount Rainier to the Pacific” on July 13<sup>th</sup> and 14<sup>th</sup>, 2007 utilizing county roads contingent upon departmental review and approval.

**PUBLIC COMMENT**

Commissioner Carter asked for public comment.

Ron Armstrong of Hoquiam, Stan Blunt of Aberdeen, Ray W. Freeman and Cheryl Campbell of Kent made public comment.

There was no additional public comment.

### **EXECUTIVE SESSION**

An Executive Session was held beginning at 2:50 p.m. and lasted until 3:20 p.m. to discuss with counsel pending litigation. Chairman Carter announced the period of time that they met and stated that no decisions were made.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, March 19, 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, Public Health & Social Services; Larry Smith, Forestry Dept.; Vern Spatz, Auditor; Paul Easter, Department of Public Services.

The Board approved the following:

### **RESOLUTIONS**

- 2007-29      Authorizing a Supplemental Extension in the budget of Grays Harbor County Special Project Fund #101-000-000.**
- 2007-30      Establishing a Boundary Review Board.**
- 2007-31      Adopting the 2007 Pavement Striping Contract**
- 2007-32      Acknowledging vacation of rights of way surrounding property owned by James E. Duree Estate in Ocosta.**

### **ORDINANCES**

None

### **INTERLOCAL AGREEMENTS**

None

The meeting adjourned at 3:21 p.m. to Monday, March 26, 2007 at 2:00 p.m.

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

\_\_\_\_\_  
Albert A. Carter, Chairman, District 3

\_\_\_\_\_  
Bob Beerbower, Commissioner, District 1

\_\_\_\_\_  
Mike Wilson, Commissioner, District 2

ATTEST:

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Donna Caton  
Clerk of the Board