

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 26, 2007

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 26, 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

March 19, 2007: A motion was made, seconded and passed to approve the minutes of the Commissioners' Meeting of March 19, 2007.

BIDS

None

HEARINGS

None

PRESENTATIONS

1. **Maryann Welch, PHSS to honor Martha Krug for years of service to Grays Harbor County:** Maryann Welch, Director of Public Health and Social Services expressed appreciation to Martha Krug for her years of service to Grays Harbor County. The Board of County Commissioners presented Ms. Krug with a certificate of appreciation for twenty-seven years of service to Grays Harbor County.

COMMISSIONERS

1. **Teamsters Union Local 252, Sheriff's Office Criminal Division Collective Bargaining Agreement:** A motion was made, seconded and passed to approve a Collective Bargaining Agreement between Teamsters Union Local 252 and Grays Harbor County Sheriff's Office (Criminal Division). This contract provides the Sheriff Deputies a market increase in wages based on comparable size counties and bordering jurisdictions for police and deputy wages.

DEPARTMENTS

FORESTRY

1. Request Approval, Seedling Production Contract with Weyerhaeuser Company for planting year 2009: The Forestry Department has entered into contracts with Weyerhaeuser Company to grow seedlings for future planting. The Forestry Department would like to enter into an additional contract with Weyerhaeuser to grow seedlings for 2009 reforestation. A motion was made, seconded and passed to approve a Seedling Production Contract between Weyerhaeuser Company and Grays Harbor County, Forestry.

MANAGEMENT SERVICES

1. Request Approval, Lease Agreement with Leaf Financial Corporation: A motion was made, seconded and passed to approve a Lease Agreement with Leaf Financial Corporation for an internet monitor system for the County for \$2,495 per year for four years.

2. Request Approval, 2007 Salary Resolution Amendment: A motion was made, seconded and passed to approve **Resolution No. 2007-33 – Fixing Compensation of Employees From & After January 1, 2007**. This salary resolution amendment is for the following departments:

- Boundary Review Board – Establishing salary at \$50/day for 5 appointed board members and secretary.
- Juvenile Department promotions of three Detention Officers I to Detention Officers II per Memorandum of Understanding dated February 26, 2007.
- Sheriff Department's Criminal Division 5.36% increase in 2007 in accordance with the 3 year contract (2007-2009) between Grays Harbor County and Teamsters.

3. Request Approval, Resolution to Establish Fund – Boundary Review Board: A motion was made, seconded and passed to approve **Resolution No. 2007-34 – Establishing a Grays Harbor County General Fund Boundary Review Board #001-000-021**. The Board of County Commissioners established a Boundary Review Board on March 19, 2007. It is necessary to account for the operations of that board and establish a separate department within the General Fund operations. This resolution is necessary to establish the General Fund Boundary Review Board #001-000-021.

4. Request Approval, Set Hearing Date – Emergency Budget for Boundary

Review Board Fund: The Board of County Commissioners established a Boundary Review Board on March 19, 2007 and it is necessary to have a separate budget for that Board as a department within the General Fund. April 9, 2007 at 2:00 p.m. is the date and time set for a public hearing to consider an emergency budget to allocate funding in the General fund in the amount of \$15,000. The funding considers establishing an office, operating supplies and Board operations for an estimated 28 days for five board members and a secretary at \$50/day.

PUBLIC HEALTH & SOCIAL SERVICES

1. Request Approval, Resolution Adopting the Amended Homeless Housing

Plan: A motion was made, seconded and passed to approve **Resolution No. 2007-35 – A Resolution Amending Grays Harbor County’s Ten-Year Homeless Housing Plan.**

This resolution adopts an amended version of the County’s Ten-Year Homeless Housing Plan. Originally adopted in 2005, the Plan is now to be used as a basis for funding applications to DCTED for homeless housing services. The amendment to the Plan clarifies the need to maintain existing resources and is recommended by community housing and homeless stakeholders.

2. Request Approval, Local Government Certification – Coastal Community

Action Program: The Coastal Community Action Program (CCAP) is applying for a \$29,289.00 grant to provide hotel/motel vouchers for homeless families, case management services and operational support to the Domestic Center of Grays Harbor. This is not a new service being provided by CCAP, only an increase of an existing service. A motion was made, seconded and passed to approve the Local Government Certification, Form G. A copy of the grant application must be submitted to the Department of Community, Trade and Economic Development by March 30, 2007.

PUBLIC SERVICES

1. Request Approval, Emergency Support Function 4 – Firefighting Plan:

A motion was made, seconded and passed to approve the Emergency Support Function 4 – Firefighting Plan. This plan is a part of the County’s Comprehensive Emergency Management Plan (CEMP). It was developed and reviewed by jurisdictions and agencies within the county including but not limited to the municipal fire departments and fire districts, and E911. It will be reviewed and updated as needed by these partners on a regular basis. After approval the plan will be posted to the Emergency Management website and a copy will be maintained by the Washington State Emergency Management Division.

2. Request Approval, Award Contract for 2007 Aggregate Stockpiling

Contract: A motion was made, seconded and passed to award the following bids for the 2007 Aggregate Stockpiling Contract:

Item 1	Northwest Rock, Inc.	\$17,154.72
Item 2	Northwest Rock, Inc.	\$56,879.16
Item 3	Northwest Rock, Inc.	\$51,868.93
Item 4	Northwest Rock, Inc.	\$50,461.03
Item 5	Northwest Rock, Inc.	\$ 5,896.94
Item 6	Bowers Construction, Inc.	\$31,948.50
Item 7	Northwest Rock, Inc.	\$ 6,498.00
Item 8	Northwest Rock, Inc.	\$ 7,851.75
<u>Item 9</u>	<u>Northwest Rock, Inc.</u>	<u>\$17,869.50</u>
Total		\$246,428.53

The total is 16% over the Engineers Estimate.

ANNOUNCEMENTS

None

CORRESPONDENCE

The Clerk of the Board announced the following correspondence received:

1. A Lawsuit (L-528-07) was received from James and Cheryl Campbell. The lawsuit was referred to the Prosecuting Attorney's office.
2. A request from the Elma Game Club to use Vance Creek Park for a fishing derby to be held on April 21, 2007 from 6:00 a.m. to 2:00 p.m. The request was approved contingent upon review by the Department of Public Services, the Sheriff's Department and Risk Management and Insurance.

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 the following comments:

1. Correction to minutes dated March 12, 2007. Page 5/Public Comment – appeared as Doug “Furar” and should be Doug “Farrar”.
2. E-mail statement of authority relating to the James and Cheryl Campbell Case.
3. The classification regarding the single family residents.

Ed Perrotti, Aberdeen, WA expressed concern regarding increased rates for natural gas. He discussed issues relating to energy and rates and encouraged the reading of HSB 1128.

Stanley Blunt, Aberdeen, WA provided materials regarding Systematic Alien Verification for Entitlements (SAVE) and commented on the need to implement the program.

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, March 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 Maryann Welch, Director of Public Health and Social Services and Paul Easter, Brian Shea, Jeff Nelson and Kevin Varness of the Department of Public Services.

The Board approved the following:

RESOLUTIONS

No. 2007-33 Fixing Compensation of Employees From & After January 1, 2007

No. 2007-34 Establishing a Grays Harbor County General Fund Boundary Review Board #001-000-021

**No. 2007-35 A Resolution Amending Grays Harbor County's Ten-Year
Homeless Housing Plan**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned at 2:38 p.m. to Monday, April 2, 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

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board