

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

April 2, 2007

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

CALL TO ORDER AND FLAG SALUTE

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

MINUTES

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

BIDS

None

HEARINGS

1. **Federal Forest Title III Proposed Release & Use of Funds:** There was 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. This hearing was conducted in accordance with Grays Harbor County Resolution #03-97 distributing national forest land revenue for eligible county projects. Title III of Public Law 106-393 Section 302 allocates funding county projects associated with federal lands, forestry education, community emergency services, planning for fire and disaster prevention and other emergency services. Notice of this hearing was published in the *Montesano Vidette* on February 15, 2007. This hearing is set to comply with the 45-day public comment period. Commissioner Wilson asked for a staff report. Nancy Ness with WSU Grays Harbor Extension Weed Board made a presentation describing an eligible project request. WSU Day Camp is asking for funding to provide youth with an understanding of forest ecosystems while improving competency in math, science and biology. WSU Day Camp reaches approximately 75 children from first to sixth grade and 30 teen counselors. A second component of this request is for funding "TREE TRUNKS". Each trunk contains a portable classroom with different tools and lesson plans that can be used for camps, public schools and home-

schooled children and 4-H clubs. Commissioner Wilson asked for public comment. There was no public comment and the hearing was closed.

Action: A motion was made, seconded and passed to approve release and use of Federal Forest Title III funds in the amount of \$24,653 for Federal Fiscal year 2007 for the WSU Grays Harbor Extension Weed Board project as described.

PRESENTATIONS

None

COMMISSIONERS

1. **Appointments to Olympic Area Agency on Aging:**
 - a. **Rosemary Willis – Re-appointed to a three-year term:** A motion was made, seconded and passed to approve the re-appointment of Rosemary Willis for a new three year term to the Olympic Area Agency on Aging Advisory Council. The new term is for March 1, 2007 through March 1, 2010.
 - b. **Betty Wolf – Re-appointment to a three-year term:** A motion was made, seconded and passed to approve the re-appointment of Betty Wolf for a new three year term to the Olympic Area Agency on Aging Advisory Council. The new term is for February 1, 2007 through February 1, 2010.
2. **Consider Port of Grays Harbor .08 Funding Request:** The Advisory Committee met on March 29 to discuss the request for .08 funds from the Port of Grays Harbor. The Port request was for a one time grant of \$250,000 to build rail safety gates and signal for the Port Industrial Road Rail crossing and to serve the new Imperium bio-diesel facility. The committee by unanimous vote recommended to the Commissioners that;
 1. The Commissioners approve the one time grant request of \$250,000 for building of rail safety gates and signal for the Port Industrial Road Rail crossing. The request met all of the rules for a public facility and economic development.

A motion was made, seconded and passed to approve the Port of Grays Harbor one time grant request for .08 funds for \$250,000.

DEPARTMENTS

MANAGEMENT SERVICES

- 1. Request Approval, Pacific Rally Group ORV Park Use Agreement:** A motion was made, seconded and passed to approve two copies of an ORV Park Use Agreement for the Pacific Rally Group for the March 17, 2007 event. The Pacific Rally Group provided a Certificate of Insurance naming the county as additionally insured.
- 2. Request Approval, Tourism Service Contract – Grays Harbor Chamber of Commerce:** A motion was made, seconded and passed to approve two copies of a Tourism Service Contract between Grays Harbor County and the Grays Harbor Chamber of Commerce. The Tourism Board has approved \$20,000 to assist with tourism promotion within Grays Harbor County.
- 3. Request Approval, Tourism Service Contract – Montesano Chamber of Commerce:** A motion was made, seconded and passed to approve two copies of a Tourism Service Contract between Grays Harbor County and the Montesano Chamber of Commerce. The Tourism Board has approved \$5,050 to assist with tourism promotion within Grays Harbor County.
- 4. Request Approval, Tourism Service Contract – Elma Chamber of Commerce:** A motion was made, seconded and passed to approve two copies of a Tourism Service Contract between Grays Harbor County and the Elma Chamber of Commerce in the amount of \$5,050. Funding will be used for the promotion of tourism in Grays Harbor County, operations of the Elma Visitor Information Center and World of Outlaw promotions.
- 5. Request Approval, E9-1-1 Washington State Military Department Wireless/Wireline Grant Amendment A:** A motion was made, seconded and passed to approve two copies of a Washington State Military Department Enhanced 911 Wireless/Wireline grant amendment A along with Signature Authorization forms. This changes the contract expiration date from June 30 to September 30 and decreases the overall amount by \$122,315. The original contract was based on estimated expenditures and through the mid year review process the eligible counties have determined more accurate expenditure amounts.
- 6. Request Approval, Modification 3 to Participating Agreement with USDA Forest Service:** A motion was made, seconded and passed to approve three copies of Modification No. 3 to the Participating Agreement between the USDA Forest Service, Olympic National Forest and the Grays Harbor County Noxious Weed Control Board.

Additional funds of \$33,732 are available through December 31, 2008 for this ongoing project focusing on surveying, controlling and monitoring of noxious weed sites on the Olympic National Forest. Additional emphasis is placed on controlling weeds on roads, in campgrounds, along trailheads, and in gravel pits.

PUBLIC SERVICES

1. Request Approval, Accept 2006 Pavement Striping Contract, Release Retainage: Work has been completed by *Stripe Rite, Inc.* for the 2006 Pavement Striping Contract. The Department recommended that the Board accept this contract as satisfactorily completed, which will permit the release of retainage in the amount of \$18,174.35 in accordance with the requirements of Chapter 60.28, Revised Code of Washington. A cost and quantity comparison sheet was provided. This contract included work done for Pacific County under a Reimbursable Agreement. A motion was made, seconded and passed to accept the 2006 Pavement Striping Contract as completed and allow release of retainage as outlined.

2. Request Approval, CRP Resolutions (three): A motion was made, seconded and passed to approve three CRP Resolutions for LBST Projects:

C-58730-02 Old Wynooche
C-82110-02 Merry Road
C-83820-04 Butler Mill Road

These projects will reduce future maintenance costs by eliminating the need to grade and add rock to these gravel roads. These projects are part of the 2007 Construction Program.

3. Request Approval, 5-year Reimbursable Agreement with City of Oakville: A motion was made, seconded and passed to approve a 5-year reimbursable agreement between Grays Harbor County and the City of Oakville to perform various public works projects.

4. Request Approval, Accept Contract as Complete, Release Retainage – Tower Blvd/Technology Way: The Contractor, DLB Earthwork Co., has completed the Tower Blvd/Technology Way Et. Al. Satsop Development Park contract. The total amount of the contract is \$786,065.07, which is 9.44% above the original bid. The Department recommended acceptance of the contract which would allow release of retainage in the amount of \$38,832.73 as per Section 60.28, Revised Code of Washington. A motion was made, seconded and passed to accept the contract as complete and allow release of retainage as outlined.

5. Request Approval, Emergency Support Function 7 – Resource Support Plan:

A motion was made, seconded passed to approve the Emergency Support Function 7 – Resource Support 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. The plan will be reviewed and updated as needed 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.

6. Request Approval, Emergency Support Function 12 – Energy Plan:

A motion was made, seconded and passed to approve Emergency Support Function 12 – Energy 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 PUD, City of McCleary, and Cascade Natural Gas. It will be reviewed and updated as needed 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.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

PUBLIC COMMENT:

Commissioner Wilson 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.

Public comment was received from Ron Armstrong, Hoquiam, WA regarding the right-of-way on the East Wishkah. Stanley J. Trohimovich, Aberdeen, WA. reported on constitutional issues. Stanley Blunt, Aberdeen, WA provided materials regarding contractor change on 3-year salal sale and removal from Grays Harbor County property.

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, April 2, 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 Michael Tracy, Economic Development Council and Paul Easter, Brian Shea and Jeff Nelson of the Department of Public Services.

The Board approved the following:

RESOLUTIONS

None

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

5-year Reimbursable Agreement with City of Oakville

The meeting adjourned at 2:29 p.m. to Monday, April 9, 2007 at 2:00 p.m.

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

excused
ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board