

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

August 27, 2007

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 27, 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

August 20, 2007: A motion was made, seconded and passed to approve the minutes of the regular meeting of August 20, 2007.

PRESENTATION:

None

BIDS

None

HEARINGS

1. **Supplemental Budget – Special Projects Fund:** There was a public hearing to consider a Supplemental Budget as follows: Special Projects Fund #001-000-000 in the amount of \$60,500. Notice of this hearing was published in the *Montesano Vidette* on August 16th, and 23rd, 2007. Chairman Carter asked for a staff report.

Funding was received through the Department of Fish and Wildlife for the Grays Harbor County Lead Entity Operational grant. This is an ongoing grant in which Grays Harbor County is responsible for organizing and supporting a committee of representatives that support salmon habitat reserves.

Chairman Carter asked for public comment and hearing none, closed the hearing.

Action: A motion was made, seconded and passed to approve Resolution No. 2007-93 – Authorizing a Supplemental Extension in the Budget of the Grays Harbor County Special Projects Fund #101-000-000.

2. **Emergency Appropriation – General Fund, Coroner’s Office:** There was a public hearing to consider authorizing an Emergency Appropriation in the Budget as follows: General Fund #001-000-017, Coroner’s Office, in the amount of \$7,870. Notice of this hearing was published in the *Montesano Vidette* on August 16th, 2007. Chairman Carter asked for a staff report.

The emergency budget request from the Coroner’s office is a result of an increase in the office space rent at the East Campus of Grays Harbor Community Hospital and for the need of an additional rental vehicle from ER&R.

Chairman Carter asked for public comment and hearing none, closed the hearing.

Action: A motion was made, seconded and passed to approve Resolution No. 2007-94 – Authorizing an Emergency Appropriation in the Budget of the Grays Harbor County General Fund Coroner’s Office #001-000-017.

COMMISSIONERS

1. **Certification of PHA Plan Consistency with the Consolidated Plan- Housing Authority:** A motion was made, seconded and passed to certify that the Five Year and Annual PHA Plan of the Housing Authority of Grays Harbor is consistent with the Consolidated Plan of Grays Harbor County, prepared pursuant to 24 CFR Part 91.

DEPARTMENTS

CLERK

1. **Request Approval, Surplus Equipment:** A motion was made, seconded and passed to approve the request of Cheryl Brown, County Clerk, to surplus and turn over to the County Treasurer for disposal a Sharp High Speed Copier, #SD 2260, Clerk’s Inventory #26. It was stated that the condition of the copier is good but out of date and may have some salvage value.

JUVENILE COURT SERVICES

1. **Request Approval, JABG Contract Amendment:** A motion was made, seconded, and passed to approve the JABG Contract Amendment Number 0663-98266-01, between Grays Harbor County Juvenile Court and the Department of Social and Health Services. The contract period will be from October 1, 2007 through September 30, 2008. The contract is federally funded (CFDA # 16.523) and allows for reimbursement in the total amount of \$20,000 during the contract period.

Recommendations to approve this contract were made by William B. Trivison, Grays Harbor County Juvenile Court Administrator.

PROSECUTOR

1. Request Approval, Resolution to allow the Prosecuting Attorney to commence legal action to abate county code violations constituting a public nuisance on real property located at 1552 State Route 105 in Grayland: This property is the site of the old Lamplighter Restaurant Building, which continues to be used by renters Joe and Melissa Martonfi to store a variety of vehicles, trailers, junk, debris and other items in violation of the county code. The prosecutor's office believed that this matter had been resolved some time ago with the property owners, Ed Norman and Debbie Buchanan, but the violations continued resulting in further citizen complaints. The prosecutor's office requested that the Board approve a resolution authorizing and requesting the prosecuting attorney to commence abatement actions on this property.

Action: A motion was made, seconded and passed to approve Resolution No. 2007-95 – Requesting the Prosecuting Attorney to Commence Legal Action to Abate County Code Violations Constituting a Public Nuisance on Real Property Situated at 1552 State Route 105, Grayland, Washington.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Contract Amendment, Department of Health: A motion was made, seconded and passed to approve an amendment to the County contract with the State Department of Health. The funding level is increased by \$18,138. Statements of Work for several programs have been modified. The additional funding is provided for WIC and the Healthy Child Care Program.

2. Request Approval, Contract for Services, Educational Service District 113: A motion was made, seconded, and passed to approve a contract for services with the Educational Service District 113 in the amount of \$195,719. Funding is provided through the County's contract with State DSHS/Division of Alcohol and Substance Abuse.

3. Request Approval, Contract for Services, Providence St. Peter: A motion was made, seconded, and passed to approve a contract for services with Providence St. Peter in the amount of \$449,175. Funding is provided through the County's contract with State DSHS/Division of Alcohol and Substance Abuse.

PUBLIC SERVICES

1. Request Approval, Conservation Easement Agreement associated with Conditional Shoreline Substantial Development Permit 2006-0853 – Dunes Estates Incorporated and Dunes Estates Subdivision: A motion was made, seconded and passed to approve a Conservation Easement Agreement associated with Conditional Shoreline Substantial Development Permit 2006-0853, which was issued by Grays Harbor County on August 15, 2006 to Dunes Estates Incorporated and the property owners in the Dunes Estates Subdivision

This permit included mitigation measures contained in the August 23, 2006 Dunes Estates Wetland Mitigation Plan and its October 13, 2006 addendum imposed on Dunes Estates Incorporated and other property owners in the subdivision through United States Environment Protection Agency (EPA) Administrative Order on Consent Docket Number CWA-10-2007-0032. The Mitigation Plan proposed the preparation and execution of an environmental protection easement intended to ensure compliance with the County's shoreline permit and serve to reinforce ERA's Administrative Order.

This Easement clarifies the County's role and interest in its enforcement through the Conditional Shoreline Substantial Development Permit and adequately describes the County's dual role as holder of the conservation easement and as a regulatory agency with independent enforcement authority.

Grays Harbor County, like all counties in Washington State, has the authority to accept and enforce conservation easements. Both of the State's enabling acts for conservation easements, specifically Revised Code of Washington 84.34.210 and Revised Code of Washington 64.04.130, authorize counties to acquire and hold conservation easements as real property interests.

The Conservation Easement Agreement has been reviewed and approved as to form by the Office of the Grays Harbor Prosecuting Attorney.

2. Request Approval, Memorandum of Understanding for Availability of Independent Contractor Mosquito Control Services: A motion was made, seconded and passed to approve a Memorandum of Understanding for contracted mosquito control services with Terminix. To protect the citizens of Grays Harbor County from the spread of West Nile Virus this document was generated at the request of the SWAT meeting group. Its purpose is to more efficiently initiate contracted mosquito control activities if warranted. This is the only local applicator found with the proper endorsements for both larval and adult mosquito control.

3. Request Approval, Administrative Offer Summary- CRP 95190-17 Camp Grisdale Rd. (Wynoochee Valley Rd. extension), Addendum to the original project, adding an additional mitigation site: A motion was made, seconded, and passed to approve one Administrative Offer Summary for the above-referenced county road project. With approval of just compensation, the County's right-of-way agent will proceed with the negotiations to acquire the parcel.

4. Request Approval, 2007 Salmon Recovery Funding Board prioritized project list: Paul Easter, Director of Public Services and Lee Napier, Deputy Director Community Development requested that the Board of County Commissioners consider for acceptance the "Appendix C- Lead Entity List Memorandum 2007". The projects contained on the list were reviewed and ranked pursuant to RCW 77.85.050. The Chehalis Basin Partnership then considered and accepted the list on August 24, 2007, as ranked by the local review committee.

Grays Harbor County as Lead Entity for Salmon Recovery for the Chehalis Basin Partnership is responsible for submitting the list to the Salmon Recovery Funding Board.

ANNOUNCEMENTS

In observance of the Labor Day holiday there will not be a Board meeting on September 3, 2007. The next Board meeting will take place the following Monday, September 10, 2007.

CORRESPONDENCE

None.

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.

Stan Blunt, Aberdeen, commented on an article in the news regarding contracts for harvesting and the legal status of the individual workers' citizenry and the related liability of employers.

Commissioner Bob Beerbower commented on the races at the fairgrounds and that Nascar racers Kasey Kahne and Tony Stewart were in attendance.

STAFF MEETINGS

The Board held staff meetings on Monday, August 27, 2007, starting at 8:30 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 WorkSource Grays Harbor, Bill Trivison, Juvenile Court Director, Maryann Welch, Public Health and Social Services Director, Mallin Shelton, District Court Administrator, Brian Shea, Planning & Building, Kevin Varness, Public Works, Lee Napier, Deputy Director Community Development, Jeff Nelson, Environmental Health, and Paul Easter, Public Services Director.

The Board approved the following:

RESOLUTIONS

- No. 2007-93 Authorizing a Supplemental Extension in the Budget of the Grays Harbor County Special Projects Fund #101-000-000.**
- No. 2007-94 Authorizing an Emergency Appropriation in the Budget of the Grays Harbor County General Fund Coroner's Office #001-000-017**
- No. 2007-95 Requesting the Prosecuting Attorney to Commence Legal Action to Abate County Code Violations Constituting a Public Nuisance on Real Property Situated at 1552 State Route 105, Grayland, Washington.**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

Educational Service District 113 – contract for services

The meeting adjourned at 2:22 p.m. to Monday, September 10, 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