

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

January 7, 2008

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 7, 2008, 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.

DESIGNATE CHAIRMAN

A motion was made, seconded and passed to designate Al Carter as chairman of the Board of County Commissioners for 2008.

MINUTES

December 17, 2007: A motion was made, seconded and passed to approve the minutes of December 17, 2007.

BIDS

1. **Proposals- New pumps for the Ocean City Water System:** There was a bid opening for furnishing all materials, labor and equipment for the Grays Harbor County Booster Pump System Purchase. An award of a contract for Booster Pump System Purchase is anticipated to be made within 30 days of bid opening. Contract documents with instructions for submitting proposals were available at Gibbs & Olson, Inc., 2604 12th Court S.W., Suite A, Olympia, Washington. Notice of this request for proposals was advertised in the *Montesano Vidette* on December 13, 2007. The Clerk of the Board opened and read the following bid received with bid bond attached:

Western Hydro Corporation, Lacey, WA.	\$26,865.82
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Chairman Carter referred the bid to the Department of Public Services for review and recommendation.

PRESENTATIONS

1. **PUD Manager:** Rick Lovely, General Manager for Grays Harbor PUD, read a letter addressed to the County Commissioners regarding the December 2, 2007 storm and events that occurred during that time. Mr. Lovely recognized extraordinary efforts made by many individuals including Grays Harbor County Undersheriff Rick Scott, Chief Criminal Deputy Dave Pimentel and members of a Grays Harbor County road crew to save the life of an injured PUD worker. He expressed gratitude for the work they did in the middle of a disaster.

Michael Whelan, Grays Harbor County Sheriff, recognized the extraordinary efforts made by Undersheriff Rick Scott and Chief Criminal Deputy Dave Pimentel and presented them with the County's Meritorious Service Medal. The Meritorious Service Medal is presented to officers whose actions have culminated in a highly unusual accomplishment, under adverse conditions, with some degree of hazard to life and limb of the officer, or where death or injury to a third party is prevented.

The Clerk of the Board read a resolution expressing appreciation for the services provided to Grays Harbor County during the recent wind and rain storm. The Chairman and members of the Board of County Commissioners expressed appreciation to the Grays Harbor County Health Department, Emergency Management staff and volunteers, Sheriff's Office, Engineering Department, Copalis Beach Road Crew, Cosmopolis Road Crew, and the Elma Road Crew. Their appreciation was expressed to the numerous persons who contributed to the safety of the community not only in their response during the storm, but also in recovery efforts in the aftermath of the storm. A motion was made, seconded and passed to approve **Resolution No. 2008-01 – A Resolution of Appreciation for the Services Provided to Grays Harbor County During the Recent Wind and Rain Storm.**

HEARINGS:

1. **Ordinance Amending Zoning Classification:** There was a public hearing to consider an ordinance amending the zoning classification of 16 acres from General Development -5 (GD-5) to General Commercial (C-2) and of 526 acres from General Development-5 to Resort Residential (R-3). The text of the proposed ordinance to be considered is to reclassify zoning uses for land located north of the City of Ocean Shores, near the intersection of State Route 109 and State Route 115 in Section 23, Range 12 West, Township 18 North and in the southern ½ of Section 14, Range 12 West, Township 18 North, Grays Harbor County, Washington. The project area is further described as Assessor's Tax Parcel Numbers: 181214330010, 181223120000, 18124330050, 181223220000, 181223210000, 181214440000, 181214410010, and 181214140000. Notice of this public hearing was advertised in the *Montesano Vidette* on December 20 and 27, 2007.

Chairman Carter asked for a staff report. Jane Hewitt, Grays Harbor County Planning staff reported that Case 2005-1618 is a Long Plat Subdivision with Planned Unit Development on 542-acres resulting in an entitlement of 60 residential lots and 8 commercial lots. Of the 542-acres, 200 acres will be occupied by an 18-hole golf course and 188-acres will be in open space. Ms. Hewitt reported that the Planning Commission held a public hearing on October 23, 2007 to review a joint application on the proposal that included a zone reclassification, shoreline conditional use with flood development permit, 68-lot long plat cluster subdivision and planned unit development. The Planning Commission approved the application and forwarded its recommendation to the Board of County Commissioners. The Board of County Commissioners held a public hearing on November 19, 2007 to consider the zone reclassification, and 68-lot long plat cluster subdivision and planned unit development and approved Case 2005-1618. Ms. Hewitt explained it was discovered that the zone reclassification was not properly described as the “Adoption of an Ordinance”. A rezone is properly adopted by Ordinance as it is by this mechanism that the zoning map is amended. For the record, the zone reclassification portion of this joint application requests to change the zoning for a majority of the subject property from General Development – 5 (GD-5) to Resort Residential (R-3). This area of the property constitutes approximately 526-acres. Additionally, the balance of the request is for property comprising the northwest 16-acres of the property adjacent to the existing commercially-zoned area of Hogan’s corner, to rezone from General Development-5 to General Commercial (C-2). Ms. Hewitt reported that today’s hearing was to approve the ordinance for this re-zone, was advertised in the County’s publication of record, and re-circulated to surrounding property owners of record. No additional comments have been received.

Chairman Carter asked for public comment. Mike Daniels, with Pacific International Engineering, reported that he represented the Olympic Resort application. Mr. Daniels spoke in support of the recommendation to approve the zoning ordinance. Teri Franklin, resident of McCleary, expressed opposition to the rezone until the Comprehensive Plan is completed. There was no additional public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to Ordinance No. 368 – An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Code Title 17 Approving a Petition for Rezone Case #2005-1618.

2. Continuation from December 10, 2007 agenda: Appeal by City of McCleary, Washington, of County Planning & Building Division Director’s administrative decision conditionally approving Large Lot Subdivision Case #2006-1322: The Clerk of the Board announced that this was a continued hearing on an appeal filed by the City of McCleary, Washington, of the Grays Harbor County Planning and Building Division Director’s administrative decision conditionally approving Large Lot Subdivision Case #2006-1322 for preliminary plat approval of a four-lot Large Lot subdivision located on

property near Elma-Hicklin Road, identified by Assessor's Parcel number 180502230030 and legally described as the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 2, Township 18, Range 5 West, Willamette Meridian, Grays Harbor County, Washington. On November 5, 2007, the Grays Harbor County Planning and Building Division Director issued his written findings, conclusions and administrative order approving a four-lot Large Lot subdivision application originally filed on June 28, 2006 and modified on July 10, 2007 by Capital Contracting, Inc. An appeal of the Director's order has been filed by the City of McCleary, Washington, a municipal corporation. Notice of this public hearing was advertised in the *Montesano Vidette* on November 29, 2007.

For the record, Chairman Carter announced that he had ex parte communication with the following individuals: Tim Hamilton (phone conversations and e-mails); Ken Brogan (phone conversations and e-mails). All e-mails and letters have been provided and attached to the record. Chairman Carter asked whether anyone had an objection to him presiding over the meeting. The following individuals and McCleary residents expressed objection and requested that Chairman Carter recuse himself: Kim Anenson, Vickie McNeally, Barb Anenson and Debbie Hall. Chairman Carter recused himself and left the commission chambers. Commissioner Beerbower presided over the hearing as Chairman.

Commissioner Beerbower asked for a staff report. Brian Shea, Planning and Building Division Director, reported that this is a continuation of a public hearing conducted on December 10, 2007. Mr. Shea reported that the County Commissioners and the appellant were provided with a copy of a staff report dated November 30, 2007. The report contained the sequence of events related to the processing of a land use application for this property. Mr. Shea referenced the notice of appeal from the City of McCleary dated November 16, 2007 and included it in the staff report as attachment #10. Mr. Shea outlined the appeal by the City of McCleary. He summarized and stated that the recommendation is to deny the appeal.

Commissioner Beerbower asked for public comment. Busse Nutley, representing the City of McCleary, commented that the city did not know about the wetland delineation report until the last meeting. Ms. Nutley provided a handout regarding WAC 197-11-060, content of environmental review. The handout was entered into the record as Exhibit A. References regarding cumulative impacts were presented. Ms. Nutley expressed concern that the parcels should be looked at together. The City of McCleary has concern regarding the fragility of the aquifer. An in depth study of the aquifer is not yet completed. The city would like proper assurance that there are no impacts.

Tim Hamilton, resident of McCleary, expressed concern regarding clustering and suggested that going to five-acre lots relieves concern, provided that environmental laws are followed. Mr. Hamilton reported that the judge ruled in their favor and the project was not exempt from SEPA. Mr. Hamilton commented that the city's appeal should be

honored and move forward with the SEPA requirements.

Ken Brogan, developer and resident of Tumwater, commented that he understands Mr. Hamilton and the City of McCleary's comments and concerns. Mr. Brogan reported that the property was purchased as one group of parcels and was subdivided over 20 years ago. He commented that wetland evaluations always include the neighboring parcels. Mr. Brogan also commented on studies of the aquifer and the location of his parcels in relation to the recharge area. He noted that the City of McCleary used this study for a 130-lot subdivision.

Barb Anenson, resident of McCleary, made comment and encouraged the plan for one home per 5-acres.

Vickie McNeally, resident of McCleary, provided testimony in support of Grays Harbor County's approval of application 2006-1322. Ms. McNeally voiced concerns regarding the validity of this hearing. She commented that all of the Anensen-Brogan properties' permit applications were reviewed by the City of McCleary in October 2006. The City of McCleary responded in a letter to Grays Harbor County officials on October 31, 2006 stating that the city had reviewed the applications and the only issue the city requested was easement to the properties for utility purposes. Ms. McNeally provided the following and requested that they be entered into minutes of this meeting:

1. Letter from Busse Nutley to the County dated October 31, 2006, where the city does not state any opposition to the building development.
2. E-mails of concern obtained through public disclosure.

Ms. McNealley expressed concern with Commissioner Carter demonstrating personal bias and potential criminal action against the building developer involved in this case. She recommended this entire topic be referred to the Washington State Attorney General's office for outside investigative purposes and that this appeal be referred to an unbiased panel of citizens outside of Grays Harbor County.

Teri Franklin, resident of McCleary, commented that she has reviewed the wetland delineation. Ms. Franklin made comment regarding four-test pits including two in the southwest and two in the northeast corners of the parcel.

Commissioner Wilson made comment regarding the importance of the aquifer, stating that the moratorium indicates the Board of Commissioners' concern regarding this issue. Brian Shea responded to various questions and issues raised regarding the project. Commissioner Beerbower raised questions regarding zoning changes and the number of parcels involved. Mr. Shea addressed these questions and provided additional information.

Tim Hamilton, resident of McCleary, stated for the record that his communication and conversations regarding this process dealt with the status of the appeal. Mr. Hamilton stated that he never asked any of the County Commissioners to vote for or against the request.

Ken Brogan responded to concerns raised by Commissioner Beerbower and the issue regarding e-mail correspondence.

Kim Anenson, resident of McCleary, made comment regarding e-mails for Commissioner Beerbower.

Busse Nutley made comment regarding what defined a wetland.

Stormy Glick, resident of Satsop, stated that he had a similar development and commented that the property is appropriately zoned, one house per five-acres.

Brian Shea presented a map and outlined the parcels involved in this project.

Tim Hamilton presented an exhibit pertaining to the property and property owners. Mr. Hamilton discussed the history of ownership.

Paul Easter, Director of Public Services reported that in the past he has served as County Assessor for Grays Harbor. He explained there were times when the parcels would be put together with one parcel number for tax purposes but they were still separate parcels.

Ken Brogan made comment regarding the County Assessor's maps and explained there has not been a subdivision on the subject property prior to his proposal.

There was no additional public comment and the hearing was closed.

ACTION: A motion was made by Commissioner Wilson to deny the appeal. Commissioner Carter recused himself, and left the room at the start of the hearing. The appeal was denied for lack of a second to the motion.

COMMISSIONERS:

1. Working Agreement- Grays Harbor County Public Works Division of Dept. of Public Services & Local 275- 2008-2010: A motion was made, seconded and passed to approve a Working Agreement for the Grays Harbor County Public Works Division of the Department of Public Services and Local 275 of the Washington State Council of County and City Employees and the American Federation of State, County and Municipal Employees AFL-CIO, 2008-2010.

2. **Washington Teamsters Welfare Trust Subscription Agreement- Grays Harbor Sheriff/Support Personnel & Teamsters Union Local 252:** A motion was made, seconded and passed to approve the Collective Bargaining Agreement with Teamsters Union Local #252 for the Sheriff's Office (Support Personnel), effective January 1, 2008 through December 31, 2011.
3. **Master Working Agreement- Grays Harbor County & Local 275, Washington State Council of County City Employees:** A motion was made, seconded and passed to approve a Master Working Agreement with Local #275 Washington State Council of County City Employees of the American Federation of State, County and Municipal Employees, AFL-CIO, effective January 1, 2008 through December 31, 2010.
4. **Reappointment to Fair Board- Kathleen Dahlstrom:** A motion was made, seconded and passed to reappoint Kathleen Dahlstrom to the Grays Harbor County Fair Board. This is a three-year term and expires December 31, 2010.
5. **Reappointment to Planning Commission- Lisa Scott:** A motion was made, seconded and passed to reappoint Lisa Scott to the Grays Harbor County Planning Commission. This is a four-year term and expires December 31, 2011.
6. **Reappointment to PDA Board of Directors- Jack Thompson:** A decision was made to postpone this reappointment.
7. **Reappointment to PDA Board of Directors- Steve Poler:** A decision was made to postpone this reappointment.
8. **Reappointment to PDA Board of Directors- Ron Rogstad:** A decision was made to postpone this reappointment.
9. **Resolution of Appreciation:** This item was approved after "Presentations".

DEPARTMENTS:

FAIR AND TOURISM

1. **Request Approval, Authorize Director to Sign Entertainment Contract:** The Grays Harbor County Fair Entertainment Committee requested authorization to sign an entertainment contract with the Dance Heads. The Dance Heads will provide an interactive entertainment opportunity for fair visitors from Wednesday, August 6 through Sunday, August 10. Cost for the Dance Heads is \$12,500. Sponsors are Jodesha Broadcasting and Great Northwest Federal Credit Union. A motion was made, seconded and passed to approve the request authorizing the Fair Director to sign the entertainment contract with the Dance Heads.

JUVENILE:

- 1. Request Approval, Consolidated Contract No. 0863-34172 with Juvenile Court & Dept. of Social & Health Services:** A motion was made, seconded and passed to approve the Consolidated Contract No. 0863-34172 between the Grays Harbor County Juvenile Court and the Department of Social and Health Services. The contract period will be from January 1, 2008 through June 30, 2009.
- 2. Request Approval, Various Services Contract No. 0863-34188 with Juvenile Court & Dept. of Social & Health Services:** A motion was made, seconded and passed to approve the Various Services Contract No. 0863-34188 between the Grays Harbor County Juvenile Court and the Department of Social and Health Services. The contract period will be from January 1, 2008 through June 30, 2009.

MANAGEMENT SERVICES:

- 1. Request Approval, 2008 Salary Resolution and Salary Schedules with Salary Ranges:** A motion was made, seconded and passed to approve **Resolution No. 2008—2 – Fixing Compensation of Employees from and after January 1, 2008.** This 2008 salary resolution along with detail salary schedules by department and salary ranges was adopted in the 2008 budget. The AFSCME Courthouse and AFSCME Public Works contracts have been negotiated at a 5% increase, the Sheriff's Criminal division was negotiated at a 3.50% increase over the 2007 salary schedule and the Sheriff's Clerical Division was negotiated at a \$150 flat rate increase over the 2007 salary schedule. The Sheriff's Corrections Division is currently being negotiated.
- 2. Request Approval, 2008 Municipal Services Agreement- Grays Harbor Economic Development Council:** A motion was made, seconded and passed to approve two copies of the 2008 Municipal Services Agreement between EDC and Grays Harbor County in the amount of \$25,000. This agreement continues with the EDC providing a comprehensive, cooperative, and planned approach to economic development involving government, business, education, labor and others.

PUBLIC HEALTH & SOCIAL SERVICES

- 1. Request Approval, Letter of Submittal for Children's Mental Health Wraparound Pilot:** A motion was made, seconded and passed to approve a Letter of Submittal for a Children's Mental Health Wraparound Pilot. In it, Grays Harbor Regional Support Network (GHRSN) will partner with Catholic Community Services (CCS) Family Preservation to serve children identified as having serious emotional and/or behavioral disturbances. The focus of Wraparound Services will be to assist children and their families in avoiding more restrictive and invasive levels of intervention and to build on the strengths and mitigate problems of children identified as at risk of

mental health hospitalization, incarceration or other out-of-home placement.

- 2. Request Approval, Memorandum of Understanding (MOU) – Angel Care Adult Family Home and Grays Harbor Regional Support Network:** A motion was made, seconded and passed to approve a Memorandum of Understanding (MOU) between Angel Care Adult Family Home for Adult Family Home Services and the Grays Harbor Regional Support Network (GHRSN). This MOU establishes guidelines for doing business with the Angel Care Adult Family Home located in Thurston County and defines the daily rate GHRSN will pay for services the Angel Care Adult Family Home provides.
- 3. Request Approval, SMHC Contract Amendment – Washington State DSHS and Grays Harbor RSN:** A motion was made, seconded and passed to approve a SMHC amendment to the contract between the Washington State Department of Social and Health Services and Grays Harbor RSN. This amendment clarifies the RSN’s responsibilities when discontinuing operation or making payments to state hospitals. Additionally, there are changes which clarify language regarding existing contract items.
- 4. Request Approval, PIHP Contract Amendment -- Washington State DSHS and Health Services and Grays Harbor RSN:** A motion was made, seconded and passed to approve a PIHP amendment to the contract between the Washington State Department of Social and Health Services and Grays Harbor RSN. This amendment clarifies the RSN’s responsibilities when discontinuing operation or subcontracting managed care functions. Additionally, there are changes which clarify language regarding existing contract items.
- 5. Request Approval, Agreement – Thurston Mason and Grays Harbor Regional Support Networks:** A motion was made, seconded and passed to approve an agreement between Thurston Mason and Grays Harbor Regional Support Networks (GHRSN). GHRSN currently does not have a freestanding evaluation and treatment facility or acute psychiatric inpatient hospital. The Thurston Mason RSN does have these facilities and is making them available to GHRSN clients. This agreement defines responsibilities of the RSNs in providing Freestanding Evaluation and Treatment Services and Involuntary Treatment Act (ITA) services to enrolled and non-enrolled clients of GHRSN.
- 6. Request Approval, Contract with National Association of County and City Health Officials:** A motion was made, seconded and passed to approve a contract between the County and the National Association of County and City Health Officials (NACCHO). The contract provides \$10,000 to the department for its efforts to build the capacity of local Medical Reserve Corps (MRC) units and for providing information to the Office of the Surgeon General’s Office of the Civilian Volunteer Medical Reserve Corps (OSG/CVMRC).

7. Request Approval, Mental Health Block Grant – National Alliance for Mentally Ill: A motion was made, seconded and passed to approve a Mental Health Block Grant for the National Alliance for the Mentally Ill (NAMI). The grant provides \$3,000 for NAMI in its mission of advocacy, support and education for consumers and family members.

8. Request Approval, Mental Health Block Grant – Behavioral Health Resources: A motion was made, seconded and passed to approve a Mental Health Block Grant for Behavioral Health Resources (BHR). The grant provides \$40,396 of flex funds to assist adults and children in achieving goals on individual service plans. It also will provide CIT training for law enforcement.

PUBLIC SERVICES

1. Request Approval, Authorization to advertise for bids – 2008 Emulsified Asphalt Contract: A motion was made, seconded and passed to advertise for bids for the 2008 Emulsified Asphalt Contract. Bid publication will be January 10th and January 17th, with a bid opening of February 4, 2008, at 2:00 p.m.

2. Request Approval, Authorization to advertise for bids – 2008 Countywide Aggregate Stockpiling Contract: A motion was made, seconded and passed to advertise for bids for the 2008 Countywide Aggregate Stockpiling Contract. Bid publication will be February 21st and February 28th, with a bid opening of March 17, 2008, at 2:00 p.m.

3. Request Approval, Personal Services Contract with EnviroVision – North River Road Realignment: A motion was made, seconded and passed to approve two (2) Personal Services Contracts for the North River Road realignment – M.P. 3.25 to M.P. 3.95, C-96130-31. EnviroVision Corporation has submitted a proposal to monitor the effectiveness of the wetland mitigation site on North River Road. The estimated cost for this work is \$10,000. This work is required by the Army Corps of Engineers' part of the Nationwide Permit. The Department of Public Services recommended execution of these contracts with EnviroVision Corporation.

4. Request Approval, Personal Services Contract with EnviroVision – Ocean Beach Road Realignment: A motion was made, seconded and passed to approve two (2) Personal Services Contracts for the Ocean Beach Road realignment – M.P. 2.5 to M.P. 2.8, C-94230-36. EnviroVision Corporation has submitted a proposal to monitor the effectiveness of the wetland mitigation site on Ocean Beach Road. The estimated cost for this work is \$10,000. This work is required by the Army Corps of Engineers' part of the Nationwide Permit. The Department of Public Services recommended execution of these contracts with EnviroVision Corporation.

5. Request Approval, FEMA:

- a. **Funding Application:** A motion was made, seconded and passed to approve a FEMA Public Assistance Grant Agreement with Washington State Military Department for funds under Presidential Disaster Declaration FEMA-1734-DR-WA. Funds are for the repair re restoration of damaged public facilities.
- b. **Resolution Designating Applicant's Agent:** A motion was made, seconded and passed to approve **Resolution No. 2008-03 – Designation of Applicant's Agent, Disaster 1734-DR-WA.** This resolution designates F. Paul Easter, Director of Public Services as the authorized representative, and Russell D. Esses, P.E. County Road Engineer is designated as the alternate, for and in behalf of Grays Harbor County, a public agency established under the laws of the State of Washington. The purpose of this designation is to obtain federal and/or state emergency or disaster assistance funds.

6. Request Approval, Supplemental Agreement with Sargent Engineers, Inc. – Bridge Rating Services: A motion was made, seconded and passed to approve a supplemental agreement #1 with Sargent Engineers, Inc. This supplement will provide for bridge rating services as provided for in the original advertisement for engineering services. The Department of Public Services recommended execution of the supplemental agreements.

ANNOUNCEMENTS

None

CORRESPONDENCE

The Clerk of the Board announced the following correspondence:

1. Grays Harbor County Claim for Damages, Claim #C-553-08, received from Gerald Mark Berkey, Sr. The claim was referred to the Claims Review Committee and the Prosecuting Attorney.
2. A motion was made, seconded and passed to approve a request from Jerry Dunlap representing R/C Model Boat Race – Puget Sound Model Boat Club to use Vance Creek Park on April 5 and 6, 2008, for their annual model boat races.

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.

Teri Franklin, resident of McCleary, submitted a letter dated January 7, 2008. Ms. Franklin expressed concern regarding state and county law violations at the corner of Powers Creek Road and Cloquallum Road.

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, January 7, 2008 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 Bill Trivison, Juvenile Court Administrator; Barb Smith, Tourism Director; Debbie Adolphsen, Fair and Tourism Director; Joan Brewster, Public Health and Social Services Director; Paul Easter, Director of the Department of Public Services.

The Board approved the following:

RESOLUTIONS

- No. 2008-01 A Resolution of Appreciation for the Services Provided to Grays Harbor County During the Recent Wind and Rain Storm**
- No. 2008-02 Fixing Compensation of Employees from and after January 1, 2008**
- No. 2008-03 Designation of Applicant's Agent, Disaster 1734-DR-WA**

ORDINANCES

- No. 368 An Ordinance Amending the Grays Harbor County Official Zoning Maps Adopted Pursuant to Grays Harbor County Code Title 17 Approving a Petition for Rezone Case #2005-1618.**

INTERGOVERNMENTAL AGREEMENTS

Thurston Mason and Grays Harbor Regional Support Networks

The meeting adjourned at 4:31 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2008

ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board