

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

April 14, 2008

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 14, 2008, at 2:00 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney was present. Donna Caton, Clerk of the Board was also present.

CALL TO ORDER AND FLAG SALUTE

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

Chairman Carter made a public service announcement reminding the public that the news media is present and will be videotaping the Board of County Commissioners meetings. He added that the Commissioner's office itself makes audio recordings of the meetings, including all public testimony.

MINUTES

Regular Meeting April 7, 2008: A motion was made, seconded and passed to approve the minutes of the regular meeting of April 7, 2008.

PRESENTATIONS:

None

BIDS:

None

HEARINGS:

None

PROCLAMATION:

1. Volunteer Week: A motion was made, seconded and passed to proclaim April 27th through May 3rd, 2008, as Volunteer Week in Grays Harbor County, in order to encourage and urge citizens to volunteer. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

COMMISSIONERS:

1. **Appointment to Mental Health Advisory Board:** A motion was made, seconded and passed to appoint Kathryn McCray to the Mental Health Advisory Board.
2. **Resolution Authorizing Representation:** A motion was made, seconded and passed to approve **Resolution No. 2008-27 – A Resolution of Grays Harbor County Agreeing to Legal Representation and Indemnification of an Employee in Defense of Pending Litigation.** The employee, Mark Cox, was named individually and worked in his official capacity as a county employee in this pending lawsuit.

DEPARTMENTS:

MANAGEMENT SERVICES

1. **Request Approval, E9-1-1 Washington State Military Department Enhanced 911 Wireless/Wireline Grant Amendment A:** A motion was made, seconded and passed to approve a Washington State Military Department Enhanced 911 Wireless/Wireline grant Amendment A. This decreases the overall contract amount by \$28,441.
2. **Amending Resolution 2008-02 Fixing Compensation of Employees from and After January 1, 2008:** A motion was made, seconded and passed to approve **Resolution No. 2008-28 – Amending Resolution No. 2008-02 and Fixing Compensation of Employees From and After January 1, 2008.** This resolution reflects the ratification of the Sheriff's Department Corrections Division contract. Effective January 1, 2008, salaries for the Corrections Division will be increased by 6.36% which reflects an adjustment to bring Grays Harbor County in line with comparable counties.

PUBLIC SERVICES

1. **Request Approval, Intergovernmental Solid Waste Agreement with City of Hoquiam:** A motion was made, seconded and passed to approve a Solid Waste Agreement with the City of Hoquiam. The Agreement has been developed to provide \$7,500.00 to the City of Hoquiam for solid waste abatement activities for 2008. It has been executed by Mayor Durney.
2. **Request Approval, 2008 Public Works and Public Services Organizational Charts:** A motion was made, seconded and passed to approve the 2008 Public Works Organizational Chart and the 2008 Public Services Organizational Chart for the Department of Public Services and Public Works.
3. **Request Approval, Letter of Support – Chehalis Basin Education Consortium:** A motion was made, seconded and passed to provide a letter of support for the Chehalis Basin

Education Consortium from the Board of County Commissioners to include in the upcoming grant request to National Oceanic and Atmospheric Administration's (NOAA) B-WET Program. The grant will enable the Chehalis Basin Education Consortium to continue the student water quality monitoring program throughout the Chehalis Basin Watershed.

- 4. Request Approval, Chehalis Basin Watershed Plan Phase 4 Implementation Grant Amendment #7:** A motion was made, seconded and passed to approve the Chehalis Basin Watershed Plan Phase 4 Implementation Grant, Amendment #7 with the Department of Ecology. The amendment transfers money between three tasks and revises, at the County's request, the scope of work language. The County on behalf of the Chehalis Basin Partnership will administer the grant from the Department of Ecology and it will cover the expenses incurred by the County.
- 5. Request Approval, Two Administrative Offer Summaries for Middle Satsop Road:** A motion was made, seconded and passed to approve two administrative offer summaries on the Middle Satsop Road, CRP E-97250-56, county road project. This action will allow the county's right-of-way agent to proceed with the acquisition necessary for the project.
- 6. Request Approval, 2008 Countywide Aggregate Stockpiling Contract:** A motion was made, seconded and passed to approve four (4) sets of contracts for the 2008 Countywide Aggregate Stockpiling Contract, which was awarded to Quigg Brothers, Inc., for the amount of \$35,739.
- 7. Request Approval, Schedule Hearing Regarding an Appeal of a 2-Lot Large Lot Administrative Decision:** The Grays Harbor County Subdivision Administrator issued a conditional approval for Grays Harbor County Two-Lot Large Lot Subdivision Case 2007-2661 on February 19, 2008. Ronald and Jane Phillipi submitted a timely appeal of the conditional approval on February 27, 2008, pursuant to the provisions of Grays Harbor County Code (GHCC) Chapter 16.36.090. A motion was made, seconded and passed to set April 28, 2008, at 2:00 p.m. as the date and time for a public hearing to consider the Phillipi appeal request, Case 2008-0290.

ANNOUNCEMENTS

None

CORRESPONDENCE

1. Claim #C-566-08, filed by Rachael E. Snodgrass was referred to the Claims Review Committee for recommendation.

2. An e-mail received from Stanley J. Trohimovich and dated April 14, 2008. The subject is “Violation of Official Bonds”. The e-mail was placed on file.

PUBLIC COMMENT

Chairman Carter asked for public comment. He announced that comments and statements would be accepted and would be limited to five minutes. Questions should be submitted in writing.

Stan Blunt, resident of Aberdeen, made comment regarding various subjects.

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, April 14, 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 Debbie Adolphsen regarding Fair/Tourism updates; Joan Brewster regarding Public Health and Social Services updates; Paul Easter regarding agenda items; Kevin Varness regarding agenda/Facility/Utility Project updates; Brian Shea regarding agenda/Planning and Building updates; Lee Napier regarding agenda/Community Development updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

- | | |
|--------------------|---|
| No. 2008-27 | A Resolution of Grays Harbor County Agreeing to Legal Representation and Indemnification of an Employee in Defense of Pending Litigation |
| No. 2008-28 | Amending Resolution No. 2008-02 and Fixing Compensation of Employees From and After January 1, 2008 |

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- | | |
|------------------------|------------------------------|
| City of Hoquiam | Solid Waste Agreement |
|------------------------|------------------------------|

The meeting adjourned at 2:16 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:

Sharon Meier
Deputy Clerk of the Board