

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

June 9, 2008

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 9, 2008, at 2:00 p.m. Commissioners Al Carter, Bob Beerbower and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney, Donna Caton, Clerk of the Board, and Molly Copeland, Deputy Clerk of the Board, were also present.

CALL TO ORDER AND FLAG SALUTE

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

MINUTES

- 1) **Regular Meeting June 2, 2008:** A motion was made, seconded and passed to approve the minutes of the regular meeting of June 2, 2008.
- 2) **Amend Minutes of Special Meeting with Jefferson County & Quinalt Indian Nation held May 29, 2008:** A motion was made, seconded and passed to amend the minutes of the Special Meeting with Jefferson County & Quinalt Indian Nation held May 29, 2008, to include the presence of Dennis Richards, Jefferson County Interim County Administrator.

PROCLAMATIONS & PRESENTATIONS:

None

BIDS

1. **Harp Road Garrard Creek Bridge Replacement:** There was an advertisement for bid for the following project: Harp Road Garrard Creek Bridge. The contemplated work to be performed under this contract consists of replacement of the existing bridges. A set of plans and specifications for the project was available from the County Road Engineer's Office in Montesano, Washington. Notice of advertisement for this bid was published in the *Montesano Vidette* on May 15 and 22, 2008. The Clerk of the Board opened and read the following bids received with bid bond attached:

Nova Contracting, Inc., Olympia, WA	\$930,066.40
Five Rivers Construction, Inc., Longview, WA	\$604,145.08
Rognlin's, Inc., Aberdeen, WA	\$580,535.25
Quigg Bros., Inc., Aberdeen, WA	\$608,267.00

Ross Bros. & Company, Inc., Salem, OR

\$727,179.49

Chairman Carter referred the bids to the Department of Public Services for review and recommendation.

HEARINGS

1. Continued from April 28, 2008 – Appeal Case 2008-0290 of the February 29, 2008 Grays Harbor County Subdivision Administrator’s conditional approval for a two-lot large lot subdivision Case No. 2007-2661: This hearing is a continuation of the public hearing held on April 28, 2008, to consider an appeal request by Ronald and Jane Phillipi (Case No. 2008-0290) of the February 29, 2008, decision of the Grays Harbor County Subdivision Administrator’s conditional approval for a two-lot large lot subdivision (Case No. 2007-2661). The proposal is located at 40 Lennon Road, on property also identified as Grays Harbor County Tax Assessor Parcel Number 170610420020, located in the Northwest quarter of the Southeast quarter of Section 10, Township 17 North, Range 6 West and south of the City of Elma in unincorporated Grays Harbor County, Washington. Notice of this public hearing was advertised in *The Montesano Vidette* on April 17, 2008. The Clerk of the Board announced that the applicant has requested that the hearing be continued to July 14, 2008.

ACTION: A motion was made, seconded and passed to continue this hearing to **June 14, 2008, as requested by the applicant.**

COMMISSIONERS

1. .09 Funds Applications: The Grays Harbor County Board of Commissioners has received two (2) applications for .09 Funding from the following organizations:

- A. Grays Harbor Public Development Authority:** A motion was made, seconded and passed to approve the Grays Harbor PDA’s request for \$250,000.00 of .09 Funds. The PDA began working with BMT in the fall of 2005 and has worked very hard to find funding to renovate the building complex at the Park for their eventual relocation and expansion. The added benefit is that space will be created for additional companies to locate at the Park that may wish to be near BMT. At the present time, the PDA is asking for \$250,000.00 in .09 Funds to assist with the increased costs associated with the renovation of the Turbine Building. Since the initial funding application was submitted in December of 2005, project costs have increased due to a variety of factors including skyrocketing costs for steel and other construction materials, as well as the addition of a series of improvements that are required to be made in order to occupy the building which were not originally envisioned when the project was scoped for funding. An engineer’s

estimate was prepared at that time, 30 months ago. This funding request will assist with the costs of fire protection and life safety improvements.

B. Grays Harbor Food Bank Distribution Center: A motion was made, seconded and passed to approve a request by the Grays Harbor Food Bank Distribution Center for \$55,000.00 of .09 Funds. These funds are requested to complete a project which began in 2005, and will specifically be used to build a 40' x 60' drive-in freezer and 28' x 40' cooler, which will be energy efficient. The County has determined that the request for this phase is a continuation of the original construction of the facility, and is therefore eligible for .09 funding.

2. Appointment to Board of Adjustment: A motion was made, seconded and passed to approve the appointment of Troy Adams to the Board of Adjustment. Mr. Adams will represent Commissioner District 1, serving an unexpired term ending September 30, 2011.

DEPARTMENTS

AUDITOR

1. Request Approval, Expenditures for May, 2008: A motion was made, seconded and passed to approve expenditures for May 2008 as follows: Claims \$3,850,474.80 and Salary \$2,369,891.93, for a total of \$6,220,366.73.

MANAGEMENT SERVICES

1. Request Approval, Salary Resolution - Commissioners: A motion was made, seconded and passed to approve **Resolution No. 2008-50, Amending Resolution No. 2008-02 and Fixing Compensation of Employees From and After January 1, 2008.** This Salary Resolution Amendment reflects the promotion of the Secretary/Receptionist to the vacant Executive Secretary position to be effective June, 1 2008.

PUBLIC HEALTH & SOCIAL SERVICES

1. Request Approval, Participation in Steps to a Healthier U.S.: A motion was made, seconded and passed to approve the Grays Harbor Public Health & Social Services' application for participation in the Steps to a Healthier US grant program. If selected, PHSS will partner with the Washington State Department of Health and the Centers for Disease Control. The purpose of this program will be to address chronic disease problems that affect residents of Grays Harbor County. The program is expected to attain measureable improvement in health status and to provide sustainable policy, organizational, system and environmental changes.

PUBLIC SERVICES

- 1. Request Approval, Six (6) Administrative Offer Summaries – Wynoochee-Wishkah Road:** A motion was made, seconded and passed to approve six (6) Administrative Offer Summaries for the Wynoochee-Wishkah Road CRP 58100-14. Upon approval, the County right-of-way agent will proceed with negotiations to acquire the new right-of-way for the project.
- 2. Request Approval, Two (2) Lease Agreements – Rayonier Timberlands Operating Co. communication sites at Aloha & Saddle Mountain:** A motion was made, seconded and passed to authorize the Chairman to sign (2) lease agreements with Rayonier Timberlands Operating Company for communication sites at Aloha and Saddle Mountain. The leases provide right-of-ways and easements for ingress, egress, and utilities. The rent on each site is \$750 per year through June 9, 2013.
- 3. Request Approval, Set Bid Opening Date – Used 3500 gallon water truck:** A motion was made, seconded and passed to set June 30, 2008, as the bid opening date for a used 3500 gallon water truck that will be purchased from Solid Waste.

SHERIFF

- 1. Request Approval, Interlocal Agreement - Contract for Police Services for City of Oakville:** A motion was made, seconded and passed to approve an Interlocal Agreement with the City of Oakville for police services. For the past two years the County has provided law enforcement services to the citizens of the City of Oakville. This contract as presented is the same as the previous year.

ANNOUNCEMENTS

None

CORRESPONDENCE

1. An email from Stanley Trohimovich, with the subject “Re: An Accounting Demand! Supplementing April 21, 2008 message”. This email 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.

The meeting adjourned at 2:39 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