

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

June 30, 2008

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 30, 2008, at 2:00 p.m. Commissioners Bob Beerbower and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney, and Donna Caton, Clerk of the Board, were also present.

CALL TO ORDER AND FLAG SALUTE

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

Commissioner Beerbower, Chairman pro tem, excused Commissioner Carter from the meeting due to his being on vacation.

MINUTES

- 1) **Regular Meeting June 23, 2008:** A motion was made, seconded and passed to approve the minutes of the regular meeting of June 23, 2008.

BIDS

1. **3500 Gallon Water Truck:** There was an advertisement for bid for the following project: Delivery of one (1) used 3500 gallon water truck. Bid specifications were available at Grays Harbor County, Department of Public Services, 100 W. Broadway, Suite 31, Montesano, WA. Notice of advertisement for this bid was published in the *Montesano Vidette* on June 12 and 19, 2008. The Clerk of the Board opened and read the following bids received with bid bond attached:

Randco Tanks, Longview, WA	1) \$80,225.68 (Stainless) 2) \$63,495.56 (Lined Steel Tank)
Cascadia International, LLC, Bellevue, WA	1) \$48,048.00 (New Tank) 2) \$54,395.00 (Used Tank)

Chairman pro tem Beerbower referred the bids to the Department of Public Services for review and recommendation.

HEARINGS

1. **Supplemental Budget – Treasurer's Office:** There was a public hearing to consider Supplemental Budget as follows: Supplemental Budget – General Fund

Treasurer's Office #001-000-034, in the amount of \$8,083. Notice of this hearing was advertised in *The Montesano Vidette* on June 19 and 26, 2008. Chairman pro tem Beerbower asked for a staff report. Rose Elway, Budget Director, explained that this is a request for a supplemental budget in the General Fund Treasurer's Office for \$8,083 for funds received from the Secretary of State Washington State Archives Local Records Grant Program. Funds will be used to purchase a microfilm reader. Chairman pro tem Beerbower asked for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2008-62 – Authorizing a Supplemental Extension in the Budget of the Grays Harbor County General Fund Treasurer's Office #001-000-034.

COMMISSIONERS

1. **Motion to Cancel Regular Meeting Scheduled for July 7, 2008:** A motion was made, seconded and passed to cancel the regularly held Board of County Commissioner Meeting Monday, July 7, 2008, due to the 4th of July holiday taking place the previous Friday.

DEPARTMENTS

DISTRICT COURT

1. **Request Approval, Contract Amendment – Department of Corrections:** A motion was made, seconded and passed to approve amendment No. 6 to the County's Contract with the Department of Corrections, Agreement No. COCO5237. This Contract Amendment extends the contract through June 30, 2010 and is effective July 1, 2008.

PROSECUTORS OFFICE

1. **Request Approval, Assignment of District Court Indigent Contract from Tamara Milligan-Darst to Wheaton Law Firm:** A motion was made, seconded and passed to allow the reassignment of the Indigent Defense Contract from Tamara Milligan-Darst to the Therese Wheaton Law Firm. The Wheaton Law Firm has accepted this assignment and has arranged to handle Milligan-Darst's current case load as well as additional cases allowed under the contract, effective July 1, 2008. Ms. Milligan-Darst will be responsible for reimbursing the Wheaton Law Firm for cases she has been assigned prior to that date, which the Wheaton Law Firm has agreed to handle as well. The District Court Judges have voiced no objection to this assignment.

PUBLIC SERVICES

1. **Request Approval, Administration Building Re-roof:** A motion was made, seconded and passed to reject the bids received for the Administration Re-roof and HVAC Improvements project and re-bid as two (2) separate projects. Two bids were received Monday, June 23, 2008. The Public Services Department reviewed these bids and found them to be significantly higher than expected. The Department feels it is in the best interest of the County to re-bid this project.
2. **Request Approval, Aberdeen Industrial Waterline – Water Plan:** A motion was made, seconded and passed to approve a contract amendment which has been prepared to initiate Phase 2 of the County’s Industrial Waterline planning efforts. The effort will continue to look at the Industrial Waterline and address key needs for capital, operational, financial and policy improvements. The plan will be used to guide future management of the system. This work is being funded by the County 310 Fund and is included in the 2008 Special Projects budget. Cost of the amendment is \$87,000.00.
3. **Request Approval, Contract Documents – Harp Road, Garrard Creek Bridge Replacement:** A motion was made, seconded and passed to approve the execution of contract documents for the Harp Road Garrard Creek Bridge Replacement, which was awarded to the low bidder, Rognlin’s, Inc. of Aberdeen, WA.
4. **Request Approval, Resolution – “No Parking” Signs on Hagara Street No. 52250:** A motion was made, seconded and passed to approve **Resolution No. 2008-63, Amending Resolution No. 82-133 to Include No Parking Restrictions on Road No. 52250, Hagara Street, from Milepost 0.723 to 0.960, Left Side.** This parking restriction on the East side of Hagara Street starting 600 feet North of Daniels Street Southerly to Geddes Street was requested by the Department of Public Services. This recommendation results from meetings with the Sierra Pacific Safety Coordinator relating to mill workers crossing the street from the shop and parking lots to the mill.
5. **Request Approval, Interagency Agreement with Quinault School District for Emergency Bus Mobilization:** A motion was made, seconded and passed to approve an Interlocal agreement between the Division of Emergency Management and the Quinault School District for Emergency Bus Mobilization. This agreement may be activated in an emergency or disaster for evacuation of citizens.
6. **Request Approval, Set Hearing Date – Application for Right of Way Vacation by Gabe Holbrook:** August 4, 2008, at 2:00 p.m. is the date and time set for a public hearing to consider a petition by Gabe Holbrook to vacate a portion of unopened right-of-way that is adjacent to his property in Central Park.

ANNOUNCEMENTS

None

CORRESPONDENCE

1. A motion was made, seconded and passed to approve a Use Request from South Sound Velo Cycling Team for County Road use near Vance Creek Park for the Washington State Team Time Trial Bicycle Race. This event will take place July 27, 2008, from 7:30 a.m. to 3:00 p.m.

PUBLIC COMMENT

Chairman pro tem Beerbower 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.

There was no public comment and the meeting was adjourned.

STAFF MEETINGS

The Board held staff meetings on Monday, June 30, 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 Jim Baker and Lee Napier regarding the Chehalis Basin Flood Authority; Paul Easter, Public Services Director, regarding agenda items, road and bridge projects; Kevin Varness, Public Services, regarding agenda items and Facility/Utility Project updates; Brian Shea, Planning & Building Director, regarding department updates; Jeff Nelson, Environmental Health, regarding department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2008-62

**Authorizing a Supplemental Extension in the
Budget of the Grays Harbor County General
Fund Treasurer's Office #001-000-034**

No. 2008-63

**Amending Resolution No. 82-133 to Include No
Parking Restrictions on Road No. 52250, Hagara
Street, from Milepost 0.723 to 0.960, Left Side**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- Division of Emergency Management and Quinault School District for Emergency Bus Mobilization

The meeting adjourned at 2:17 p.m.

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

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