

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

February 2, 2009

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 2, 2009, at 2:00 p.m. Commissioners Al Carter, Terry Willis 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

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

MINUTES

1. **Regular Meeting January 26, 2009:** A motion was made, seconded and passed to approve the minutes of the regular meeting held January 26, 2009.

BIDS

1. There was an advertisement for bid for the following project: 2009 Emulsified Asphalt Supply Contract. The contemplated work to be performed under this contract consists of furnishing and hauling to various County locations approximately 1600 Tons of CRS-2P Emulsified Asphalt. A set of plans and bid specifications were available at the office of the County Road Engineer, Montesano, WA. Notice of advertisement for this bid was published in the *Montesano Vidette* January 8th and 15th, 2009. The Clerk of the Board opened and read the following bids received with bid bond attached:

Albina Asphalt, Vancouver, WA	\$1,096,932.80
McAsphalt Industries, Langley, BC	\$1,126,057.30
Paramount Petroleum Corp., Seattle, WA	\$1,089,462.80

The bids were forwarded to the Public Services Department for review and recommendation.

HEARINGS

None

COMMISSIONERS

1. **Planning Commission Recommendation - 5-Lot Log Subdivision Case No. 2008-1516:** On the evening of the January 6, 2009, the Grays Harbor County Planning Commission concluded a public hearing on a request by Larry Goldberg for preliminary

plat approval of a 5-Lot Long Subdivision, Case No. 2008-1516. Six of the nine members of the Planning Commission were present and the Commission voted 6-0 for recommending approval of the 5-Lot Long Subdivision. Curt Crites, Grays Harbor County Planner, reported that Larry Goldberg has applied to subdivide 5.86-acres of land into five (5) rural residential lots. The proposed lots range in size from 1.00-acres to 1.03-acres. Included in the proposal is construction of 930 Linear-feet of 20-foot wide paved road. Additional 35-feet of right-of-way will be dedicated to Grays Harbor County to widen Aberdeen Avenue to a 60-foot right-of-way. Currently an existing barn and shed are located on proposed lot 5. All lots are proposed to be served potable water by private wells. All lots are proposed for on-site sewage disposal systems. He noted the location of this project is proposed in the Satsop region of unincorporated Grays Harbor County. Mr. Crites referenced page 4 of the staff report, indicating the location of out buildings and other features of the property.

Mr. Crites read into the record by reference the following items which were provided to both the applicant and the Board:

1. The Record of Action containing the Grays Harbor County Planning Commission's findings of fact, conditions of approval, conclusions and staff recommendations.
2. Attachment No.1: Application for long subdivision, Record of Survey, an existing condition topographical map and Preliminary Plat.
3. Attachment No. 2: SEPA Mitigated Determination of Non-significance and MapState Environmental Policy Act Environmental Checklist.
4. Attachment No. 3: A letter dated November 26, 2008, from the Washington State Department of Ecology commenting on the SEPA MDNS.
5. Attachment No. 4: Public Notice and list of property owners within 300-feet that received the notice.
6. Attachment No. 5: Affidavits of Publication from *The Vidette*.

Mr. Crites reiterated the recommendation of the Planning Commission to approve the application by Larry Goldberg for the 5-Lot Long Subdivision, Case No. 2008-1516 as conditioned. He reported that this recommendation was based on conclusions as noted in the staff report. These conclusions state thoroughly the project's consistency with Grays Harbor County Codes Titles 16 and 17, the County's Comprehensive Plan, and zoning designations.

Chairman Wilson asked for public comment related to this item. Aaron Olson, Advanced Engineering and Design, stated that he is the Engineer of Record for this project and is

available to answer any questions the Board may have. There was no further comment and no questions from the Board.

ACTION: A motion was made, seconded and passed to approve the request by Larry Goldberg for a 5-Lot Log Subdivision, Case No. 2008-1516, as recommended by the Grays Harbor County Planning Commission.

2. **Fair Manger Position:** The Clerk of the Board announced that this item was removed from the agenda.

DEPARTMENTS

FAIR

1. **Request Approval, Authorize Signature of Entertainment Contract – MPI Agency, David Cassidy:** A motion was made, seconded and passed to authorize the Grays Harbor County Fair Entertainment Committee to sign an entertainment contract with the MPI Agency for Classic Rock/Pop Artist David Cassidy. David Cassidy will perform on the Pepsi Stage on Wednesday, August 5th at 8:00 p.m.

FORESTRY

1. **Request Approval, Award Tree Planting Contract:** A motion was made, seconded and passed to approve the recommendation of the Department of Forestry regarding the award of Forestry Tree Planting Contract TRE2009 to Ramon Coronel Reforestation Inc. The contract value is \$35,105.00.

PUBLIC HEALTH & SOCIAL SERVICES

1. **Request Approval, Agreement with the National Association of County and City Health Officials:** A motion was made, seconded and passed to approve an agreement with the National Association of County and City Health Officials (NACCHO). The agreement provides \$5,000 to the department for carrying out and overseeing activities included in its capacity building application and for providing information to the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps.

2. **Request Approval, DSHS Amendment #3 – Prepaid Inpatient Health Plan Contract:** A motion was made, seconded and passed to approve Amendment No. 3 to the Prepaid Inpatient Health Plan Contract. This amendment reduces Medicaid Rates resulting in a reduction of \$229,000 for fiscal year 2009.

3. **Request Approval, DSHS Amendment #3 – State Mental Health Contract:** A motion was made, seconded and passed to approve Amendment No. 3 to the State

Mental Health Contract. Due to budget reductions imposed by the Governor, this amendment reduces the amount of state funds paid from February through June 2009 by \$15,209 to \$118,223 per month.

PUBLIC SERVICES

1. **Request Approval, Right-of-Way Deed – School Road:** A motion was made, seconded and passed to approve the John Bates Right-of-Way Deed for School Road, CRP 55190-02. This approval authorizes the County's Right-of-Way agent to proceed with the acquisition necessary for the project.
2. **Request Approval, Grant Agreement Amendment with Department of Ecology – Planning Unit Support:** A motion was made, seconded and passed to approve a grant agreement amendment with the Department of Ecology. This amendment increases the grant amount for Planning Unit Support and also extends the performance period. On behalf of the Chehalis Basin Partnership the County will administer the grant from the Department of Ecology and it will cover the expenses incurred by the County.
3. **Request Approval, Memorandum of Understanding with Grays Harbor College for a Watershed Facilitator to assist the Chehalis Basin Partnership in implementation of a watershed management plan:** A motion was made, seconded and passed to authorize the Chairman to sign a Memorandum of Understanding with Grays Harbor College. The agreement is for the purpose of securing a Watershed Facilitator to assist the Chehalis Basin Partnership in the implementation of the watershed management plan. The College currently has the appropriate resources to provide this service to the County. Expenses incurred through this agreement will be grant eligible.
4. **Request Approval, Litter Grant Amendment – Department of Ecology:** A motion was made, seconded and passed to authorize the Chairman to sign an amendment to the Litter Grant provided by the Department of Ecology. This amendment provides for \$9,000 of existing grant funding to be transferred to a new task, public outreach. This will allow the County to better utilize the grant funding prior to expiration of this grant in June.
5. **Request Approval, Award Bid and Purchase One (1) 15-passenger Extended 1 Ton Van, 2009 Model:** A motion was made, seconded and passed to accept the bid submitted by Five Star Ford for \$25,081.57, for the purchase of one (1) 15-passenger extended 1 ton van.
6. **Request Approval, Purchase of one (1) Chevrolet Tahoe Full Size Police Utility Vehicle from State Contract:** A motion was made, seconded and passed to authorize the purchase of one (1) Chevrolet Tahoe full size police utility vehicle from the State Contract due to the Department not receiving a response for bid for this item.

7. Request Approval, Award Bid and Purchase Three (3) 2009 Dodge Charger Police Pursuit Vehicles: A motion was made, seconded and passed to accept the bid from Harbor Chrysler Jeep Dodge for the purchase of three (3) 2009 Dodge Chargers at \$27,379.15 per vehicle.

8. Request Approval, 2009 Road Levy Certification: A motion was made, seconded and passed to authorize the Chairman to sign the Digital Submittal Certification for the 2009 Road Levy which estimates the road revenue produced by the 2009 Road Levy.

9. Request Approval, Interlocal Agreement for Emergency Bus Mobilization - Elma School District: A motion was made, seconded and passed to approve and Interlocal Agreement between the Division of Emergency Management and the Elma School District for Emergency Bus Mobilization. This agreement may be activated in an emergency or disaster for evacuation of citizens.

SHERIFF

1. Request Approval, Contract to provide Police Services to the City of Oakville: A motion was made, seconded and passed to approve an Interlocal Agreement with the City of Oakville which allows the Sheriff's Office to provide police services to the City.

TREASURER

1. Request Approval, Resolution – Property Sale to Confederated Tribes of the Chehalis: A motion was made, seconded and passed to approve **Resolution No. 2009-05, Declaration of Surplus and Order of Sale for Tax Title.** This Resolution authorizes the sale of two properties to the Confederated Tribes of the Chehalis. Each of these parcels represents a 1/336 interest to the same real property. This land is located off Balch Road on the Chehalis Indian Reservation. As fractional ownership interests, these parcels are of little value to the County. Due to their minimal assessed value, the Treasurer's Department recommended the parcels be declared surplus and sold to the Confederated Tribes of the Chehalis. These parcels meet more than one of the criteria outline in Title 2.20.070 of the County Code to permit a direct sale, without a call for public bids.

ANNOUNCEMENTS

None

CORRESPONDENCE

1. A letter from Washington State Commissioner of Public Lands, Peter Goldmark, regarding “Projection of Income from State Forest Lands”.
2. A lawsuit, L-582-09, filed by Del Johnson. This lawsuit was forwarded to the Prosecuting Attorney’s Office.
3. Monthly Report for December, 2008, and 2008 yearly totals from the Grays Harbor County Coroner’s Office.

PUBLIC COMMENT

Chairman Wilson 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, Aberdeen, made comments and inquires regarding the Fair Manager position, illegal immigration, and items on the Commissioners’ weekly agenda. At his inquiry, Commissioner Carter explained the subject matter related to the Rural Issues meeting and the Legislative Steering Committee. Commissioners Wilson and Willis also described the subject matter of meetings they will be attending during the week.

Ron Armstrong, Hoquiam, made comments regarding the installation of the projector.

STAFF MEETINGS

The Board held staff meetings on Monday, February 2, 2009, beginning 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 Rod Easton and Barb Smith, Fair & Tourism, regarding an agenda item, fair updates and comp time; Ron Strabbing, Treasurer, regarding an agenda item; Joan Brewster, Public Health & Social Services Director, regarding agenda items; Marilyn Lewis, Management Services, regarding personnel issues; Paul Easter, Public Services Director, regarding agenda items, road and bridge projects and personnel updates; Kevin Varness, regarding agenda items, facility/utility project updates; Brian Shea, Planning & Building, regarding department updates; Lee Napier, regarding an agenda item; Curt Crites, regarding an agenda item; Russ Esses, regarding agenda items and flooding updates; Anne Sullivan, regarding Emergency Management and storm/flooding updates; Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2009-05

**Declaration of Surplus and Order of Sale for Tax
Title**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- **Department of Emergency Management & Elma School District; Re: Emergency Bus Mobilization**
- **Grays Harbor County Sheriff's Department & City of Oakville; Re: Police Services**

The meeting adjourned at 2:39 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2009

MIKE WILSON, Chairman
Commissioner, District 2

TERRY L. WILLIS, Commissioner, District 1

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board