

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

April 20, 2009

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 20, 2009, at 2:00 p.m. Commissioners Terry Willis, Al Carter and Mike Wilson were present. Stew Menefee, 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.

BIDS

None

HEARINGS

None

PUBLIC COMMENT

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

Stan Blunt, Aberdeen, made comments regarding the public comment period being at the beginning of the Board meeting, public hearings, E-verify for contract workers and property taxes.

CONSENT AGENDA: Approval was requested for the following items:

1. Minutes of Regular Meeting April 13, 2009
2. Letter to Bonneville Power Administration Re: Rate Increase

ACTION: A motion was made, seconded and passed to approve all Consent Agenda items as listed above.

COMMISSIONERS

None

DEPARTMENTS

ORV PARK

The Clerk of the Board announced the following item which was added after the agenda had been prepared:

1. **Request Approval, Event Contract – Sliden Sideways Productions:** A motion was made, seconded and passed to approve an Event Contract with Sliden Sideways Productions for use of Straddleline ORV Park on April 25th, May 2nd and 16th, June 14th and 28th, July 18th and 26th, August 29th, September 12th and 13th, 2009.

PUBLIC SERVICES

1. **Request Approval, Interagency Agreement – City of Elma – West Elma Sewer Project:** A motion was made, seconded and passed to approve an Intergovernmental Agreement with the City of Elma which provides \$100,000.00 towards the City's west Elma sewer project. This project is a joint project with the City, Elma School District, and private property owners. The project will provide sewers to a large portion of the industrially zoned area on the west side of Elma.
2. **Request Approval, 2009 Traffic Control Devices Supply Contract:** A motion was made, seconded and passed to approve four contracts for the 2009 Traffic Control Devices Supply Contract which was awarded to Zumar Industries, Inc. The contract amount is \$30,223.46.

TOURISM

1. **Request Approval, Advertising Contract – RV Life Magazine:** A motion was made, seconded and passed to approve an advertising contract with RV Life Magazine in the amount of \$500.00.
2. **Request Approval, Advertising Service Contract – Grays Harbor Visitor's Guide:** A motion was made, seconded and passed to approve an advertising contract with Visitor's Choice for the Grays Harbor Visitor's Guide in the amount of \$5,950.00.
3. **Request Approval, Tourism Service Contract – Brent Hunter Website Services:** A motion was made, seconded and passed to approve a one-time-only personal services contract with Brent Hunter. Mr. Hunter will provide maintenance and data entry for the Tourism website.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held staff meetings on Monday, April 20, 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 Barb Smith, Tourism, regarding contracts; Mike Kennedy, Pacific Mountain Workforce, with Rick Hole, LeRoy Tipton & Tammie Garrow regarding a workforce investment contract; Russ Esses, County Road Engineer, regarding road and bridge updates; Kevin Varness regarding facility/utility project updates; Jeff Nelson regarding Environmental Health updates; Lee Napier regarding agenda items and updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

None

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- **City of Elma – West Elma Sewer Project**

The meeting adjourned at 2:13 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