

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

July 20, 2009

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 20, 2009, at 2:00 p.m. Commissioners Al Carter, Terry Willis and Mike Wilson were present. Donna Caton, Clerk of the Board, was also present.

CALL TO ORDER AND FLAG SALUTE

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

BIDS

None

HEARINGS

1. **Ordinance Amending Title 17- Land Use Designation for Damon Point Multiple Use Area:** There was a public hearing on July 20, 2009 to consider an ordinance amending Grays Harbor County official zoning map, the official comprehensive plan and use map, adopted pursuant to Grays Harbor County Code Title 17 establishing land use designations for the Damon Point Multiple Use Area. Notice of this hearing was advertised July 9th, 2009, in the *Montesano Vidette*. Commissioner Wilson asked for a staff report. Ryan Harriman, Planning and Building Department, entered into the record Exhibit No. 1, Official Grays Harbor County Staff Report. He reported that in 2002 the City of Ocean Shores approved Ordinance 728, removing Damon Point Multiple Use Area from the corporate boundaries of Ocean Shores. Damon Point is currently not subject to the land use regulatory controls contained in Title 17 of the Grays Harbor County Code. There is no permit authority because there is no zoning, comprehensive plan, shoreline master program, or estuary management plan for the property, which makes it almost impossible to do projects because there is no permit process to follow. The goal of this ordinance is to establish a route for the property to get into the Shoreline Master Program, which will give Damon Point Multiple Use Area the land use designation to do the projects needed.

County Staff recommends the following:

1. Amend the Grays Harbor County Comprehensive Land Use Plan Map to include Damon point Multiple Use Area, and assign the Comprehensive Plan land use designation of Recreational Residential to the property. The map shall be amended to correspond to the legal description contained in the amendment application.
2. Amend the Grays Harbor County Zoning Map to include Damon Point Multiple Use Area, and assign the Zoning District designation of R-3 Resort Residential

- District to the property. The map shall be amended to correspond to the legal description contained in the amendment application.
3. Amend the Grays Harbor County Shoreline Master Program Map to include Damon Point Multiple Use Area, and assign the Shoreline designation of Conservancy to the property. The map shall be amended to correspond to the legal description contained in the amendment application.
 4. Assign the Grays Harbor Estuary Management Plan designations of Planning Area VI, Management Unit 2, and Natural to the Damon Point Multiple Use Area.

Commissioner Willis asked if the public would notice any changes in the property if the Commissioners approve this ordinance. Mr. Harriman replied that you have to go through a bureaucratic process before anything major could change, there is an interagency agreement in place, so all parties involved would have to agree with any proposals. He sees little change that will happen if this ordinance is approved.

Chairman Wilson called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Ordinance No. 381, Amending Grays Harbor County official zoning map, the official comprehensive plan and use map, adopted pursuant to Grays Harbor County Code Title 17 establishing land use designations for the Damon Point Multiple Use Area as recommended by staff.

2. **Supplemental Budget – General Fund Extension Office:** There was a public hearing on July 20, 2009 to consider a Supplemental Budget in the General Fund Extension Office. Notice of this hearing was advertised July 9th and 16th, 2009, in the *Montesano Vidette*. Commissioner Wilson asked for a staff report. Marilyn Lewis, Management Services. She reported that the US Forest Service has agreed to extend the grant amount in order to complete the noxious weed control grant through July.

Chairman Wilson called 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. 2009-63, Authorizing a Supplemental Extension in the Budget of the Grays Harbor County General Fund WSU Cooperative Extension in the amount of \$4,750.

3. **Supplemental Budget – Special Projects Fund:** There was a public hearing on July 20, 2009 to consider a Supplemental Budget in the Special Projects Fund. Notice of this hearing was advertised July 9th and 16th, 2009, in the *Montesano Vidette*. Commissioner Wilson asked for a staff report. Marilyn Lewis, Management Services, reported that this is an ongoing grant for Salmon Lead-Entity purposes. ESHB 1244 transferred responsibility from the Governor's Salmon Recovery Office and

administration of the Lead Entity Program from the Department of Fish and Wildlife to the Recreation and Conservation Office. The contract is for \$110,000 over two years, July 1, 2009 – June 30, 2011. \$30,000 will be expended this year.

Chairman Wilson called 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. 2009-64, Authorizing a Supplemental Extension in the Budget of the Grays Harbor County Special Projects Fund in the amount of \$30,000.

PUBLIC COMMENT

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

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

1. Minutes of Regular Meeting July 13, 2009
2. **Fair:**
 - a. Appointments to the Fair Board – Wendy Lockhart will fill an unexpired term ending in December 2011 and Lillie Savage will fill an unexpired term ending in December 2009.
3. **Management Services:**
 - a. Set Hearing Date – *August 3, 2009* – Emergency Budget, Board of Equalization
 - b. Set Hearing Date – *August 3, 2009* – Supplemental Budget, Special Projects Fund, Planning Unit Support Grant
 - c. Set Hearing Date – *August 3, 2009* – Supplemental Budget, Special Projects Fund, RCO Grant
 - d. Set Hearing Date – *August 3, 2009* – Supplemental Budget, Special Projects Fund, Chehalis Basin Partnership Phase IV Grant
4. **Correspondence:**
 - a. Operation Shore Patrol – Clean-Up Assistance
 - b. Claim, C-592-09, Keith Harvill
 - c. Coroner's Monthly Report for June 2009

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

COMMISSIONERS

1. **Resolution - Annexation of Property to Fire District No. 15:** A motion was made, seconded and passed to approve **Resolution No. 2009-65, approving annexation of certain territory to Grays Harbor County Fire Protection District No. 15.**

*** The Clerk announced that the next two items have been added to the agenda

2. **Correction of Minutes – February 23, 2009 Special Meeting Minutes to Reflect the Correct Date:** A motion was made, seconded and passed to approve the correction to the minutes of February 23, 2009, as previously approved on March 23, 2009.

3. **Support Local Portion of FEMA Repair Grant at the ORV Park:** A motion was made, seconded and passed to support the local portion of the FEMA repair grant at Straddeline ORV Park, which is 12.5% of the funding needed to repair the damages at the Park. The ORV Park incurred approximately \$105,000 of damage during the January 2009 storm. The park has received a FEMA Grant that will cover 87.5% of the repair costs. The ORV Park share for the work will be \$15,000 to \$20,000 depending on the bids. The ORV Park can provide \$8,000 towards the remaining costs.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Budget Transfers –**

a. **Fair Construction Fund:** A motion was made, seconded and passed to approve **Resolution No. 2009-66, Transferring Items in the Grays Harbor County Miscellaneous Fund Fair Construction in the amount of \$40,000.** This funding will be used for structural repairs and new roofing for the Orquist Barn.

b. **Aberdeen Landfill Post-Closure:** A motion was made, seconded and passed to approve **Resolution No. 2009-67, Transferring Items in the Grays Harbor County Miscellaneous Fund Aberdeen Post-Closure Fund in the amount of \$40,000.** This transfer is necessary to utilize the grant from the State Department of Agriculture.

PUBLIC HEALTH & SOCIAL SERVICES

1. **Request Approval, Amendment 1 between DSHS and Grays Harbor RSN – Children’s Mental Health Wraparound Pilot:** A motion was made, seconded and passed to approve Amendment 1 between DSHS and Grays Harbor RSN for the Children’s Mental Health Wraparound Pilot. The agreement provides \$153,400 in additional funding for a wraparound model of integrated children’s mental health services

delivery. It targets children, youth and their families that receive publicly-funded mental health services and are uninsured or underinsured but need wraparound services to achieve mental health and behavioral stability for achieving desired individual and family outcomes. The amount of this amendment is \$153,400 and most of the funds will be passed through to Catholic Community Services.

2. Request Approval, Amendment between Grays Harbor RSN and Catholic Community Services of Western Washington - Children's Mental Health

Wraparound Pilot: A motion was made, seconded and passed to approve the Amendment between Grays Harbor RSN and Catholic Community Services of Western Washington, Children's Mental Health Wraparound Pilot. The agreement provides funding for continuation of a wraparound model of integrated children's mental health services delivery. It targets children, youth and their families that receive publicly-funded mental health services and are uninsured or underinsured but need wraparound services to achieve mental health and behavioral stability for achieving desired individual and family outcomes. The amendment provides \$153,400 including \$138,060 in 2010 for CCSWW and \$15,340 for administration.

PUBLIC SERVICES

1. Request Approval, Porter Creek Road West Overflow Bridge Replacement

Contract: A motion was made, seconded and passed to approve the contract with Rognlin's Inc. of Aberdeen for the Porter Creek Road West Overflow Bridge Replacement. Rognlin's Inc. was the low bidder at a project cost of \$1,250,848.00.

TOURISM

1. Request Approval, One-Time-Only Grant Funding – World of Outlaws

Events, Elma Chamber of Commerce: A motion was made, seconded and passed to approve the One-Time-Only Grant Funding to be utilized for advertising for the World of Outlaws Events in the amount of \$1,625. The funding will be used to buy a full page advertisement in Destination Grays Harbor to promote Outlaw Days, as well as advertising on Radio Stations.

ANNOUNCEMENTS

None

EXECUTIVE SESSION

At 2:22 p.m. the Board adjourned from the regular meeting and into Executive Session to discuss Personnel Disciplinary Matters – RCW 42.30.110 (f), Litigation – RCW 42.30.110 (i). It was announced that the Executive Session was expected to last twenty minutes in duration. At 2:45 p.m., Chairman Wilson announced that the Board needed a fifteen minute extension in Executive Session. At 3:00 p.m. Chairman Wilson announced that Executive Session was complete and no decisions were made.

*** The Clerk announced that the next item has been added to the agenda.

PUBLIC SERVICES

2. Request Approval, Contract Amendment with Department of Community Trade and Economic Development: A motion was made, seconded and passed to approve the contract amendment with the Department of Community Trade and Economic Development. The amendment will extend the end of this contract from July 31, 2009 to December 31, 2009.

STAFF MEETINGS

The Board held staff meetings on Monday, July 20th, 2009, beginning at 9:00 a.m. These staff meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Willis, Wilson and Carter and the Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Greg Reynvaan, Juvenile Department, regarding staffing; Russ Esses, regarding agenda items and department updates; Kevin Varness, regarding agenda items, facility & utility updates; Lee Napier regarding agenda items; Brian Shea, Planning & Building Director, regarding agenda items and department updates; Jeff Nelson, Environmental Health, regarding agenda and department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

- | | |
|--------------------|---|
| No. 2009-63 | Authorizing a Supplemental Extension in the Budget of the Grays Harbor County General Fund WSU Cooperative Extension # 001-000-022 |
| No. 2009-64 | Authorizing a Supplemental Extension in the Budget of the Grays Harbor County Special Projects Fund #101-000-000 |
| No. 2009-65 | Approving annexation of certain territory to Grays Harbor County Fire Protection District No. 15 |
| No. 2009-66 | Transferring Items in the Grays Harbor County Miscellaneous Fund Fair Construction #303-000-000 |

No. 2009-67

**Transferring Items in the Grays Harbor County
Miscellaneous Fund Aberdeen Post- Closure
Fund #117-000-000**

ORDINANCES

No. 381

**Amending Grays Harbor County official zoning
map, the official comprehensive plan and use
map, adopted pursuant to Grays Harbor County
Code Title 17 establishing land use designations
for the Damon Point Multiple Use Area.**

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 3:05 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