

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

November 16, 2009

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 16, 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.

BIDS

None

HEARINGS

1. **Supplemental Budget – Extension Office, \$9,450:** There was a public hearing to consider a request for supplemental budget in the Extension Office in the amount of \$9,450. Notice of this hearing was advertised November 5th and 12th, 2009 in the *Montesano Vidette*. Chairman Wilson asked for a staff report. Nancy Ness, Noxious Weed Coordinator, reported that Title II funds have been used in the past, but this year the funding was not dispersed. In lieu of the Title II money the Forest Service provided funding for some yearly noxious weed projects. The grant is in the amount of \$9,450.

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. 2009-115, Authorizing a supplemental appropriation in the budget of the Grays Harbor County General Fund WSU Cooperative Extension #001-000-022 in the amount of \$9,450.

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:

Minutes:

Regular Meeting – November 9, 2009

Morning Meeting – November 9, 2009

Special Meetings – September 29-October 1, 2009, November 12, 2009

Public Services:

Set Hearing Date – December 14, 2009 – Reclassification as Farm and Agriculture
Conservation Land – Applicant William Bednarik

Correspondence:

Use Request – Courthouse for the Festival of Lights – December 12, 2009

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

COMMISSIONERS

1. Preliminary Approval – Long Subdivision Case No. 2009-0201 – Twinberry Beach, Grayland area: A motion was made, seconded and passed to preliminarily approve the Long Subdivision, Twin Berry Beach in the Grayland area. Ryan Harriman, Planning and Building, reported that The Planning Commission unanimously approved the application on October 5, 2009. He also explained that the site will be served by Water District 1 and there will be onsite septic systems. Terry Willis asked if there were any complaints or comments. Mr. Harriman stated that no comments or complaints were received.

DEPARTMENTS

** The Clerk of the Board announced that the following item had been added to the agenda:

FAIR

1. Request Approval, Surplus T-shirts From Past Fairs: A motion was made, seconded and passed to authorize the Fairground Staff to surplus t-shirts from past Fairs. These shirts have been up for sale and they were not purchased. The staff will donate the t-shirts to local food banks, shelters and/or the Children's Advocacy Center.

PROSECUTOR

1. Request Approval, Resolution Authorizing Abatement Action at 52 Moonrise Lane: A motion was made, seconded and passed to approve **Resolution No. 2009-116, Commencing legal action to abate County Code violations constituting public nuisance at 52 Moonrise Lane in Pacific Beach.** These violations involve long-standing and uncorrected county code violations with respect to unlawful accumulation of trash, junk, debris and other solid waste, unlicensed or abandoned vehicles, non-permitted occupancy of recreational vehicles with no health officer approve sanitary facilities. The Planning and Building Department referred this matter for judicial enforcement after several unsuccessful attempts since late 2006 to obtain the property owners' voluntary compliance.

** The Clerk of the Board announced that the following item had been added to the agenda:

2. Request Approval, Resolution, Abatement Action at 6380 US Highway 101: A motion was made, seconded and passed to approve **Resolution No. 2009-117, Commencing legal action to abate County Code violations constituting public nuisance at 6380 US Highway 101.** This area is also known as the Olympic Mobile and RV Park in Amanda Park. These violations involve continued and uncorrected on-site sewage system violations that have resulted in sewage effluent spreading to ground and surface waters in the area and which present a threat to public health if not corrected. Several attempts have been made to obtain compliance. The Environmental Health Division concurs that this situation presents a threat to public health and must be corrected.

PUBLIC SERVICES

1. Request Approval, CCAP Funding Request – Project Homeless Connect Funding and 2010 Point In Time Count: A motion was made, seconded and passed to approve a CCAP funding request for Project Homeless Connect and 2010 Point in Time Count. Coastal Community Action Program (CCAP) requested financial assistance from the County to cover a portion of the costs associated with the 2010 Point in Time Count and Project Homeless Connect program. The Project Homeless Connect reaches out to individuals who might need resources and referrals. This outreach effort will run concurrently with the annual Point in Time Count, an activity designed to measure the number of homeless individuals in Grays Harbor County and throughout Washington State. CCAP requests \$7,500 from the County. This money will be matched by other revenue or donations generated by CCAP. Staff recommended approval of this request because it augments the Point in Time Count described in RCW 43.185C.030.

SHERIFF

1. Request Approval, Contract with Washington State Military Department for a Hazard Mitigation Project for a resident in Oakville and Designation of Chuck Wallace as Applicant's agent: A motion was made, seconded and passed to approve the contract with the Washington State Military Department for a Hazard Mitigation Project for a resident in Oakville and **Resolution No. 2009-118, Designating Chuck Wallace as the applicant's agent for the grant program and application.** This grant award provides funding for the resident to raise their residence to mitigate continued flood damage. The resident is required to provide a minimum of 12.5 percent of the grant award as well as a provision for \$2,475 to Grays Harbor County for management of this grant process. In addition Chuck Wallace, Deputy Director of Emergency Management, is designated to administer this grant.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, November 16, 2009, beginning at 9:00 a.m. These 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 Sheriff Whelan, regarding agenda item; WSDOT Pontoon Project Team, regarding project updates; Kevin Varness, Public Services, regarding agenda items, facility & utility updates; Brian Shea, Planning & Building Director, regarding department updates; Lee Napier, Public Services, updates; Ryan Harriman, Planning and Building, regarding agenda item; Jeff Nelson, Environmental Health, department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

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|---------------------|---|
| No. 2009-115 | Authorizing a supplemental appropriation in the budget of the Grays Harbor County General Fund WSU Cooperative Extension #001-000-022 in the amount of \$9,450 |
| No. 2009-116 | Commencing legal action to abate County Code violations constituting public nuisance at 52 Moonrise Lane in Pacific Beach. |
| No. 2009-117 | Commencing legal action to abate County Code violations constituting public nuisance at 6380 US Highway 101 |
| No. 2009-118 | Designating Chuck Wallace as the applicant's agent for the grant program and application |

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:16 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