

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

January 25, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 25, 2010, at 2:00 p.m. Commissioners Al Carter 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 Carter called the meeting to order with the pledge of allegiance.

Chairman Carter announced that Commissioner Willis had a meeting to attend and will not be present at the meeting, and is excused.

BIDS:

1. **Tree Planting – 507 Acres of Forestland:** It was advertised January 7, 14 and 21, 2010 in the *Montesano Vidette*, that bids would be accepted for tree planting on Grays Harbor County Lands containing approximately 507 acres.

It was announced that the Grays Harbor County Commissioners reserve the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

Company	Company Location	Bid
Ramirez Reforestation Inc.	Chehalis, WA	\$32,615.10
Sierra Reforestation Inc.	Tenino, WA	\$34,958.70
Jansen Inc.	Ferndale, WA	No Bid
Ramon Coronel Reforestation Inc.	Chehalis, WA	\$31,248.00

Chairman Carter noted that the bids would be forwarded to the Forestry Department for review and recommendation.

HEARINGS

1. **Request for Reclassification as Current Use Timber – Applicants Dennis White and Kellie Perron:** This hearing is a continuance of the public hearing on January 11, 2010 to consider a request for reclassification as Current Use Timber for applicants Dennis White and Kellie Perron for Parcel Number 190913320090. Notice of this hearing was published in the *Montesano Vidette* December 31st, 2009. Commissioner Carter asked for a staff report. Donna Caton, Clerk of the Board, read the findings and recommendations from the Assessor. The parcel consists of 17.6 acres which were previously classified as Designated Forestland (DFL). Parcels less than 20 acres are not eligible for the DFL classification. The applicant has provided an acceptable Timber Management Plan. After inspection of the site and review of the application and Timber Management Plan, the Assessor's Office recommends approval of the

reclassification of 17.6 acres to Current Use Timber.

Commissioner Carter called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to reclassify 17.6 acres of Parcel No. 190913320090 as Current Use Timber for applicants Dennis White and Kellie Perron, as conditioned.

2. Request for Reclassification as Current Use Timber – Applicant Christine Tobey:

There was a public hearing on January 25, 2010 to consider a request for reclassification as Current Use Timber for applicant Christine Tobey for Parcel Numbers 180613130010, 180613240020 and 180613240030. Notice of this hearing was published in the *Montesano Vidette* January 14, 2009. Commissioner Carter asked for a staff report. Donna Caton, Clerk of the Board, read the findings and recommendations from the Assessor. The subject area consists of three parcels. Parcel 180613130010 which totals 6.22 acres of which 3.95 acres is under this application; Parcel 180613210020 which a total 6.31 acres of which 5.06 acres is under application; and Parcel 180613240030 which totals 70.80 acres of which 1.52 acres is under application. All three acres total 83.33 acres, only 10.53 acres of that total is included in this application for reclassification to Current Use Timber.

The following recommended was made from the Assessor:

1. Approve the application to reclassify 3.95 acres of Parcel 180613130010 into the Current Use Timber Classification. Ms. Tobey has not applied to classify the remaining 2.14 acres which includes her house and yard into this program.
2. Approve the application to reclassify 5.06 acres of Parcel 180613240020 into the Current Use Timber Classification. Ms. Tobey has not applied for the remaining 1.25 acres into this program.
3. Deny the application to reclassify 1.52 acres of Parcel 180613210030 into the Current Use Timber Classification. Ms. Tobey has not applied to classify the remaining 69.28 acres into this program. This recommendation to deny is based on the fact that this parcel does not meet the minimum requirement for standing timber necessary to qualify for this program.

Commissioner Carter called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve the applications to reclassify 3.95 acres of Parcel 180613130010 and 5.06 acres of Parcel 180613240020 into the Current Use Timber Classification and to deny the request for reclassification of 1.52 acres of Parcel 180613240030, as conditioned.

PUBLIC COMMENT

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

Robert Criswell, Montesano, made comments regarding the 13 Corners Winooshee Wishkah Realignment Project. Commissioner Carter provided information on the bid process and funding.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular Meeting – January 11, 2010

Morning Meetings – February 23, 2009, April 13, 2009 and January 11, 2010

Commissioners:

Resolution 2010-03, Veteran's Relief Fund Revolving Account (approved at the January 15, 2010 special meeting)

Coroner:

December 2009 Monthly Report

Public Services:

Set Bid Date – *February 22, 2010* - Winooshee Wishkah 13 Corners Realignment, including 4 month road closure and CRP Resolution C-51800-14

Set Bid Date – *March 1, 2010* – 2010 Traffic Control Devices Stockpiling Contract

Sheriff:

Set Bid Date – *February 22, 2010* – two used SUV/extended cab trucks

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

PRESENTATION

1. **Roger Milliman, Grays Harbor Economic Development Council – Roles/Activities of the EDC:** Roger Milliman discussed the primary goals of the Economic Development Council (EDC): recruit and market Grays Harbor to out-of-the region businesses looking to expand to advantageous locations, assist local businesses with their expansion plans and help retain jobs, and partner and focus on public infrastructure creation and community development. He provided examples of businesses and projects the EDC has assisted. He asked for the public's input and provided a questionnaire to be returned to the EDC with comments and ideas for improving the EDC.

COMMISSIONERS

1. **Agreement with Grays Harbor Communication E-911 for County ER&R Department to maintain/repair radio equipment:** A motion was made, seconded and passed to approve the agreement with E-911 and the Grays Harbor County ER&R Department for maintenance and repair of radio equipment. This agreement will end December 31, 2010. The County will receive \$157,500 from Grays Harbor Communication E-911 for this service.

2. **Secure Road Schools and Community Self-Determination Act of 2000, Certification of Title III Funding:** A motion was made, seconded and passed to certify the Title III funding used in 2009. The amount of funding used was \$17,211 under the Firewise Communities program.

DEPARTMENTS

JUVENILE COURT

1. **Request Approval, Contract Amendment with Department of Social and Health Services, Juvenile Accountability Block Grant:** A motion was made, seconded and passed to approve the amended Juvenile Accountability Block Grant (JABG) between DSHS and Grays Harbor County Juvenile Court. This contract provides additional funding for Functional Family Therapy. Functional Family Therapy is our program whereby we have a certified counselor who visits the home to work with the family and offender in a therapeutic manner.

MANAGEMENT SERVICES

1. **Request Approval, CTED 2010 CDBG Public Services Grant – Coastal Community Action Program:** A motion was made, seconded and passed to approve the CTED 2010 CDBG Public Services Grant for Coastal Community Action Program (CCAP). The grant will fund \$165,743 to CCAP for core administrative support for necessary community projects benefiting low and moderate income persons and households.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Mental Health Contract Amendment No. 1 – Clark County:** A motion was made, seconded and passed to approve Amendment 1 to the Clark County Mental Health Contract. The amendment adds a provision for use of a private room. It increases the total budget authority by \$4,004 to \$14,364.

2. **Request Approval, Professional Services Agreement – West Region EMS & Trauma Care Council – Medical Reserve Corp.:** A motion was made, seconded and passed to approve the agreement with CCI Tacoma Everest Campus to provide a student extern with clinical experience in the department. There is no budget impact.

PUBLIC SERVICES

- 1. Request Approval, Union Gospel Mission Demolition Project Final Acceptance:** A motion was made, seconded and passed to approve the final acceptance of the Union Gospel Mission Demolition Project. The demolition project for the Union Gospel Mission provided for the removal of the derelict building at the corner of Heron Street and the Chehalis River Bridge is complete. RW Rhine, Inc. of Tacoma was the contractor for the work which received Community Development Block Grant funding. This acceptance includes the closeout of the project and release of the retainer.

- 2. Request Approval, Professional Services Agreement – Creative Community Solutions:** A motion was made, seconded and passed to approve the Professional Services Agreements with Creative Community Solutions. This agreement is for services to assist with updating the All Hazards Mitigation Plan adopted by the Board of County Commissioners September 2005. The expenditures resulting from both contracts are eligible for reimbursement under existing grants.

- 3. Request Approval, Department of Ecology Coordinated Prevention Grant – Solid Hazardous Waste Program:** A motion was made, seconded and passed to authorize the chairman to sign the grant agreement between the State Department of Ecology and the County. This grant will provide up to \$118,515 toward the Solid and Hazardous Waste Program. The funding will be utilized to continue operation of the household waste facility and the waste oil collection sites in 2010. This grant agreement runs through 2011, and it is expected to have an amendment this time next year to provide the funds for 2011 activities.

- 4. Request Approval, Local Agency Agreement Supplement #2 – School Road Sidewalk Project:** A motion was made, seconded and passed to authorize the chairman to sign the Local Agency Agreement Supplement #2 for the School Road sidewalk SAFETY project. This agreement requests Federal funds for the construction phase.

- 5. Request Approval, 2010 Road Levy Certification:** A motion was made, seconded and passed to authorize the chairman to sign the Digital Submittal Certification for the 2010 Road Levy. This estimates the road revenue produced by the 2010 Road Levy.

ANNOUNCEMENTS

None

EXECUTIVE SESSION: Pending Litigation RCW 42.30.110 (i)

At 2:42 p.m. Chairman Carter announced that the executive session would last 15 minutes. Commissioners Carter and Wilson and Jim Baker, Senior Deputy Prosecuting Attorney, returned to the meeting at 2:57 p.m. Chairman Carter stated that the executive session lasted 15 minutes

and no decisions were made. He adjourned the regular meeting of the Board of Commissioners at 2:58 p.m.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, January 11, 2010, 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 Dale Gowan, Central Services Director, regarding an approval to purchase an archive system; Joan Brewster, Public Health Director, regarding agenda items; Kevin Varness, Public Services, regarding agenda items, facility & utility updates; Russ Esses, County Engineer, regarding agenda items; Lee Napier, Public Services, agenda items; Jeff Nelson, Environmental Health, department updates; Cherri Rose and Jane Bradshaw, Assessor's office regarding open space hearings. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2010-03

**Amending Resolution No. 2000-14 and
1990-13 establishing a Veteran's Relief
Fund revolving account**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- Grays Harbor Communication E-911 and the Grays Harbor County ER&R Department for maintenance and repair of radio equipment.
- Amendment 1 to the Clark County Mental Health Contract.

The meeting adjourned 2:58 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2010

ALBERT A. CARTER, Chairman
District 3, Chairman

TERRY L. WILLIS, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board