

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

February 1, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 1, 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 will not be at the meeting and is excused due to a scheduling conflict.

BIDS:

None

HEARINGS

1. Request for Reclassification as Current Use Timber – Applicant Thomas Dineen:

There was a public hearing on February 1, 2010 to consider a request for reclassification as Current Use Timber for applicant Thomas Dineen for Parcel Number 191133410020. Notice of this hearing was published in the *Montesano Vidette* January 21, 2009. Commissioner Carter announced that the Assessor's Office needs more time to complete the necessary findings and recommendations. The applicant has approved this continuance. Chairman Carter recommended continuing this hearing in order to obtain the information and recommendations prior to this hearing.

Commissioner Carter called for public comment. There was no public comment.

ACTION: A motion was made, seconded and passed to continue the hearing to March 1, 2010 at 2:00 p.m.

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.

Ron Armstrong, Hoquiam, made comments regarding the ICC draft and public records request guidelines.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular Meeting – January 25, 2010
Morning Meeting – January 25, 2010
Special Meeting – January 15, 2010, January 27, 2010

Commissioners:

Appointment to the Marine Resource Committee (moved to main agenda)
Set Bid Date – *March 29, 2010* – Official County Newspaper, Printing of Official Publications

Fairgrounds:

Event contracts for the 2010 Grays Harbor County Fair

Management Services:

Set Hearing Date – *February 22, 2010* – Supplemental Budget - Special Projects Fund, \$1,761

Public Services:

Set Hearing Date – *February 22, 2010* – Helm Resort, Vacation of Right of Way, Moclips Area

Correspondence:

DNR projection of income from state forest lands

ACTION: A motion was made, seconded and passed to approve Consent Agenda items as listed above with the deletion of the appointment to the Marine Resource Committee which will be considered under the Commissioner's items.

COMMISSIONERS

***Clerk of the Board announced that the following item has been moved from the consent agenda to the main agenda for consideration:

1. **Appointment to the Marine Resource Committee:** A motion was made, seconded and passed to approve the appointment of Mark Plackett to the Marine Resource Committee.

DEPARTMENTS

PUBLIC SERVICES

1. **Request Approval, Rural Arterial Program Project Agreement – Wynoochee Wishkah Road 13 Corners Realignment:** A motion was made, seconded and passed to authorize the Chairman to sign the Rural Arterial Program Project Agreements (RAP) Project Supplement. This agreement authorizes an additional \$720,000 of State Funds for the Wynoochee Wishkah Road 13 Corners project.

SHERIFF

1. **Request Approval, Resolution – Annual Certification for Participation in the Federal Equitable Sharing Program:** A motion was made, seconded and passed to approve the certification for participation in the Federal Equitable Sharing Program. This program allows

for the sharing of assets with the Sheriff's Department and Drug Task Force when those assets have been forfeited pursuant to drug investigations.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, February 1, 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, Commissioner Willis was not present for Public Services. The Board met with Kevin Varness, Public Services, regarding agenda items, facility & utility updates; Russ Esses, County Engineer, regarding agenda items; Brian Shea, Planning & Building Director, regarding department updates; Jeff Nelson, Environmental Health, department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

None

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:10 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