

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

February 8, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 8, 2010, 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 Carter called the meeting to order with the pledge of allegiance.

BIDS:

None

HEARINGS

1. **Request for Reclassification as Current Use Farm and Agriculture Conservation Land – Applicants Arthur Bell and Connie Susak:** It was announced that this hearing will be rescheduled to March 8, 2010.

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 a power point presentation he would like to share at an upcoming meeting. He also made comments on the ICC draft and process.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meetings: April 20, 2009, April 27, 2009, February 1, 2010

Auditor's Office:

January Month- End Expenditures Audit Report, Claims \$3,311,504.82, Payroll \$2,245,201.44, totaling \$5,556,706.26

Coroner:

January Monthly Summary Report, including three personal effects reports

Forestry:

A public auction set for March 9, 2010 for timber sales for Langley Hill No. 2, Balloon Creek No. 1, North River No. 4 & Saddle Hill No. 2.

Public Health and Social Services:

A Facilities Rental Use Agreement with Public Utilities District No. 1 of Grays Harbor County and Public Health and Social Services for use of the Dennis Nichols Building on March 11, 2010.

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

COMMISSIONERS

1. **February 1, 2010 Regular Meeting Minutes:** A motion was made, seconded and passed by Commissioners Carter and Wilson to approve the minutes of February 1, 2010. Commissioner Willis was excused at the February 1, 2010 meeting.

DEPARTMENTS

JUVENILE COURT

1. **Request Approval, Professional Services Agreement with Justin Washington for Aggressive Replacement Training:** A motion was made, seconded and passed to approve the Professional Services Contract with Justin Washington and Grays Harbor County Juvenile Court for the Aggression Replacement Training Program. The contract period will be from January 1, 2010 through June 30, 2011 and the total contract will not exceed \$12,000.

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

MANAGEMENT SERVICES

1. **Request Approval, Set Hearing Date, Supplemental Budget in the ORV Park Fund:** A motion was made, seconded and passed to set February 22, 2010 at 2:00 p.m. as the date and time to hear a request for a supplemental budget in the ORV Park Fund in the amount of \$77,080 for federal and state FEMA money received for emergency repairs completed in 2009.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Agreement with the National Association of County and City Health Officials re: Civilian Volunteer Medical reserve Corps.:** A motion was made, seconded and passed to approve the agreement between the National Association of County and City Health Officials (NACCHO) and the Grays Harbor Public Health Department. The agreement provides \$5,000 to the department for carrying out/overseeing activities included in its capacity building application and for providing information to the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps.

2. **Request Approval, Contract with Catholic Community Services of Western Washington for Wraparound Services:** A motion was made, seconded and passed to approve the contract with Catholic Community Services of Western Washington. The contract will provide wraparound services to five additional youth and their families. The contract provides \$41,200 for these services.

PUBLIC SERVICES

1. Request Approval, Environmental Review for the Coyote Crest Wind Park Energy Project: A motion was made, seconded and passed to approve the Interlocal Agreement with Lewis County setting forth the responsibility of managing the EIS process by Lewis County; and to authorize the Chairman to sign the Memorandum of Understanding with Pe Ell North LLC formalizing Grays Harbor County's participation in the development permit process for Environmental Review of the Coyote Crest Wind Park Energy Project. This project involves the installation of 47 individual wind turbines in Lewis County for purposes of generating electrical power to be delivered to the regional power grid, including systems located in Pacific County and Grays Harbor County. The scope of that portion of the project located in Grays Harbor County is limited to the existing electrical transmission line corridor. Lewis County is the lead agency for purposes of conducting the Washington State Environmental Policy Act (SEPA) review for the project.

2. Request Approval, Supplemental Agreement No. 6 with Sargent Engineers Inc. – Schmid Road Drainage Bridge Replacement Project: A motion was made, seconded and passed to approve Supplemental Agreement #6 with Sargent Engineers, Inc. This supplement will provide for bridge construction support services for replacing Schmid Road Drainage Bridge.

ANNOUNCEMENTS

The Clerk of the Board announced that there will be no meeting next Monday due to President's Day Holiday. The next Regular Meeting will be February 22, 2010.

The Clerk of the Board announced that elections were held for the Marine Resource Committee (MRC) Chairperson and Vice Chair. Kathy Greer will serve as Chair of the MRC. Robin Leraas will serve as both vice-chair and State Ocean Caucus Representative. Ray Toste will serve as Alternate to the State Ocean Caucus. A press release was provided to the public with further details.

EXECUTIVE SESSION: Pending Litigation RCW 42.30.110 (i) – Futurewise, Friends of Grays Harbor, and Wildlife Forever law suit.

At 2:15 p.m. Chairman Carter announced that Commissioners would convene in executive session for 10 minutes. The Commissioners and Jim Baker, Senior Deputy Prosecuting Attorney, returned to the meeting at 2:25 p.m. Chairman Carter stated that the executive session lasted 10 minutes and no decisions were made.

Chairman Carter adjourned the regular meeting of the Board of Commissioners at 2:25 p.m.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, February 8, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Willis and Wilson and the Clerk of the Board reviewed calendars and pending

daily office issues, Commissioner Carter arrived at 10:45 a.m. due to a scheduling conflict. The Board met with Larry Smith, Forestry, regarding agenda items; Joan Brewster, Public Health and Social Services, regarding agenda items; Kevin Varness, Public Services, regarding agenda items, facility & utility updates; Brian Shea, Planning & Building Director, regarding department updates; Lee Napier, regarding agenda items; 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

- Coyote Crest Wind Park Energy Project – Lewis County

The meeting adjourned 2:25 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