

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 1, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 1, 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:

1. **2010 Traffic Control Devices Supply Contract:** It was advertised February 4th and 11th, 2010, in the *Montesano Vidette*, that bids would be accepted for the 2010 Traffic Control Devices Supply Contract. The work to be performed under this contract consists of. Major bid items include: the fabrication and delivery of approximately **365** Traffic Signs, and other traffic related items. All materials furnished shall conform to current publications of the 2010 Standard Specifications for Road, Bridge and Municipal Construction, WSDOT; the Sign Fabrication Manual, WSDOT; the Manual on Uniform Traffic Control Devices for Streets and Highways, 2003 Edition, FHWA, USDOT; and the Standard Highways Signs, FHWA, USDOT.

A set of plans and specifications for the project was available from the County Road Department located at 310 W. Spruce Street, Montesano, Washington. 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 (except the Department of Corrections):

<u>Company</u>	<u>Location</u>	<u>Bid Amount</u>
Washington State Dept. of Corrections, Correctional Industries	Olympia, WA	\$27,268.41
Zumar Industries Inc.	Tacoma, WA	\$43,755.95
Traffic Safety Supply	Portland, OR	\$44,725.40

HEARINGS

1. **Request for Classification as Current Use Open Space Timber – Applicant Thomas Dineen:** There was a public hearing on March 1, 2010 to consider a request for classification as Current Use Open Space Timber for applicant Thomas Dineen, parcel number 191133410020. Notice of this hearing was published in the *Montesano Vidette* February 18, 2010. Commissioner Carter asked for a staff report. Bill Brown, Commercial/Industrial Appraiser, reported that parcel consists of 17.08 acres, all of which are included in this application. He stated that there are some riparian areas, but they do not appear to have a significant impact on the property. The majority of the property is wooded. There is an access road at the south side of the property. He

stated that after reviewing the application and forest management plan, the Assessor's Office recommends approval of the application for Current Use Timber.

Commissioner Carter called for public comment.

Thomas Dineen, property owner, stated that he inherited the property and planted the trees when he was twelve years old. He plans to pass the property on to his grandchildren.

There was no further comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve the request for classification as Current Use Timber for parcel number 191133410020 with the following condition: The Forest Management Plan will be followed and the acreage approved for Current Use Timber will be managed as a commercial stand of timber.

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 on the ICC report and exemptions for the release of documents.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting – May 4, 2009, May 11, 2009, May 18, 2009, February 8, 2010 and February 22, 2010

Regular Meeting – February 22, 2010

Special Meeting – February 19, 2010

Management Services:

Set Hearing Date – March 15, 2010 – Supplemental Budget, Distressed Area Capital Fund

Correspondence:

Petition re: Brady Loop Road East

Lawsuit, L- 601-10, John R. Wyss

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

PRESENTATION:

1. **Census 2010:** Kathleen Graddy and Alaina Capoeman explained the Census process and the importance of an accurate count. The census questionnaire is a simple 10 question form and the information is kept confidential. They explained that the census will not ask for your social security number, so if someone asks for it they are not with the census. They discussed frequently asked questions and job opportunities.

COMMISSIONERS

None

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Resolution, Budget Transfer, Special Projects Fund:** A motion was made, seconded and passed to approve **Resolution No. 2010-08, Transferring items in the Grays Harbor County Miscellaneous Fund Special Projects, in the amount of \$25,000.** The transfer is being made from ending cash into Schouweiler Road Intersection Fund.

PUBLIC SERVICES

1. **Request Approval, Award Bid for Wynooche Wishkah Road 13 Corners Project:** A motion was made, seconded and passed to award the bid for Wynooche Wishkah Road 13 Corners Project to RV Associates, Inc. of Port Orchard, WA. RV Associates, Inc submitted the low bid of \$1,837,699.58.00. This bid is 25 % below the Engineer's Estimate.

2. **Request Approval, Grant Agreement with Department of Ecology for Chehalis Basin Partnership:** A motion was made, seconded and passed to approve the grant agreement between the Department of Ecology and Grays Harbor County. This agreement provides additional revenue to support the administrative and project work of the Chehalis Basin Partnership. The County on behalf of the Chehalis Basin Partnership will administer the grant from the Department of Ecology and it will cover the expenses incurred by Grays Harbor College.

3. **Request Approval, Digital Submission Certification – CRAB reports for 2009:** A motion was made, seconded and passed to approve the Digital Submission Certification for the 2009 CRAB Reports.

SHERIFF

1. **Request Approval, Addendum to the Jail Services Contract with the City of Hoquiam:** A motion was made, seconded and passed to approve the intergovernmental contract addendum with the City of Hoquiam. The addendum ensures the City of Hoquiam that any money left on the books will be rolled over to the next year, or the money will be reimbursed if they choose to opt out of the contract. These are current practices being put into the contract.

ANNOUNCEMENTS

None

EXECUTIVE SESSION: RCW 42.30.110 (i) Executive Session Re: Litigation (Most Western Laundry re: property acquired at the Tax Foreclosure Sale) and (International Code Council)

At 2:26 p.m. Chairman Carter announced that Commissioners would convene in executive session for 20 minutes. The Commissioners and Jim Baker, Senior Deputy Prosecuting Attorney, returned to the meeting at 2:46 p.m. Chairman Carter stated that the executive session lasted 20 minutes and no decisions were made.

Chairman Carter adjourned the regular meeting of the Board of Commissioners at 2:46 p.m.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, March 1, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Carter, Willis and Wilson and the Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Russ Esses, County Engineer, regarding agenda items; Kevin Varness, Public Services, regarding agenda items, facility & utility updates; Brian Shea, Planning & Building Director, regarding agenda items and 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

No. 2010-08

Transferring items in the Grays Harbor County Miscellaneous Fund Special Projects, in the amount of \$25,000

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- Intergovernmental contract addendum with the City of Hoquiam for Jail Services.

The meeting adjourned 2:46 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