

## MINUTES

### BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

April 12, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 12, 2010, at 2:00 p.m. Commissioners Al Carter, Terry Willis and Mike Wilson were present. Donna Caton, Clerk of the Board, was also present.

#### **CALL TO ORDER AND FLAG SALUTE**

Chairman Carter called the meeting to order at 2:03 p.m. with the pledge of allegiance.

#### **BIDS:**

None

#### **HEARINGS**

**1. Ordinance – Use of Compression Brakes on SR 109:** There was a public hearing on March 8, 2010 to consider an Ordinance amending Ordinances 157, 374, 384 and Chapter 10.12 of the County Code to prohibit activation, use or operation of motor vehicle comprehension brakes between mileposts 2.8 and 4.8 of State Route 109. Notice of this hearing was published in the *Montesano Vidette* April 1, 2010.

Commissioner Carter called for public comment.

Patrick Byron, Hoquiam, made comments in favor of the ordinance, noting noise disturbance in the Grays Harbor City neighborhood.

There was no further public comment and the hearing was closed.

**ACTION:** A motion was made, seconded and passed to approve Ordinance No. 385, an Ordinance amending Ordinances 157, 374, 384 and Chapter 10.12 of the County Code to prohibit activation, use or operation of motor vehicle comprehension brakes between mileposts 2.8 and 4.8 of State Route 109.

#### **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.

There was no public comment.

**CONSENT AGENDA:** Approval was requested for the following items:

**Minutes:**

Morning Meeting and Regular Meeting – April 5, 2010  
Special Meetings – February 13, 2009, March 6, 2009

**Correspondence and Administration:**

Coroner's March 2010 report and personal effects  
Approve request for road use around Lake Quinault for the Quinault Cancer Fund Bike Ride, June 26, 2010

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

**COMMISSIONERS**

None

**DEPARTMENTS**

**FORESTRY**

**1. Request Approval, Authorize the Treasurer to hold a Public Auction on May 7, 2010 for Timber Sales:** A motion was made, seconded and passed to authorize the Treasurer to hold a public auction on May 7, 2010 for timber sales. The following sites will be included in the sale:

<u>Sale Name</u>	<u>Acres</u>	<u>Estimated Value</u>
Atwood Creek No. 1	37	\$ 432,866
E. Fork Hoquiam River No. 2	32	\$ 112,695
Seastrand No. 4	47	\$ 403,883
West Fork Stevens Creek ROW	-	\$ 6,000
<b>Total</b>	<b>116</b>	<b>\$955,444</b>

**PUBLIC SERVICES**

**1. Request Approval, Amend a contract with Washington State Department of Fish and Wildlife and the Grays Harbor Marine Resource Committee:** A motion was made, seconded and passed to approve the amendment to a contract with the Washington State Department of Fish and Wildlife and the Grays Harbor County Marine Resources Committee for the 2009-2010 contract period. This amendment would increase the funding by \$5,050 to a total of \$40,000. Guidance for funding use and scope of work is found in the Contract/Project Summary of the contract.

**2. Request Approval, Replace Livestock Arena at the Fairgrounds:** The Facilities Department had Structural Engineers, who assisted with the Ortquist Barn, evaluate the structure

and it was determined that the cost effective approach would be to replace the livestock arena building. The building was determined to be beyond repair and was demolished. The trusses and posts were in much worse condition than anticipated. The Fair Board and the department have looked at several options for replacing the building, including size and location. The most cost effective approach identified to date is to build a steel span structure. A building kit of the same size as the old building is available for approximately \$40,000. In the interest of time, the department recommended proceeding with procurement of the building kit and permitting so that a schedule for construction can be completed. Commissioner Willis stated that item was considered and approved at the morning meeting of the Board of County Commissioners.

**3. Request Approval, Lower Load Limit for Wishkah Road Cedar Creek Bridge:** A motion was made, seconded and passed to approve **Resolution No. 2010-20, lowering the load limit for the Wishkah Road Cedar Creek Bridge to three tons.** A recent inspection and bridge rating analysis performed by Sargent Engineers, Inc. recommends lowering the load limit for Cedar Creek Bridge. An active landslide has moved piling an additional 6.5 inches in the last two years which has lowered the load capacity of this bridge.

#### **ANNOUNCEMENTS**

None

#### **STAFF MEETINGS**

The Board held a regular morning meeting on Monday, April 12, 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 Dale Gown, Central Services, regarding requests; Keith Foster and Ed Brewster, Grays Harbor College and Mike Bruner, Fair and Tourism Director, regarding the sub lease of site at the fairgrounds; Rose Elway, Budget Director, regarding the 2010 budget update; Larry Smith, Forestry, regarding an agenda item; Russ Esses, County Engineer, regarding agenda items; Kevin Varness, Public Services, regarding agenda items; Brian Shea, Planning & Building, regarding agenda items and department updates; Jeff Nelson, Environmental Health, department updates and agenda items. Notes of these meetings are available upon request.

The Board approved the following:

#### **RESOLUTIONS**

**No. 2010-20**

**Lowering the load limit for the Wishkah Road Cedar Creek Bridge to three tons**

**ORDINANCES**

**No. 385**

**An Ordinance amending Ordinances 157, 374, 384 and Chapter 10.12 of the County Code to prohibit activation, use or operation of motor vehicle comprehension brakes between mileposts 2.8 and 4.8 of State Route 109**

**INTERGOVERNMENTAL AGREEMENTS**

None

The meeting adjourned 2:15 p.m.

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

\_\_\_\_\_  
ALBERT A. CARTER, Chairman, District 3

\_\_\_\_\_  
TERRY L. WILLIS, Commissioner, District 1

\_\_\_\_\_  
MIKE WILSON, Commissioner, District 2

ATTEST:

\_\_\_\_\_  
Donna Caton, Clerk of the Board