

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

October 25, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 25, 2010, at 2:00 p.m. Commissioners Al Carter, Mike Wilson and Terry Willis were present. Donna McCallum, Clerk of the Board, and Jim Baker, Senior Deputy Prosecuting Attorney, 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. Supplemental Budget – ORV Park Fund, \$64,902: There was a public hearing on October 25, 2010 to consider a supplemental budget in the ORV Park Fund in the amount of \$64,902. Notice of this hearing was published in *The Montesano Vidette* October 14, 2010 and October 21, 2010. Chairman Carter asked for a staff report. Rose Elway, Budget Director, reported the ORV Park received funding from the Stadium Fund to cover budget shortages. The funding will be used to complete repairs and maintenance of the park for the remainder of the year. The supplemental appropriation is necessary to account for this funding.

Commissioner Carter called for public comment, hearing none he closed the hearing.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2010-85, authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Funds ORV Park Fund in the amount of \$64,902.

PUBLIC COMMENT

Commissioner 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.

Stanley Trohimovich, Aberdeen, read his email sent to the Commissioners.

John Myers, Hoquiam, provided a handout to the Commissioners regarding the salal contract and liability insurance information.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting – October 18, 2010

Commissioners:

Set Hearing Date – *November 8, 2010* – Ordinance re: Compression Brakes on Wynoochee Valley Road Mile Post 15.8 to 17

Prosecutor's Office:

Surplus Property – Office chairs, value not likely to exceed \$125

ACTION: A motion was made, seconded and passed to approve the Consent Agenda as listed above. (The item under Public Services, Set Hearing Date – December 13, 2010 - Fourth Street in Pacific Beach- applicant Bob Betcher, was removed at the Morning Meeting.)

COMMISSIONERS

None

CONVENE AS DRAINAGE DISTRICT 2

The Board of County Commissioners convened as Commissioners for Drainage District No. 2 to consider the following:

- 1. Set Hearing Date – December 6, 2010 – 2011 Budget:** A motion was made, seconded and passed to set December 6, 2010 at 2:00 p.m. as the date and time for a public hearing to consider the 2011 Budget for Drainage District 2.
- 2. Set Hearing Date – December 13, 2010 – 2011 Assessment Roll:** A motion was made, seconded and passed to set December 13, 2010 at 2:00 p.m. as the date and time for a public hearing to consider the 2011 Assessment Roll for Drainage District 2.

The Commissioners adjourned the meeting of Grays Harbor County Drainage District No. 2 and reconvened as Board of County Commissioners.

DEPARTMENTS

JUVENILE COURT

- 1. Request Approval, Agreement with Quinault Indian Nation for Use of Juvenile Detention Facilities:** A motion was made, seconded and passed to approve an agreement with Quinault Indian Nation for use of Juvenile Detention facilities. The agreement is ongoing and will automatically renew from year to year unless otherwise modified or terminated by either party. The daily rate for the period beginning September 1, 2009 shall be \$100 per day per Quinault juvenile. For each additional bed space provided as available after the first bed space per day shall be provided at \$70 per day per Quinault juvenile.

PUBLIC HEALTH AND SOCIAL SERVICES

- 1. Request Approval, Agreement with Aberdeen High School – Healthy Communities Project:** A motion was made, seconded and passed to approve an agreement with the Aberdeen School District. The agreement is for the development and delivery of a presentation on the health needs of youth in Aberdeen. Photos will be part of the presentation. The amount of the contract is \$5,000.

PUBLIC SERVICES

- 1. Request Approval, Brooklyn Road Bridge Replacement – services with Appraisal Services Northwest for 3 Administrative Offer Summaries, 2 construction easements and a project fund estimate:** A motion was made, seconded and passed to approve Brooklyn Road Bridge Replacement documents with Appraisal Services Northwest for 3 administrative offer summaries, 2 construction easements and a project fund estimate for the road project. The county's right-of-way agent will prepare a personal services contract to proceed with the appraisal work.

- 2. Request Approval, Facility Use and Food Service Agreement with Shilo Restaurant and Lounge for Washington Coast Sustainable Salmon Partnership's use on November 3 and 4, 2010:** A motion was made, seconded and passed to approve the contract with the Shilo Restaurant and Lounge to use their facilities for Washington Coast Sustainable Salmon Partnership's November 3rd and 4th Salmon Plan workshops for \$500 and authorize the expenditure of up to \$ 1,460 for food for the attendees at the plan workshops. These purposes and amounts for morning coffee per person and lunch per person are within the guidelines of both Grays Harbor County and the Recreation and Conservation Office of the State of Washington. The funds secured through a grant contract between the Recreation and Conservation Office and Grays Harbor County will cover the expenses incurred.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, October 25, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Carter, Wilson and Willis and the Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with the following individuals met regarding agenda items and department updates: Kevin Varness, Public Services; Russ Esses, Engineering and Roads; Jeff Nelson, Environmental Health; Lee Napier, Public Services. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2010-85

Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Funds ORV Park Fund in the amount of \$64,902

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- Agreement with Aberdeen School District for the development and delivery of a presentation on the health needs of youth in Aberdeen

The meeting adjourned 2:20 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 McCallum
Clerk of the Board