

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

November 1, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 1, 2010, at 2:00 p.m. Commissioners Al Carter and Terry Willis were present. Donna McCallum, Clerk of the Board, was also present.

CALL TO ORDER AND FLAG SALUTE

Chairman Carter called the meeting to order with the pledge of allegiance.

(Commissioner Wilson was excused at the morning meeting for all scheduled meetings during his absence.)

BIDS:

None

HEARINGS:

None

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, read a handout provided to the Commissioners regarding the salal contract and insurance information.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting –October 25, 2010
Special Meeting, 2011 Department Budget Meetings – October 5, 6, 12, 14, 15, 19 and 22, 2010
Special Meeting, 2011 Budget Balancing October 26 and 28, 2010

Commissioners:

Set Hearing Date – *December 6, 2010* – 2011 Budget and consideration of Resolutions authorizing increases in the General Expense Fund, Miscellaneous Funds and Road Limit Factors

Management Services:

Set Hearing Date – *November 22, 2010* - Emergency Budget, Assessor's Office, \$58,750
Set Hearing Date – *November 22, 2010* - Emergency Budget, General Fund Non-Departmental, \$33,663
Set Hearing Date – *November 22, 2010* - Emergency Budget, Superior Court, \$43,700
Set Hearing Date – *November 22, 2010* - Supplemental Budget, Aberdeen Landfill Post-Closure, \$2,000,000
Set Hearing Date – *November 22, 2010* - Supplemental Budget, General Fund Non-Departmental, \$1,656,000
Set Hearing Date – *November 22, 2010* – 2011 Property Tax Levy, General Fund/Veteran's Fund and Road Fund

Public Services:

Set Hearing Date – *November 15, 2010* – Ordinance to Amend Chapters 15.04 and 15.12 of the County Code

Correspondence:

Department of Natural Resources – Projection of Income from State Forest Lands, October 14, 2010
Stanley Trohimovich email - dated October 28, 2010

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

COMMISSIONERS

1. **Pacific Mountain Workforce Interlocal Agreement:** A motion was made, seconded and passed to approve the Interlocal Agreement with Lewis, Mason, Pacific and Thurston Counties for Pacific Mountain Workforce Investment Act Implementation. The purpose of this agreement is to terminate Thurston County's role as Lead County as set forth in the 1999 Pacific Mountain Workforce Investment Contract and to contract with the Pacific Mountain Workforce Development Council to act as the local grant recipient and fiscal agent to the Workforce Investment Funds Act funds. This agreement supersedes and replaces the Pacific Mountain Workforce Investment Contract executed by all five counties in 1999.

2. **Pacific Mountain Workforce Appoint a Commissioner and an Alternate to the Consortium Board:** A motion was made, seconded and passed to appoint Commissioner Willis as the Board member for the Pacific Mountain Workforce Consortium and appoint Commissioner Carter as the alternate.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Resolution Amending Resolution no. 87-24, Establishing a Claim's Review Committee:** A motion was made, seconded and passed to approve **Resolution No. 2010-86, amending Resolution No. 87-24 establishing a Claim's Review Committee.** This Resolution revises the committee member's names to position titles.

PUBLIC SERVICES

1. **Request Approval, One Year Extension to December 22, 2011 for Preliminary Plat Approval – Seabrook Case 2003-1000:** A motion was made, seconded and passed to approve a one year extension for preliminary plat approval to December 22, 2011 as requested by Seabrook. Seabrook Land Company requested a one-year extension for the original preliminary plat approval for the Plat of Seabrook, Case 2003-1000. The initial preliminary approval and second one-year extension is set to expire on December 22, 2010. The applicant has attempted in good faith to proceed to total plat build-out through the recording of Divisions 1A, 1B, 2, 3A, 5A and 5B.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, November 1, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Carter and Willis and the Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with the following individuals regarding agenda items and department updates: Kevin Varness, Public Services; Russ Esses, Engineering and Roads; Jeff Nelson, Environmental Health; Lee Napier, Public Services; Mike Ferry, Building Department. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2010-86

**Amending Resolution No. 87-24
establishing a Claim's Review Committee**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- Agreement with Lewis, Mason, Pacific and Thurston Counties for Pacific Mountain Workforce Investment Act Implementation

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