

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

November 8, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 8, 2010, at 2:00 p.m. Commissioners Al Carter and Terry Willis were present. Donna McCallum, Clerk of the Board, and Jim Baker, Deputy Prosecuting Attorney, were 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 on November 1, 2010 for all scheduled meetings during his absence.)

BIDS:

None

HEARINGS:

1. **Ordinance amending Ordinances 157, 374, 384 and 385, and Chapter 10.12 of the County Code – adding Wynoochee Valley Road between Mileposts 15.8 and 17 where activation, use or operation of motor vehicle compression brakes are prohibited :** There was a public hearing November 8, 2010 to consider an Ordinance amending Ordinances 157, 374, 384 and 385, and Chapter 10.12 of the County Code, adding Wynoochee Valley Road between Mileposts 15.8 and 17, where activation, use or operation of motor vehicle compression brakes are prohibited. Notice of this hearing was published in *The Montesano Vidette* October 28, 2010 and a full text of the proposed ordinance was made available to the public.

Commissioner Carter called for public comment.

Randy Sutherby, Wynoochee Road, expressed support for approval of the ordinance.

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

ACTION: A motion was made, seconded and passed to approve Ordinance No. 395, amending ordinances 157, 374, 384 and 385, and chapter 10.12 of the County Code to prohibit activation, use or operation of motor vehicle compression brakes on Wynoochee Valley Road between mileposts 15.8 and 17.

PUBLIC COMMENT

Commissioner Carter called for public comment. He announced that comments and statements would be accepted and limited to three minutes. Questions or request of action should be submitted in writing to the Clerk of the Board.

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting –November 1, 2010

Auditor:

October 2010 Month End Audit Report: Claims: \$3,727,586.70; Salaries: \$2,307,316.27

Correspondence:

Use Request – Montesano Festival of Lights, Courthouse Tours December 11, 2010

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

COMMISSIONERS

None

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Resolution – Budget Transfer – District Court:** A motion was made, seconded and passed to approve **Resolution No. 2010-87, transferring items in the Grays Harbor County General Fund District Court Fund in the amount of \$7,000.** The transfer is being made from Professional Services to Pro Tem Judge’s Salaries to cover costs for the remainder of the year.

2. **Request Approval, Resolution – Budget Transfer – Paths and Trails:** A motion was made, seconded and passed to approve **Resolution No. 2010-88, transferring items in the Grays Harbor County Miscellaneous Fund Path and Trails Fund in the amount of \$5,000.** The transfer is being made from the ending cash balance to cover the overrun of expenses for various projects in 2010.

ANNOUNCEMENTS

The Clerk of the Board announced the amount for the Superior Court Emergency Budget hearing scheduled for November 22, 2010 for has been changed from \$43,700 to \$51,700.

The meeting adjourned 2:07 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