

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

November 15, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 15, 2010, at 2:00 p.m. Commissioners Al Carter, Mike Wilson 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.

BIDS:

None

HEARINGS:

1. **Ordinance amending Ordinances 243, 320, 329, 330, 355 and 367 and Chapters 15.04 and 15.12 of the Grays Harbor County Code to adopt State Building Codes:** There was a public hearing on November 15, 2010 to consider an Ordinance amending Ordinances 243, 320, 329, 330, 355 and 367 and Chapters 15.04 and 15.12 of the Grays Harbor County Code to adopt State Building Codes as amended and updated pursuant to RCW 19.27.074. Notice of this hearing was published in *The Montesano Vidette* November 4, 2010. Chairman Carter asked for a staff report. Mike Ferry, Interim Building Director, reported the Ordinance is necessary to adopt the State Building Codes and other minor changes. The Ordinance also amends Chapter 15.12 of the County Code to change the title and substantive provisions to describe and define "fire equipment access driveways" rather than "fire apparatus access roads," and to make other technical amendments thereto. Some administrative decisions will be allowed to attempt to save time and money; applicants retain the ability to apply for a variance if desired.

Clerk of the Board Donna McCallum announced that a comment letter was received from Weyerhaeuser Real Estate Development.

Commissioner Willis asked why numbers were crossed out on the document. Mike Ferry stated Jim Baker, Senior Deputy Prosecuting Attorney, said the changes are a requirement.

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

ACTION: A motion was made, seconded and passed to approve Ordinance No. 396, an Ordinance amending Ordinances 243, 320, 329, 330, 355 and 367 and Chapters 15.04 to adopt state building codes, and also changes to Chapter 15.12 of the Grays Harbor County Code adopting changes to construction code and fire apparatus access requirements.

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.

John Myer, Hoquiam, made comments regarding insurance and liability related to the salal contract.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting – November 8, 2010

Public Services:

Set Hearing Date – *December 6, 2010* – Road Standards Variance Request 2010-1382,
First Savings Bank Northwest

ACTION: A motion was made, seconded and passed by Commissioners Willis and Carter to approve the Consent Agenda as listed above. (Commissioner Wilson abstained due to his absence at the meeting on November 8, 2010)

COMMISSIONERS

- 1. Memorandum of Understanding with the AFSCME Union - Public Works Division – re: Sign Truck Vehicles:** A motion was made, seconded and passed to approve the Memorandum of Understanding with the AFSCME Union to allow Sign Tech Employees to take the sign trucks home between October 1st and March 31st.
- 2. Appointments to the Open Space Advisory Committee:** A motion was made, seconded and passed to appoint Al Zepp, Kurt Lubbe, Gary Waltenburg, Jane Zepp and Ed Hedlund to the Open Space Advisory Committee. The members will all serve a one year term.

CONVENE AS BOARD OF HEALTH

The Board of County Commissioners convened as Commissioners for Board of Health to consider the following:

- 1. Environmental Health Revised Rate Resolution:** A motion was made, seconded and passed to approve **Board of Health Resolution No. 2010-02, amending Board of Health Resolution No. 2009-04, establishing fees for the Environmental Health Division effective January 1, 2011.** Jeff Nelson explained that the rates have been amended to reflect changes in expenses incurred for the services provided.

The Commissioners adjourned the meeting of Grays Harbor County Board of Health and reconvened as Board of County Commissioners.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Resolution – Budget Transfer – Fair Fund, Pavilion Fund, Equine Fund and Interim Fund:** A motion was made, seconded and passed to approve **Resolution No. 2010-89, transferring items in the Grays Harbor County Miscellaneous Fund in the Fair Fund, Pavilion Fund, Equine Fund and Interim Fund in the amount of \$8,500.** The transfer is being made from various Fair Funds to cover professional services, B&O taxes, items for resale and benefits to cover a shortfall in these categories and cover expenses for the remainder of the year.

2. **Request Approval, Resolution – Budget Transfer – Board of Equalization:** A motion was made, seconded and passed to approve **Resolution No. 2010-90, transferring items in the Grays Harbor County General Fund, Board of Equalization in the amount of \$250.** The transfer is being made from salaries to supplies and communication to cover expenses for the remainder of the year.

PUBLIC SERVICES

1. **Request Approval, Quit Claim Deed for School Road Project – Parcel 77450000101:** A motion was made, seconded and passed to approve the Quit Claim Deed for parcel number 77450000101 located along School Road. The county's right-of-way agent will proceed with the recording of the deed for the School Road project.

2. **Request Approval, Professional Services Contract with Appraisal Services Northwest – Brooklyn Road Bridge Replacement:** A motion was made, seconded and passed to approve Professional Services Contract with Appraisal Services Northwest on the Brooklyn Road Bridge Replacement.

3. **Request Approval, Letter of Agreement with Creative Community Solutions for Professional Services for Washington Coast Sustainable Salmon Partnership:** A motion was made, seconded and passed to authorize the Chairman to sign the Letter of Agreement with Creative Community Solutions for professional services for Washington Coast Sustainable Salmon Partnership. The services will assist with refining the Habitat Work Schedule, a contract deliverable of the Lead Entity Program for Salmon Recovery. The expenditures resulting from both contracts are eligible for reimbursement under an existing grant.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, November 15, 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 regarding agenda items and department updates: Kevin Varness, Public Services; Russ Esses, Engineering and Roads; Jeff Nelson, Environmental Health; Lee Napier, Planning Department; Mike Ferry, Building Department. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

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| No. 2010-89 | Transferring items in the Grays Harbor County Miscellaneous Fund in the Fair Fund, Pavilion Fund, Equine Fund and Interim Fund in the amount of \$8,500 |
| No. 2010-90 | Transferring items in the Grays Harbor County General Fund, Board of Equalization in the amount of \$250 |

BOARD OF HEALTH RESOLUTIONS

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| No. 2010-02 | Amending Board of Health Resolution No. 2009-04, establishing fees for the Environmental Health Division |
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ORDINANCES

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| No. 396 | An Ordinance amending Ordinances 243, 320, 329, 330, 355 and 367 and Chapters 15.04 to adopt state building codes, and also changes to Chapter 15.12 of the Grays Harbor County Code adopting changes to construction code and fire apparatus access requirements |
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INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:22 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