

## MINUTES

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

December 13, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 13, 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:**

##### **1. Proposals for Indigent Defense – Award Contracts:**

This item was delayed until Prosecutor Steward Menefee's arrival.

#### **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.

*Don Zepp, Oakville,* commented on property tax assessments in Oakville. Commissioner Willis stated she would schedule a meeting with citizens in the evening to discuss their concerns.

*Gary Talley, Oakville,* stated he would like to be involved in the meetings.

\*\* Stew Menefee, Prosecutor, arrived at the meeting

#### **BIDS:**

**1. Proposals for Indigent Defense – Award Contracts:** The contracts were due by December 10, 2010. Stew Menefee stated that there were seven applicants for the District Court Contract, two for Juvenile Guardian Ad Litem, one for Juvenile Conflict and one for the Juvenile Indigent Defense contract. He conferred with the District Court Judges and it is recommended to renew the six contracts for District Court to the current contract holders: Amanda Kleespie, Pamela Hartman-Beyer, Robert Ehrhardt, Kyle Imler, Harold Karlsvik and Brett Colacurcio. The recommendation for the Juvenile Conflict contract is Amanda Kleespie and the Juvenile Indigent Defense contract recommendation is for Kyle Imler. The Juvenile Guardian Ad Litem contract was proposed to be split between the two applicants, Tamara Milligan and Pamela Hartman-Beyer. They have each requested payment of \$5,000 per month.

There was discussion on the contract amount for the Juvenile Guardian Ad Litem. Commissioner Willis inquired as to the reason for the change in rate of pay from \$2,000 per month for each attorney to \$5,000 a month. Mr. Menefee stated the judges feel the increase is reasonable. There has been an increase in the number of cases for each attorney. Mr. Menefee stated our county is in the top three in the state for Juvenile filings. Commissioner Willis asked for the number of cases worked in 2010. Mr. Menefee will get her the information.

**ACTION:** A motion was made seconded and passed to award the contracts to the individuals recommended for the District Court Contract, Juvenile Conflict and Juvenile Indigent Defense. The decision on the Juvenile Guardian Ad Litem contracts will be decided at the next meeting.

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

**Minutes:**

Morning Meeting and Regular Meeting –December 6, 2010

**Commissioners:**

Ratify Mason County's re-appointment of Stephen Hardy to the Timberland Regional Library Board  
Appoint Stacia Bilslund to the Housing Authority of Grays Harbor County

**Public Services:**

Set Bid Date – *February 7, 2010* – Emulsified Asphalt Contract  
Set Hearing Date – *January 10, 2010* – Closeout Community Development Block Grant  
Reappointment to the Building Code Advisory Council – Matthew Anglesey, District 3

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

**PRESENTATION**

- 4-H, Alexis Schupbach:** Ms. Schupbach presented the Commissioners with appreciation posters. She stated they especially wanted to thank Commissioner Willis for all her help and support.
- Dan Boeholt, garbage and recycle rate increases:** Mr. Boeholt expressed concern regarding the rate increases Lemay Enterprises, Inc. has proposed. He outlined possible solutions to decrease costs to the company and avoid rate increases. The role of the Utility Transportation Commission was explained and a handout provided. Mr. Boeholt is concerned if the rates increase significantly, citizens may cancel service resulting in increased burning, dumping or burying of garbage.

## **COMMISSIONERS**

### **1. Resolution – Junior Taxing District Levy for 2011, Fire Protection District No. 16:**

A motion was made, seconded and passed to approve **Resolution No. 2010-111, certifying to the County Assessor junior taxing district 2010 tax levy collection for year 2011 collections for Fire Protection District 16.** Auditor, Vern Spatz stated the statutory deadline to submit the levy amount to the county is November 30<sup>th</sup> of each year and emphasized the importance of the junior taxing districts meeting these deadlines.

Commissioner Willis asked why the district was late. Mr. Spatz stated they gave a number of reasons, but they were notified of the due date.

## **CONVENE AS DRAINAGE DISTRICT 2**

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

**1. Public Hearing – 2011 Assessment Role:** A public hearing was held on December 13, 2010 to consider the 2011 Assessment Role for Drainage District 2. Notice of this hearing was published in the *Montesano Vidette* November 18 and 25, 2010. Clerk of the Board McCallum provided an overview of the Assessment Role. The Board has caused a tentative roll of the properties showing a base of valuation against which annual dollar rates will be levied and collected. Copies of the assessment role were made available to the public and mailed to property owners within the District. Chairman Al Carter called for comments, and hearing none closed the hearing and called for a decision.

**ACTION: A motion was made, seconded and passed to approve Drainage District 2 Resolution No. 2010-2, adopting the 2011 Assessment Role.**

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

\*\* Dan Boeholt came to the podium and added that there was an error on line #4 of the handout provided.

## **DEPARTMENTS**

### **FORESTRY**

**1. Request Approval, Balloon Creek No. 1 Timber Sale – Contract Completion, Murphy Company:** A motion was made, seconded and passed to accept the contract as complete and release the performance bond to the Murphy Company for Balloon Creek No. 1 timber sale.

## **MANAGEMENT SERVICES**

- 1. Request Approval, Resolution – Budget Transfer – Special Projects:** A motion was made, seconded and passed to approve **Resolution No. 2010-112, transferring items in the Grays Harbor County Miscellaneous Fund Special Projects in the amount of \$9,400.** The transfer is being made within Special Projects to cover the Washington State Military Department E-911 Wireline/Wireless Grant for the months of November and December. Extra budget from the Grays Harbor College Childcare Facility is available for the transfer.
- 2. Request Approval, Resolution – Budget Transfer – Non-Departmental:** A motion was made, seconded and passed to approve **Resolution No. 2010-113, transferring items in the Grays Harbor County General Fund Non-Departmental in the amount of \$7,565.** The transfer is being made within Non-Departmental to cover the costs of the Barrett Road drainage project.

## **ANNOUNCEMENTS**

None

## **STAFF MEETINGS**

The Board held a regular morning meeting on Monday, December 13, 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. Representatives from the 520 Pontoon Project met with the Commissioners to discuss progress: Julie Meredith, SR 520 Program Director, Dave Zeigler, Pontoon Construction Project Principal Engineer, and Cheryl Ellsworth, SR 520 Communications. The Board met with the following individuals regarding agenda items and department updates: Kevin Varness, Public Services; Mike Ferry, Building Department; Russ Esses, Engineering and Roads; Jeff Nelson, Environmental Health; Lee Napier, Planning Department. Notes of these meetings are available upon request.

The Board approved the following:

## **RESOLUTIONS**

- |                     |                                                                                                                                                    |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. 2010-111</b> | <b>Certifying to the County Assessor junior taxing district 2010 tax levy collection for year 2011 collections for Fire Protection District 16</b> |
| <b>No. 2010-112</b> | <b>Transferring items in the Grays Harbor County Miscellaneous Fund Special Projects in the amount of \$9,400</b>                                  |

**No. 2010-113**

**Transferring items in the Grays Harbor  
County General Fund Non-Departmental  
in the amount of \$7,565**

**DRAINAGE DISTRICT 2**

**Resolution No. 2010-2**

**Adopting the 2011 Assessment Role**

**ORDINANCES**

None

**INTERGOVERNMENTAL AGREEMENTS**

None

The meeting adjourned 2:50 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