

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

January 31, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 31, 2011, at 2:00 p.m. Commissioners Terry Willis, Mike Wilson and Herb Welch were present. Donna McCallum, Clerk of the Board, and Jim Baker, Deputy Prosecuting Attorney, were also present.

CALL TO ORDER AND FLAG SALUTE

Commissioner Willis called the meeting to order with the pledge of allegiance.

BIDS:

***The bids were considered as one item and listed under each category.

1. **Vehicle Bids:** It was advertised January 13 and 20, 2011, in the *Montesano Vidette*, that bids would be accepted for the following vehicles:

1. One or more small/midsize 4x4 crew cab pickups with matching canopy
2. Two or more full size police utility vehicles
3. Three or more police pursuit vehicles
4. One or more medium size four door sedans
5. One or more ¾ ton 4x4 pickup

Bid specifications were available at the Grays Harbor County Public Services Department at 100 W. Broadway Suite 31, Montesano, WA 98563. It was announced that the Grays Harbor County Commissioners reserve the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

<u>Company/City</u>	<u>Item #1</u>	<u>Item #2</u>	<u>Item #3</u>	<u>Item #4</u>	<u>Item #5</u>
Five Star Aberdeen	\$25,805.38	\$30,982.71	\$26,113.00	\$16,640.88	\$25,580.37
Aberdeen Honda Aberdeen	\$32,233.74			\$23,644.28	
*Whitney's Chevrolet Montesano	\$28,123.21		\$35,131.89	\$20,193.13	\$32,885.47
Whitney's Value Ford Montesano		\$39,899.50		\$16,285.60	\$28,107.72

*(Whitney's Chevrolet did not include a bid bond)

HEARINGS:

1. **Ordinance repealing Ordinance Nos. 51 and 288 and Grays Harbor County Code Chapter 5.04 – Regulating Peddlers, Hawkers and Auctioneers in unincorporated Grays Harbor County:** There was a public hearing on January 31, 2011 to consider an Ordinance

repealing Ordinance Nos. 51 and 288 and Grays Harbor County Code Chapter 5.04 – Regulating Peddlers, Hawkers and Auctioneers in unincorporated Grays Harbor County . Notice of this hearing was published in *The Montesano Vidette* January 20, 2011. Chairman Willis asked for a staff report. Sheriff Whelan reported the Code is out of date and there are other laws to take care of criminal acts.

Commissioner Willis called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Ordinance No. 397, repealing Ordinance Nos. 51 and 288 and Grays Harbor County Code Chapter 5.04 – Regulating Peddlers, Hawkers and Auctioneers in unincorporated Grays Harbor County.

PUBLIC COMMENT

Commissioner Willis called for public comment on county-related items. She announced that comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meeting – January 24, 2011

Public Health and Social Services:

AmeriCares – Agreement for acceptance and distribution of G.I.F.T. Program – Extend to December 31, 2011
Equipment Acceptance Agreement – Federal Grant

Public Services:

Set Hearing Date – *February 28, 2011* – Current Use Open Space, Martin and Lovena Clark
Set Hearing Date – *February 14, 2011* – Current Use Open Space, Cascade Land Conservancy
Set Bid Date – *February 28, 2011* – 2011 and 2012 County Beach Approach Sand Removal Project
Resolution for the 2011 Pavement Striping Contract and Set Bid Date for *February 28, 2011*. **Resolution No. 2011-012, special maintenance project to install pavement striping and markers.**

Correspondence:

Claim, C-622-11 by Charles Reibel
DNR State Projection of Income from State Forest Lands

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

COMMISSIONERS

1. **Resolution of Intent to form a Flood Control Zone District encompassing the area of Grays Harbor County located within the Chehalis River Basin watershed– Set Hearing Date February 14, 2011:** A motion was made, seconded and passed to approve **Resolution No. 2011-011, declaring Grays Harbor County’s intention to create a flood control zone district encompassing the area of Grays Harbor County located within the Chehalis River Basin** and set February 14, 2011 at 2:00 p.m. as the date and time for a hearing to consider formation of the district. The formation and incorporation of a flood control zone district within the County is for the purpose of undertaking, operating, or maintaining flood control projects or storm water control projects or groups of projects that re of special benefit to specified areas of the County.

DEPARTMENTS

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Department of Health Consolidated Contract Amendment #27 – public health program allocations:** A motion was made, seconded and passed to approve the Consolidated Contract Amendment #27 from the Department of Health. The amendment allocates \$118,033 for 5930 Public Health, \$180,390 for Family Planning and Reproductive Health, \$35,475 for Immunizations and \$79,874 for Local Capacity of which 50% is related to Environmental Health and \$63,715 to PHEPR. These funding allocations were incorporated in the 2011 budget. The amount of the amendment is \$505,987, inclusive of Environmental Health funds.

2. **Request Approval, Department of Health Consolidated Contract Amendment #28 – public health program allocations:** A motion was made, seconded and passed to approve the Consolidated Contract Amendment #28 from the Department of Health. The amendment provides: \$16,667 for the Oral Health School-Based Sealant Program and \$86,570 to address maternal-child health problems. Both grants are included in the budget. Amount of the amendment is \$103,237.

PUBLIC SERVICES

1. **Request Approval, Brooklyn Road Bridge Replacement Right-of-Way Deeds:** A motion was made, seconded and passed to approve two right-of-way deeds for the Brooklyn Road Bridge Replacement project. The county right-of-way agent will acquire the necessary right-of-way for this project.

2. **Request Approval, Award Bid for Bituminous Oil Distributor – Clyde West, Alternative A Bid:** A motion was made, seconded and passed to approve Alternative Bid A

from Clyde West in the amount of \$175,694.72 for a bituminous oil distributor. Bids were received and opened on January 24, 2011 for a bituminous oil distributor. The two companies submitting bids were Clyde West and Modern Machinery. The bids submitted did not meet the minimum bid specifications that were advertised. This being a very specialized piece of equipment, the department would like to accept the most reasonable and the bid closest to the bid specifications.

3. Request Approval, Amendment to Agreement with Creative Community Solutions – WA Coast Sustainable Salmon Partnership for the Salmon Recovery Plan: A motion was made, seconded and passed to approve the First Amendment to the Agreement with Creative Community Solutions for creating the Salmon Recovery Plan. The amendment extends the agreement from January 31, 2011 to June 30, 2011. The funds secured through a grant contract between the Recreation and Conservation Office and Grays Harbor County will cover the expenses incurred.

4. Request Approval, Amendment #1 with Herrera Environmental Consultants – Wishkah Road Realignment Project: A motion was made, seconded and passed to approve Amendment #1 with Herrera Environmental Consultants for work on the Wishkah Road Realignment Project. Herrera Environment has submitted a scope of work and estimate to perform wetland delineation, create a wetland assessment report and review environmental compliance needs for the project. The estimated cost for this work is \$7,434, which is partially funded through the Rural Arterial Program (RAP). This scope of work will be phase one of a two phase environmental process provided by Herrera. A scope and estimate for phase two will be completed after the results of phase one are completed. Phase two will include all permits and mitigation plans needed for the project which are dependent on the results of phase one.

5. Request Approval, Monte-Elma Road Sylvia Creek Bridge Load Restriction Posting: A motion was made, seconded and passed to approve **Resolution No. 2011-013, restricting loads on the Monte-Elma Road Sylvia Creek Bridge to legal weight loads.** A recent inspection and bridge rating analysis performed by Sargent Engineers, Inc. recommends restricting the Sylvia Creek Bridge to legal weight loads only.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, January 31, 2011, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Willis, Wilson and Welch and the Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with Dan Boeholt to discuss

garbage and recycle rates, Nancy Ness, Weed Board, regarding Weed Board projects and 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; Milt Hagedorn, ER&R; Tom Gray, Engineering. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2011-011

Declaring Grays Harbor County's intention to create a flood control zone district encompassing the area of Grays Harbor County located within the Chehalis River Basin

No. 2011-012

Special maintenance project to install pavement striping and markers

No. 2011-013

Restricting loads on the Monte-Elma Road Sylvia Creek Bridge to legal weight loads

ORDINANCES

No. 397

Repealing Ordinance Nos. 51 and 288 and Grays Harbor County Code Chapter 5.04 – Regulating Peddlers, Hawkers and Auctioneers in unincorporated Grays Harbor County

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:30 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2011

TERRY L. WILLIS, Chairman, District 1

MIKE WILSON, Commissioner, District 2

HERB WELCH, Commissioner, District 3

ATTEST:

Donna McCallum, Clerk of the Board