

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 7, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 7, 2011, at 2:00 p.m. Commissioners Terry Willis, Mike Wilson and Herb Welch were present. Donna McCallum, Clerk of the Board, was also present.

CALL TO ORDER AND FLAG SALUTE

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

BIDS:

1. 100 Foot Self-Supporting Communications Tower – Aloha Site: It was advertised February 17 and 24, 2011, in the *Montesano Vidette*, that bids would be accepted for a 100 foot self-supporting communications tower for the Aloha site. The work to be performed under this contract consists of the delivery of the tower.

Bid specifications were available at the Grays Harbor County Public Services Office 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 proposals or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

| Company | Location | Bid Amount |
|--------------------|---------------|-------------|
| Valmont/Microflect | Salem, OR | \$13,929.40 |
| Hutton | Carrolton, TX | \$11,173.19 |

The bids were referred to the Public Works ER&R Department for review and recommendation.

2. Black Creek Road Bridge Replacement M.P. 3.87 to M.P. 3.96: It was advertised February 10 and 17, 2011, in the *Montesano Vidette*, bids would be accepted for the Black Creek Road Bridge replacement for M.P. 3.87 to M.P. 3.96. The work to be performed under this contract consists of replacement of the existing bridge. Bid items include: Temporary Bridge, Lump Sum; Remove Existing Bridge, Lump Sum; Furnish Steel Piling, 735 LF; Driving Steel Pile, 14 EA; Superstructure — Black Creek Bridge, Lump Sum; Traffic Barrier 162.5 LF; Beam Guardrail Type 1, 169 LF; Gravel Borrow, 1240 Ton; Gravel Base, 1600 Ton; HMA, 200 Ton; and other related work.

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 reserves 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:

| Company | Location | Bid Amount |
|---------------------------------------|-----------------|-------------------|
| Redside Construction | Port Gamble, WA | \$794,656.50 |
| NOVA Contracting Inc. | Olympia, WA | \$698,100.00 |
| Quigg Bros. Inc. | Aberdeen, WA | \$755,520.25 |
| Five Rivers Construction Inc. | Longview, WA | \$567,272.00 |
| Northwest Marine Construction Inc. | Tacoma, WA | \$779,777.00 |
| Rognlin's Inc. | Aberdeen, WA | \$612,358.75 |
| Interwest Construction Inc. | Burlington, WA | \$639,725.00 |
| Western Engineering Constructors Inc. | Ellensburg, WA | \$598,711.00 |

The bids were referred to the Road Department for review and recommendation.

HEARINGS:

1. Classification to Current Use Timber – Chehalis Valley Timber, Parcel

150704220010: There was a public hearing on March 7, 2011 to consider a request for classification to current use timber by applicant Chehalis Valley Timber for parcel number 150704220010. The property is located a half mile north of the North River Road. Notice of this hearing was published in *The Montesano Vidette* February 24, 2011. Chairman Willis asked for a staff report.

Bill Brown, Commercial/Industrial Appraiser, entered into the record the staff report. He reported information on the property was gathered from the GIS aerial photos; the Application to Classify as Current Use Timber Land received in the Assessor's Office on November 1, 2010; and the Forest Management Plan completed by the owner of the company, Douglas Truax.

Refer to the Current Use Timber Land Application, the Forest Management Plan, the plat map and the aerial photos in the report submitted for this hearing and incorporated by reference.

The subject consists of one parcel in this application: parcel 150704220010 with a total of 14.10 acres that are not currently in any timber classification. The property is predominantly upland forest populated by 25 year old trees. There are no wetlands on the property and the flood zone is Flood Zone X, outside of the 100 year and 500 year flood plains. The subject parcel is surrounded by Weyerhaeuser land on the north, the northeast, the south and the southeast, the west and the south-west. The zoning is G-5

He stated the Assessor's Office recommendation is that the Commissioners approve the application to classify the 14.10 acres as Current Use Timber Land with the following condition:

- The Forest Management Plan will be followed and the acreage approved for Current Use Timber will be managed as a commercial stand of timber.

He explained this Agreement shall be established between the owner and the Granting Authority specifying the conditions. Should the owner sign the agreement, it shall be understood that the owner will comply with the conditions. Failure to comply with said conditions shall be basis for

withdrawal of the current use designation, in which case the land shall be subject to the penalty tax referred to in RCW 84.34 and assessed at true market value.

Chairman Willis asked if the applicant would like to speak. The applicant was not present.

Chairman Willis called for public comment favoring or opposing the application. There were no comments and the hearing was closed.

ACTION: A motion was made, seconded and passed to conditionally approve the classification to Current Use Timber for parcel number 150704220010, as conditioned in the staff report.

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.

Dave Hauge, made comments in favor of leasing of the ORV Park to Promoto Promotions. He stated the racing community is glad the county decided to go with private operation.

Commissioner Willis stated the contract will be finalized as soon as possible.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meeting – February 28, 2011
Special Meeting – February 28, 2011 and March 1, 2011

Auditor:

Month End Expenditures for February 2011: Claims \$3,415,387.72; Salary \$2,352,779.66

Coroner:

February 2011 Month-End Report

Commissioners:

Set Hearing Date – *April 11, 2011* – Right-of-Way Vacation, Applicant Mr. Betcher

Public Health:

Facility Use Agreement – South Shore Mall, chronic disease self-management classes

Public Services:

Set Bid Date – *April 18, 2011* – 2011 Traffic Control Devices Stockpiling Contract
Request to Purchase: Pre-cast utility building for the Weatherwax Ridge Radio Site

Correspondence:

Claim, C-623-11, William Henry

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

COMMISSIONERS

None

DEPARTMENTS

FAIR, EVENTS AND TOURISM

1. Request Approval, Resolution – Changing the name of the Grays Harbor Fair Board to the Grays Harbor County Fair and Event Center Advisory Board: A motion was made, seconded and passed to hold this item for further research and move the item to next weeks agenda, March 14, 2011.

2. Request Approval, Tourism Service Contract with Grays Harbor Chamber of Commerce and VIC in the amount of \$20,000: A motion was made, seconded and passed to approve the tourism service contract with Grays Harbor Chamber of Commerce and VIC in the amount of \$20,000.

3. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign a Tourism Agreement with LaBrue Communications for public relations and creative services: A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign a contract with LaBrue Communications for public relations and creative services in the amount of \$21,990.

4. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign an Entertainment Agreement with Hotel California, a tribute band to the Eagles, for Saturday August 13, 2011: A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign an entertainment agreement Hotel California, a tribute band to the Eagles, for Saturday August 13, 2011 in the amount of \$7,500.

5. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign 2011 Entertainment and Interim Event Contracts: A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign the 2011 entertainment and interim event contracts as follows:

Entertainment Contracts:

| | | |
|---------------------------------|-----------|-----------------------------|
| Steve the Pretty Good | \$3750.00 | Grounds Act |
| Vitalogy-Pearl Jam Tribute Band | \$3000.00 | Concert - Friday, Aug. 13th |
| Muriels Petting Farm | \$3250.00 | Grounds Act |

Interim Events Contracts:

Microtel Inn & Suites March 26th
Antique Farm & Engine Swap Meet April 2nd
Northwest Mini Horse Show April 15, 16 & 17
Grays Harbor Geology & Gem Show April 23 & 24
Pacific Barrel Racing April 30 & May 1

6. Request Approval, 2011 Tourism Festival and Event Services Contracts and funding allocations: A motion was made, seconded and passed to approve the 2011 tourism festival and event services contracts and funding allocations a follows:

| <u>Agency</u> | <u>Festival/Event</u> | <u>Amount</u> |
|--------------------------------------|--|---------------|
| Lake Quinault Community Action Forum | Quinault Mushroom Festival | \$1,000.00 |
| Lake Quinault Community Action Forum | Return of the Salmon Event | \$1,500.00 |
| Lake Quinault Community Action Forum | Rain Forest Elk Festival | \$800.00 |
| Lake Quinault Community Action Forum | Quinault Sasquatch Festival | \$800.00 |
| Lions Charitable Foundation | Toast the Harbor | \$1,500.00 |
| Montesano Chamber of Commerce & VIC | Montesano Festival of Lights | \$1,000.00 |
| Washington Coast Chamber & VIC | Advertising & Printing (Sunset, Visitor Guide & Brochure) | \$3,785.50 |

PUBLIC SERVICES

1. Request Approval, Award the 2011 Emulsified Asphalt Contract to Paramount Petroleum: A motion was made, seconded and passed to award the bid and contract for the 2011 Emulsified Asphalt contract to Paramount Petroleum in the amount of \$772,350.

2. Request Approval, Award the 2011 Pavement Striping Contract to Apply-A-Line: A motion was made seconded and passed to award the bid and contract for the 2011 pavement striping contract to Apply-A-Line of Pacific, WA in the amount of \$286,530.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, March 7, 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 the following Public Services individuals regarding agenda items and department updates: Kevin Varness, Public Services; Russ Esses, Engineering and Roads; Jeff Nelson, Environmental Health; Lee Napier, Planning Department; Tom Gray, Engineering and Road Department; Eric Jackson, Radio Shop. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

None

ORDINANCES

None

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