

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

May 2, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 2, 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. One or More 54GVW Dump Trucks: It was advertised April 14 and 21, 2011, in the *Montesano Vidette*, bids would be accepted for one or more 54GVW dump trucks.

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
Kenworth Northwest Inc.	SeaTac, WA	\$198,917.74
Husky Truck Center	Seattle, WA	\$197,350.80
Daniels Trucks	Cosmopolis, WA	\$201,232.00

The bids were referred to the appropriate department for review and recommendation.

HEARINGS:

1. Supplemental Budget – Special Projects Fund, \$15,340: There was a public hearing on May 2, 2011 to consider a supplemental budget extension in the Special Projects Fund in the amount of \$15,340. Notice of this hearing was published in *The Montesano Vidette* April 21 and 28, 2011. Chairman Willis asked for a staff report. Rose Elway, Budget Director, reported grant funding was received through the Department of Ecology for the Special Projects Fund. The funding will be used for the removal of a small concrete blockage in McDonald Creek located in Elma, which acts as a fish passage barrier during low flows and during high flow acts as a velocity barrier.

Chairman 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 Resolution No. 2011-043, authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Funds Special Projects Fund in the amount of \$15,340.

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.

Lee Dotson, Satsop, made comments regarding junk vehicles and nuisance properties.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meetings – April 25, 2011

Public Health and Social Services:

Facility Use – Log Pavilion for Annual Recovery Conference

Letter of Agency for X5 Solutions - Phone Service Carrier Change

Correspondence:

Lawsuit L-620-10, Paula Jones

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

COMMISSIONERS

1. Agreement with the US Forest Service regarding Resource Advisory Committee

Representation: A motion was made, seconded and passed to approve the agreement with the US Forest Service regarding representation on the Resource Advisory Committee. The agreement was read into the record as follows:

1. RAC will retain Al Carter as a RAC member
2. Al Carter will remain in Group C as "affected public at large" rather than "county elected official" which will not impact the potential for a quorum.
3. Al Carter does not have the authority to act as a commissioner or as a representative of Grays Harbor County Government.
4. RAC meetings are open to the public and members of the board are encouraged to review and comment on proposals at the meeting.
5. A member of the Board of Commissioners would like the opportunity to apply for a position on the RAC and will be notified when new members are solicited.

DEPARTMENTS

PUBLIC SERVICES

- 1. Request Approval, Surety Agreement Extension for the Plat of Elma Highlands, Case 2005-2157:** A motion was made, seconded and passed to authorize a one year extension to the surety agreement for the Plat of Elma Highlands. This is the second extension request for the Surety Agreement with Grays Harbor County and the City of Elma concerning (a) the construction of required sidewalks and (b) the preparation of a \$50,000 maintenance bond. The request is consistent with the provisions of Grays Harbor County Code 16.40.060, governing the granting of administrative variances by the Board of County Commissioners, and Section III of the Surety Agreement.
- 2. Request Approval, Local Agency Agreement Supplement #1 for Wishkah Road Cedar Creek Bridge:** A motion was made seconded and passed to authorize the chairman to sign the Local Agency Agreement Supplement #1 for the Wishkah Road Cedar Creek Bridge project. This agreement requests federal funds for the construction phase and an increase in federal funds for the design phase.
- 3. Request Approval, Resolution Establishing Load Limits on the Mattson Road Garrard Creek Bridge:** A motion was made, seconded and passed to approve **Resolution No. 2011-044, setting load limits on the Mattson Road Garrard Creek Bridge.** A recent inspection and bridge rating analysis performed by Sargent Engineers, Inc. recommends posting load limits for the Mattson Road Garrard Creek Bridge. This bridge is on a dead end road near Oakville.
- 4. Request Approval, 2011 Traffic Safety Control Devices Supply Contract with Traffic Safety and Supply Company, Portland, OR:** A motion was made seconded and passed to approve the contract with Traffic Safety and Supply Company of Portland Oregon for the 2011 Traffic Safety Control Devices Supply Contract.
- 5. Request Approval, Brooklyn Road Bridge Replacement CRP Resolution and authorization to advertise for bid date:** A motion was made seconded and passed to authorize the chairman to sign the CRP Resolution for the Brooklyn Road Bridge replacement and authorize advertisement of a bid date. The total project cost is \$1,343,000, which includes engineering and construction. Engineering and bridge costs are 100% funded through the federal BRAC program. Roadway construction costs funded by the federal BRAC program are limited to 15% of the bridge cost estimate.

ANNOUNCEMENTS

Grays Harbor County will hold a public meeting to present and take comment on its draft of the 2011-2016 Hazard Mitigation Plan. The meeting will take place at 6:00 p.m. on May 11, 2011 in

the Commissioner's Meeting Room at 100 West Broadway in Montesano.

The meeting was recessed at 2:23 p.m. to May 6, 2011 at 10:00 a.m. for an Executive Session regarding pending litigation, RCW 42.30.110 (i), regarding the Futurewise lawsuit.

EXECUTIVE SESSION

Commissioners Mike Wilson and Terry Willis were present along with Jenna Amsbury, Deputy Clerk of the Board, Lee Napier, Interim Planning Director and Jim Baker, Senior Deputy Prosecuting Attorney. Commissioner Welch was excused.

On May 6, 2011, at 10:00 a.m. Chairman Willis reconvened the regular meeting and announced that the Commissioners would move into Executive Session to discuss the Futurewise Lawsuit under RCW 42.30.110 (i). She stated the session was expected to last 45 minutes and moved into executive session at 10:02 a.m.

At 10:47 a.m. Jenna Amsbury, Deputy Clerk of the Board, announced the Executive Session was extended 15 minutes.

At 11:02 a.m. the Commissioners moved back into regular session. Chairman Willis announced there were no decisions made and the meeting was adjourned at 11:02 a.m.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, May 2, 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 individuals: Dale Gowan, Central Services Director, and by phone Joan Brewster, Public Health and Social Services, regarding agenda items; 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. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2011-043

Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Funds Special Projects Fund in the amount of \$15,340

No. 2011-044

Setting load limits on the Mattson Road Garrard Creek Bridge

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned at 11:02 a.m. on May 6, 2011.

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