

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

May 9, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 9, 2011, at 2:00 p.m. Commissioners Terry Willis and Mike Wilson 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.

A motion was made, seconded and passed to excuse Commissioner Welch from the meeting.

BIDS:

None

HEARINGS:

None

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.

Ron Barker, Grayland, read a letter to the Board regarding the 2011 Olympus International Rally.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meetings –May 2, 2011

Auditor's Office:

Month-End Expenditures Audit Report for April 2011 - Claims: \$3,359,582.13 Salaries:
\$2,325,621.96

Commissioners:

Appointment to the Pacific Mountain Workforce – Tim Gibbs, for unexpired term ending
December 31, 2011

Fire O'er the Water event in Ocean City - County Support Request

Coroner:

Monthly Report for April 2011

Correspondence:

Claim, C-626-11, James E. Barber Sr.

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

PROCLAMATION

1. **May 9th through May 15th proclaimed as Master Gardener Week:** Don Tapio explained current gardening conditions and introduced Anne Radford, the President of the WSU Master Gardeners. Anne Radford discussed events and workshops organized by the Master Gardeners. This weekend at the fairgrounds there will be a Garden Show. She stated there are 100 members and 40 volunteers that comprise the group. Last year 7,200 volunteer hours were logged. She explained the variety of programs the Master Gardeners are involved with. Currently all of Don Tapio's articles are being compiled and published.

COMMISSIONERS

None

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Resolution, Budget Transfer – Chemical Dependency/ Mental Health/ Therapeutic Court Fund:** A motion was made, seconded and passed to approve **Resolution No. 2011-045, transferring items in the Grays Harbor County Miscellaneous Fund Chemical Dependency/Mental Health/Therapeutic Court in the amount of \$105,000.** The transfer is being made from ending cash to establish a budget for the Substance Abuse Diversion Program.

PUBLIC SERVICES

1. **Request Approval, Resolution – Establishing a Land-Use and Environmental Application Review Program Fee:** A motion was made, seconded and passed to approve **Resolution No. 2011-046, amending Resolution No. 2009-88 and establishing a new section of the Planning Division Fee Schedule for Grays Harbor County.** The resolution establishes a fee to recover the cost of land use services necessary to administer Chapter 18.06 of the County Code referred to as the Critical Protection Area Ordinance.

2. Request Approval, Award Bid for Dump Truck to Kenworth Northwest: A motion was made seconded and passed to award the bid for a dump truck to Kenworth Northwest. Three bids were received; all bids were higher than the \$180,000 budgeted by the Road Department. Kenworth provided the lowest bid meeting specifications at \$198,917.74.

3. Request Approval, Marine Resource Committee Contract Amendment with the Washington State Department of Fish and Wildlife: A motion was made, seconded and passed to authorize the chairman to sign Amendment #4 to the contract (09-1512) with the Washington State Department of Fish and Wildlife and the Grays Harbor County Marine Resources Committee for the FY 2011 fiscal period. This amendment would provide funding in the amount of \$8,910. Guidance for funding use and scope of work is found in the Contract/Project Summary.

4. Request Approval, Marine Resource Committee Agreement with Washington State Conservation Commission: A motion was made seconded and passed to approve the letter of agreement with the Washington State Conservation Commission for the Marine Resource Committee. The agreement addresses a proposed one day workshop for the Marine Resource Committee that will be created and facilitated by the Washington State Conservation Commission. This workshop will be paid for through funding received by the Washington State Department of Fish and Wildlife.

5. Request Approval, South Shore Road/Gatton Creek Bridge CRP Resolution and authorization to advertise for bid date of June 13, 2011: A motion was made seconded and passed to approve the CRP Resolution and authorize the Road Department to advertise for a bid date of June 13, 2011 for the South Shore Road/Gatton Creek Bridge project. The total project cost is \$1,230,000, which includes engineering and construction. The County received a grant for \$1,035,000 from Western Federal Lands to replace the existing Gatton Creek Culvert with a bridge.

ANNOUNCEMENTS

The Clerk of the Board announced there would be a meeting on Thursday, May 12, 2011 at 7:00 p.m. in this Commissioners' meeting room to further discuss flood issues in Grays Harbor County. As part of the agenda, there will be discussion on an Interlocal agreement proposed by Lewis County Commissioner Ron Averill for the Chehalis River Basin Flood Authority, as well as discussion on the Chehalis Watershed Cooperative Interlocal Agreement between Grays Harbor County, Thurston County, and The Confederated Tribe of the Chehalis. Other flood topics may also be discussed.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, May 9, 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: Mallin Shelton, District Court, regarding an approval to hire; 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; Milt Hagedorn, ER&R; Garret Dalan, Environmental Health. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2011-045

Transferring items in the Grays Harbor County Miscellaneous Fund Chemical Dependency/Mental Health/Therapeutic Court in the amount of \$105,000

No. 2011-046

Amending Resolution No. 2009-88 and establishing a new section of the Planning Division Fee Schedule for Grays Harbor County

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned at 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