

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

August 22, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 22, 2011, at 2:00 p.m. Commissioners Terry Willis, Herb Welch and Mike Wilson were present. Donna McCallum, Clerk of the Board, and James Baker, Senior 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:

None

HEARINGS:

1. Abatement Completion Case No. 2008-0629, 3910 Olympic Highway, Aberdeen, Washington: There was a public hearing on August 22, 2011 to consider the report of the Grays Harbor County Building Official specifying the work done, the itemized and total cost of the work, and a description of the real property upon which the matter of the building abatement completed in Case #2008-0629, on property located at 3910 Olympic Highway, Aberdeen and identified by Assessor's Tax Parcel #769000001501. Notice of this hearing was published in *The Montesano Vidette* August 4, 2011. Chairman Willis asked for a staff report.

Mike Adams, Building Department, gave a history of the abatement beginning in April 2008. The formal process was authorized earlier this year. The property owner did not respond to notices; therefore, the violations were remedied at a cost of \$13,080.89.

Chairman Willis called for public comment. There were no comments. She inquired whether the Building Department had received any written protests; Mike Adams responded they have not received any protests.

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 accept the abatement for 3910 Olympic Highway, Aberdeen, Washington.

A motion was made, seconded and passed to approve the abatement charges in the amount of \$13,080.89 to be applied as a special assessment against parcel 769000001501 as per Uniform Code for abatement of Dangerous Buildings, Section 905 (C).

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.

Ray Brown, Westport, asked for additional information to be provided under Public Services Item 2 related to funding for the Marine Resource Committee.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meetings – August 15, 2011
Special Meetings – August 16, 2011

Management Services:

Set Hearing Date - *September 12, 2011* - Supplemental Budget Reduction, General Fund

Public Services:

Mills Property Acquisition Letter of Support for Heernett Environmental Foundation

Request:

Road Use Request – Wishkah Valley Fun Run and Walk

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

COMMISSIONERS

1. **Resolution authorizing abatement action at 195 Monte-Brady Road:** A motion was made, seconded and passed to approve **Resolution No. 2011-068, requesting the Prosecuting Attorney to commence legal action to abate county code violations maintaining a public nuisance on real property located at 195 Monte-Brady Road, Montesano, Washington.**

DEPARTMENTS

FORESTRY

1. **Request Approval, Cedar Salvage Contract CED 1103 Completion and release of performance bond – ML Cedar Products Inc.:** A motion was made, seconded and passed to accept the contract as complete and release the performance bond to ML Cedar Products Inc. for Cedar Salvage Contract CED 1103.

2. **Request Approval, Timber Sales for Grass Creek No. 1 and Donkey Creek No. 4 – auction September 15, 2011:** A motion was made, seconded and passed to approve the timber sales of Grass Creek No. 1 and Donkey Creek No. 4 to be held at public auction on September 15,

2011 at 10:00 a.m.

MANAGEMENT SERVICES

1. **Request Approval, Resolution – Budget Transfer, Forestry:** A motion was made, seconded and passed to approve **Resolution No. 2011-069, transferring items in the Grays Harbor County Forestry Fund in the amount of \$200,000.** The transfer is being made from ending cash to Professional Services for unexpected expenses for road repairs and bridges that are necessary to log certain areas.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Contract with Educational Service District 113/ True North for Chemical Dependency Treatment for Youth:** A motion was made, seconded and passed to approve a contract with Educational School District 113/True North. The contract provided chemical dependency treatment services to youth in Grays Harbor. The amount of the contract is \$200,568.

2. **Request Approval, Contract with Behavioral Health Resources to provide outpatient services for chemically dependent, mentally ill clients:** A motion was made, seconded and passed to approve a contract with Behavioral Health Resources to provide outpatient services to chemically dependent, mentally ill clients. The amount of the contract is \$49,000.

PUBLIC SERVICES

1. **Request Approval, Accept contract as complete, release retainage - 2011 Countywide Aggregate Stockpiling - Martin Sand & Gravel:** A motion was made, seconded and passed to accept the contract as complete and release the retainage bond to Martin sand and Gravel, Inc. for the 2011 Countywide Aggregate Stockpiling contract.

2. **Request Approval, Interlocal Agreement with Washington State Department of Fish and Wildlife on behalf of the Grays Harbor County Marine Resource Committee for 2011-2013 Funding cycle:** A motion was made, seconded and passed to authorize the chairman to sign an interlocal agreement with the Washington State Department of Fish and Wildlife regarding the Grays Harbor County Marine Resource Committee. The contract has an effective period of July 1, 2011 through June 30, 2013. The initial contract provides \$20,000 for coordination and \$3,300 for projects. Additional funding is available through amendments (\$14,700 for projects through June 2012, an estimated \$20,000 for coordination FY2013, and an estimated \$18,000 for projects FY2013). Guidance for funding use and scope of work is found in the Contract/Project Summary.

3. **Request Approval, Local Government Certification – CCAP application to the Housing Essential Needs Program administered through the Department of Commerce:** A motion was made, seconded and passed to authorize the Chairman to sign local government

certification for the Housing Essential Needs Program. This program is administered by the Department of Commerce. Coastal Community Action Program is eligible to receive the funds once approved by the Board.

SHERIFF

1. Request Approval, Emergency Management Contract for Funding with Washington Military Department: A motion was made, seconded and passed to approve the contract for Emergency Management funding with the State of Washington Military Department. This funding is yearly for emergency management functions in the County's jurisdiction.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, August 22, 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 Larry Smith, Forestry, regarding agenda items, and the following Public Services individuals regarding agenda items and department updates: Kevin Varness, Public Services; Mike Adams, Building Department; Lee Napier, Planning Department; Garrett Dalan, Environmental Health; James Baker, Senior Deputy Prosecuting Attorney was present at 11:30 a.m. to discuss procedure at the hearing. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2011-068

Requesting the Prosecuting Attorney to commence legal action to abate county code violations maintaining a public nuisance on real property located at 195 Monte-Brady Road, Montesano, Washington

No. 2011-069

Transferring items in the Grays Harbor County Forestry Fund in the amount of \$200,000

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- Contract with ESD 113 for chemical dependency treatment for youth

The meeting adjourned at 2:35 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