

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

July 30, 2012

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 30, 2012, at 2:00 p.m. Commissioners Terry Willis, Herb Welch and Mike Wilson were present. Jenna Amsbury, Deputy Clerk of the Board, was also present.

CALL TO ORDER AND FLAG SALUTE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT

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

There were no public comments.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meetings –July 23, 2012

Commissioners:

Reappoint Members to the Public Development Authority Board for two year terms: Tom Casey, John VanDijk and Art Tanner

Coroner:

June 2012 Monthly Report

Correspondence:

Claim, C-645-12, Judy Groezinger
DNR Forest Income Projections

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

PROCLAMATION

1. **August 1-7, 2012 as Breastfeeding Awareness Week:** A motion was made, seconded and passed to proclaim August 1-7, 2012 as Breastfeeding Awareness Week. The Deputy Clerk of the

Board read the proclamation aloud.

COMMISSIONERS

1. **Resolution, waiving 30 day notice for a hearing regarding a lease between the Public Development Authority and Fire District 5:** A motion was made, seconded and passed to approve **Resolution No. 2012-067 waiving 30-day notice of hearing for adoption of a lease agreement between the Grays Harbor Public Development Authority and Grays Harbor County Fire Protection District No. 5.** On August 21, 2012 the Public Development Authority will hold a public hearing to consider a resolution that, if adopted, will authorize a 30-year lease, with options, of real property located at 41 Tower Boulevard and 1.76 acres of land surrounding the building located thereon, to Grays Harbor County Fire Protection District No. 5.

DEPARTMENTS

FAIR, EVENTS AND TOURISM

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign sponsorship agreements with Anytime Fitness and Salon 601 Hair Designers:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign 2012 Sponsorship Agreements with Anytime Fitness and Salon 601 Hair Designers in the amount of \$1,600 each.

MANAGEMENT SERVICES

1. **Request Approval, Interlocal Agreement with Grays Harbor Council of Government for mapping and planning services in the amount of \$13,500 for 2012:** A motion was made, seconded and passed to approve an interlocal agreement with the Council of Government (COG) in the amount of \$13,500. This funding amount was in the 2012 budget process for COG to provide the following services:

1. Mapping and GIS analysis
2. Data request production
3. Transportation planning
4. Comprehensive and regional planning services
5. Community development assistance
6. Intergovernmental coordination and policy development
7. Grant and loan funding research and assistance

2. **Request Approval, Resolution, Restricting Receipt and Fund Uses for the Grays Harbor County ORV Park Fund:** A motion was made, seconded and passed to approve **Resolution No. 2012-068 restricting receipt and fund uses for the Grays Harbor County ORV Park Fund.** This resolution will formally restrict revenues generated by the ORV Park Fund for use by the ORV Park Fund.

PUBLIC SERVICES

1. **Request Approval, Contract with Frank Gurney Inc. for the 2010 County Road Safety Program:** A motion was made, seconded and passed to approve the contract with Frank Gurney, Inc. of Spokane Valley, Washington for the 2010 County Road Safety Program with a bid of \$847,377.88.

2. **Request Approval, Professional Services Contract with Herrera Inc. for underwater inspection of the Panhandle Bridge:** A motion was made, seconded and passed to approve a professional services contract with Herrera, Inc. This consultant will provide an underwater inspection of the Panhandle Bridge. The underwater inspection of this bridge is a federal requirement with an established frequency period of five years.

3. **Request Approval, Accept contract as complete and release the retainage for Wenzel Slough Washout repairs completed by Northwest Rock Inc.:** A motion was made, seconded and passed to accept the contract as complete and release the retainage for Wenzel Slough Washout repairs completed by Northwest Rock Inc. in the amount of \$2,249.58.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, July 30, 2012, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Wilson, Welch and Willis and Deputy Clerk of the Board, Jenna Amsbury reviewed agendas, calendars and pending daily office issues. The Board met with Stew Menefee, Prosecutor, regarding a lease renewal; Tami Garrow, Public Development Authority, regarding the resolution to waive the 30 day notice for a lease at the PDA and the following Public Services individuals regarding agenda items and department updates: Planning and Building Director Lee Napier; Environmental Health Director Jeff Nelson; Road Engineer Russ Esses; Utilities and Development Director Kevin Varness.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS

No. 2012-067

Waiving 30-day notice of hearing for adoption of a lease agreement between the Grays Harbor Public Development Authority and Grays Harbor County Fire Protection District No. 5

No. 2012-068

Restricting receipt and fund uses for the Grays Harbor County ORV Park Fund

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned at 2:09 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2012

TERRY L. WILLIS, Chairman, District 1

MIKE WILSON, Commissioner, District 2

HERB WELCH, Commissioner, District 3

ATTEST:

Donna McCallum, Clerk of the Board