

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

August 20, 2012

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 20, 2012, at 2:00 p.m. Commissioners Terry Willis and Herb Welch. Donna McCallum, Clerk of the Board, was also present.

CALL TO ORDER AND FLAG SALUTE

A motion was made, seconded and passed to excuse Commissioner Mike Wilson.

BIDS:

None

HEARINGS:

1. Supplemental Budget Reduction – Auditor's Office, \$75,000: There was a public hearing on August 20, 2012 to consider a Supplemental Budget reduction in the Auditor's Office of \$75,000. Notice of this hearing was published in *The Montesano Vidette* August 9 and 16, 2012. Commissioner Willis asked for a staff report. Brenda Sherman, Budget Director, reported the amendment reduces the Auditor's budget for 2012 by \$75,000, a necessary action to authorize the payment of the County's portion of this year's election costs in the Election Reserve Fund.

Commissioner Willis asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2012-075 authorizing a supplemental reduction in the budget of the Grays Harbor County Auditor's Office in the amount of \$75,000.

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.

Dave Jennings, Aberdeen, made comments regarding the law suit filed by the Superior Court Judges and the PDA proposal to turn assets over to the Port of Grays Harbor.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meetings –August 13, 2012

Management Services:

Set Hearing Date – September 10, 2012 – Emergency Budget, Superior Court, \$100,000.

Correspondence:

Sheriff Michael J. Whelan, retirement letter
Claim No. C-464-12, Kevin Loyd and Angela Perry

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

COMMISSIONERS:

None

DEPARTMENTS

Forestry:

1. Request Approval, Contract Completion, Seastrand 5 and 6, CED1201. A motion was made, seconded and passed to accept the contract for Seastrand 5 and 6, CED1201 as complete and release the performance bond to JJAV. JJAV has satisfactorily completed all the terms and conditions for the Seastrand 5 and 6 timber sale.

Management Services:

1. Request Approval to submit to The Office of Public Defense Indigent Defense a grant application for indigent defense services. A motion was made, seconded and passed to approve submittal of the Public Defense Indigent Defense Grant application for indigent defense services for the estimated amount of \$68,161.

Public Health and Social Services:

1. Request Approval, Contract with CHOICE Regional Network, Community Transformation Grant, July 1, 2012 through September 29, 2012. A motion was made, seconded and passed to approve a contract with CHOICE Regional Network for work related to the Community Transformation Grant for July 1, 2012 through September 29, 2012. The purpose of this contract is to carry out the priority health improvement initiatives for the Community Transformation Grant. The project begins July 1, 2012 and ends September 29, 2012. The amount of the contract is \$22,309 and there is no match requirement.

2. Request Approval, Contract with Grays Harbor Council of Governments, Community Transformation Grant. A motion was made, seconded and passed to approve to sign an Agreement with Grays Harbor Council of Governments for work related to the Community Transformation Grant. The purpose of this contract is to carry out the priority health improvement initiatives for the Community Transformation Grant. The project begins July 1,

2012 and ends September 29, 2012. The amount of the contract is \$5,000 and there is no match requirement.

Public Services:

1. Request Approval, Hold Harmless Agreement – Chehalis Basin Watershed Festival.

A motion was made, seconded and passed to approve the Hold Harmless Agreement with the North Olympic Salmon Coalition. The agreement is part of the paperwork necessary to rent FIN the migrating salmon. As in years past, FIN will arrive in Grays Harbor County several days before the Watershed Festival to visit and educate local students at three schools. FIN will conclude the tour at the watershed festival on September 15th at Morrison Riverfront Park in Aberdeen.

2. Request Approval, Agreement for Services with Chehalis River Council-Chehalis Basin Watershed Festival.

A motion was made seconded and passed to approve an Agreement for Services with the Chehalis River Council for the Chehalis Basin Watershed Festival. The Chehalis River Council agrees to help the Chehalis Basin Watershed Festival with a raffle drawing. In turn, Grays Harbor County will reimburse the Chehalis River Council \$275 dollars from the dedicated watershed festival fund. The source of revenue for this fund is donations, which the County manages on behalf of the Chehalis Basin Partnership.

3. Request Approval, Letter of Agreement with Creative Community Solutions, Grays Harbor County Lead Entity Program.

A motion was made seconded and passed to approve an Agreement for Services with Creative Community Solutions for work related to the Grays Harbor County Lead Entity Program. The scope of work includes facilitation and staff support to the Grays Harbor County Lead Entity Program. All work associated with this agreement is reimbursable through a grant with the Washington State Resource and Conservation Office.

4. Request Approval, Current Use Open Space Case 2012-0651 Vetter.

The Staff Report for Current Use Open Space Case 2012-0651 included a recommendation of conditional approval from the Planning Commission. The applicant is requesting 6-acres be classified current use open space for the public benefit of preserving streams, stream corridors, wetlands and natural shorelines in a channel migration zone of the East Satsop River. The tax shift for the proposal is approximately \$140. The Planning Commission conducted a hearing for the case on Tuesday August 7, 2012. No comments were received either in writing or during the hearing process.

This request is for the Board's consideration of approval of Current Use Open Space Case 2012-0651, as recommended by the Planning Commission.

Commissioners postponed action on this item for one week.

5. Request Approval, Current Use Open Space Case 2012-0605 McGraw.

The Staff Report for Current Use Open Space Case 2012-0605 included a recommendation of conditional approval from the Planning Commission. The applicant is requesting 20.76-acres be classified current use open space for the public benefit of preserving streams, stream corridors, wetlands

and natural shorelines in a channel migration zone of the Satsop River. The tax shift for the proposal is approximately \$500. The Planning Commission conducted a hearing for the case on Tuesday August 7, 2012. No comments were received either in writing or during the hearing process.

This request is for the Board's consideration of approval of Current Use Open Space Case 2012-0605, as recommended by the Planning Commission.

Commissioners postponed action on this item for one week.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, August 20, 2012, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Herb Welch and Terry Willis and Clerk of the Board, Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Joan Brewster, Public Health and Social Services Director, regarding agenda items and the following Public Services individuals regarding agenda items and department updates: Planning and Building Director Lee Napier; Utility and Development Director Kevin Varness.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

No. 2012-075

Authorizing a supplemental reduction in the budget of the Grays Harbor County Auditor's Office in the amount of \$75,000

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:24 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