

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

December 17, 2012

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 17, 2012, at 2:00 p.m. Commissioners Herb Welch, Mike Wilson and Terry Willis were present. Donna McCallum, Clerk of the Board, was present to record the meeting. Prosecuting Attorney, Stew Menefee, was also present.

CALL TO ORDER AND FLAG SALUTE

BIDS:

** The following item was added to the agenda:

1. **Superior Court Indigent Defense Contracts:** Stew Menefee, Prosecutor, provided a list of 12 attorneys who requested contracts for Superior Court Indigent Defense. He stated all the attorneys meet the qualifications. Case load limits are not an issue. These contracts will automatically renew each year unless the attorney asks to be removed. A motion was made, seconded and passed to approve contracts for Superior Court Indigent Defense for the following individuals: Andrew Monson, Nicholas George, Robert Ehrhardt, David Mistachkin, David Arcuri, Christine Newbry, Chris Baum, Orlando Tadique, Harold Karlsvik, Karrie L. Young, Michael Nagle, and Edward Penoyer.

HEARINGS:

1. **Ordinance creating a North Beach Shellfish Protection District (This hearing was heard at 2:00 p.m. & 6:00 p.m.):** There was a public hearing on December 17, 2012 to consider an Ordinance creating a North Beach Shellfish Protection District. Notice of this hearing was published in *The Montesano Vidette* December 6, 2012. Chairman Welch asked for a staff report. Jeff Nelson, Environmental Health Director, provided two maps for reference on possible choices of adoption for the Shellfish Protection District. He stated there is a small difference in the maps, with a portion of the City of Ocean Shores included on Map A.

Scott Berbells, Department of Health, described the Department of Health's role in shellfish and water protection. He stated they manage all commercial shellfish areas for quality and they sample the areas six to twelve times a year. Pollution sources are looked into and when issues occur the beach areas are downgraded. In 2011 two stations did not meet the standards and were downgraded. The high testing was found during the summer months and the stations met minimum standards the remainder of the year. He stated the County is required to form a district to identify and correct the problems and to create a plan.

Mr. Berbells, responding to an inquiry from Commissioner Welch, stated there are other stations that are seeing impacts and failing. He stated Oyehut Beach would be downgraded in 2013. The downgrade required is from approved station to approved station; however, they have a plan to minimize the closed area. Storm drainage issues were discussed in relationship to bacteria results.

Jeff Nelson, Environmental Health Director, stated public meetings were held and they met with several state agencies, cities and the Quinault Tribe. Responding to Commissioner Willis, Mr. Nelson stated recreational and commercial activities can be affected by a downgrade. The draft proposal was posted on the County's web site. He stated the primary concern of citizens was the potential for taxation; however, this proposed Ordinance does not create a mechanism to tax residents.

Mr. Nelson described boundaries of the proposed district, which exceeds the actual downgraded areas. He stated the City of Ocean Shores remains an area of concern. District formation is required for the areas around the downgraded stations. He stated the entire growing area, if included in the district, would qualify for grants to help with costs of research, monitoring and improvements.

In addition to a recent comment received from J Messenger, Mr. Nelson stated there were 74 written comments.

Mayor Chrystal Dingler, City of Ocean Shores, stated they do not want to be included in the Shellfish Protection District. She stated water quality was important to the city and explained investments made in sewer improvements and other monitoring efforts. She stated the county needs to take care of the pollution issue. Responding to Commissioner Willis, Mayor Dingler stated she understood the state is responsible for the beach. She said the dunes are in the city, but there is no construction allowed. They also test the lake for water quality.

Ron Bristol, Copalis Beach, asked about the sampling methods used. It was explained the samples are taken by wading into the Pacific Ocean.

Mr. Berbells said the Department of Health supports a district that includes the entire growing area. He stated there have been numerous downgrades in the last few years and this action would allow the entire area the opportunity to develop ideas to improve and maintain water quality with a grant funding source. He stated there are over 20 districts created state wide and only two have taxes or fees.

Commissioner Welch asked what would happen if Ocean Shores was not included in the district. Mr. Berbells and Jeff Nelson emphasized with the downgrade of Station 9 would have to be addressed in 2013 if the area is not included in the initial designated area. It was stated this is an opportunity for the City of Ocean Shores to protect and maintain water quality and shellfish production.

Commissioner Willis asked if problems are corrected can the district be dissolved. Mr. Berbells replied the district can be dissolved, but it would be preferable to become less active and maintain the ability to continue monitoring the area to have the ability to quickly react if issues occurred.

Dave Roundtree, Department of Ecology (DOE), read a letter stating the agency concurs with Option 1 for the district, which includes a portion of the City of Ocean Shores. The letter described the plan actions, when implemented, would greatly help restore and protect the area's water quality, translating to benefits for citizens and local businesses. The Department of Ecology sees themselves

as an affected partner with the County, State Health, Quinault Tribe and others to work to resolve issues in a newly created Shellfish Protection District.

Mayor Dingler and Jackie Farra, Ocean Shores City Council both reiterated the City does not want to be included in the district and sees no value to the City.

There was no further public comment and the hearing was recessed to 6:00 p.m. in order to hear additional public comment and take action on the proposed Shellfish Protection District.

2. Supplemental Budget Appropriation – Special Projects, \$59,700: There was a public hearing on December 17, 2012 to consider a Supplemental Budget appropriation in the Special Projects Fund in the amount of \$59,700. Notice of this hearing was published in *The Montesano Vidette* December 6 and 13, 2012. Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, reported this amendment would authorize the payment of early warning system, operating and maintenance costs to the Chehalis River Basin Flood Authority and record grant money received for floodplain restoration.

Commissioner Welch 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. 2012-144 authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund Special Projects Fund in the amount of \$59,700.

PUBLIC COMMENT

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

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

December 10, 2012 morning and afternoon

Commissioners:

Set Hearing Date – December 31, 2012 - Ordinance, Right-to-Farm

Public Services:

Set Hearing Date – January 7, 2013 – 2013-2018 Transportation Improvement Program amendment

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

COMMISSIONERS:

1. **Teamsters 2013 Support Division Collective Bargaining Agreement and Welfare Trust Subscription Agreement:** A motion was made, seconded and passed to approve the Teamsters 2013 Support Division Collective Bargaining Agreement and Welfare Trust Subscription Agreement.

2. **Teamsters 2013 Correction Division Collective Bargaining Agreement & Welfare Trust Subscription Agreement:** A motion was made, seconded and passed to approve the Teamsters 2013 Correction Division Collective Bargaining Agreement & Welfare Trust Subscription Agreement.

3. **AFSCME Courthouse Memorandum of Understanding effective January 1, 2013:** A motion was made, seconded and passed to approve the AFSCME Courthouse Division Memorandum of Understanding effective January 1, 2013 for a two (2) percent wage increase to be applied to each bargaining unit employee.

4. **AFSCME Public Works Memorandum of Understanding effective January 1, 2013:** A motion was made, seconded and passed to approve the AFSCME Public Works Division Memorandum of Understanding effective January 1, 2013 for a two (2) percent wage increase to be applied to each bargaining unit employee.

5. **Resolution – additional Junior Taxing District 2012 Tax Levy for Year 2013 Collections:** A motion was made, seconded and passed to approve **Resolution No. 2012-145 adding Fire Patrol Districts 8 and 16 to the Junior Taxing District 2012 Tax Levy for 2013 collection.**

6. **Resolution – amending Resolution No. 90-84 regarding salaries of designated Chief Deputies of Elected Officials:** A motion was made, seconded and passed to approve **Resolution No. 2012-146 amending Resolution 90-84 regarding salaries of designated Chief Deputies of Elected Officials.** The Chief Deputies included in this Resolution are Chief Deputy Assessor, Chief Deputy Auditor, Chief Deputy Clerk and Chief Deputy Treasurer.

7. **Interagency Agreement with the Office of Financial Management for reimbursement of work on the Wishkah Road Flood Project, contract period is December 21, 2012 through June 30, 2013 in the amount of \$125,000:** A motion was made, seconded and passed to approve an Interagency Agreement with the Office of Financial Management for reimbursement of work on the Wishkah Road Flood Project, contract period is December 21, 2012 through June 30, 2013 in the amount of \$125,000.

Convene as Board of Health:

Chairman Welch announced Commissioners would convene as Commissioners for Board of Health to consider the following:

1. **Resolution – Environmental Health Division Rate Changes in the food safety program**

in 2013 and a five (5) percent increase to all fees in 2014: A motion was made, seconded and passed to approve **Board of Health Resolution No. 2012-01 amending Board of Health Resolution No. 2010-02 establishing fees for the Environmental Health Department.** This rate Resolution increases Environmental Health fees in the food safety program for 2013 and an additional five (5) percent increase for all fees in 2014. The resolution provides an effective date of January 1, 2013. It has been three years since the last increase, and the new fees more closely provide for cost recovery associated with program operations. The safe food program is a core public health function of the division.

Chairman Welch adjourned the meeting of Grays Harbor County Board of Health and reconvened the meeting of the Board of County Commissioners.

DEPARTMENTS

Fair, Events and Tourism:

- 1. Request Approval, Authorization for spending and contract execution for 2013 Tourism Festival and Event Service Contracts: Bishop Center/2013 Beauty & The Beast Musical, \$5,000; GH Audubon Society/2013 Grays Harbor Shorebird Festival, \$3,500; Lake Quinault Inn Keepers/2013 Discover Lake Quinault Billboard, \$5,000; Westport Grayland Chamber /2013 Cranberry Harvest Festival, \$2,550:** A motion was made, seconded and passed to authorize spending and contract execution for 2013 Tourism Festival and Event Service Contracts for the following events: Bishop Center/2013 Beauty & The Beast Musical, \$5,000; GH Audubon Society/2013 Grays Harbor Shorebird Festival, \$3,500; Lake Quinault Inn Keepers/2013 Discover Lake Quinault Billboard, \$5,000; Westport Grayland Chamber /2013 Cranberry Harvest Festival, \$2,550.
- 2. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign contracts with Edgar Hansen and Jake Anderson from the Deadliest Catch for a “meet and greet” at the 2013 Sportsman’s Show, each contract \$2,500:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign contracts with Edgar Hansen and Jake Anderson from the Deadliest Catch for a “meet and greet” at the 2013 Sportsman’s Show; each contract is in the amount of \$2,500.

Forestry:

- 1. Request Approval, Accept the contract as complete and release the retainage to Sierra Pacific Industries for the West Fork Wishkah No. 5 Timber Sale:** A motion was made, seconded and passed to accept the contract as complete and release the retainage to Sierra Pacific Industries for the West Fork Wishkah No. 5 Timber Sale. Sierra Pacific Industries, Inc. has satisfactorily completed all the terms and conditions for the West Fork Wishkah No. 5 timber sale.

Management Services:

- 1. Request Approval, Resolution - \$100,000 loan from the Landfill Post-Closure Fund to Central Services for the purchase of a new telephone system, three year loan period:** A motion

was made, seconded and passed to approve **Resolution No. 2012-148 loaning \$100,000 from the Landfill Post-Closure Fund to the Central Services Fund.** This is a short term loan needed to purchase a new telephone system for the County. The loan will be repaid over the next three years.

2. **Request Approval, Resolution – Budget Transfer, Fair Fund:** A motion was made, seconded and passed to approve **Resolution No. 2012-149 transferring items in the Miscellaneous Fair Fund in the amount of \$27,525.** This resolution transfers between line items within the Fair's budget to more clearly reflect actual activity for the year.

3. **Request Approval, Resolution –Budget Transfer, Tax Title Management Fund:** A motion was made, seconded and passed to approve **Resolution No. 2012-150 transferring items in the Forestry Fund in the amount of \$11,416.** The transfer is being made from ending cash balance to interfund communications and easements. The increase in these budget lines is necessary due to actual costs being higher than the budgeted amounts.

4. **Request Approval, Washington Coast Sustainable Salmon Partnership reduction to the Recreation Conservation Office Grant #11-1550 in the amount of \$52,646 for facilitation costs to be redirected to North Pacific Coast:** This item was removed from the agenda.

5. **Request Approval, Grant Agreement with the Office of Public Defense for 2013 Indigent Defense, \$68,857:** A motion was made, seconded and passed to approve the grant agreement with the Washington State Office of Public Defense for 2013 in the amount of \$68,857 for indigent defense costs.

6. **Request Approval, Greater Grays Harbor Inc. Municipal Services Agreement for 2013, \$13,500:** A motion was made, seconded and passed to approve a 2013 Municipal Services Agreement with Greater Grays Harbor Inc. The agreement is in the amount of \$13,500 and is for the comprehensive, cooperative, and planned approach to economic development involving government, business, education and labor. This has been budgeted for 2013.

7. **Request Approval, Product and Services Agreement with CenturyLink - Change in Incoming Phone Lines from T1 Services to ISDN-PRI Services - Shore Tel Phone System:** A motion was made, seconded and passed to authorize the change of incoming phone lines from T1 Services to ISDN-PRI Services. The cost for the ISDN-PRI Services is \$2,285 per month and includes 6000 long distance minutes. This change will result in significant monthly savings county wide in phone line charges.

Public Health and Social Services:

1. **Request Approval, Agreement with LabCorp for use of printer provided on loan to print laboratory reports for clients:** A motion was made, seconded and passed to approve an agreement with LabCorp to allow Public Health and Social Services to use a printer that they provide on loan. The printer allows the department to print copies of laboratory reports for clients.

2. **Request Approval, Contract Amendment with ARC of Grays Harbor for an additional \$25,000 to increase services and enhance the agency's website – contract period is July 1, 2012**

to June 30, 2013 with a maximum for reimbursement of \$100,000: A motion was made, seconded and passed to approve a contract with Behavioral Healthcare Options. This contract provides utilization management services for the publicly funded mental health program. Services include outpatient authorization, inpatient authorization, access reporting and psychiatric medical director services. The contract will be in effect from January 1, 2013 through December 31, 2013. BHO is paid \$.39 per Medicaid enrollee in Grays Harbor County per month. The number of enrollees varies from month to month. The Public Health Department budgeted \$93,463 for the contract period. There is no match required.

Public Services:

1. **Request Approval, Joint Plan of Responsibility between the Washington State Department of Health and Grays Harbor County Public Services – delineates responsibilities of both parties with respect to regulation of water systems in the county:** A motion was made, seconded and passed to approve a Joint Plan of Responsibility (JPR) between the Washington State Department of Health (DOH) and Grays Harbor County Public Services (GHCPs). The plan delineates the responsibilities of DOH and GHCPs with respect to the regulation of water systems in Grays Harbor County pursuant to Chapters 70.119A and 70.116 RCW and Chapters 246-290 and 246-291 WAC. This Agreement supersedes and replaces all prior interagency Agreements between DOH and GHCPs regarding the regulation of water systems.

2. **Request Approval, Consultant Agreement with Watershed Science and Engineering for the Satsop River Floodplain Restoration Project, cost estimate of \$55,053:** A motion was made, seconded and passed to approve a Consulting Agreement with Watershed Science & Engineering of Seattle, Washington to evaluate the removal of the rip rap revetment on the east bank of the Satsop River. The intent of the project is to allow the river to migrate more freely within the channel migration zone, to restore the floodplain function, and to reduce erosion on the west bank of the river. The cost of the work included in this agreement is estimated at \$55,053. \$50,000 of this cost is eligible for reimbursement from the State Office of Financial Management.

3. **Request Approval, Resolution – Utility Rate Increase for County Water and Sewer Systems:** A motion was made, seconded and passed to approve Resolution No. 2012-151 imposing rates and charges for certain water, sewer and solid waste services for Grays Harbor County and amending Resolutions: No. 02-113, No. 2003-129, 2004-42, 2005-18, 2005-126, 2006-10, 2007-137, 2008-152, 2009-20, 2010-133, 2011-088 and 2012-100. The rate resolution provides increases to utility rates for County water and sewer systems. Most systems have not experienced rate increases since January 1, 2009, and some as far back as 2006. The Department has tried since 2009 not to raise rates because of the difficult economic times; however, the Department now is using cash reserves. There is a need to increase revenue to make sure the systems can be properly maintained so they continue to meet State and Federal requirements for health, safety and environmental compliance. The Department proposed to spread the needed increases over 2013 and 2014 to lessen impacts. Most increases are in the three (3) percent annual range; however some are in the five (5) percent annual range. The larger increases are needed to cover some additional capital projects, in addition to maintenance.

4. Request Approval, Change Order #1 with Rognlin's for the Pacific Beach Wastewater Expansion Project, an additional cost of \$164,258: A motion was made, seconded and passed to approve change order #1 with Rognlin's to reflect added costs of the Pacific Beach Expansion Project. This Change Order reflects twelve (12) work change directives issued by the County as the project has proceeded since last spring. Some are contractor requests and some are County requests. The contractor-requested items are related to unforeseen conditions either underground or under water (Joe Creek). As an example, the project ran into poor soils in the area of the new oxidation ditch and had to over-excavate and fill with structurally sound imported fill material. Another example was submerged debris in Joe Creek that interfered with installation of the new outfall. The owner requested items include additional work needed to rehabilitate existing equipment at the plant. These items and others, such as new electrical components for the UV disinfection system and new motors and brushes for the existing oxidation ditch, were added to solve breakdowns and equipment failures that occurred recently. The County is able to address these issues within the existing loan contract as the original bid was so competitive.

The project is funded by a public works trust fund loan and contributions from Seabrook Development Company. The cost of this change order is \$164,258.00 plus sales tax. The total contract price is now \$2,704,258.43 plus sales tax.

5. Request Approval, Grant Amendment with the Department of Ecology for an additional \$18,000 for litter control through June 30, 2013: A motion was made, seconded and passed to approve the grant amendment with the Department of Ecology an additional \$18,000 for litter control through the term of an existing grant, June 30, 2013. This funding would be used to pay the Sheriff's Department for supervision of the jail litter crew and supplies. There is no additional match required.

6. Request Approval, Rural Transfer Station – close of operations February 1, 2013: A motion was made, seconded and passed to authorize the Utilities Director to provide notice to LeMay Enterprises, Inc. that the rural transfer stations would close operations effective February 1, 2013.

Approximately 32 years ago, the County developed five rural transfer stations to replace old open dumps around the County. These stations were located in Elma, Ocosta, Hogan's Corner, Pacific Beach and Humptulips.

In 1994, operation of these facilities was contracted to LeMay Enterprises, Inc. as part of the contract for the Central Transfer Station. The Humptulips and Pacific Beach stations were previously closed due to low usage.

The County has recently been requested by LeMay Enterprises to revisit the financial status and rate structure of the remaining three stations, per the terms of the contract.

Over the past year, the stations generated approximately \$75,000. Unfortunately, operational costs have exceeded that amount significantly (approximately \$95,000). In addition, the County's past review concluded that approximately \$150,000-\$250,000 (depending on scope) of capital improvements is needed at the facilities. The stations are over 30 years old and in need of

significant repairs or replacement of the compactor units and additional costs to repair and update building structures.

In order to provide revenue to cover these costs, the rates at the rural stations would have to be increased to such a level that no one could afford to use them. The Solid Waste Department does not feel it is justified to raise the rates at the Central Transfer Station to provide for these costs as the stations only serve a few rural customers; 36 customers per week averaged for the three stations, which works out to nine customers per day of operations.

When these stations were put into service, solid waste collection was not readily available in all areas of the County. Today, under the oversight of the WUTC, solid waste collection is available to all residences and businesses in the County, per the WUTC franchises. Also, anyone who can load and deliver their waste to the rural stations can alternatively transport to the Central Transfer Station at less disposal cost to the user. Liability issues and vandalism at the rural stations add to the overall cost and risk of maintaining these stations.

7. Request Approval, Letter of Support to the RCO Salmon Recovery Funding Board requesting a contract amendment for McDonald Creek Restoration project: A motion was made, seconded and passed to approve a letter of support for a contract amendment with the Recreation and Conservation Office's Salmon Recovery Funding Board for the McDonald Creek Restoration Project. Grays Harbor County, as Lead Entity for Salmon Recovery for the Chehalis Basin Watershed, is responsible for submitting an annual project list to the Salmon Recovery Funding Board, and when a contract amendment is requested by the project sponsor, the Lead Entity is responsible for providing a letter of support for the amendment.

ANNOUNCEMENTS

The Clerk of the Board announced the County Offices will be closed on December 24 and 25, 2012 for the Christmas Holiday. The next scheduled Commissioner's Meeting is December 31, 2012.

CORRESPONDENCE

None

The meeting was recessed at 3:19 p.m. until 6:00 p.m. to continue Hearing No.1 related to formation of a Shellfish Protection District.

Commissioner Welch re-opened the meeting at 6:00 p.m. He announced Hearing No. 1 was continued to this time in order to hear further public comment.

1. Ordinance creating a North Beach Shellfish Protection District (This hearing heard at 2:00 p.m. & 6:00 p.m.): There was a public hearing on December 17, 2012 to consider an Ordinance creating a North Beach Shellfish Protection District. Notice of this hearing was published in *The Montesano Vidette* December 6, 2012.

Jeff Nelson, Environmental Health, discussed sampling and testing technology. He stated the Department of Health is in favor of the district with a preference for the Department of Ecology to take the lead on establishing protocol.

After inquires from Commissioners, Mr. Nelson discussed concerns on liability and storm water runoff. The areas where pollution was found were discussed.

Commissioner Welch asked if there was any public comment.

Gina Rawlings, North Beach, stated she spent time with Jeff Nelson getting more information. She stated the spikes in the testing seem to be after heavy rains in the summer. She discussed possible problems that may cause these changes. She understood there needs to be a designation in order to be eligible for funds, noting we all need to work on this issue.

Commissioner Willis asked for further clarification on the two map options. Mr. Nelson described the way the maps were put together.

There was no further public comment and the hearing was closed.

Mr. Nelson outlined the options for Commissioner approval:

- Option One map includes a portion of the City of Ocean Shores and is the recommended option.
- Option Two map does not include Ocean Shores.

Commissioner Willis made a motion to approve the Shellfish Protection District Ordinance with Option One map as the area chosen.

Commissioner Willis added this is a serious issue. The downgrades have a large impact on recreation and commercial shellfish harvesting and it is important to deal with the issue before it gets worse.

ACTION: A motion was made, seconded and passed to approve Ordinance No. 402 creating the North Beach Shellfish Protection District for the Pacific Coast growing area, establishing its boundaries and adopting a shellfish protection response program, including option one as the map area chosen.

** Added item:

1. December 31, 2012 Commissioners Meeting: A motion was made, seconded and passed to change the meeting time for the December 31, 2012 meeting to 9:00 a.m. This meeting will include the workshop and the Regular Meeting and will be held in the Large Commissioners Meeting Room.

Commissioner Welch adjourned the meeting at 6:32 p.m.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, December 17, 2012, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Herb Welch, Mike Wilson and Terry Willis and Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Miles Batchelder, Washington Coast Sustainable Salmon Partnership; Dale Gowan, Central Services, regarding an agenda item; the following Public Services individuals regarding agenda items and department updates: Environmental Health Director Jeff Nelson; County Engineer Russ Esses; Utility and Development Director Kevin Varness.

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND
INTERGOVERNMENTAL AGREEMENTS:**

RESOLUTIONS:

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|---------------------|---|
| No. 2012-144 | Authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund Special Projects Fund in the amount of \$59,700 |
| No. 2012-145 | Adding Fire Patrol Districts Nos. 8 and 16 to the Junior Taxing District 2012 Tax Levy for 2013 collections |
| No. 2012-146 | Amending Resolution 90-84 regarding salaries of designated Chief Deputies of Elected Officials |
| No. 2012-147 | VOID |
| No. 2012-148 | Loaning \$100,000 from the Landfill Post-Closure Fund to the Central Services Fund |
| No. 2012-149 | Transferring items in the Miscellaneous Fund Fair Fund in the amount of \$27,525 |
| No. 2012-150 | Transferring items in the Forestry Fund in the amount of \$11,416 |
| No. 2012-151 | Imposing rates and charges for certain water, sewer and solid waste services for Grays Harbor County and amending Resolutions: No. 02-113, No. 2003-129, 2004-42, 2005-18, 2005-126, 2006-10, 2007-137, 2008-152, 2009-20, 2010-133, 2011-088 and 2012-100 |

BOARD OF HEALTH RESOLUTION:

No. 2012-01

Amending Board of Health Resolution No. 2010-02 establishing fees for the Environmental Health Department

ORDINANCES:

402

Creating the North Beach Shellfish Protection District for the Pacific Coast growing area, establishing its boundaries and adopting a shellfish protection response program, including option one as the map chosen

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 6:32 p.m.

BOARD OF COMMISSIONERS

For Grays Harbor County

This _____ day of _____, 2012

HERB WELCH, Chairman, District 3

TERRY L. WILLIS, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna McCallum, Clerk of the Board