

## MINUTES

### BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

December 15, 2008

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 15, 2008, at 2:00 p.m. Commissioners Al Carter, Mike Wilson and Bob Beerbower were present. Jim Baker, Senior Deputy Prosecuting Attorney, and Donna Caton, Clerk of the Board, were also present.

#### **CALL TO ORDER AND FLAG SALUTE**

Commissioner Carter called the meeting to order with the pledge of allegiance.

#### **MINUTES**

1. **Regular Meeting December 8, 2008:** A motion was made, seconded and passed to approve the minutes of the regular meeting of December 8, 2008.

#### **BIDS**

None

#### **HEARINGS**

1. **Reclassification as Open Space for Real Property Tax Purposes – Applicant L. Bednarik & C. Pomeroy:** There was a public hearing to consider a request by Leo Bednarik and Christine Pomeroy for reclassification as Current Use Open Space for real property tax purposes for Parcel Numbers 170520110010 and 170521220010. Notice of this hearing was advertised in the *Montesano Vidette* December 4, 2008. Chairman Carter asked for a staff report. Brian Shea, Planning & Building Director, reported that a copy of this request and supporting documentation was provided to the Commissioners on 11/17/08. These materials were also mailed to the applicant. Mr. Shea stated that the application was reviewed by both the Building & Planning Department and the Assessor's Office in terms of the associated Wetland Reserve Program (WRP). Mr. Shea noted that the Planning & Building division had originally recommended denial of this request related to a 9.97 acre portion of the property, but would like to instead recommend approval of that portion. Mr. Shea, outlining the reasons for the change of recommendation, referenced for the record correspondence from the applicant received by the Planning & Building Department on December 9, 2008. This correspondence explains the applicant's intended use for the 9.97 acre portion. Mr. Shea noted that the property related to this request is unique in that it is subject to the federal WRP. As a requirement of the program, the property was surveyed several years ago to show property boundaries of 55.03 acres. A copy of the survey was referenced for the record. Mr. Shea stated that the actual size of the property, which has belonged to the family for years, is

approximately 66 acres. He noted that the approximation of the total acreage is due to the river running through the property and its natural meandering through the years. Mr. Shea pointed out that the survey conducted for the federal program only shows 55 acres belonging to the property owners. He indicated that the survey was done from the river, using the river bank as the property boundary, which did not accurately represent the entire property. The applicant has indicated that due to the river's meandering, the 9.97 portion has been isolated from the rest of the property and was therefore not included in the federal survey or the WRP.

Mr. Shea explained that the applicant is requesting reclassification due to the property being removed from the Current Use Farm and Agriculture classification. He noted that while this request for reclassification is much like the many other properties encumbered by the WRP, this property is unique in that the river has segregated a portion of the property, and even though it is currently zoned agricultural, has an agricultural comprehensive plan designation, and has prime farmland soils, its isolation from the main property makes it inappropriate for consideration as a viable agricultural unit. Mr. Shea explained that the segregated portion is only accessible by boat and the property owners do not have appropriate easements to access it from a different location. Mr. Shea reiterated that due to these combined factors, the Department recommends approval of this request for reclassification and suggests the approval be subject to the conditions generally set forth by the Assessor's Office.

Bill Brown, Commercial Appraiser, reported that this property consists of a total of 66.15 acres with 65.15 acres in the Current Use Farm and Agriculture classification and a one acre home site. A 30-year WRP easement which prohibits certain activities and makes the parcels ineligible for the Current Use Farm and Agricultural classification encumbers 55.03 acres. Parcel No. 170521220010 has a total of 44.15 acres with 33.03 acres in the WRP. Parcel No. 170520110010 has a total of 22 acres, all of which are in the WRP. Mr. Brown reported that the Assessor's Office recommends reclassifying 33.03 acres of Parcel No. 170521220010 and 22 acres of Parcel No. 170520110010 into the Current Use Open Space Classification with conditions. The total number of acres to be reclassified is 55.03 according to the WRP easement legal description. The suggested conditions of approval are as follows:

- Commercial farming is prohibited.
- Grazing or pasturing domestic or livestock animals is prohibited.
- Buildings and structures are prohibited.
- Woodcutting, altering vegetation, burning, dumping and filling (unless part of the WRP activities) are prohibited.
- Littering, excessive noise, and any actions that may endanger the animal or plant life (unless part of the WRP activities) on this property are prohibited.
- Camping and campfires are prohibited.
- The use of non-farm motorized vehicles, including off-road vehicles and quads (unless part of the WRP activities), is prohibited.

- Farm vehicles used for the maintenance of wildlife food plots, to cut hay/grass to maintain wildlife habitat, or used to support the activities of the WRP easement are permitted.
- Any uses not allowed by the WRP easement are prohibited.

This Agreement shall be established between the owner and the Granting Authority specifying the conditions. Should the owner sign the agreement, it shall be understood that the owner will comply with the conditions. Failure to comply with said conditions shall be basis for withdrawal of the current use designation, in which case the land shall be subject to the penalty tax referred to in RCW 84.34 and assessed at true market value.

Mr. Brown stated that the Assessor's Office would suggest that the one-acre home site not be approved for reclassification to Current Use Open Space and that they would defer to the Planning & Building Department regarding recommendations for the isolated portion of property. Chairman Carter clarified that the Planning & Building Department recommends approval of the isolated portion. Mr. Brown noted that the isolated portion should also be subject to conditions similar to those for the property subject to the WRP. For the record, Mr. Brown noted that the isolated portion of property has been referred to as 9.97 acres, but it is actually 10.12 acres in size.

Chairman Carter invited the applicant to provide testimony. Christine Pomeroy stated that Mr. Shea has explained the situation exactly as she is aware of it. She reiterated that she is committed to the 30-year WRP and that as property owners they agree to abide by all of the conditions of the WRP.

Chairman Carter asked for public comment. There was no public comment and the hearing was closed.

**ACTION: A motion was made, seconded and passed to approve the request for reclassification of 65.15 acres to Current Use Open Space by Leo Bednarik & Christine Pomeroy with conditions as recommended and agreed upon by the Planning & Building Department and Assessor's Office.**

**2. Appeal by Robert Betcher of Grays Harbor County Engineer Administrative Decision:** There was a public hearing to consider a request by Robert Betcher for an appeal, Case No. 2008-1575, of the decision and related requirement contained in Grays Harbor County October 7, 2008 correspondence to Robert Betcher concerning the placement of fill material within the Fourth Street South right-of-way in the Pacific Beach area of unincorporated Grays Harbor County. The location of this request is described as Fourth Street South Located in the Southeast ¼ of Section 20, Township 20 North, Range 9, West in Grays Harbor County, Washington. Notice of this hearing was advertised in the *Montesano Vidette* December 4, 2008. Chairman Carter announced that he has at different times communicated with each party involved with this matter but feels that he is able to make an objective decision. He asked that if anyone should see a reason that he should

recuse himself from the hearing they should voice their concern. Hearing no objections, Chairman Carter asked for a staff report. Russ Esses, County Road Engineer, reported that at some time during the last year, Mr. Betcher was required to remove fill material from wetlands on existing property he owns. When the material was removed, it was stockpiled onto the County right-of-way without the proper permits. Mr. Esses indicated that Mr. Betcher has not complied with the County's request to remove the materials. Therefore, the Department is seeking action to enforce the removal of the material.

Chairman Carter invited the applicant to provide testimony. Mike Daniels, Pacific International Engineering, stated that represents Mr. Betcher in his request for consideration of the appeal. Mr. Daniels stated that the applicant is not appealing the need for the material to be removed from the right-of-way, but is asking for consideration of additional time to have the material moved to a different location. Mr. Daniels stated that this request is due to Mr. Betcher having been ill, which has limited his ability to remove the material. Mr. Daniels noted that the material that ended up on the right-of-way was originally placed on Mr. Betcher's property through grade and fill permits on lots 7 and 8 at the end of Fourth Street. This area was defined as wetlands and Mr. Betcher was ordered to remove the fill material. Mr. Daniel's stated that the contractor hired to remove the material stockpiled the material in the end of the Fourth Street right-of-way. Mr. Daniels noted that the end of the Fourth Street right-of-way is unopened county right-of-way, with the county road terminating to the North of Mr. Betcher's property.

Mr. Daniels stated that there are a number of options for consideration which Mr. Betcher is working on, and that the applicant is working to find mitigation properties and reapply to place the fill in those lots. Mr. Daniels stated that the Department of Ecology has indicated that an application could come forward to put the fill in that location if a permit were made with proper mitigation to offset the implications of filling a wetland. Mr. Daniels stated that a second option being considered by Mr. Betcher is to petition with an adjacent property owner to vacate that portion of right-of-way which abuts his lots. Mr. Daniels noted that this is unopened right-of-way and only serves Mr. Betcher's property and one other tax parcel at the end of Fourth Street. The provision for vacation would be that Mr. Betcher would provide unencumbered access to that owner and also provide a utilities easement for the county. Mr. Daniels stated that if the right-of-way were to be vacated, the issue of the placement of the fill would be eliminated due to it no longer being on county right-of-way. Mr. Daniels reported that a third option being considered by Mr. Betcher is to pursue receiving an answer regarding an application previously made to the county to allow fill in the Fourth Street right-of-way, and to raise the existing private road to allow the fill to remain where it's been placed. A fourth option would be to build that section of Fourth Street to the full standard county right-of-way at Mr. Betcher's expense. Mr. Daniels stated that as a last resort, a fifth option would be to remove the fill material and place it at a permitted site, which a grade and fill permit would be required for. The owner of the location the fill material came from in the Pacific Beach area does not want the material returned, eliminating that option. Mr. Daniels stated that the applicant is requesting additional time to consider the aforementioned options and to work with the

county to either permit the material in its current location or allow it to be removed when weather allows. He asked that a final decision be delayed until next summer and noted that Mr. Betcher has authorized him to forward the applications for the suggested options and file the petition to vacate the right-of-way. Mr. Daniels stated that the appeal was filed due to insufficient time to permit any of the suggested options within the time constraints stated in the order and requested that the time constraint be extended.

Chairman Carter asked for public comment. William Bonallo, Pacific Beach, stated that he owns property on the north boundary of the lots owned by the applicant and provided a PowerPoint presentation regarding the history of the area and the actions taken by Mr. Betcher. This presentation included before and after photos of the area taken by Mr. Bonallo over the last two years and an aerial view map of the lots owned by Mr. Betcher and Mr. Bonallo. Mr. Bonallo stated that the photos indicate the designated wetlands owned by Mr. Betcher have been filled and the vegetation and trees have been completely eliminated. Mr. Bonallo stated that he feels Mr. Betcher has harmed the wetlands and vegetation of the area and his actions have also affected the view and value of his property. Mr. Bonallo referenced a Washington State Department of Ecology (DOE) Action Plan for the property owned by the applicant and noted that it specifically stated that the fill material was not to be placed in the right-of-way. Chairman Carter sought to confirm that Mr. Bonallo was stating that instead of moving the fill off site, Mr. Betcher moved the fill to the right-of-way. Mr. Bonallo confirmed that was correct. Mr. Bonallo continued to show pictures of the land which demonstrated the differences in the height and grade of fill areas. He made comments regarding his communications with Mr. Betcher and referenced letters from Mr. Betcher to an adjacent property owner. Mr. Bonallo expressed concern for protecting the wetlands and the overall land in the area and disputed any justification for a delay in the Board's decision. He stated that he also objects to the suggestion of the county vacating the right-of-way. He explained that after his own inquiry he was told by the county that because the right-of-way leads to the water, it could not be vacated.

Chairman Carter invited Mr. Daniels to provide additional comment. Mr. Daniels stated that none of the Fourth Street right-of-way is classified as wetlands and that it never has been classified as such by the DOE or by the biologists retained by Mr. Betcher. He stated that the property line to which the wetland fill was removed was established by the DOE in the field and with their approval. Mr. Daniels stated that the DOE has signed off on the wetland restoration as it exists today and that DOE had nothing to do with the fill in the right-of-way and was only concerned with the fill in the wetland area. He stated that he and the applicant agree and understand that there can be no net loss of wetlands, which is why they have suggested options for buying property and creating wetlands so that fill can be placed in the subject wetlands. He stated that in terms of the road vacation, he and the applicant have researched the Fourth Street right-of-way and believe that it is not dedicated to the water and that two separate right-of-ways exist in that area. He stated that a legal opinion regarding the right-of-way was solicited from the county attorney and the result indicates that the Fourth Street right-of-way is eligible for vacation. Chairman Carter asked if a copy of the opinion could be provided. Mr. Daniels indicated that the Planning

Department and Road Engineer have copies of the document and that Jim Baker wrote the opinion. Mr. Baker stated that he did not remember the specifics of the opinion and noted that he would have not made the determination as to whether the right-of-way led to a body of water; if it does not lead to a body of water, it would be possible to vacate it. Chairman Carter stated that vacation of the road is a separate issue from the present hearing and that when and if the vacation is proposed, the opinion provided by Mr. Baker will then be of relevance. Mr. Daniels stated that he and the applicant do not wish to dispute any of the presented photographs nor do they dispute that Mr. Betcher filled in the wetlands regulated by the state and that the fill was required to be removed. He stated that the fill has been removed to the satisfaction of the state, with the elevation of the material that was removed having been determined by the state. Mr. Daniels noted that Mr. Betcher would have to address the relationship issues within the neighborhood. He reiterated the request for additional time to make a determination regarding the removal of the fill material.

Chairman Carter asked for additional public comment. Susan Bonallo, Pacific Beach, stated that she would like to review the document regarding the DOE's approval of the height of the fill. Chairman Carter stated that Mr. Daniels had corrected himself in terms of the bottom elevation versus the top elevation. Ms. Bonallo made comments regarding this issue not being one of a personal nature but about destruction of wetlands and natural habitat.

Directing his question to Brian Shea, Commissioner Beerbower inquired as to whether or not Mr. Betcher had been given the impression that he was allowed to leave the fill in the right-of-way. Mr. Shea stated that he could not speak for the county but in regards to his office no one had given Mr. Betcher the indication that it was acceptable to leave the fill material in the right-of-way. He stated that when the Planning & Building Department investigated the complaint, a letter was written to require the removal of the fill from the right-of-way. Mr. Beerbower inquired as to Mr. Shea's opinion in regards to whether or not the removal of the fill at this time of year would cause further damage. Mr. Shea stated that he did not believe it would be problematic for the fill to be removed at the present time.

Chairman Carter asked for additional public comment. There was no further comment and the hearing was closed. Chairman Carter reiterated the recommendation by staff to approve the findings of fact and conclusions and to deny the appeal.

**ACTION: A motion was made, seconded and passed to approve the Board of County Commissioners' Findings of Fact as written, and to deny the October 28, 2008, appeal filed by Robert Betcher of Grays Harbor County Engineer Administrative Decision, Case No. 2008-1575.**

## **CONVENE AS DRAINAGE DISTRICT 2**

The Board of County Commissioners recessed and convened as Commissioners for Drainage District 2. The Board of Commissioners for Drainage District 2 considered the following:

**1. Resolution Designating Agent for Services of Tort Liability Claims:**

A motion was made, seconded and passed to approve **Resolution No. 2008-02, Designating an Agent for Services of Tort Liability Claims.** Present state law provides that all tort liability claims against the District shall be presented to and filed with the Board of Commissioners for Drainage District 2. This District was suspended on September 25, 2006, under RCW 85.38, and the Board of County Commissioners presently serves as Commissioners for Drainage District 2. Under state law each government entity must appoint an agent to receive any claim for damages. This resolution will supersede any other resolutions that may have previously been adopted and filed by the District.

The Commissioners adjourned the meeting of Grays Harbor County Drainage District 2 and reconvened as Board of County Commissioners.

## **COMMISSIONERS**

**1. Amending Resolution No. 2008-132 and No. 2008-147 – Junior Taxing Districts Tax Levy 2009:** A motion was made seconded and passed to approve **Resolution No. 2008-154, Amending Resolution No. 2008-132 and No. 2008-147, 2008 Tax Levy for Year 2009 Collections.** Vern Spatz, Auditor, submitted this request for an amended resolution to include additional junior taxing districts that have submitted requests after the initial resolution was approved.

**2. Confirm Lewis County appointment to the Timberland Regional Library Board of Directors:** A motion was made seconded and passed to confirm Lewis County's appointment of Edna Fund to the Timberland Regional Library Board of Trustees. This seven-year term will end December 31, 2015.

**3. Consider applications for Rural Economic Development Funding:**

**a. Port of Grays Harbor – Switch and Crossing Rail Improvement (\$300,000):** A motion was made, seconded and passed to approve a request for Rural Economic Development .09 Funding in the amount of \$300,000 to be used to assist with construction of a rail switch and crossing that will connect a mainline rail along First Street in Aberdeen with a rail that Westway Terminals Inc. is installing within their lease lines.

The application states that this project is a major component to assist railway transportation within the Port and to connect to a major developer, Westway Terminals Inc., to complete

their project, create respective job opportunities, and further strengthen Grays Harbor's position in the international bulk shipping arena. This project creates 10 direct jobs in the first phase and promises additional full time positions as the facility grows and will directly create construction jobs of over 50 workers and regular work for longshoremen, pilots, rail workers, and other marine dependent jobs. The total jobs impacted are 25 retained (marine/rail).

On file is an email from Michael Tracy of Grays Harbor Economic Development Council stating that he has reviewed the project and that it meets the criteria for use of the .09 funds.

**b. Grays Harbor Public Development Authority – Dredging & Rehabilitating Barge Slip & Haul Road (\$300,000):** A motion was made, seconded and passed to approve a request for Rural Economic Development .09 Funding in the amount of \$300,000 to be used to assist with dredging and rehabilitation of the Barge Slip and Haul Road at the Satsop Development Site. This will remain publicly owned infrastructure that can provide a benefit for any company needing access to a barge facility in Eastern Grays Harbor County.

The application also states that the Barge Slip and Haul Road are major components of the Park's infrastructure and provide opportunities for job creation for companies who may have a need for the facilities. Currently this project will assist BMT-Northwest in expansion within the development site and increase job opportunities.

On file is an email from Michael Tracy of Grays Harbor Economic Development Council stating that he has reviewed the project and that it meets the criteria for use of the .09 funds.

**c. City of Westport and Port of Grays Harbor – Upgrade Sewer Pump Station No. 2 (\$300,000):** A motion was made, seconded and passed to approve a request for Rural Economic Development .09 Funding in the amount of \$300,000 to be used to assist with construction of an upgrade of the City of Westport's Sewage Pump No. 2 that serves the Westport Marina District and to extend adequate sewage infrastructure from Wilson Street to the end of Firecracker Point.

The application states that this project is a major component to upgrade sewer capacity to support economic development in the area and to create respective job opportunities. In 2008 Ocean Gold Seafoods, partnering with Ocean Cold, constructed a cold storage and seafood processing facility and RPPM plans to construct a work dock. These companies' investments and employment of 60 workers year round will also provide job opportunities during the construction phases.

On file is an email from Michael Tracy of Grays Harbor Economic Development Council stating that he has reviewed the project and that it meets the criteria for use of the .09 funds.

**4. Dismissal of Interim Fair Director:** A motion was made, seconded and passed to terminate the Interim Director position held by Paula Jones, effective January 1, 2009, and to place her on paid Administrative leave until that date. Chairman Carter stated that it had come to light that each of the Commissioners did not have a clear understanding of when this action would be effective. He stated that this is not the way we do business and that they want to do things correctly. After consultation with legal counsel, he stated that the Board concluded that they had the authority to eliminate the position during the November 26, 2008 special meeting for the 2009 Budget, but the effective date should have been January 1, 2009, and not December 2, 2008.

\*\*\*The Clerk of the Board announced that the following item had been added after the agenda had been prepared.

**5. Consulting Agreement with Environment International Ltd.:** A motion was made, seconded and passed to approve a consulting agreement with Environment International Ltd. to provide mediation services related to development of an ordinance regulating Critical Areas. It has become apparent that the state, county, private interests, and special interests are not in agreement with the requirements developed by county staff in the draft ordinance. In order to bring all parties together to resolve the differences, the county has decided that an outside mediator would be beneficial.

## **DEPARTMENTS**

### **FORESTRY**

**1. Request Approval, Accept Contract as Complete – Stafford Creek No. 4 & Lytle Creek No. 9 Timber Sales:** A motion was made, seconded and passed to accept the contract with Sierra Pacific Industries for the Stafford Creek No. 4 and Lytle Creek No. 9 Timber Sales as complete. Sierra Pacific has satisfactorily completed all terms and conditions of the contract.

**2. Request Approval, Accept Contract as Complete – Donkey Creek No. 2 Timber Sales:** A motion was made, seconded and passed to accept the contract with Sierra Pacific Industries for the Donkey Creek Salvage Timber Sale as complete. Sierra Pacific has satisfactorily completed all terms and conditions of the contract.

## **MANAGEMENT SERVICES**

**1. Request Approval, CTED 2009 CDBG Public Services Grant:** A motion was made, seconded and passed to approve the 2009 CDBG Public Services Grant with the

Department of Community Trade & Economic Development. This grant will fund \$165,743 to Coastal Community Action Program to provide core administrative support for necessary community projects benefiting low and moderate-income persons and households.

## **PUBLIC HEALTH & SOCIAL SERVICES**

- 1. Request Approval, Contract between Grays Harbor Regional Support Network and Angel Care Adult Family Home Inc.** A motion was made, seconded and passed to approve a contract between the Grays Harbor Regional Support Network Prepaid Inpatient Health Plan (GRSN) and Angel Care Adult Family Home Inc. The agreement establishes procedures and requirements for access to mental health residential bed capacity at Angel Care Adult Family Home. This is a continuation of a pre-existing agreement and has no budget impact.
- 2. Request Approval, Contract with Department of Transportation for Airspace Lease:** A motion was made, seconded and passed to approve an Airspace lease agreement with the Department of Transportation. This agreement extends the existing agreement for one year which allows the county Department of Public Health and Social Services to continue its use of space adjacent to the Chehalis River Bridge. An annual fee of \$165.00 is associated with this agreement.

## **PUBLIC SERVICES**

- 1. Request Approval, Accept Project as Complete – 2008 Emulsified Asphalt Contract:** A motion was made, seconded and passed to accept the 2008 Emulsified Asphalt Contract with Paramount Petroleum Corporation as complete and authorize the release of the retainage in the amount of \$27,666.69.
- 2. Request Approval, Administrative Offer Summary for Porter Creek Road West Overflow Bridge Project:** A motion was made, seconded and passed to approve an Administrative Offer Summary for the Porter Creek Road West Overflow Bridge Project. This will authorize the county's right-of-way agent to proceed with acquiring the temporary easement rights necessary for this project. Paul Easter, Director of Public Services, reported that the department is hoping to replace the bridge under a grant that will cover 85% of the cost.
- 3. Request Approval, Resolution Amending Res. No. 2008-139 Related to Policies & Procedures for Use of County Motor Vehicles:** A motion was made, seconded and passed to approve **Resolution No. 2008-155, Amending Resolution No. 2008-139 Regarding Policies and Procedures for Use of County Motor Vehicles.**
- 4. Request Approval, Wishkah Road M.P. 3.7 Emergency Road Closure:** A motion was made, seconded and passed to authorize the closure of Wishkah Road at Mile

Post 3.7 for approximately 2 days in order to repair a sink hole and replace a failed culvert. Traffic will be detoured over the East Hoquiam Road and Emergency Services will be notified of the closure.

### **ANNOUNCEMENTS**

None

### **CORRESPONDENCE**

1. Claim No. C-580-08 filed by DSHS. This claim was forwarded to the Claims Review Committee.

### **PUBLIC COMMENT**

Chairman Carter asked for public comment. He announced that comments and statements would be accepted and would be limited to five minutes. Questions should be submitted in writing.

After seeing no one move forward, *Commissioner Carter* thanked Commissioner Beerbower for his many years of service and presented him with a Certificate of Appreciation. Commissioner Carter then opened the floor for others to speak.

*Commissioner Beerbower* spoke about the East County projects he was devoted to including the ORV Park and the Fairgrounds, and thanked Commissioner Wilson and Chairman Carter for their support of those efforts. Commissioner Beerbower thanked the former Grays Harbor County Commissioners and staff that he has worked with over the years. He extended a special thank you to his wife Karen.

*Diane Oberquell, Thurston County Commissioner, and former Grays Harbor County Commissioner Mike Murphy*, shared stories of working with Commissioner Beerbower and honored him for his work as an excellent representative of Grays Harbor County and wished him well in his retirement.

### **STAFF MEETINGS**

The Board held staff meetings on Monday, December 15, 2008, beginning at 9:00 a.m. These staff meetings are advertised public meetings held in the Commissioners' Conference Room. The Commissioners and Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Dolores Noyes, ORV Park Manger, regarding a Purchase Request, a Webmaster Agreement, a Caretaker position, Advertising & Sponsorship, and Internet Services; Kevin Varness, Public Services, & Rose Elway, Budget Director, regarding .09 funding requests; Paul Easter, Public Services Director, regarding agenda items, road and bridge projects and personnel updates; Brian Shea,

Planning & Building Director, regarding department updates; Kevin Varness, regarding agenda items, facility/utility project updates. Russ Esses, regarding agenda item, road updates. Notes of these meetings are available upon request.

### **EXECUTIVE SESSION**

It was announced that the Commissioners would be going into Executive Session at 1:00 p.m. to meet with legal counsel to discuss specific personnel matters for approximately 45 minutes. The Executive Session adjourned at 1:45 p.m.

The Board approved the following:

### **RESOLUTIONS**

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| <b>No. 2008-154</b> | <b>Amending Resolutions 2008-132 and 2008-147 –<br/>City and Junior Taxing Districts Tax Levy for<br/>collection in 2009</b> |
| <b>No. 2008-155</b> | <b>Amending Resolution 2008-139 related to Policies<br/>and Procedures for use of County Motor vehicles</b>                  |

### **DRAINAGE DISTRICT 2**

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| <b>No. 2008-02</b> | <b>Designating Agent for Services of Tort Liability<br/>Claims</b> |
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### **ORDINANCES**

None

### **INTERGOVERNMENTAL AGREEMENTS**

None

The meeting adjourned at 3:30 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2008

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ALBERT A. CARTER, Chairman  
Commissioner, District 3

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BOB BEERBOWER, Commissioner, District 1

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MIKE WILSON, Commissioner, District 2

ATTEST:

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Donna Caton  
Clerk of the Board