



**COMMISSIONERS AGENDA**  
**Monday, March 15, 2010 - 2:00 p.m.**  
**Administration Building, 100 W. Broadway, Suite 1,**  
**Montesano, WA 98563**

**CALL TO ORDER & FLAG SALUTE**

**BIDS:** None

**HEARINGS:**

1. Supplemental Budget – Distressed Area Capital Fund, \$151,000

**PUBLIC COMMENT** on County related items, limited to three minutes. At the podium please state your name and address. Questions are best answered by appointment. Requests of action by the Board should be submitted in writing to the Clerk of the Board for consideration of placement on any weekly agenda.

**CONSENT AGENDA:** Request Approval –

**Minutes:**

Morning Meeting – March 8, 2010

Regular Meeting – March 8, 2010

**Commissioners:**

Appointment to the Board of Equalization – Caroline Perry

Reappointment to the Housing Authority – Dennis Stoesser

Reappointment to the Olympia Area Agency on Aging – Betty Wolf

**Coroner:**

Monthly Summary Report – February 2010

**Public Services:**

Meeting Room Agreement with Ocosta School District – Environmental Health Public Meeting

Set Bid Date – *April 19, 2010* – One ½ ton regular cab 4x4 pick-up

**Correspondence:**

Use Request – Olympus National Championship Rally – April 24-25, 2010

Public Development Authority – 2009 Financial Statements

**PRESENTATION:**

1. Allyson Brooks – Maritime Heritage

**COMMISSIONERS:** None

**DEPARTMENTS:**

**Fairgrounds:** Request Approval –

1. Entertainment Contracts for the 2010 Fair

**Forestry:** Request Approval -

1. Cedar Salvage Contract Completion – Olympic Cedar Products Inc.

**Management Services:** Request Approval –

1. E-911 Washington State Military Department Wireline and Wireless Amendment

**Public Services:** Request Approval –

1. Agreement Authorizing Hoquiam Licensing & Transportation to Issue Special Permits for Over Legal Movements on County Roads
2. Contract Completion for Middle Satsop Road Boat Launch Curve Realignment – Wilder Construction
3. Contract for Facilitation Services – Creative Community Solutions, WA Coast Sustainable Salmon Partnership
4. RCO Grant Amendment – ORV Park
5. Port Blakely Tree Farms Entry Permit and Indemnity Agreement
6. Letter of Agreement with Anita Eiseman for fish printing activity at the watershed festival
7. 2010 Traffic Control Devices Supply Contract with Zumar Industries

**ANNOUNCEMENTS**

**ADJOURN**

**GRAYS HARBOR COUNTY COMMISSIONERS**

**AGENDA**

**Week of March 15, 2010**

**Monday, March 15**

9:00 a.m. Morning Agenda (see attached)  
12:00 p.m. CCAP Meeting/ Montesano/ Commissioner Carter  
2:00 p.m. BOCC Meeting/ Large Meeting Room

**Tuesday, March 16**

9:15 a.m. PDA Finance Committee Meeting/ Satsop/ Commissioner Carter  
10:00 a.m. PDA Tour/ Commissioner Carter  
12:00 p.m. PDA Meeting/ Satsop/ Commissioner Carter  
4:00 p.m. E-911 Meeting/ Aberdeen/ Commissioner Wilson  
4:30 p.m. CCAP Meeting/ CCAP Office/ Commissioner Carter

**Wednesday, March 17**

10:00 a.m. Washington Coast Sustainable Salmon Partnership/ Port/ Commissioner Willis  
12:00 p.m. Juvenile Justice Advisory Committee/ Juvenile Center/ Commissioner Wilson

**Thursday, March 18**

7:00 a.m. Government Affairs/ Commissioner Willis  
8:00 a.m. Legislative Steering Committee/ Olympia/ Commissioner Carter  
8:45 a.m. Disability Board/ Forestry Building/ Commissioner Wilson  
9:30 a.m. Flood Authority/ Chehalis/ Commissioner Willis  
1:00 p.m. Coastal Caucus Conference Call/ Commissioner Carter  
5:30 p.m. Economic Development Council/ Aberdeen/ Commissioner Carter

**Friday, March 19**

12:00 p.m. Chamber Meeting/ Aberdeen/ Commissioner Willis

*NOTE: This is an "open" agenda. The Commissioners or Clerk of the Board may add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.*

*All meetings involving multiple Commissioners are held in Conference Room No. 1, unless otherwise noted*

## BOARD OF COMMISSIONERS

Morning Agenda  
March 15, 2010

### Pending Appointments/Vacancies:

1. Solid Waste Advisory Council (AI)

### Requests:

1. Travel – Environmental Health - Compost Regulator Training, Garret Dalan and Jeff Nelson
2. Travel- Risk Management – Safety Alliance and Safety Academy, Joy Carossino
3. Approval to Hire – Public Health and Social Services 4 positions (to be considered at 10:45 a.m.)

### Discussion

1. Consent agenda items

<b>Meetings with Departments:</b>
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**9:00 a.m.**

**Commissioners & Clerk of the Board**

Weekly Calendars

**9:45 a.m.**

**Rose Elway, Budget Director**

Budget Update

**10:15 a.m.**

**Dolores Noves, ORV Park Manager**

Contracts, fee schedule and bids

**10:45 a.m.**

**Joan Brewster, Public Health and Social Services**

Request to Hire

**11:00 a.m.**

**Agenda items, Public Services**

Russ Esses re: Agenda/Roads & Bridges/Personnel updates

Kevin Varness re: Agenda/Utilities/Facility

Brian Shea re: Agenda/ Planning & Building Updates

Lee Napier re: Agenda/ Updates

Jeff Nelson re: Agenda/ Environmental Health updates