



COMMISSIONERS AGENDA
Monday, August 30, 2010 - 2:00 p.m.
Administration Building, 100 W. Broadway, Suite 1,
Montesano, WA 98563

CALL TO ORDER & FLAG SALUTE

BIDS: None

HEARINGS:

1. Petition for Public Hospital District Formation – North Beach

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 and Regular Meeting – August 23, 2010
- Special Meeting – August 6, 2010 and August 25, 2010

COMMISSIONERS: None

DEPARTMENTS:

Management Services: Request Approval –

1. Resolution, Budget Transfer – Fair Construction Fund, \$33,009

Public Services: Request Approval –

1. Chehalis Basin Watershed Festival – Hold Harmless Agreement
2. Contract with Ocean Shores Convention Center for a Workshop – Washington Coast Sustainable Salmon Partnership
3. Pacific Beach Utilities – Engineering Services Amendment with CH2M Hill

ANNOUNCEMENTS No Meeting Monday September 6, 2010 – Labor Day Holiday

ADJOURN

GRAYS HARBOR COUNTY COMMISSIONERS
AGENDA
Week of August 30, 2010

Monday, August 30

9:00 a.m. Morning Agenda (see attached)
2:00 p.m. BOCC Meeting/ Large Meeting Room

Tuesday, August 31

10:00 a.m. Canvass Board/Elections Building/ Commissioner Wilson

Wednesday, September 1

10:00 a.m. Canvass Board/ Elections Building/ Commissioner Wilson
11:30 a.m. EDC Tour/ Bremerton/ Commissioner Willis

Thursday, September 2

10:00 a.m. OAAA/ Shelton/ Commissioners Wilson and Carter
1:30 p.m. Flood Authority/ Olympia/ Commissioner Willis

Friday, September 3

NOTE: This is an "open" agenda. The Commissioners or Clerk of the Board can 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
August 30, 2010

Pending Appointments/Vacancies:

1. Solid Waste Advisory Council (AI)

Requests:

1. Approval to Hire a Traffic Control Tech Lead for Cosmopolis
2. Approval to Hire - Relief Jail Cook – Sheriff’s Department
3. Job Reclassification, Office Tech II – Auditor’s Office
4. Approval to Purchase – 4 Computers - Road Fund
5. Letter of Support – Quinault Indian Nation grant proposal to United State Fish and Wildlife Service
6. Permission to Live Stream the AV Captureall Videos

Discussion and Administration:

1. Consent agenda items

Meetings with Departments:

9:00 a.m.

Commissioners & Clerk of the Board

Weekly Calendars and Requests

9:45 a.m.

Vern Spatz, Auditor

Request for job reclassification

11:00 a.m.

Public Services

Agenda Items

Kevin Varness, Public Services

re: Department Updates

Russ Esses, Road Engineer

re: Road Department Updates

Lee Napier, Public Services

re: Updates

Jeff Nelson, Environmental Health

re: Environmental Health Updates