

## MINUTES

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

August 16, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 16, 2010, at 2:00 p.m. Commissioners Al Carter, Mike Wilson and Terry Willis were present. Donna McCallum, Clerk of the Board, and Jim Baker, Senior Deputy Prosecuting Attorney, were also present.

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

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

#### **BIDS:**

None

#### **HEARINGS:**

None

#### **PUBLIC COMMENT**

Commissioner Carter called for public comment. He announced that 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:**

Morning Meeting and Regular Meeting – August 9, 2010  
Special Meeting – February 12, 2009

#### **Coroner:**

July 2010 Monthly Report

#### **Correspondence:**

Claim, C-613-10, John Cox  
Lawsuit, L-614-10, NetJets Aviation Inc.  
Lawsuit, L-615-10, Bombardier Aerospace Corp.  
Use Request – Wishkah Valley Fun Run and Walk  
Petition Against Annexation – Homeowners of Val Vista area of Grays Harbor County

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

## **COMMISSIONERS**

\*\* The following item was removed from the agenda at the morning meeting:

### **1. Quit Claim Deed - Howanut Road:**

## **DEPARTMENTS**

### **MANAGEMENT SERVICES**

#### **1. Request Approval, Resolution, Budget Transfer – Special Projects Fund, \$110,500:**

A motion was made, seconded and passed to approve **Resolution No. 2010-61, transferring items in the Grays Harbor County Miscellaneous Fund Special Projects, in the amount of \$110,500.** The RCO Coastal Regional Grant did not have enough funding carried over from 2009 to cover the remaining expenses for these grants. The other two grants are for additional funding from the granting agencies. The transfer is being made from Grays Harbor Childcare CDBG Block Grant into Recreation and Conservation Office Coastal Regional, Department of Ecology Watershed Council and WDFW Coastal MRC.

## **PUBLIC SERVICES**

#### **1. Request Approval, Appendix F – Lead Entity List Memorandum 2010 – Salmon**

**Recovery for Chehalis Basin Watershed:** A motion was made, seconded and passed to approve Appendix F Lead Entity Memorandum 2010 Lists. Appendix F lists in rank order the projects recommended for funding by the local review team and the Chehalis Basin Partnership. There are two lists and Lee Napier has the ability to choose which list will be used after looking at the funding. Grays Harbor County as Lead Entity for Salmon Recovery for the Chehalis Basin Watershed is responsible for submitting the list to the Salmon Recovery Funding Board.

#### **2. Request Approval, Washington State Department of Ecology Agreement – Funding for Waste Tire Reduction:**

A motion was made, seconded and passed to authorize the Chairman to sign the agreement with the Washington State Department of Ecology for waste tire reduction funding contingent upon legal review. The agreement defines requirements and provides funding for a waste tire reduction effort. This will be achieved through a combination of two new amnesty programs, follow-up on a previous amnesty effort and providing funding for educational outreach and advertising. Total funding under this agreement is \$13,225. Approximately \$4,000 will be used for outside contract costs including tire hauling, disposal and advertising expenses; the remainder will cover staff time for program oversight and outreach efforts. This agreement will be effective retroactively beginning July 1, 2010 and will be completed on May 31, 2011.

**3. Request Approval, Personal Services Contract with Herrera Environmental Consultants for the Wishkah Road Realignment Project:** A motion was made, seconded and passed to approve the Personal Services Contract for the Wishkah Road Realignment project with Herrera Environmental Consultants. Herrera Environmental Consultants has submitted a scope of work and estimate to perform wetland delineation, create a wetland assessment report and review environmental compliance needs for the above referenced project. The estimated cost for this work is \$7,434, which is partially funded through the Rural Arterial Program (RAP). This scope of work will be phase one of a two phase environmental process provided by Herrera. A scope and estimate for phase two will be completed after the results of phase one are completed. Phase two will include all permits and mitigation plans needed for the project which are dependent on the results of phase one.

### **ANNOUNCEMENTS**

None

### **STAFF MEETINGS**

The Board held a regular morning meeting on Monday, August 16, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Carter, Wilson and Willis and the Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with Rose Elway, Budget Director, regarding agenda items; Jeff Nelson, Environmental Health, regarding agenda and department updates; Russ Esses, Engineering, regarding agenda items; Brian Shea, Planning and Building, regarding department updates; Lee Napier, Public Services, regarding agenda items. Notes of these meetings are available upon request.

The Board approved the following:

### **RESOLUTIONS**

**No. 2010-61**

**Transferring items in the Grays Harbor  
County Miscellaneous Fund Special  
Projects, in the amount of \$110,500**

### **ORDINANCES**

None

### **INTERGOVERNMENTAL AGREEMENTS**

None

The meeting adjourned 2:08 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2010

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ALBERT A. CARTER, Chairman, District 3

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TERRY L. WILLIS, Commissioner, District 1

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MIKE WILSON, Commissioner, District 2

ATTEST:

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Donna McCallum  
Clerk of the Board