



**COMMISSIONERS AGENDA**  
**Monday, August 9, 2010 - 2:00 p.m.**  
**Administration Building, 100 W. Broadway, Suite 1,**  
**Montesano, WA 98563**

**CALL TO ORDER & FLAG SALUTE**

**BIDS:** None

**HEARINGS:**

1. Hearing Decision – Reclassification Request for Open Space Timber - Applicants Michael and Katy Moore

**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 2, 2010

**Auditor:**

Month-End Expenditure Audit Report -July 2010, Claims: \$3,684,764.57 Salary: \$2,323,615.99

**Commissioners:**

Set Hearing Date – *August 30, 2010*- Petition for formation of a public hospital district - North Beach  
Appointments to the Public Development Authority – Jack Thompson, John Van Dijk and Art Tanner

**Public Services:**

Set Proposal Opening Date – *September 13, 2010* – Purchase of iron and manganese removal equipment

**Correspondence:**

Claim, C-612-10, Ruben Ruiz

**COMMISSIONERS:**

1. Authorization for the Chairman to sign a Funding Application with the Office of Public Defense
2. Private Drainage Easement with the Halverson Family and designation of \$15,000 from the General Fund for the county to construct a drainage facility on private property

**DEPARTMENTS:**

**Fair:** Request Approval –

1. 2010 Fair Commercial Exhibitor Agreements

**Juvenile Services:** Request Approval –

1. Juvenile Accountability Block Grant Amendment

**ORV Park:** Request Approval –

1. Event Contract with Tim Shelman, TPQ Unlimited – August 15, 2010

**Public Health and Social Services:** Request Approval –

1. Agreement with Grays Harbor College – Student Nurse Training Site
2. Contract with Northwest Interpreters Inc.

**Public Services:** Request Approval –

1. CRP Resolution authorizing the installation of a culvert on Barrett Road Right-of-Way
2. Right-of -Way Deeds for Black Creek Road Bridge Replacement – Clayton Herron

**ANNOUNCEMENTS**

**ADJOURN**

**GRAYS HARBOR COUNTY COMMISSIONERS**

**AGENDA**

**Week of August 9 2010**

**Monday, August 9**

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

**Tuesday, August 10**

7:30 a.m. EDC Meeting/ Commissioner Carter  
1:30 p.m. Energy Facility Site Evaluation Council Meeting/ Large Meeting Room /Commissioner Willis  
5:00 p.m. Transit/ Aberdeen/ Commissioners Carter and Wilson  
6:30 p.m. Energy Facility Site Evaluation Council Hearing/ Large Meeting Room /Commissioner Willis

**Wednesday, August 11**

9:00 a.m. Energy Facility Site Evaluation Council Deliberations/ Large Meeting Room/  
Commissioner Willis  
6:00 p.m. 2010Fair Opening Ceremony/ Fairgrounds/ All Commissioners

**Thursday, August 12**

7:00 p.m. Chehalis Basin Flood Authority/ Commissioner Willis

**Friday, August 13**

10:00 a.m. City of Oakville Meeting re: Sewer Planning/ Chehalis Tribal Center/ Commissioner Willis

*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 9, 2010**

**Pending Appointments/Vacancies:**

1. Solid Waste Advisory Council (AI)

**Requests:**

1. City of Cosmopolis Funding Request
2. Approval to Travel – Public Health and Social Services – Chona Lorico, Amy Murphy and Michelle Balter
3. Approval to Travel – Public Services, Rich Potter

**Discussion and Administration:**

1. Consent agenda items
2. Comment Letter re: National Weather Service Radar Operations Center Environmental Review

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

**Commissioners & Clerk of the Board**

Weekly Calendars and Requests

**9:30 a.m.**

**Tim Gibbs, EDC and Mary Nelson, Port**

.09 Funding Application

**10:15 a.m.**

**Mike Bruner, Fair and Tourism**

Agenda Items

**11:00 a.m.**

**Agenda items, Public Services**

Brian Shea re: Updates

Kevin Varness re: Utilities/Facility

Lee Napier re: Updates

Jeff Nelson re: Environmental Health Updates