

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

October 8, 2001

The Commissioners met in session in the Commissioners' Meeting Room of the Administration Building, Montesano, Washington, on Monday, October 8, 2001, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood and Sandi Daniels, Clerk of the Board, were present. Jim Baker, Senior Deputy Prosecuting Attorney was excused.

MINUTES OF PREVIOUS MEETING: Minutes from the October 1, 2001 Board of County Commissioners meeting were approved.

BIDS:

None

HEARINGS:

Ordinance Amending Ordinance No. 51: There was a public hearing to consider amending Ordinance 51. The following summary provides a brief description of the ordinance presented to the Board of Commissioners of Grays Harbor County for consideration: An Ordinance Amending Ordinance 51 To Exclude Auctioneers That Are Licensed By State Of Washington. RCW 36.71.070(2) provides that counties shall not license auctioneers that are licensed by the State of Washington under chapter 18.11 RCW, it is necessary to amend Ordinance 51 to exclude auctioneers that are licensed by the State of Washington under chapter 18.11 RCW. A full text of the proposed ordinance was available at the County Commissioners Office, Suite 1, County Administration Building, 100 West Broadway, Montesano, Washington, for review, and was available to be mailed upon request. Chairman Beerbower announced that Jim Baker, Senior Deputy Prosecuting Attorney, has been called to active duty in the Naval Reserve and is not present. A letter from Mr. Baker was read regarding the proposed Ordinance. The letter explained that the proposed ordinance is a result of his review of Ordinance 51, and the recent ordinance analysis and report. This proposed ordinance will amend the last portion of Section 1 of Ordinance 51 to bring the ordinance into compliance with the state law provision. Chairman Beerbower asked for public testimony. There was no public testimony and the hearing was closed. A motion was made, seconded and passed to approve **Ordinance No. 288 – An Ordinance Amending Ordinance 51 To Exclude Auctioneers That Are Licensed By The State Of Washington.**

Application for Proposals, 2001 CDBG Program: There was a public hearing to solicit from the community any project proposals for the November 2001 application cycle of the Community Development Block Grant (CDBG) General Purpose Grant Program. The purpose of the public hearing is to review community development and

housing needs, inform citizens of the availability of funds, eligible uses of the state CDBG Program, and receive comments on proposed activities, particularly from low and moderate income persons and persons residing in the Grays Harbor area. Questions regarding the 2001 CDBG Program would be answered in advance of the public hearing by calling Lee Napier, Deputy Director of Community Development. Kevin Varness, Director of Utilities Division of Public Services, provided a staff report. Mr. Varness explained the general purpose of the Community Development Block Grant Program. The program has been used for Grays Harbor County for the Water System at Pacific Beach and the Sewer System at Pacific Beach, and the Crisis Clinic in Hoquiam where an empty facility was remodeled to create a Substance Abuse and Chemical Dependency Treatment Center. The facility in Elma was remodeled with Block Grant Funds to create Headstart Program for Grays Harbor County. Mr. Varness reported the Program is federal money that is passed through the state to counties and cities. Mr. Varness explained the application selection process. Billie MacFarlane, Executive Director, Aberdeen Neighborhood Housing Services (ANHS), provided background information regarding ANHS. Ms. MacFarlane reported that if they are successful with the CDBG application they will use the money for a Revolving Loan Fund. Low and moderate income applicants will apply for loan to remodel homes. Ms. MacFarlane outlined the existing program and guidelines. Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed. A motion was made, seconded and passed to approve proceeding with the proposal for the 2001 CDBG Program.

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Stan Blunt, resident of Aberdeen, discussed I-747. There was no additional public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Indemnity Agreement/Ocean Shores Transit Station: A motion was made, seconded and passed to approve an Indemnity Agreement between Grays Harbor County and the City of Ocean Shores for the Ocean Shores Transit Station Project. The agreement was prepared by Jim Baker and holds the County harmless against any claims brought or actions filed against the county in respect to the property that the bus shelter will be placed on.

Request Approval, Resolution Acknowledging Vacation: The Department of Public

Services received a petition from John and Rebecca Pugel to acknowledge the Automatic Vacation by Operation of Law of Waldrip Street and Alley that is adjacent to property owned by them, in the Plat of Elma Ruddell's Addition Block 5. The Plat of Elma Ruddell's addition was dedicated on May 12, 1891, Volume 3 Page 7. It falls within the laws of automatic vacation by operation of law where if the roads were never built within five years of platting they are automatically vacated. The Department of Public Services find no record of these rights of way ever being opened within the applicable time period. The Department has no objection to the Board acknowledging these rights of way having been automatically vacated by operation of law. A motion was made, seconded and passed to approve **Resolution No. 01-112 – Resolution Acknowledging Vacation.**

Request Approval, CDBG Planning Only Services Agreement: A motion was made, seconded and passed to approve a CDBG Planning Only Services Agreement between Aberdeen Neighborhood Housing Services (NHS) and Grays Harbor County. The scope of the agreement directs NHS to provide assistance and guidance with the development of a strategic countywide housing plan for low and moderate-income households and people with special needs. The source of funding for this project is the CDBG Planning Only grant (contract #01-64021-073).

Request Approval, Pacific Beach Sewer, Public Works Trust Loan Closeout Report: A motion was made, seconded and passed to approve the close out form for the AWTF Loan for the Pacific Beach Sewer Project.

DEPARTMENTS

SHERIFF

Request Set Bid Date, Video Imaging System: October 29, 2001 at 2:00 is the date and time set for the opening of proposals for a video imaging system for the Sheriff's Department. The Sheriff's Department is interested in purchasing a video imaging system that will work in concert with their computerized jail management system. The monies that would be used to purchase the video imaging system would come from grants the Sheriff's Department has received or that they are in the process of receiving.

DISTRICT COURT

Request Approval, Addendum to Collection Contract: A motion was made, seconded and passed to approve addendum number 1 to the original contract with Allied Credit and District Court I because of the change of name to Alliance One.

MANAGEMENT SERVICES

Request Budget Transfer, Prosecutor's Budget: A motion was made, seconded and passed to approve **Resolution No. 01-114 – Transferring Items In The Grays Harbor County General Fund Prosecutor's Office #001-030.** The resolution authorizes transfers to move \$13,000 from Repairs and Maintenance and Extra Help to equipment and supplies to cover the increased costs in administrative supplies and the purchase of network compatible computers and a printer. A motion was made, seconded and passed to approve **Resolution No. 01-115 – Transferring Items In The Grays Harbor County General Fund Crime Victim Witness #109-000-000.** The resolution authorizes that \$1,000 be moved from salaries to supplies and miscellaneous in the Crime Victim Witness fund for the purchase of pamphlets and materials to benefit victims of crimes.

AUDITOR

Request Approval, Payroll and Payables for September: A motion was made, seconded and passed to approve Payroll and Payable for the month of September 2001. Total Claims -- \$7,704,555.48. Total Salary -- \$1,806,281.77. Total Expenditures for the Month of September -- \$9,510,837.25

The Clerk of the Board announced the following item received after the agenda.

MANAGEMENT SERVICES

Request Approval, Budget Transfer – Facilities Capital Fund #301: A motion was made, seconded and passed to approve **Resolution No. 01-113 – Transferring Items In The Grays Harbor County Facilities Capital Fund #301.** The resolution authorizes transfer of \$6,000 from the Courthouse Bond Interest to Minor Repairs Pearsall. Additional funding is required for the purchase of new windows at the Pearsall Building. All interest on the courthouse bond is paid for this year so funding is available from this category.

CORRESPONDENCE:

A lawsuit against the County was received from Sally Weber and Gregory Weber. The lawsuit was referred to the Prosecutor's Office and Risk Management.

APPOINTMENTS:

Mental Health Advisory Board: A motion was made, seconded and passed to appoint Steve Perry to the Grays Harbor County Mental Health Advisory Board. This appointment would bring the total membership to thirteen.

PUBLIC COMMENT II:

Chairman Beerbower asked for public comment. Darrell Scrimgeour, resident of the Middle Fork Satsop, reported on a complaint on a Shoreline Exemption Case #20000610. Stan Blunt verified scheduled PDA Board Meetings. Mr. Blunt acknowledged Vern Spatz for his military service during the Vietnam War.

Chairman Beerbower made statements regarding the budget and projected revenue losses.

ANNOUNCEMENTS

None

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

- #01-112 Resolution Acknowledging Vacation
- #01-113 Transferring Items In The Grays Harbor County Facilities Capital Fund
#301
- #01-114 Transferring Items In The Grays Harbor County General Fund
Prosecutor's Office #001-030
- #01-115 Transferring Items In The Grays Harbor County Miscellaneous Fund
Crime Victim Witness #109-000-000

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The meeting adjourned at 2:35 p.m. to Monday, October 15, 2001 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
This _____ day of _____, 2001

BOB BEERBOWER, Chairman

DENNIS MORRISETTE, Commissioner

DAN WOOD, Commissioner

ATTEST:

Sandra Daniels
Clerk of the Board