

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

October 15, 2001

The Commissioners met in session in the Commissioners' Meeting Room of the Administration Building, Montesano, Washington, on Monday, October 15, 2001, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood and Sandi Daniels, Clerk of the Board, were present. Stew Menefee, Prosecuting Attorney was present.

MINUTES OF PREVIOUS MEETING: Minutes from the October 8, 2001 Board of County Commissioners meeting were approved.

BIDS:

None

HEARINGS:

Emergency Appropriations – Pacific Beach Sewer M&O Fund: There was a public hearing to consider a request for Emergency Appropriations in the Grays Harbor County Budget as follows:

Pacific Beach Sewer M&O Fund #404-000 in the amount of \$4,241,626.

Pacific Beach Sewer Construction Fund #404-000-100 in the amount of \$4,241,626.

Pacific Beach Bond #7 ULID Fund #404-007-200 in the amount of \$455,732.

Pacific Beach Bond #8 ULID Fund #404-008-200 in the amount of \$105,895.

Chairman Beerbower asked a staff report. Kevin Varness, provided a staff report and explained that funds are remaining in the various sewer construction funds which require transfers to the Pacific Beach Sewer M&O Fund to repay Principal down on two (2) loans, WSDOESRF Loan #L9700055 and WSDCTED PWTF Loan #97006. These loans were interim financing principal available prior to the USDA Rural Development Bonds and Interest. These monies are a result of the closing out of the project and the two ULID's, 7 and 8, created to repay the USDA rural development loans/bonds. 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 the following:

Resolution No. 01-116 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Funds Pacific Beach Sewer M&O Fund #404-000-000

Resolution No. 01-117 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Funds Pacific Beach Sewer Construction Fund #404-000-100

Resolution No. 01-118 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Funds Pacific Beach Sewer Bond #7 ULID Fund #404-007-200 And Pacific Beach Sewer Bond #8 ULID Fund #404-008-200

Supplemental Appropriation – Special Projects Fund: There was a public hearing to consider Supplemental Appropriation as follows: Special Projects Fund #101-000 in the amount of \$91,481. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported the hearing is for \$91,481 in state money for the Special Projects Fund. The Emergency Management Division of the WA State Military Department has agreed to contract \$182,962 for E911 State Funded Salary Assistance for the period of July 1, 2001 to June 30, 2002 to be passed on to Grays Harbor County E911. 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 **Resolution No. 01-119 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000.**

Emergency Appropriation – Facilities Services Fund: There was a public hearing to consider Emergency Appropriation as follows: Facilities Services Fund #001-018 in the amount of \$103,400. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported the request by Facility Services Department is for \$103,400. Electricity rates have increased overall in 2001 by 30% and a shortfall of \$77,000 is anticipated. In addition, it is necessary to make emergency repairs to the various facilities not anticipated in the budget process. The repairs total \$26,400. 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 **Resolution No. 01-120 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County General Fund Facility Services #001-018.**

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. There was no public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Hogan's Corner Test Well Drilling: A motion was made, seconded and passed to approve a contract amendment to continue test well drilling in the Hogans Corner area. The project is designed to develop a future regional groundwater supply for the North Beach area. Test Well 3 provided encouraging results, and the Department is hoping to confirm the aquifer capacity and quality with Test Well 4. Funds are budgeted for this work in Special Budget 101.

Request Project Acceptance, Courthouse Repairs: The Courthouse earthquake repairs by Rognlin's, Inc. were originally contracted for in three contracts. Two of the contracts have been completed. The clock tower and demolition contracts are closed out. The Base Building contract remains active. A motion was made, seconded and passed to accept the project for work related to the clock tower and demolition and grant authorization for release of retainage in the amount of \$58,260.80. Final contract amounts were as follows:

Clock Tower	\$557,826.21
Demolition	\$607,389.45

Request Approval, Amendment to Resolution 98-62, Building Permit Fee Schedule: Paul Easter, Director, Department of Public Services, reported the proposed resolution authorizes reducing Pole Buildings or Simple Accessory Structures from \$17.25 per square foot to \$10.00 per square foot. Mr. Easter explained the change would bring the fee into a more realistic range based on what these types of projects cost. A motion was made, seconded and passed to approve **Resolution No. 01-121 – Amending Resolution No. 98-62 And Adding To The Permitting Fee Schedule.**

DEPARTMENTS

PUBLIC HEALTH AND SOCIAL SERVICES

Request Property be Declared Surplus: A motion was made, seconded and passed to approve a request from the Public Health and Social Services Department to declare a beige metal office desk with a return as surplus property.

The Clerk of the Board announced the following items received after the agenda was prepared:

MANAGEMENT SERVICES

Request Approval, Municipal Services Agreement Extension w/ Coastal Community

Action Program: A motion was made, seconded and passed to approve the Municipal Services Agreement Extension with the Coastal Community Action Program. This will extend the current contract to December 31, 2001 for the DCTED CDBG Public Services grant #F-98-740987-045 in the amount of \$141,906.

Request Set Hearing Date, Department of Community Trade & Economic

Development 2002 CDBG Grant Application: October 29, 2001 at 2:00 p.m. is the date and time set for a public hearing for the Washington State Office of Community Development CDBG Block Grant Public Services Program for the Coastal Community Action Program. The purpose of this grant is to provide core administrative support for necessary community projects benefiting low and moderate-income persons and households. A motion was made, seconded and passed to approve **Resolution No. 01-122 – Application For Community Development Block Grant And Certification Of Compliance.**

CORRESPONDENCE:

None

APPOINTMENTS:

Grays Harbor Noxious Weed Board: A motion was made, seconded and passed to re-appoint Louis Messmer to the Grays Harbor County Noxious Weed Control Board, representing District 2.

PUBLIC COMMENT II:

Chairman Beerbower asked for public comment. There was no public comment.

ANNOUNCEMENTS

None

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

#01-116 Authorizing An Emergency Appropriation In The Budget Of The Grays
Harbor County Miscellaneous Funds Pacific Beach Sewer M&O Fund
#404-000-000

- #01-117 Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Funds Pacific Beach Sewer Construction Fund #404-000-100
- #01-118 Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Funds Pacific Beach Sewer Bond #7 ULID Fund #404-007-200 And Pacific Beach Sewer Bond #8 ULID Fund #404-008-200
- #01-119 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000
- #01-120 Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County General Fund Facility Services #001-018
- #01-121 Amending Resolution No. 98-62 And Adding To The Permitting Fee Schedule
- #01-122 Application For Community Development Block Grant And Certification Of Compliance

Minutes
October 15, 2001
Page 6

The meeting adjourned at 2:20 p.m. to Monday, October 22, 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