

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

October 22, 2001

The Commissioners met in session in the Commissioners' Meeting Room of the Administration Building, Montesano, Washington, on Monday, October 22, 2001, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood were present. Sandi Daniels, Clerk of the Board was excused. Jim Baker, Senior Deputy Prosecuting Attorney was present.

MINUTES OF PREVIOUS MEETING: Minutes from the October 15, 2001 Board of County Commissioners meeting were approved.

BIDS:

None

HEARINGS:

None

PRESENTATION:

None

PUBLIC COMMENT I:

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

DEPARTMENT OF PUBLIC SERVICES

Request Approval to Advertise for Bridge Design Consultant, Cougar Smith, Middle Satsop River Bridge Replacement: A motion was made, seconded and passed to grant authorization to advertise for a Bridge Design Consultant for the Cougar Smith Road/Middle Satsop River Bridge Replacement C-73700-05. The following information is listed as required in the Local Agency Guidelines: (1) Project Location and Termini; (2) Description of Work; (3) Estimates Project Cost; (4) Staff Limitations; (5) Duration of Consultant Agreement and (6) Consultant Service Estimate.

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

Request Set Hearing Date, CDBG General Purpose Grant Application: A motion was made, seconded and passed to set November 5, 2001 at 2:00 p.m. as the date and

time for a public hearing on the 2001 Grays Harbor County application to the Community Development Block Grant (CDBG) Program. Paul Easter, Director, Department of Public Services, reported that previously the Board selected Aberdeen Neighborhood Housing Services' proposal to create a housing rehabilitation program that would benefit the low and moderate income households in Grays Harbor County as the 2001 application.

DEPARTMENTS

FORESTRY

Request Approval, Timber Contract Completion: Eaton & Jacobs Timber has satisfactorily completed all the terms and conditions of the contract for the North River No. 2 Timber Sale. The Department of Forestry recommended that the county accept the contract as complete and release the performance bond as posted by Eaton and Jacobs for this sale. A motion was made, seconded and passed to accept Timber Contract – TBR0002 as complete and release the performance bond as posted by Eaton and Jacobs for this sale.

JUVENILE COURT SERVICES

Request Approval, JAIBG Contract: A motion was made, seconded and passed to approve the Juvenile Accountability Incentive Block Grant with the Department of Social and Health Services. The amount of this contract is \$27,514, with a project period from July 1, 2001, through August 31, 2002. This contract will allow the Juvenile Department to provide Family Therapy to juvenile offenders and their families. This is the third year continuation of this contract.

HEALTH AND SOCIAL SERVICES

Request Approval, Contract w/Quinault Indian Nation: A motion was made, seconded and passed to approve a contract with the Quinault Indian Nation for mental health services. \$28,000 is being provided for group counseling for both adolescents and adults.

Request Approval, Amendment to County's DSHS Work Order: A motion was made, seconded and passed to approve an amendment to the County's DSHS Work Order for nursing services provided to families at high-risk for child abuse and neglect. The amendment adds \$24,790 and extends the contract through June 2002. This funding covers the cost of a .4 Community Health Nurse and all ancillary expenses.

Request Approval, Program Agreement w/DSHS Division of Developmental

Disabilities: A motion was made, seconded and passed to approve a Program Agreement between the County and the DSHS Division of Developmental Disabilities for the 2001-2003 biennium. Through this Agreement, the Public Health and Social Services Department will administer \$1,234,494 in state funds to provide Day Program services for adults with Developmental Disabilities. Funds are contracted to several local agencies to provide services.

CORRESPONDENCE:

The Deputy Clerk of the Board reported an unclear legal notice was received from Kenneth Grant Willis III. Chairman Beerbower referred the notice to the Prosecutor's office.

APPOINTMENTS:

Grays Harbor County Fair Board: A motion was made, seconded and passed to appoint Clarence Pearson to fill position #9 on the Grays Harbor County Fair Board. This is an at-large position with a one-year term.

A motion was made, seconded and passed to appoint Cindy Converse to fill position #6 on the Grays Harbor County Fair Board.

PUBLIC COMMENT II:

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

ANNOUNCEMENTS

None

RESOLUTIONS:

None

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The meeting adjourned at 2:13 p.m. to Monday, October 29, 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:

Sharon Meier
Deputy Clerk of the Board