

## MINUTES

### BOARD OF COUNTY COMMISSIONERS MEETING

November 5, 2001

The Commissioners met in session in the Commissioners' Meeting Room of the Administration Building, Montesano, Washington, on Monday, November 7, 2001, at 2:00 p.m. Commissioners Bob Beerbower, and Dan Wood and Sandi Daniels, Clerk of the Board, were present. Stew Menefee, Prosecuting Attorney was present. Commissioner Morrisette was excused.

**MINUTES OF PREVIOUS MEETING:** Minutes from the October 29, 2001 Board of County Commissioners meeting were approved.

#### **BIDS:**

None

#### **HEARINGS:**

#### **2001 Grays Harbor County Application to the Community Development Block Grant (CDBG) Program –**

**Request Approval, CDBG General Purpose Grant Applications with two Resolutions and the Project Summary Form:** There was a public hearing to invite citizen comment on the 2001 Grays Harbor County application to the Community Development Block Grant (CDBG) Program. The purpose of the application is to request \$750,000 from the CDBG housing program for Aberdeen Neighborhood Housing Services. If the CDBG program funds the application, Aberdeen Neighborhood Housing Services will expand their current housing rehabilitation program to benefit owner-occupied, low- and moderate-income households located in the incorporated areas of the county. A draft CDBG application for this project was available for review at the Department of Public Services, 100 West Broadway, Suite 31, Montesano, Washington beginning on October 29, 2001 during normal business hours. Lee Napier, Deputy Director of Community Development was available to make arrangements for the proposed application to be reviewed. Chairman Beerbower asked for a staff report. Lee Napier discussed the application requirements. Ms. Napier requested that after receiving public comment that the Board of Commissioners accept a resolution with certifications of compliance and a resolution with Grays Harbor County CDBG Program Grievance Procedure and a Project Summary Form. Ms. Napier reported that these are components of the grant application that the Board of Commissioners is being asked to accept. The application is due November 15, 2001. Ms. Napier introduced Billie McFarland of Aberdeen Neighborhood Housing Services. Ms. McFarland expressed appreciation for Grays Harbor County sponsoring the application on behalf of Aberdeen Neighborhood Housing Services, which is not an eligible applicant. The CDBG funds will allow

Aberdeen Neighborhood Housing Services to expand their current housing rehabilitation program to benefit owner-occupied, low- and moderate-income households located in the unincorporated areas of the county. Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma, asked questions regarding the \$750,000 being requested and the 45 houses that have been identified. He asked the guidelines for eligibility for low and moderate income. There being no further testimony the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 01-127 – Resolution with Certifications of Compliance** and **Resolution No. 01-128 – Grays Harbor County CDBG Program Grievance Procedure and Part A Project Summary Form.**

**PRESENTATION:**

None

**PUBLIC COMMENT I:**

Chairman Beerbower thanked the students from the Lake Quinalt High School for being present.

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding the Sexual Predator Transitional Housing Resolution passed on the evening of October 29, 2001. Mr. Hutchison asked the status of the Ferry Project. He asked questions regarding the Cell Center and how much money the County is contributing to the Cell Center. Mr. Hutchison discussed the upcoming Courthouse bond issue.

Al Jackson, resident at 66 Karjala Road, Central Park, discussed the School Road Project. Mr. Jackson asked why the project has not been completed. He read a statement and left photographs that he has taken at the Karjala and School Road intersection. Mr. Jackson discussed a concern for safety of children and requested that the School Road Project be completed as soon as possible. Chairman Beerbower reported that staff is aware of the problem and are working on the issue. Chairman Beerbower referred the information to the Department of Public Services for an update on the status of securing grants to fund the project.

Stan Blunt, resident of Aberdeen, commented on the newspaper advertisement promoting the Courthouse Bond issue. He asked questions regarding financial support. Commissioner Wood explained that Phyllis Piercey is the chairman of the committee and could be contacted for additional information. Mr. Blunt asked questions regarding the confiscation of goods resulting from The Drug Task Force. Sheriff Whelan stated that he would be happy to discuss the issue with Mr. Blunt. There was no additional public

comment.

## **DEPARTMENT OF PUBLIC SERVICES**

**Request Approval, Local Agency Agreement for Lambert Road Realignment C-96340-03:** A motion was made, seconded and passed to approve three (3) copies of a revised Local Agency Agreement Supplement No. 2 for the Lambert Road Realignment C-96340-03. Paul Easter, Director of Public Services, recommended that the agreement be approved so that the federal construction funds can be obligated.

**Request Approval, CDBG Planning Only Contract:** A motion was made, seconded and passed to approve documents to comply with requirements of the Office of Community Development CDBG Planning Only contract. The first is a Title VI Certification that certifies compliance with Civil Rights and Department of Housing and Urban Development regulations. The second is a NEPA/SEPA document indicating a Finding of Exemption (NEPA) and Categorical Exemption (SEPA).

**Request Approval, Professional Services Contract Amendment with Triangle Associates:** A motion was made, seconded and passed to approve a contract amendment for Professional Services with Triangle Associates Inc. The work described in the agreement and scope of work will focus on continuing to develop the Watershed Management Plan for the Chehalis Basin. The Department of Ecology's watershed management grant, administered by the County on behalf of the Chehalis Basin Partnership, will cover the expenses incurred by the agreement. The Chehalis Basin Partnership fully supports the agreement and scope of work.

**Request Approval, 2001 Salmon Recovery Funding Board Grant Cycle:** A motion was made, seconded and passed to approve the list of prioritized habitat projects approved by the Chehalis Basin Partnership on October 26, 2001. The projects contained on the list were reviewed and ranked pursuant to RCW 77.85.050. The Chehalis Basin Partnership then considered and accepted the list as ranked by the local review committee. Grays Harbor County as Lead Entity for Salmon Recovery for the Chehalis Basin Partnership is responsible for submitting the list to the Salmon Recovery Funding Board.

## **DEPARTMENTS**

### **MANAGEMENT SERVICES**

**Request, Set Hearing Date, Supplemental Budget Request, Fair Equine Fund:** November 26, 2001 at 2:00 p.m. is the date and time set for supplemental budget hearing

for \$2,250 in the Grays Harbor County Fair Equine fund due to contributions and donations received from the Fair Equine Committee and numerous volunteers to help improve the equine facilities at the fairgrounds. Funds will be used for supplies and communications used in the promotional mailings for the fund raising events and for the cost of engineering services and building permit for the construction of a pole building between the pavilion arena and the outdoor horse arena.

### **PROSECUTOR**

**Request, Set Hearing Date, Amendment of Ordinance 111:** November 26, 2001 at 2:00 p.m. is the date and time set for an public hearing to consider amendment of Ordinance 111. During the course of staff review of Grays Harbor County Ordinance 111, the subdivision ordinance, staff have identified provisions which have obsolete statutory references, and which conflict with provisions of the Land Use Petition Act and the state subdivision statute.

### **SUPERIOR COURT**

**Request, Budget Transfer, #001-033:** A motion was made, seconded and passed to approve **Resolution No. 01-129 – Transferring Items In The Grays Harbor County General Fund Superior Court #001-033.** This resolution transfers \$12,010 from benefits to capital outlay to cover the purchase of a new copier. This copier will also be used as the primary printer for the superior court judges saving the cost of two new printers.

The Clerk of the Board announced an additional item received after the agenda was prepared:

**Public Works Trust Fund Loan, Ferry Project:** A motion was made, seconded and passed to approve the request to extend the deadline for the Public Works Trust Fund Loan for the Ferry Project.

### **CORRESPONDENCE:**

None

### **APPOINTMENTS:**

**Tourism Advisory Board:** A motion was made, seconded and passed to appoint Cindy Murdock, manager of the Pacific Beach Resort and Conference Center, to fill an At-Large Board Member position on the Grays Harbor Tourism Advisory Board.

**PUBLIC COMMENT II:**

Chairman Beerbower asked for public comment. Fred Hutchison commented on the need to complete the School Road Project. There was no further public comment.

**ANNOUNCEMENT:**

Chairman Beerbower announced that in observation of Veteran's Day there will be no meeting on Monday, November 12.

**RESOLUTIONS:**

The following resolutions were approved and signed by the Board:

- |         |   |
|---------|---|
| #01-127 | Resolution with Certifications of Compliance  |
| #01-128 | Grays Harbor County CDBG Program Grievance Procedure                                  |
| #01-129 | Transferring Items In The Grays Harbor County General Fund<br>Superior Court #001-033 |

Minutes  
November 5, 2001  
Page 6

The meeting adjourned at 2:55 p.m. to Monday, November 19, 2001 at 2:00 p.m.

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

---

BOB BEERBOWER, Chairman

*Absent*

---

DENNIS MORRISETTE, Commissioner

---

DAN WOOD, Commissioner

ATTEST:

---

Sandra Daniels  
Clerk of the Board