

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

November 19, 2001

The Commissioners met in session in the Commissioners' Meeting Room of the Administration Building, Montesano, Washington, on Monday, November 19, 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, Prosecuting Attorney was present.

MINUTES OF PREVIOUS MEETING: Minutes from the November 5, 2001, Board of County Commissioners meeting were approved.

BIDS:

None

HEARINGS:

Ordinance Repealing Ordinance No. 20: There was a public hearing to consider an ordinance repealing Grays Harbor County Ordinance No. 20, that is presently obsolete. The following summary provides a brief description of the ordinance presented to the Board of Commissioners of Grays Harbor County for consideration: An Ordinance Repealing Ordinance No. 20. Whereas, the Board of County Commissioners finds it necessary to repeal Grays Harbor County Ordinance No. 20 that requires registration of persons engaged in the business of garbage collection, which function has been superseded by state law, rendering this ordinance obsolete. 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 asked for a staff report. Jim Baker, Senior Deputy Prosecuting Attorney, reported that during the course of staff review of Grays Harbor County Ordinance 20, requiring registration of persons engaged in the business of garbage collection, he found in consultating with the Environmental Health Department, that this ordinance is no longer in force and should be repealed. Regulation and licensing of garbage collection activities are presently handled under state law and the county no longer registers persons under Ordinance 20. Mr. Baker recommended approving the proposed ordinance repealing Ordinance 20. 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 **Ordinance No. 289 – An Ordinance Repealing Ordinance No. 20.**

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Ray Damitio, Doo Wop Club Rally Organizer, commented on the Rally's annual request for the use of the Grays Harbor County portion of the Brooklyn-Oakville road, to conduct a Sports Car Club of America (SCCA) Club Rally on Sunday, March 3, 2002. The road will be closed to public use from approximately 1-5 p.m. Emergency traffic will be given immediate access with no more than a six-minute delay if entering from the finish, and no delay if entering from the start. The rally cars will run east to west first, then local traffic will be escorted through the stage, before the west to east run. The road closure will be advertised in a legal notice in the Aberdeen Daily World three days prior to the event. Mr. Damitio reported a liability insurance policy of five million dollars will cover the event and will indicate Grays Harbor County as an additional insured, the insurance endorsement for Grays Harbor County will be in accordance with previous directive from the office of Risk Management. A motion was made, seconded and passed to approve the request subject to review and recommendation by Risk Management, the Sheriff's Department and the Department of Public Services.

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

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Accept Completion of Pearsall Window Project: A motion was made, seconded and passed to accept the contract for the Pearsall Window Project as complete so that funds can be released.

Request Approval, Accept Completion of 2001 Pavement Striping Contract: A motion was made, seconded and passed to accept the contract by Stripe Rite, Inc. for the 2001 Pavement Striping Contract as complete. The Department of Public Services recommended that the Board accept this contract as satisfactorily completed, which will permit the release of retainage in the amount of \$9,627.13 in accordance with the requirements of Chapter 60.28, Revised Code of Washington. A cost and quantity comparison sheet was provided.

Request Approval, Resolution to Set and Remove Emergency Load Restrictions: A motion was made, seconded and passed to approve **Resolution No. 01-131 – A Resolution Establishing Emergency Load Limitations**. This resolution authorizes emergency load limitations on various County roads during periods of inclement weather, providing for special permit, allowances, and maximum speeds.

Request Approval, Resolution for Segregation fo Special Assessment of ULID #8: A motion was made, seconded and passed to approve **Resolution No. 01-130 – A Resolution Segregating A Certain Special Assessment of U.L.I.D. #8**. Mr. and Mrs.

Watson have requested segregation of the special assessment for U.L.I.D. #8 on their property. The Department of Public Services have reviewed the request and recommended approval of the resolution as provided for by RCW 36.94.300.

Request Hearing Date, For Adoption of Grays Harbor County Comprehensive Flood Hazard Management Plan on December 17, 2001: December 17, 2001 at 2:00 p.m. is the date and time set for public hearing to consider adoption of the proposed Grays Harbor County Comprehensive Flood Hazard Management Plan. The Plan documents the planning process, planning area characteristics, regulatory overview, flood damage history, alternative flood hazard management measures and evaluates alternatives to reduce flood hazards.

DEPARTMENTS

FORESTRY

Request Bid Opening Date, Tree Planting: December 10, 2001 at 2:00 p.m. is the date and time set for bid opening for tree planting. Current plans call for the planting of approximately 219 acres of County forestland.

Request Approval, PUD Transmission Line Easement: Grays Harbor PUD No. 1 has requested an easement across a parcel of county property for purposes of construction and maintenance of a power transmission line. The parcel is located in Section 24 T16N. R12W along SR 105 near Grayland. The parcel is on our surplus property list and consists of a narrow sliver of land right along the highway, which is of little value to the county. The Department of Forestry recommended that the easement be granted as requested. A motion was made, seconded and passed to approve the PUD Transmission Line Easement as requested.

HEALTH AND SOCIAL SERVICES

Request Approval, Amendment to Contract w/DSHS Division of Alcohol and Substance Abuse: A motion was made, seconded and passed to approve an amendment to the County's contract with the State DSHS Division of Alcohol and Substance Abuse. This amendment increases the two-year award for Substance Abuse Treatment and Prevention services by \$135,860 for a new total of \$1,350,140. \$85,517 of this increase is federal funding and \$50,343 is state funding. The increase recognizes the final allocations according to the biennial budget passed by the 2001 Legislature. All State funds, especially for the second year of the biennium, are being reviewed by the Governor and the Legislature. It is possible that there may be a decrease in this contract effective July 1, 2002. At the County level, the Department only obligates funds to local contract agencies one year at a time so will be prepared to make the necessary adjustments as of July 1, 2002.

Request Approval, Amendment w/DSHS Division of Developmental Disabilities: A motion was made, seconded and passed to approve an amendment to a contract with the State DSHS Division of Developmental Disabilities to enhance crisis response services for people with developmental disabilities. This amendment increases the contract amount by \$50,356 and extends the contract through June 30, 2003. The Department has been working with Evergreen Counseling Center to enhance their ability to serve this population in crisis stabilization.

MANAGEMENT SERVICES

Request, Set Hearing Date, Supplemental And Emergency Appropriations, District Court: December 10, 2001 at 2:00 p.m. is the date and time set for Supplemental Budget hearing for \$5,000, and an Emergency Budget hearing for \$5,000 in the General Fund District Court budget. The supplemental budget is in the Dispute Resolution Contract due to increased civil case filings. The Emergency Budget request is for an increase in interpreter services and witness fees. The court is required to appoint interpreters to assist in non-English speaking persons in legal proceeding. More cases requiring interpretation than anticipated occurred this year. Another unanticipated number of cases requiring payment of witness fees occurred this year.

Request, Set Hearing Date, Supplemental Budget, Juvenile Department: December 10, 2001, at 2:00 p.m., is the date and time set for Supplemental Budget hearing for \$14,225 in the General Fund Juvenile Department due to funds received for the Court Appointed Special Advocate (CASA) and SSODA programs. Funding will be used in the professional services category.

Request, Set Hearing Date, Supplemental Budget Request, Public Health and Social Services Department: December 10, 2001 at 2:00 p.m. is the date and time set for Supplemental Budget hearing for \$7,688 in the General Fund Public Health and Social Services Department due to new funding received from the WA State Liquor Control Board. Funds will be used for a program called RUAD (Reducing Under Age Drinking) in the extra help, professional services and supplies categories.

Request, Set Hearing Date, Supplemental Budget Request, Clerk's Office: December 10, 2001 at 2:00 p.m. is the date and time set for Supplemental Budget hearing for \$15,247 in the Clerk's Office General Fund Investment Income. Investment income funds maintained by the Clerk's Office have been collected from prior years to offset capital outlay. The capital outlay is needed to replace an outdated computer and a copier over six years old.

Request, Set Hearing Date, Emergency Budget Request, Coroner's Office:

December 10, 2001 at 2:00 p.m. is the date and time set for an Emergency Budget hearing for \$21,000 in the Coroner's Office, Professional Services, Fund. Extra funding is needed to cover the anticipated expenses of autopsy costs and indigent burial services for the remainder of 2001.

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.

Request, Budget Transfer, #001-030: A motion was made, seconded and passed to approve **Resolution No. 01-132 – Transferring Items In The Grays Harbor County General Fund Prosecuting Attorney Fund #001-030**. This resolution transfers \$5,000 from Professional Services to Administrative Supplies to cover the cost of computer licenses to update their current system, and to approve **Resolution No. 01-133 – Transferring Items in The Grays Harbor County General Fund Crime Victim Witness Fund #109-000**. This resolution transfers \$1000 from Salaries to Supplies to cover the cost of computer licenses to update the current system.

WSU EXTENSION

Request Budget Transfer #001-022: A motion was made, seconded and passed to approve **Resolution No. 01-134 – Transferring Items In The Grays Harbor County Cooperative Extension Fund #001-022**. This resolution transfers \$793 from Interfund ER&R Services to Extra Help in order to hire extra help to complete a grant by the end of the year.

Request To Sign Revised M.O.U. It was moved, seconded and passed to sign a revised Appendix A to the Memorandum of Agreement between Washington State University and Grays Harbor County. Appendix A provides salaries and benefits for WSU Cooperative Extension staff, agents and grant staff.

AUDITOR

Request to Approve Payables and Payroll: It was moved, seconded and passed to approve and sign the October 2001 Payables for Grays Harbor County as follows: Total Claims: \$4,968,131.81; Total Salary: \$1,767,411.38.

PUBLIC WORKS DIVISION/PUBLIC SERVICES

A motion was made, seconded and passed to approve **Resolution No. 01-135 – Amending Resolution No. 01-05, Fixing Compensation After January 1, 2001**. This resolution changes the salary grid in Engineering/Public Works Division, in order to upgrade two vacant positions and change the positions' titles. There is no change in salary for these positions.

CENTRAL SERVICES

Request Acceptance of Bid: It was moved, seconded and passed to accept the low bid of Abtech Systems, Inc. in the amount of \$10,044, to provide computer maintenance for the county, and to sign a contract with the Company for these services.

CORRESPONDENCE:

A request from Montesano Festival of Lights Entertainment Committee to hold their Festival Concert in the Old Courthouse on Friday evening, December 7th, and on Saturday evening, December 8th, after the Grand Parade, was approved, subject to review by Risk Management, Department of Public Services and Facilities Services.

A request from Mt. Rainier to The Pacific Relay to hold their 2002 relay race on July 12-13, 2002, on portions of Grays Harbor County Roads, was approved, subject to review by Risk Management, Sheriff Whelan, and Public Services/Public Works.

Claim for Damages against the County was filed by Rosalva Sanchez, and referred to the Grays Harbor County Claims Review Committee.

APPOINTMENTS:

None

PUBLIC COMMENT II:

ANNOUNCEMENT:

ORDINANCES:

#289 Repealing Ordinance No. 20

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

#01-130	Segregating a Certain Special Assessment of ULID #8
#01-131	Establishing Emergency Load Limits
#01-132	Transferring Items in Prosecuting Attorney Fund
#01-133	Transferring Items in Crime Victim Witness Fund
#01-134	Transferring Items in Cooperative Extension Fund
#01-135	Amending Salary Resolution #01-05 Relating to Public Works Division

The meeting adjourned at 2:35 p.m. to Monday, November 26, 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