

MINUTES

GRAYS HARBOR COUNTY BOARD OF COMMISSIONERS

December 10, 2001

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 10, 2001, at 2:00 P.M. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood were present. Also in attendance were Clerk of the Board Sandra Daniels and Senior Deputy Prosecuting Attorney Jim Baker.

Minutes of Previous Meeting: The minutes of the Commissioners' Meeting of December 3, 2001, were approved as presented.

Bids: Sealed Bids were opened by the Clerk for the job of Tree Planting on Grays Harbor County Lands, containing 219 acres more or less, as follows:

J.C. Reforestation, Chehalis	\$22,270
Ramirez Reforestation, Chehalis	\$22,139
Saul Reforestation, Winlock	\$20,960

Bids were referred to the County Forester for review and recommendation back to the Board.

HEARINGS

Supplemental Appropriation: A hearing was held to consider a request for a supplemental appropriation in the Public Health & Social Services Department Fund #001-029 in the amount of \$7,688. The Chairman called for a staff report and the Budget Director, Rose Elway, explained that the supplement was due to new funding received from the Washington State Liquor control Board. The funds will be used for a program called RUAD (Reducing Under Age Drinking). The Chair called for public comment. There was no further testimony and the hearing was closed. A motion was made, seconded and passed to approve the request and adopt **Resolution No. 01-152 Authorizing Supplemental Extension in Public Health & Social Services Department Fund #001-000-029.**

Supplemental Appropriation: A hearing was held to consider a request for a supplemental appropriation in the County Clerk's Fund #001-000-014 in the amount of \$15,247. The Chairman called for a staff report. The Budget Director explained that the supplement represented investment income funds maintained by the Clerk's Department from prior years' collections and that they would be used to replace an outdated computer and copier in the department. There was no further testimony. It was moved, seconded and passed to approve the request and adopt **Resolution No. 01-153 Authorizing Supplemental Extension in County Clerk's Fund #001-000-014.**

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Supplemental Appropriation: A hearing was held to consider a request for a supplemental appropriation in the Juvenile Department Fund #001-000-026 in the amount of \$14,225. The Chairman called for a staff report. The Budget Director explained that the supplement represented funds received for the Court Appointed Special Advocate (CASA) and SSODA programs. The Chairman called for public comment on the hearing. There was no testimony, and it was moved, seconded and passed to approve the request and adopt **Resolution No. 01-154 Authorizing Supplemental Extension in Juvenile Department Fund #001-000-026.**

Supplemental Appropriation: A hearing was held to consider a request for a supplemental appropriation in the District Court Fund #001-000-024 in the amount of \$5,000. The Chairman called for a staff report. District Court Judge Steve Brown explained that the supplement represented increased civil case filings. The Chairman asked for public comment on the hearing. There was no further testimony, and it was moved, seconded and passed to approve the request and adopt **Resolution No. 01-156 Authorizing Supplemental Extension in District Court Fund #001-000-024.**

Emergency Appropriation: A hearing to consider a request for an emergency appropriation in the District Court Fund #001-000-024. The Chairman called for a staff report and the Judge Brown explained that the emergency was due to an increase in cases requiring interpreter services and in witness fees. The court is required to provide interpreters to assist non-English speaking persons in legal proceedings. The Chairman called for public comment on the hearing. There was no further testimony, and it was moved, seconded and passed to approve the request and adopt **Resolution No. 01-155 Authorizing Emergency Appropriation in District Court Fund 3001-000-024**

Emergency Appropriation: A hearing to consider a request for an emergency appropriation in the Coroner's Fund #001-000-017. The Chairman called for a staff report and County Coroner Ed Fleming explained that there had been an increase during the year in autopsy costs and indigent burial services. He noted that the emergency is necessary to cover anticipated costs in those categories for the remainder of the year. The Chairman called for public comment on the hearing. There was no further testimony, and it was moved, seconded and passed to approve the request and adopt **Resolution No. 01-157 Authorizing Emergency Appropriation in Coroner's Fund 3001-000-017.**

Presentation: The Commissioners presented former Executive Director of the Grays Harbor Chapter of the American Red Cross, Shirley Matthews, with a letter congratulating her on her retirement and thanking her for all that she has done for Grays Harbor County.

Public Comment I: At the request of Stanley Trohimovich of Aberdeen, his Motion to Reconsider Findings of Fact and Conclusions of Law in re Proceedings for the Foreclosure of Liens for Delinquent Real Property taxes was received and acknowledged.

Joanne Coker of the Hearts & Hands Community Center thanked the Commissioners for their help and support over the years and invited them to the Center's Open House. She also spoke in support of Fair Director Tom Gwin and his work at the Fair.

PUBLIC SERVICES DEPARTMENT

Request Appointment: Penny Koal of Elma was reappointed to the Building Code Advisory Board for the upcoming term.

Request to Release Retainage: It was moved, seconded and passed to accept the Contract with Western Washington Contractors for repair of the Pavilion Roof as completed and to release retainage in the amount of \$5,636.59.

Request to Accept Project as Completed: It was moved, seconded and passed to accept Base Building Contract with Rognlin's Inc. as satisfactorily completed, with authorization to release retainage in the amount of \$286,967.51, and proceed with project closeout.

Request Approval Resolution Acknowledging Vacation: It was moved, seconded and passed to adopt **Resolution No. 01-151, Acknowledging Vacation.** This resolution Acknowledges the vacation of rights-of-way surrounding the property of Heikkila and Lyons in Plat of Grays Harbor Southside.

DEPARTMENTS

Management Services

Request to Approved Amendment to PWTF Agreement: It was moved, seconded and passed to approve and sign Amendment No. 3 Public Works Trust Fund Loan Agreement with DCTED. This amendment extends the completion date of the ferry project to June 6, 2003.

Commissioners

Approval of Bond: The Public Officials Bond for Commissioner Beerbower was accepted by the Board and referred to the County Clerk for filing, as provided by law.

CORRESPONDENCE

A letter of appreciation to the County for their help in the annual Operation Shore Patrol Beach Cleanup was received from Joan Hauser-Crown, Volunteer Services Coordinator for the Washington State Parks & Recreation Commission, and placed on file.

APPOINTMENTS

The Board confirmed the appointment by the Lewis County Commissioners of Edna Fund to the Timberland Regional Library Board for the upcoming term. Notice of the confirmation will be forwarded to the Lewis County Commission and Timberland Regional Library.

PUBLIC COMMENT II

Fred Hutchinson of Elma commented on the extension of the Public Works Trust Fund Loan Agreement and the Ferry Project, and expressed his opinion on the feasibility of the project.

RESOLUTIONS:

- 01-151 Resolution Acknowledging Vacation
- 01-152 Authorizing Supplemental Extension Public Health & Social Services Fund #001-029
- 01-153 Authorizing Supplemental Extension County Clerk Fund #001-014
- 01-154 Authorizing Supplemental Extension Juvenile Dept. Fund #001-026
- 01-155 Authorizing Emergency Extension District Court Fund #001-024
- 01-156 Authorizing Supplemental Extension District Court Fund #001-024
- 01-157 Authorizing Emergency Extension, Coroner's Fund #001-027

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The meeting adjourned at 2:43 P.M. to Monday, December 17, 2001.

BOARD OF COMMISSIONERS
GRAYS HARBOR COUNTY

BOB BEERBOWER, Chair

DENNIS MORRISETTE, Commissioner

DAN WOOD, Commissioner

ATTEST:

Sandra Daniels
Clerk of the Board