

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

January 7, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 7, 2002, 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.

ELECTION OF CHAIRMAN FOR 2002: A motion was made, seconded and passed to continue this item.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of December 17, 2001, were approved as presented.

BIDS:

None

HEARINGS:

Supplemental Appropriation, Sheriff's Department Fund: There was a public hearing to consider Supplemental Appropriation as follows: Sheriff's Department Fund #001-000-032 in the amount of \$24,590.00. Michael Whelan, Sheriff, provided a staff report. Sheriff Whelan explained the request is for unanticipated funding received from the Department of Justice from the State Criminal Alien Assistance Program. Funding will be used for the purchase of a digital imaging system. Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma, asked questions regarding the equipment and how long it will last. Sheriff Whelan responded and provided additional information. There being no further testimony the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 02-01 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Sheriff's Department #001-000-032.**

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Stanley Blaunt, resident of Aberdeen,

commented on the large number of law enforcement personnel on Grays Harbor County highways and expressed his opinion regarding using money collected from tickets to subsidize the budget. Fred Hutchison, resident of Elma, asked questions regarding the Vance Creek contract on the agenda for the meeting. There was no additional public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Transfer Jurisdiction of 320' of O'Leary Creek Road: A motion was made, seconded and passed to approve a memorandum and two (2) copies of the turnback agreement for the O'Leary Creek Road from M.P. 0.015 to M.P. 0.075. This agreement transfers jurisdiction of 320 feet of O'Leary Creek Road from W.S.D.O.T. to the county.

Request Approval, Coordinated Prevention Grant/DOE: A motion was made, seconded and passed to approve a Coordinated Prevention Grant/DOE Grant #G0200164. The Coordinated Prevention Grant is for activities in Solid Waste, Moderate Risk Waste and Hazardous Waste Management for the period January 1, 2002 through December 31, 2003.

DEPARTMENTS

DISTRICT COURT

Request Approval of Contract for District Court Collection Services: A motion was made, seconded and passed to approve a contract with Alliance One Accounts Receivable Management, Inc. (formerly Allied Credit). This contract changes the compensation rate for interest on delinquent accounts from 50% of the amount collected to 100% of the amount collected. The terms of the contract between the county and Alliance One were originally negotiated in January 1990. The Board recently authorized District Court to enter negotiations with interested agencies including the current contractor in an attempt to reach more favorable terms. The budget this year provided for receipt of approximately \$9,000 in interest. The new contract may double this amount.

FORESTRY

Request Approval, Resale of Property: Mr. John Bullus telephoned the Treasurer's Office on Monday, December 31 indicating an interest in buying parcel #093700602000 from the County, which was in the Tax Foreclosure sale on December 14, 2001. Mr. Bullus has been present at the Tax Foreclosure sale but had to leave before this parcel was put up for bid. According to RCW 36.35.150, the County may sell this parcel to Mr.

Bullus without going to another bid since no acceptable bids were received at the attempted public auction and the sale is made within six months from the date of the attempted public auction. The Department of Forestry recommended that Grays Harbor County proceed with this sale in order to return this parcel to the tax rolls as soon as possible. A motion was made, seconded and passed to approve the request as described.

Request Award Tree Planting Contract: A motion was made, seconded and passed to award Forestry Tree Planting Contract – TRE2002 to Saul Reforestation for a contract value of \$20,960.00.

JUVENILE

Request Approval of Juvenile Services Contract with DSHS: A motion was made, seconded and passed to approve the Juvenile Services Contract with the State of Washington, DSHS, for this biennium. The contract is in the amount of \$408,814. It includes the SSODA, CJAA and CDDA juvenile offender programs provided by the Juvenile Department through June 30, 2003.

CENTRAL SERVICES

Request Approval of Contract for Phone System Maintenance: A motion was made, seconded and passed to approve Mitel SX2000 PBX Maintenance (Phone System) contract with Tri-Tec Communications for PBX and Voice Mail Maintenance.

MANAGEMENT SERVICES

Request Approval, Municipal Services Agreement, Columbia-Pacific RC&D: A motion was made, seconded and passed to approve the 2002 Municipal Services Agreement in the amount of \$4,000 between Grays Harbor County and the Columbia Pacific RC&D. Funding will be used to provide a comprehensive, cooperative and planned approach to economic development involving government, business, education and labor.

Request Approval, MSA with Twin Harbors Community Coalition: A motion was made, seconded and passed to approve the 2002 Municipal Services Agreement in the amount of \$5,000 between Grays Harbor County and the Twin Harbors Community Coalition. Funding will be used to provide a comprehensive, expanded Reemployment Support Center for outreach services throughout the county and provide clients with supportive services, assistance, work search, and determining what type of retraining is appropriate. Services shall include emergency shelter, electricity, food subsidies and assistance in funding for retraining.

Request Approval, CDBG Public Service Grant w/Office of Community

Development: A motion was made, seconded and passed to approve the CDBG Public Service Grant with the Office of Community Development along with signature authorization forms.

Request Approval, Amendment to Maintenance Contract for Vance Creek Park:

A motion was made, seconded and passed to approve an Amendment to Contract For Maintenance And Security Services, Vance Creek Park. The amendment increases the amount paid per month for maintenance, operation and security of the park.

Request Approval, Budget Transfer: A motion was made, seconded and passed to approve **Resolution No. 02-02 --Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects #101-000-000.** The resolution authorized \$200,000 be transferred in the 2001 Special Projects Fund Budget for the Coastal Erosion project with the Washington State Department of Community Trade & Economic Development. This grant was held up in the Capital Construction freeze placed on state agencies by the Governor. It was released and received by the County December 21, 2001. This grant is retroactive to July 1, 2001 and Pacific International Engineering has been performing engineering work on this project since July, 2001. Funds are available to be transferred from a 2002 Federal US HUD EDI grant not expensed in 2001.

HEALTH AND SOCIAL SERVICES

Request Approval, Agreement to Provide Training: A motion was made, seconded and passed to approve an Agreement between the County and Rich Consulting to provide a two-hour training for educators working with students with developmental disabilities. The fee for the workshop is \$200, and there is state grant funding available to cover this.

Request Approval, Six Social Services Contracts for 2002: A motion was made, seconded and passed to approve six (6) "Social Service" contacts for 2002. The contracts reflect the following allocations:

CCAP/RSVP	\$3,743
YMCA/Senior Companion	\$3,446
CCAP/Senior Nutrition	\$17,179
CCAP/Coastal Community Advocates	\$ 6,892
Educational Service District 113	\$14,889
Domestic Violence Center	\$ 4,169
Total	\$50,318

SHERIFF

Request Approval, Declaration of Emergency: The Grays Harbor County Department of Emergency Management and the Public Services Director have recently had discussions regarding the heavy rains and flooding experienced in December. During discussions with Public Services Director Paul Easter it was learned that there could be federal monies available to help reimburse the County for the losses suffered on County roads. In order to apply for those federal funds, it is necessary for the Board of County Commissioners to make a local declaration of emergency for the events suffered in December. The losses suffered on County roads were fairly substantial and the Public Services Director and the Sheriff both agree they should do what they can to try to recoup some of the losses. A motion was made, seconded and passed to approve **Resolution No. 02-03 – A Local Declaration Of Emergency In Grays Harbor County.**

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

AUDITOR

A motion was made, seconded and passed to declare the following item surplus and remove it from inventory.

Item:	Epson Action Laser 1500 printer
Acquired:	02/03/1994
Cost:	\$901
Condition:	Working; poor quality output; needs serviced
Est. Value:	\$50
Inv. #:	0069

Instead of transferring it to the Treasurer, in accordance with policy, it was transferred to the Data Processing Department.

AUDITOR

Request Approval, Payroll and Payables for December: A motion was made, seconded and passed to approve Payroll and Payable for the month of December 2001. Total Claims -- \$3,788,635.02. Total Salary -- \$1,860,533.93. Total Expenditures for the Month of December -- \$5,649,168.95

CORRESPONDENCE:

A summons and complaint was filed against Grays Harbor County Drug Task Force by Bruce Buckner. The summons and complaint were referred to Claims Review and the Prosecuting Attorney.

APPOINTMENTS:

None

PUBLIC COMMENT II:

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding actions taken by the Board today and expressed his opinion. There was no further public comment.

ANNOUNCEMENTS:

None

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

- #02-01 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Sheriff's Department #001-000-032
- #02-02 Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects #101-000-000
- #02-03 Local Declaration Of Emergency In Grays Harbor County

The meeting adjourned at 2:40 p.m. to Monday, January 14, 2002 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
This _____ day of _____, 2002

BOB BEERBOWER, Chairman

DENNIS MORRISETTE, Commissioner

DAN WOOD, Commissioner

ATTEST:

Sandra Daniels
Clerk of the Board