

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

January 14, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 14, 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 Jennifer Weiland.

ELECTION OF CHAIRMAN FOR 2002: A motion was made, seconded and passed to reappoint Bob Beerbower as Chair for 2002. Dennis Morrisette was appointed to serve as Vice Chair for 2002.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of January 7, 2002, were approved as presented.

BIDS:

None

HEARINGS:

None

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma, asked questions regarding the Army Corp of Engineers report and if the project will be located at Westport or Ocean Shores. There was no additional public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Resolution Lowering Speed Limit, Keys Road: A motion was made, seconded and passed to approve **Resolution No. 02-04 – Amending Ordinance 46, Speed Limit on Portion of Keys Road**. The resolution lowers the speed limit on 480 ft. of Keys Road near Duke Energy Power Plant's pedestrian crossing. This section of Keys Road is currently posted at 40 m.p.h. The Department of Public Services

recommended that the speed limit on this 480 L.F. of Keys Road be reduced to 35 mph to match the speed limit at the construction access and pedestrian crossing.

Request Approval, Initial Offer of Financial Aid/J.C. Rail Line: A motion was made, seconded and passed to approve an Initial Offer of Financial Aid prepared by the CERB Board in response to the County's application and presentation for funding for the Junction City Rail Spur. CERB has agreed to provide a \$700,000, 1% loan for 20 years and a \$300,000 grant for the project. The loan is to be repaid from the 310 Fund. The Department of Public Services recommended approval.

Request Approval, Landowners' Agreement/Culvert Replacement: A motion was made, seconded and passed to approve a landowner's agreement concerning two deficient culverts on the West Wynoochee Road. This agreement is necessary to obtain U.S. Fish and Wildlife funding in cooperation with Chehalis Basin Fisheries Task Force. The County Road Department will be responsible for the 25% (\$31,000) local match for this project.

Request Approval, Personal Services Contract: A motion was made, seconded and passed to approve a Personal Services Agreement with Dave Harman, P.E. to provide services on Lambert Road, Southbank Road and Brooklyn Road Projects. Mr. Harman is a former Grays Harbor County employee. He is familiar with county procedures. The Department of Public Services recommended hiring Dave Harman, P.E.

DEPARTMENTS

MANAGEMENT SERVICES

Request Approval, Municipal Services Agreement w/ GHCOG: A motion was made, seconded and passed to approve two copies of the \$15,000 2002 Municipal Services Agreement Extension between Grays Harbor County and the Grays Harbor Council of Government.

Request Hearing Date, Supplemental Appropriation: January 28, 2002 at 2:00 p.m. is the date and time set for a Supplemental Budget Request – Fair #103-000-000. The supplemental budget hearing is for \$2,500 in the Grays Harbor County Fair fund due to a grant received from the Washington State Department of Agriculture. This grant requires a 50/50 match to build two handwashing stations on each end of the Food Court.

Request Approval, 2002 Salary Resolution: A motion was made, seconded and passed to approve **Resolution No. 02-05 – Fixing Compensation Of Employees From & After January 1, 2002.** The resolution includes the 2002 detail salary schedule by fund-

department, and salary ranges. The Sheriff's Department Teamster's Corrections/Clerical contract is still in negotiations with only step increases and longevity increases applied. The Public Services/Public Works contract is still in negotiations with only step increases and longevity increases applied. All schedules balance to the 2002 adopted budgets. All department heads and elected officials have reviewed their schedules for accuracy.

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

Request Approval, 2002 Municipal Services Agreements w/ Washington Coast Chamber of Commerce: A motion was made, seconded and passed to approve two copies each of the 2002 Municipal Services Agreements -- \$3,500/\$10,000 between Grays Harbor County and the Washington Coast Chamber of Commerce. Funding will be used for advertising and the promotion of tourism in Grays Harbor County.

TREASURER

Request Authorization, Cancellation from Personal Property Tax Rolls: Pursuant to RCW 84.56.240, Ron Strabbing, County Treasurer, submitted a list of Personal Property Taxes for consideration and petitioned to issue an order that the same be canceled from the Personal Property Tax Rolls. A motion was made, seconded and passed to approve the request as submitted.

CORRESPONDENCE:

A claim for damages against Grays Harbor County was received from Coralie J. Williams. The claim was referred to the Claims Review Committee.

APPOINTMENTS:

Mental Health Advisory Board: A motion was made, seconded and passed to reappoint J. Dennis Ned and Terry Myers to the Mental Health Advisory Board. They are eligible for reappointment to the Board. Both members have expressed an interest in remaining on the Board and Maryann Welch, Director, Public Health and Social Services Department, recommended their reappointment.

Chehalis River Basin Partnership: A motion was made, seconded and passed to appoint Terry Willis as the Chehalis River Partnership member to have voting rights at the monthly Partnership meetings.

PUBLIC COMMENT II

Chairman Beerbower asked for public comment. Fred Hutchison asked if a PDA Board meeting was scheduled for this week. He asked questions regarding a director for the fairgrounds. There was no further public comment.

ANNOUNCEMENTS:

The Clerk of the Board announced a request to sign a proclamation honoring the USS Carl Vinson. A motion was made, seconded and passed to approve **Proclamation No. 01 – Honoring USS Carl Vinson.**

The Clerk of the Board announced a request to sign a proclamation honoring the USS Sacramento (AOE1). A motion was made, seconded and passed to approve **Proclamation No. 02 -- Honoring USS Sacramento (AOE1).**

RECESS TO EXECUTIVE SESSION

Chairman Beerbower announced this session has been cancelled.

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

- #02-04 Amending Ordinance 46, Speed Limit on Portion of Keys Road**
- #02-05 Fixing Compensation Of Employees From & After January 1, 2002**

The meeting adjourned at 2:30 p.m. to Monday, January 28, 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