

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

January 28, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 28, 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.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of January 14, 2002, were approved as presented.

BIDS:

None

HEARINGS:

Supplemental Appropriation, Fair Fund #103: There was a public hearing to consider Supplemental Appropriation as follows: Fair Fund #103 -- \$2,500.00. Rose Elway, Budget Director, provided a staff report. Ms. Elway reported the supplemental appropriation is for \$2,500 in the Grays Harbor County Fair fund due to a grant received from Washington State Department of Agriculture. This grant requires a 50/50 match to build two handwashing stations on each end of the Food Court. Chairman Beerbower asked for public comment. There was no public comment. A motion was made, seconded and passed to approve **Resolution No. 02-06 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Fair Fund #103-000-000.**

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma, asked questions regarding items on the agenda. Stan Blaunt, resident of Aberdeen, asked questions pertaining to the Commissioner's calendar. There was no further public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Application for Franchise: March 4, 2002 at 2:00 p.m. is the date and time set for a public hearing to consider an application for Franchise from Northwest

Pipeline Corporations (NWP). The purpose is to cover their Distribution System within the County Right of Ways. The application is in order and the Prosecuting Attorney's Office has approved the Franchise's written form. The Department of Public Services recommended approval of the franchise.

Request Approval, Jail HVAC Reconstruction Engineering Services Agreement: A motion was made, seconded and passed to approve an agreement between the County and Storset and Associates to provide engineering and architectural services relating to the updating of the jail mechanical systems and roof. The Department of Public Services has been working with Storset and Associates pursuant to a request for qualifications that was advertised last year. Funds for the project were budgeted in the 2002 301 Capital Facilities Budget. The Department of Public Services recommended approval and requested authorization for the Chair of the Board to sign the agreement.

Request Approval, Railroad Crossing Protection Hicklin Road C-77000-05: A motion was made, seconded and passed to approve three (3) copies of the Local Agency Supplement Agreement #2 for the Railroad Crossing Protection/Hicklin Road C-77000-05. The Department of Public Services recommended approval of the agreement so that federal matching funds can be approved for advance warning signals.

Request Approval, Railroad/Highway Crossing Program: A motion was made, seconded and passed to approve CRP Resolutions for four (4) railroad crossing signal and gate installation projects. The railroad is scheduled to install these signals and gates this summer. The county share of each project is estimated at \$900. The Federal Railroad/Highway Crossing Program will pay 90% of the design costs and 100% of the construction costs. The Department of Public Services recommended these resolutions be executed.

Request Approval, MOA between WSU Extension and the Environmental Health Division: A motion was made, seconded and passed to approve the Memorandum of Agreement between Washington State University Cooperative Extension and Grays Harbor County Environmental Health Division outlining responsibilities for each department in providing outreach food worker classes and other applicable programs. This agreement remains the same as in previous years.

Request Hearing Date, Case #20011625 for Richard Anholt Application: February 11, 2002 at 2:00 p.m. is the date and time set a public hearing to consider an application for a Plat Vacation of the subdivision (Case #19991572) that was recorded on October 13, 2000. The proposal is to combine the subdivided lots.

DEPARTMENTS

MANAGEMENT SERVICES

Request Approval, Memorandum of Agreement between WSU and Grays Harbor County: A motion was made, seconded and passed to approve two copies of Appendix A and B to the Memorandum of Agreement between WSU and Grays Harbor County. Appendix A provides \$250,179 in salaries and benefits for the WSU Extension faculty, staff and GEAR UP grant staff. Appendix B provides \$23,344 in operations support for the Cooperative Extension office.

Request Approval, WSU Extension Grant from Mississippi State University: A motion was made, seconded and passed to approve two copies of a grant the Cooperative Extension Office has received through Mississippi State University. \$5,210 will be used for facilitators and leaders and supplies for a two week summer day camp.

Request Approval, Annual Application, Washington State Labor & Industries Group Retrospective Rating: A motion was made, seconded and passed to approve the county annual application for Group Retrospective Rating for coverage year beginning April 1, 2002. It is an advantage to the county to continue in the Washington State Labor and Industries Group Retrospective rating pool with the Washington State Association of Counties. The Washington State Association of Counties contracts with the 21 county members to manage the Labor and Industries Retrospective Pool. County pool premiums and experience have successfully been receiving refunds on a two year post cycle because the pool experience utilization is lower than the industry average rate charged.

FORESTRY

Request Approval, Resale of Parcel #'s 093300802100 & 093301004700: A motion was made, seconded and passed to approve resale of Parcel #'s 093300802100 & 093301004700. Mr. Murray Casler of Ocean Shores is interested in purchasing the above-mentioned parcels that were offered for sale in the County Foreclosure Sale held on December 14, 2001. These parcels were among those that were returned to the County for a lack of a successful bidder. According to RCW 36.35.150, the County may sell these parcels to Mr. Casler without holding a second public auction since no acceptable bids were received at the previous auction and the sale is made within six months from that date. The Department of Forestry recommended that it is in the best interests of Grays Harbor County to proceed with this sale in order to return the parcels to the tax rolls.

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

Request Approval, Juvenile Court Defense Attorney Contract: A motion was made, seconded and passed to approve the Juvenile Court Defense Attorney Contract with Kyle Imler. A motion was made, seconded and passed to approve the District Court No. 1 Defense Attorney Contract with Kyle Imler.

CORRESPONDENCE:

A request was received from Rebecca Watters to use the County parking lot, located on the corner of Broadway and Fleet Streets for August 24, 2002. The lot will be used primarily between the hours of 5:30 p.m. and 12:00 midnight for overflow parking for guests for her daughters wedding. A motion was made, seconded and passed to approve the request.

A Claim for Damages was received from Ray and Lois Pinger. The claim was referred to the Claims Review Committee.

A Claim for Damages was received from Francine P. Joe. The claim was referred to the Claims Review Committee.

APPOINTMENTS:

PUBLIC COMMENT II

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding repairs made on the roof of the arena at the Grays Harbor County fairgrounds. Mr. Hutchison discussed state unfunded mandates and school levies. Commissioner Wood responded that the state pays for basic education. There is debate over what basic education includes. He explained that there are mandates to the school districts that exceed what is funded by the state.

Stan Blaunt discussed legislative rally issues. There was no further public comment.

ANNOUNCEMENT:

RESOLUTIONS:

The following resolution was approved and signed by the Board:

**#02-06 Authorizing A Supplemental Extension In The Budget Of The Grays
Harbor County Fair Fund #103-000-000**

The meeting adjourned at 2:47 p.m. to Monday, February 4, 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