

## MINUTES

### BOARD OF COUNTY COMMISSIONERS MEETING

February 4, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 4, 2002, at 2:00 p.m. Commissioners Bob Beerbower and Dennis Morrisette were present. Commissioner Wood was excused to testify in Olympia at a hearing. 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 28, 2002, were approved as presented.

**BIDS:**

None

**HEARINGS:**

None

**PRESENTATION:** Rohm and Haas Company of Elma

Karin Frinell-Hanrahan, Director of Emergency Services, reported that Rohm & Haas Company of Elma was in attendance to present the Board of County Commissioners with a \$10,000 gift for the Grays Harbor County Telephonic Warning System. The money will be used for offsetting the maintenance costs for the cities and counties for 2002. Rich Gibson and Jim Beerbower on behalf of the employees of Rohm and Haas Company presented the gift to the Board of County Commissioners. The Board expressed appreciation for the support.

**PUBLIC COMMENT I:**

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

**DEPARTMENT OF PUBLIC SERVICES**

**Request Approval, Fish Passage Barrier Removal Program:** A motion was made, seconded and passed to approve five (5) CRP Resolutions for providing County matching funds for the following Fish Passage Barriers removal projects:

- C-57290-02 West Wynoochee Rd. -- Spalding Cr. Culvert Replacement
- C-57290-03 West Wynoochee Rd. -- Schurr Cr. Culvert Replacement

C-58410-08 Geissler Rd. – Mooney Cr. Culvert Replacement  
C-58410-09 Geissler Rd. – Steelhead Cr. Culvert Replacement  
C-58410-10 Geissler Rd. – Kenneper Cr. Culvert Replacement

The Chehalis Basin Fisheries Task Force is currently applying for U.S. Fish and Wildlife Funds and Salmon Recovery Fisheries Board funds for these projects. The total cost of this work is estimated at \$579,000 with the County share being \$178,000. The Department of Public Services recommended that the County provide the matching funds for projects funded by these programs.

**Request Approval, 2001 LM-O:** A motion was made, seconded and passed to approve **Resolution No. 02-07 – Adopting Changes to County Road Plant.** Paul Easter, Director of Public Services, provided a staff report. Mr. Easter reported the resolution establishes the Grays Harbor County Road Plant as of December 31, 2001. The resolution recaps and adopts road plant revisions, which occurred between January 1, 2001 and December 31, 2001. In order to establish the official County Road System for Gas Tax Allocation and other purposes, these changes must be formally adopted by the County Commissioners, in accordance with Chapter 243, Laws of 1955. The official inventory pages and road lists that document these revisions are being updated and are on file in the office. This information is made available to the G.I.S. Section for Road Atlas update. Copies of the Annual County Road Mileage Report and the updated C.R.I.S. (County Road Information System) database file will be transmitted to the C.R.A.B. (County Road Administration Board) office.

**Request Approval, Interlocal Agreement w/Aberdeen:** A motion was made, seconded and passed to approve an Interlocal Agreement with the City of Aberdeen to provide funding to the City of Aberdeen from the Solid Waste Fund. The County has been providing these funds for solid waste activities provided by the City. This year's agreement is for \$7,500, which is less than the amount provided in the past.

**Request Approval to Negotiate Contract for Design Services:** A motion was made, seconded and passed to grant authorization to negotiate a contract with CES, Inc. of Olympia for Cougar Smith Road/Middle Satsop River Bridge Replacement, C-11-73700-05. The Department of Public Services completed advertising and interviews of prospective consultants and rated them as follows:

1. CES, Inc., Olympia
2. INCA Engineers, Inc., Tacoma
3. ENTRANCO, Bellevue
4. SARGENT Engineers, Inc., Olympia

The selection from the interviews was CES, Inc., of Olympia. They presented the most complete proposal, which was both appropriate and innovative for the bridge design project. They are adequately staffed with qualified personnel who can complete the work within the time limits desired. The Department of Public Services requested authorization to negotiate a contract with CES, Inc.

**Request Approval, Temporary Road Closures:** A motion was made, seconded and passed to approve temporary road closure – portions of: (1) 97100 Monte Elma Road, (2) 64431 Fourth Street and (3) 64432 Keys Road. The temporary road closure will facilitate the movement of overweight and oversize components to the Grays Harbor energy facility being constructed by Duke Energy. Approximately 42 payloads will be transported to the energy facility between February 11, 2002, and September 15, 2002. The various payloads will be up to 740,000 pounds gross weight and require roadway widths up to 32 feet during the transport operation. The transport contractor will provide for traffic control, signage, and notification to affected agencies. Actual duration of closure will be measured in hours, two to six, according to load configuration and the slow speeds at which they move. Wakefield Road and Lambert Road will be open for use as alternate routes during these closures. The Department of Public Services recommended approval and authorization to temporarily close portions of the above mentioned roads.

## **DEPARTMENTS**

### **HEALTH & SOCIAL SERVICES**

**Request Approval, RSN Quality Management Plan:** A motion was made, seconded and passed to approve the Grays Harbor County Regional Support Network Quality Management Plan for the 2001-2003 Biennium. The Plan details the ways in which the Department's staff will interact with contracted provider agencies, mental health services consumers, the Ombuds, the Quality Review Team, and the Mental Health Advisory Board to ensure continuous quality improvement in the local mental health services. The Quality Review Team and the Mental Health Advisory Board provided input into the development of the Plan and monitor its implementation.

**Request Approval, 2002 Interlocal Agreement with SW Washington Health Network:** A motion was made, seconded and passed to approve the 2002 Interlocal Agreement between Grays Harbor County and the Southwest Washington Health District, which is the lead agency for Region VI Omnibus AIDS funding. This agreement provides \$78,537 for Calendar Year 2002. The bulk of this funding must be used for intervention and prevention strategies targeted to populations at high risk of developing

HIV/AIDS. Funding for this contract is in jeopardy of being reduced by the Legislature so there is a chance this total amount may be reduced effective July.

**Request Approval, Amendment to Contract w/Evergreen Counseling Center:** A motion was made, seconded and passed to approve an amendment to the County's contract with Evergreen Counseling Center. This amendment deletes language from the contract related to Dangerously Mentally Ill Offenders, adds funding for a half-time position, and adds funding and requirements to provide Crisis Stabilization Services to Persons with Developmental Disabilities.

### **COMMISSIONERS**

**Sign 2002 Indigent Defense Contract:** A motion was made, seconded and passed to approve the District Court #2 Defense Attorney Contract with Michael Jordan.

**Request to Sign Resolution:** A motion was made, seconded and passed to approve **Resolution No. 02-08 – Acquisition of Abandoned Railroad Right of Way**. The Clerk of the Board read the resolution as follows:

Be it resolved that the Washington State Department of Natural Resources be petitioned to transfer the following real property, consisting of the abandoned Union Pacific Railroad right of way in the Melbourne area, to the County of Grays Harbor. The transfer of title shall be accomplished at no cost to the County. Said property is to be held by the County for the future construction of a multipurpose recreational trail by an appropriate County or State agency.

Be it further resolved that if it is determined that there is some legal impediment to prevent the transfer of the property to the County without reimbursement to the Department of Natural Resources that the Washington State legislature be petitioned to take appropriate legislative action to affect the transfer without charge to the County.

The subject property is described as follows;

In Section 23 of T17 R08, that portion of parcel no. 170823410010 that lies east of Preachers Slough Road and in Section 24 of T17 R08 the entirety of parcel no. 170824230050.

This includes about 1 ¾ mile of the railroad right of way that extends beyond and east of the DNR owned Chehalis River Surge Plain Natural Area Preserve. The width of the right of way varies but is approximately 100 feet. It includes a total of approximately 27 acres.

**CORRESPONDENCE:**

None

**APPOINTMENTS:**

**Michael Tracy to Pacific Mountain Workforce Development Council:** A motion was made, seconded and passed to appoint Michael Tracy to the Pacific Mountain Workforce Development Council.

**Human Services Advisory Board:** A motion was made, seconded and passed to re-appoint Dee Dee Garman to the Human Services Advisory Board. The term of Ms. Garman will expire in February 2002, and she is eligible for re-appointment. She has expressed an interest in remaining on the Board, and Maryann Welch, Director of Public Health and Social Services Department recommended her re-appointment.

Commissioner Morrisette reported that Robert Stewart has served on the Planning Commission for several years and he has submitted a letter of resignation effective February 15, 2002. Commissioner Morrisette accepted Mr. Stewart's resignation and expressed appreciation for his service.

Commissioner Morrisette moved to appoint James Ray, resident of Aberdeen, to fill the vacated position. A motion was made, seconded and passed to appoint James Ray to fill the vacated position on the Grays Harbor County Planning Commission effective February 15, 2002.

**PUBLIC COMMENT II**

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding items on the agenda.

Stan Blaunt, resident of Aberdeen, asked questions regarding scheduled items listed on the agenda. There was no further public comment.

**ANNOUNCEMENT:**

**RESOLUTIONS:**

The following resolutions were approved and signed by the Board:

**#02-07          Adopting Changes to County Road Plant**

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**#02-08          Acquisition of Abandoned Railroad Right of Way**

The meeting adjourned at 2:24 p.m. to Monday, February 11, 2002 at 2:00 p.m.

BOARD OF COMMISSIONERS  
for Grays Harbor County

This \_\_\_\_\_ day of \_\_\_\_\_, 2002

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BOB BEERBOWER, Chairman

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DENNIS MORRISETTE, Commissioner

*absent*

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DAN WOOD, Commissioner

ATTEST:

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Sandra Daniels  
Clerk of the Board