

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

March 4, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 4, 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 February 25, 2002, were approved as presented.

BIDS:

Police Pursuit Vehicle: There was a public bid opening for the delivery of seven (7) or more full size, four (4) door sedan, rear wheel drive police pursuit vehicles, Model year 2002/2003. Bid specifications were available at Grays Harbor County, Department of Public Services, 100 West Broadway, Suite 31, Montesano, Washington. The Clerk of the Board announced that no bids were received.

Chairman Beerbower referred the item back to the Department of Public Services.

HEARINGS:

Application for Franchise by Northwest Pipeline Corporation: There was a public hearing to consider an application by the Northwest Pipeline Corporation (NWP) for a Distribution System Franchise along county road right of ways in: Township 18N, Range 5WWM, Section 23, 24, 26 & 27; Township 17N, Range 5WWM, Sections 4, 5, 6 & 7 and Township 17N, Range 6 WWM, Sections 7, 8, 9, 10, 11 & 12 all within Grays Harbor County, State of Washington. Chairman Beerbower asked for a staff report. Paul Easter, Director of Department of Public Services, provided a staff report. Chairman Beerbower asked for public comment. Daniel Fleming, field supervisor in the Land Department with Northwest Pipeline Corporation, representing the applicant, spoke in support of the project. Fred Hutchison asked questions. There was no further testimony and the hearing was closed. A motion was made, seconded and passed to approve order granting franchise.

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Fred Hutchinson, resident of Elma, asked questions regarding local projects, bid specifications and the PDA. There was no additional public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Out-of-State Conference: A motion was made, seconded and passed to approve authorization for Roger Stein and Dave Anderson to attend the 2002 Pacific Northwest Bridge Maintenance Conference. This year's event is being held at the Doubletree Jantzen Beach Hotel in Portland, Oregon, April 9-10. There is special emphasis on environmental issues and permitting, bridge repair, bridge scour, earthquake response, assessment and repair. The material being presented appears to be timely and appropriate for Grays Harbor County.

Request Release of Retainage, Central Park Widening Project: The Contractor, Travelers Insurance, has completed the Central Park Drive Road Widening Project, M.P. 3.41 to M.P. 3.91, C-52942-15. The total amount of the contract is \$576,148.01 which is 7.9% below the original bid. Paul Easter, Director, Department of Public Services recommended acceptance of the contract by the Board of Commissioners, which would allow release of retainage in the amount of \$28,807.40 as per Section 60.28, Revised Code of Washington. A motion was made, seconded and passed to accept the contract as complete and allow release of retainage as per Section 60.28, Revised Code of Washington.

Request Award Contract, 2002 Asphalt Supply Contract: A motion was made, seconded and passed to award the 2002 Emulsified Asphalt Supply Contract as follows:

Schedule A	Chevron Oil Products	\$100,878.21
Schedule B	Chevron Oil Products	\$ 63,943.60
Schedule C	Chevron Oil Products	\$ 97,905.74
Schedule D	Chevron Oil Products	\$ 62,091.11
Total		\$324,818.67

The total is 25% under the Engineers Estimate

Request Award Contract 2002 Aggregate Stockpiling Contract: A motion was made, seconded and passed to award the 2002 Aggregate Stockpiling Contract as follows:

Schedule A	Northwest Rock	\$ 28,040.03
Schedule B	Northwest Rock	\$ 19,692.40
Schedule C	Northwest Rock	\$ 21,017.85
Schedule D	Northwest Rock	\$ 35,915.64
Schedule E	Northwest Rock	\$ 3,992.58
Schedule F	Northwest Rock	\$ 5,139.50
Schedule G	Northwest Rock	\$ 12,713.50
Schedule H	Northwest Rock	\$ 17,853.00
Total		\$144,364.50

The total is 4% under the Engineers Estimate.

Request Approval of Agreement w/D.O.E.: A motion was made, seconded and passed to grant approval for Doug George, Environmental Health Director to sign the Drug Lab Grant, Agreement #G0200265 with the Washington State Department of Ecology which will provide up to \$15,000 to administer the drug lab program.

DEPARTMENTS

ASSESSOR

Request Property be Declared Surplus: The County Assessor requested the following items in their office be declared surplus:

Sharp SF8570 Copier (tag number 0016)
Miscellaneous chairs and tables, typewriters, folding machine

This equipment is not in working condition and cannot be repaired. The Department requested that this equipment be declared surplus so that it can be disposed of properly. A motion was made, seconded and passed to declare the equipment as surplus and refer it to the County Treasurer for appropriate disposal:

COMMISSIONERS

Set Hearing Date, Consideration of Redistricting Resolution: There was no action taken.

MANAGEMENT SERVICES

Request Set Hearing Date, Supplemental Appropriation: March 18, 2002 at 2:00 p.m. is the date and time set for a public hearing for \$14,000 due to a grant received from the Washington State Office of Community Development for the development of a strategic countywide housing plan for low and moderate income individuals and for individuals with special needs.

Request Set Hearing Date, Supplemental Appropriation: March 18, 2002 at 2:00 p.m. is the date and time set for a public hearing for \$25,000 in the General Fund Public Health and Social Services Department due to a federal Critical Access Hospital grant received. Funds will be used in professional services for assistance in conducting health assessments and planning activities.

Request Approval, Fund Transfer: A motion was made, seconded and passed to approve **Resolution No. 02-11 – Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects #101-000-000**. The resolution authorizes that \$10,000 be transferred in the Special Projects Fund budget from the DCTED Microenterprise Loan #2 to the Washington State Office of Community Development Planning Only Grant. Grays Harbor County has received a \$24,000 grant for the development of a countywide housing plan for low and moderate income individuals and for individuals with special needs.

CORRESPONDENCE:

None

APPOINTMENTS:

Re-appointment to Fair Board: A motion was made, seconded and passed to reappoint Marsha Whitaker and Pete Pearson to the Grays Harbor County Fair Board.

A motion was made, seconded and passed to appoint Lois Moore to the Grays Harbor County Fair Board.

PUBLIC COMMENT II

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding Public Services agenda items. There was no further public comment.

ANNOUNCEMENT:

Special Meeting at 6:00 p.m. to consider Apprenticeship Program Resolution.

The meeting recessed at 2:30 p.m. to Executive Session to discuss litigation.

The meeting reconvene at 4:30 p.m. No decisions were made. The meeting recessed until 6:00 p.m. for a special meeting to consider Apprenticeship Program Resolution.

RESOLUTIONS:

The following resolution was approved and signed by the Board:

**#02-11 Transferring Items In The Grays Harbor County Miscellaneous Fund
Special Projects #101-000-000**

Commissioner Minutes
March 4, 2002
Page 6

The meeting was continued to 6:00 p.m. for a special meeting to consider an Apprenticeship Program Resolution.

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