

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

March 11, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 11, 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 Prosecuting Attorney Stew Menefee.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of March 4, 2002, were approved as presented. The minutes of the Commissioners' Special Meeting of March 4, 2002, at 6:00 p.m. were approved as presented.

BIDS:

None

HEARINGS:

Intent to Sign Lease: There was a public hearing to consider notice of intent to assign lease. The proposed leased premises are described as follow: The North H of Lot 4; Lot 5 and South 5' of Lot 6, Block Byles Addition, City of Montesano, Grays Harbor County Washington. Commonly known as 123 First Street South. A copy of the current lease is available for inspection at the office of the County Commissioners, 100 West Broadway, Suite #1, Montesano, Washington. Further information was available from Paul Easter, Director of Department of Public Services for Grays Harbor County. Chairman Beerbower asked for a staff report. Paul Easter provided a staff report. Mr. Easter explained an intent to assign, by negotiation, property that is currently being leased by Grays Harbor County as Lessee from Pioneer Building Company, L.L.C., Lessor. Said lease expires December 31, 2004. The property is no longer being occupied by Grays Harbor County. Mr. Easter reported that he has obtained consent of the landlord to sublet the building. Chairman Beerbower asked for public comment. There was no further testimony and the hearing was closed. A motion was made, seconded and passed to grant approval to advertise for assignment of the current lease.

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma,

asked questions regarding Public Development Authority (PDA) related newspaper stories. Chairman Beerbower responded and explained. Chairman Beerbower asked for additional public comment. John Hubler reported that he is District Superintendent for Cascade Natural Gas in the Grays Harbor District. Mr. Hubler praised Paul Easter and his staff as well as Chairman Beerbower for the support they provided Cascade Natural Gas involving the natural gas line installed on the East Satsop Road over to the PDA site for Boise Cascade. Mr. Hubler thanked Mr. Easter, his staff and the Board for their support.

There was no additional public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Award Bids, 2002 Traffic Devices Contract: A motion was made, seconded and passed to award the 2002 Traffic Devices Supply Contract to Alpine Products, Inc. for \$65,883.63. The total is 27% under the Engineers Estimate.

Request Set Hearing Date: March 25, 2002 at 2:00 p.m. is the date and time set for a public hearing for consideration of an application for a Plat Alteration, Case #2002-0155. Bill Clements, majority owner of Bayview Estates, has submitted an application for a Plat Alteration. Bayview Estates, the original plat, was filed in Volume 9, Pages 103 and 104 on November 7, 1968. The proposal will combine lots 17, 18, & 19 of Block 3 and adjust the Northwest and Western lot lines. The change in lot lines will add property to the adjacent acreage owned by the applicant.

Request Approval, Purchase Vehicles/State Contract: A motion was made, seconded and passed to approve the purchase of seven police vehicles. These vehicles would be purchased through the State Contract. 7 Crown Vic's (2003 Model year), \$24,407.91/each for a total of \$170,855.37.

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

Amendment Phase II CDBG Environmental Review for Water District #8: A motion was made, seconded and passed to authorize the chairman to sign documents to comply with the Environmental Review requirements of CTED for the CDBG contract. The document first is a NEPA/SEPA document indicating a Finding of No Significant Impact and a Determination of Nonsignificance. The second document is a Request for Release of Funds and Certification once the comment period for NEPA/SEPA process ends.

DEPARTMENTS

AUDITOR

February Payroll & Payables for Approval: A motion was made, seconded and passed to approve Payroll and Payable for the month of February 2002. Total Claims -- \$2,908,426.68; Total Salary -- \$1,819,068.41 for a monthly total of \$4,727,495.09.

MANAGEMENT SERVICES

Request Approval, 2001 Interlocal Agreement, Mounted Posse Rodeo: A motion was made, seconded and passed to approve the 2002 Interlocal Agreement between Grays Harbor County and the Grays Harbor Mounted Posse Rodeo in the amount of \$500.

Request Approval, Salary Resolutions, Assessor's/Sheriff's Departments: A motion was made, seconded and passed to approve **Resolution #02-13 -- Amending Resolution No. 02-05 and Fixing Compensation of Employees From & After January 1, 2002.** The salary resolution reflects promotions and new hires in the Assessor's Office and the ratification of the Corrections/Clerical Division of the Sheriff's Department which includes the Correction Officer litter grant position.

HEALTH & SOCIAL SERVICES

Request Hearing Date, Supplemental Appropriation: March 25, 2002 at 2:00 p.m. is the date and time set for a Supplemental Budget Hearing date for \$8,469 in the General Fund Public Health and Social Services Department due to a one time only funding from the Komen Breast Cancer Foundation. Funding will be used for the screening, diagnostic and treatment care for women between ages 35 and 64 in certain poverty levels.

Request Approval, Amendment to Contract w/State Department of Health: A motion was made, seconded and passed to approve an amendment to the County contract with the State Department of Health for the Breast and Cervical Health Program. This amendment adds \$13,598 to the contract. Of this amount, \$8,659 is for screening, diagnosis and treatment for women between the ages of 35 and 64 whose income is between 201 and 300% of the federal poverty level. Other funds in the contract are not available to women meeting these criteria. Approximately 86 additional women may be screened. Of the increased funding, \$5,129 is federal and \$8,659 is state funds.

Request Approval, Amendment to Consolidated Contract: A motion was made, seconded and passed to approve an amendment to the County's Consolidated Contract

with the State Department of Health. This amendment adds \$84,400 in state funding and \$69,600 in federal funding for Family Planning services. This total amount is the expected 2002 allocation and has already been budgeted. The amendment also changes some funding codes and timelines.

Request Approval, Contract w/Regional Health Network: A motion was made, seconded and passed to approve a contract with CHOICE Regional Health Network. CHOICE serves a five-county region and has been most active locally in implementing a program to assist low-income persons in signing up for health care coverage through Medicaid or the Basic Health Plan. They provide an Access Coordinator on-site at the hospital and in the building to perform this function. Their involvement has greatly expanded the number of people in Grays Harbor County with access to paid health care. With this contract, the Department is providing funding for CHOICE to continue to provide services one day a week at the Pearsall Building. The Grays Harbor Community Hospital is providing one-third of the funding, the Department is providing one-third, and one-third is Medicaid funding for outreach. The total amount is \$24,750 for the remainder of the year.

Request Approval, Application to Use Library Meeting Room: A motion was made, seconded and passed to approve an application for the Public Health and Social Services Department to use the Timberland Regional Library meeting room on March 26. The Department will be hosting a training related to services for developmentally disabled persons titled "Building Inclusive Communities." Use of the room is free and 30-40 people are expected to attend.

Request Approval, Agreement w/ANHS: This item was continued until the State budget is adopted.

COMMISSIONERS

Adoption of Donated Leave Policy: A motion was made, seconded and passed to approve **Resolution No. 02-12 -- Grays Harbor County Administrative Policy & Procedure, Voluntary Donated Leave.**

Sign Labor Agreement, Sheriff's Department, Corrections/Clerical: A motion was made, seconded and passed to approve **Resolution # 02-13 -- Amending Resolution No. 02-05 and Fixing Compensation of Employees From & After January 1, 2002.**

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

Request Approval, Retaining Foster Pepper & Shefelman PLLC as Bond Counsel and Special Counsel for the County: A motion was made, seconded and passed to approve **Resolution No. 02-14 --A Resolution of the Board of County Commissioners of Grays Harbor County, Washington, retaining Foster Pepper & Shefelman PLLC as bond counsel for the County.**

Appointment, Fairgrounds Director: A motion was made, seconded and passed to appoint Debbie Adolphsen as the Director of the Grays Harbor County fairgrounds.

CORRESPONDENCE:

None

APPOINTMENT:

A motion was made, seconded and passed to re-appoint Steve Steinman to the Board of Equalization.

PUBLIC COMMENT II

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding the status of the Oakhurst project. Chairman Beerbower reported the Board is waiting for a response from the representatives of a citizens group in Elma. Mr. Hutchison asked questions regarding the status of litigation with the insurance company involving the Courthouse earthquake repairs. Commissioner Morrisette reported that the County was in mediation with the insurance company representatives last week and there was no result from the mediation. Tomorrow a Superior Court judge in Pacific County will hear a motion by the attorney for Grays Harbor County regarding the lawsuit.

There was no further public comment.

ANNOUNCEMENT:

None

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

#02-12 Grays Harbor County Administrative Policy & Procedure, Voluntary Donated Leave

Commissioner Minutes
March 11, 2002
Page 6

**#02-13 Amending Resolution No. 02-05 and Fixing Compensation of
Employees From & After January 1, 2002**

**#02-14 A Resolution of the Board of County Commissioners of Grays Harbor
County, Washington, retaining Foster Pepper & Shefelman PLLC as
bond counsel and special counsel for the County.**

Commissioner Minutes
March 11, 2002
Page 7

The meeting adjourned at 2:35 p.m. to Monday, March 18, 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