

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

March 25, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 25, 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 March 18, 2002, were approved as presented.

BIDS:

2002-2003 County Printing Contract: There was a bid opening for County Printing of Official Publications. The bid was for the Grays Harbor County legal publications contract for the printing and publication of Commissioners proceedings, legal notices, and all other advertising of Grays Harbor County, as required by law to be published in the official newspaper of the county, from July 1, 2002 through June 30, 2003. All bids must state price per column inch for the first insertion of solid six-point type, full-width column and solid eight-point type, full width column; also price per column inch for subsequent insertion. The successful bidder shall deliver two affidavits of publication within fourteen days of the final publication of the notice. The Clerk of the Board announced one bid was received from The Montesano Vidette. The bid was opened and read. Chairman Beerbower referred the bid to the County Auditor and the Budget Director.

Lambert-Tower Road Construction Project: There was a bid opening for the construction of the following project: Satsop Development Lambert Road and Tower Blvd. Improvements, C-96340-03. The work to be performed under this contract consists of new roadway construction. Major bid items include Roadway Excavation (72,050 CY); Embankment Compaction (19,000 CY); Gravel Borrow, Including Haul (40,950 ton); Class V Reinforced Concrete Culvert 18-Inch (418 LF); Class V Reinforced Concrete 48-Inch (824 LF); Shotcrete (8,700 SF); Asphalt Concrete Pavement Class A (6,460 ton); ballast (24,700 ton); CSTC (4,610 ton); utility relocation; and other work in accordance with the plans, these Special Provisions, and the 2002 WSDOT/APWA Standard Specifications for Road, Bridge, and Municipal Construction, English, Division 1 APWA Supplement. Plans and specifications were available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, Washington. The Clerk of the Board announced the following bids received with bid bond attached:

Sterling Breen Crushing, Inc., Chehalis	\$1,796,690.02
Quigg Bros., Inc., Aberdeen	\$2,204,196.47
Rognlin's, Inc., Aberdeen	\$2,307,572.09
Wilder Construction Company, Olympia	\$1,478,563.71
Scarsella Bros., Inc., Seattle	\$1,669,573.44
RCI Environmental, Inc., Sumner	\$2,297,729.14

Chairman Beerbower referred the bids to the Department of Public Services for review and recommendation.

HEARINGS:

Application for Plat Alteration: There was a public hearing to consider a request submitted by Bill Clements, majority owner of Bayview Estates, for a plat-alteration. Bayview Estates, the original plat, was filed in Volume 9, Pages 103 & 104 on November 7, 1968. The proposal will combine lots 17, 18 & 19 of Block 3 and adjust the Northwest and Western lot lines of these lots. The project is proposed in the Plat of Bayview Estates and involving Assessor Parcel #'s 707000301701 and 181107330010, and located approximately 12-miles northwest of the City of Hoquiam, north of State Route 105, within portions of Sections 7 & 18, both in Township 18 N. Range 11 W.W.M., Grays Harbor County, Washington. Chairman Beerbower asked for a staff report. Paul Easter, Director, Department of Public Services for Grays Harbor County reported that the property owner requested that the application be withdrawn.

Supplemental Appropriation, Health and Social Services: There was a public hearing to consider Supplemental Appropriation as follows: Public Health and Social Services Fund #001-000-02 in the amount of \$8,469. The Supplemental Budget Hearing for \$8,469 in the General Fund Public Health and Social Services Department is 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. Chairman Beerbower asked for public comment. There was no public testimony and the hearing was closed. A motion was made, seconded and passed to approval **Resolution #02-18 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Public Health and Social Services Department #001-000-029.**

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Stan Blaunt, a resident of Aberdeen commented and asked questions regarding the PDA and the PUD. There was no additional public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Set Hearing Date, Rezone: April 15, 2002, at 2:00 p.m. is the date and time set for public hearing to consider an appeal submitted by Steve Novy of the denial (Case #20010911), to rezone 29.74 acres of land that is currently zoned Agricultural Use-2 (A-2), to General Development-1 (GD-1).

Request Set Hearing Date, Open Bids, Carpeting: May 6, 2002 at 2:00 p.m. is the date and time set for bid opening for replacement of carpeting in the Administration Building. A mandatory pre-bid job site inspection has been scheduled for April 10, 2002 at 10:00 a.m.

Request Approval, of CDBG Title VI Certification: The County received notice from the Office of Community Development that their application was selected to receive up to \$500,000 in Community Development Block Grant (CDBG) General Purpose funds for 2002. Prior to signing a contract for this grant the Board must consider and execute the Title VI certification. The County sponsored this application for Aberdeen Neighborhood Housing Services (ANHS), who will be the subrecipient of the funds. The grant award allows ANHS to extend its popular housing programs to low- and moderate-income homeowners and individuals throughout the county. For many years, most ANHS programs were available only to residents of Aberdeen, Hoquiam, and Cosmopolis. Now ANHS will use the funding to make home repair loans and give financial counseling to low- and moderate-income people anywhere in the county. Also joining in partnership with the County and ANHS is Anchor Savings Bank and Timberland Bank. The two local financial institutions have created a special \$2 million loan pool that allows a homeowner to blend private bank loans with an ANHS home repair loans. This opportunity allows homeowners to buy an affordable home plus make critical repairs at the same time, all in an affordable package. A motion was made, seconded and passed to approve The CDBG Title VI Certification.

Request Approval, FCCAP Grant: A motion was made, seconded and passed to authorize the Chairman of the Board to sign the FCAAP Grant Agreement between the Department of Ecology and the County. The scope of work for the grant agreement expands upon the existing Comprehensive Flood Hazard Management Plan (CFHMP) to include hydrologic and hydraulic analyses of specific rivers and include the installation of

stream gauges. The problem areas identified in CFHMP Phase I will be studied to determine if the recommendations that have been developed are feasible. In addition, the County will identify and evaluate improvements to the existing network of river flow and state monitoring equipment in the County. The most feasible and valuable improvements will be implemented to enhance the County's response to flooding events and watershed planning for the County. The study area includes the Humptulips, Satsop, and Wynoochee basins.

Request Approval, Reimbursable Agreement w/9-1-1: A motion was made, seconded and passed to approve a reimbursable agreement with the Grays Harbor Communication Center, E9-1-1.

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

Request Approval, 2002 Traffic Control Devices Supply Contract: A motion was made, seconded and passed to approve four (4) sets of contracts for the 2002 Traffic Control Devices Supply Contract, which was awarded to Alpine Products, Inc., for the amount of \$65,464.89.

DEPARTMENTS

MANAGEMENT SERVICES

Request Approval, Municipal Services Agreement, Cranberry Coast Chamber: A motion was made, seconded and passed to approve the 2002 Municipal Services Agreement between Grays Harbor County and the Cranberry Coast Chamber of Commerce. \$7,250 will be funded for advertising, publicizing and distributing information for the Cranberry Coast Chamber of Commerce.

HEALTH & SOCIAL SERVICES

Request Approval, Amendment to ARC Contract: A motion was made, seconded and passed to approve an amendment to the County's contract with the ARC of Washington, Grays Harbor Chapter. With additional State funding, this contract is enhanced to purchase additional education and training services for people with developmental disabilities and their families.

Request Approval, Amended Program Agreement Budget, DSHS/DDD: A motion was made, seconded and passed to approve an amended Program Agreement Budget for the County's contract with the DSHS/DDD. This adds \$37,951 in State funds that are

specifically targeted to services for young people with developmental disabilities that are leaving the school system at 21 years of age. Funds will be used to assist these individuals in achieving employment with appropriate supports.

TREASURER

Request Approval, Resolution Designating Official to Reimburse from Bond Proceeds: A motion was made, seconded and passed to approve **Resolution No. 02-19 – A Resolution of the Board of County Commissioners of Grays Harbor County, Washington, designating the County Treasurer and the County Director of Management Services as the officials authorized to make declarations of official intent on behalf of the County to reimburse certain expenditures from the proceeds of bonds.** This resolution designates either the Treasurer or the Director of Management Services to execute a declaration of reimbursement. Current IRS Code requires such a resolution. It allows county funds to be reimbursed from bond proceeds for monies expended on facility repairs prior to the issuance of bonds.

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

Recommendation for Selection of Underwriter: Ron Strabbing, County Treasurer, reported that he has been working with Steve Gaidos, Manager of Steve Gaidos Consulting, LLC, located in Issaquah. On March 8th they distributed on behalf of the County a “Request for Proposal for Underwriting Services” (RFP) for the County’s \$9.67 million Limited Tax General Obligation Bonds, to seven underwriting firms. Mr. Strabbing reported those firms included Banc of America Securities, RBC Dain Rauscher, DA Davidson & Co., McDonald Investments (Keybank), Piper Jaffray (US Bank), Martin Nelson and Co. and Seattle Northwest Securities. The proposals were due on March 22nd at 4:00 p.m. Mr. Strabbing reported they received four responses that included DA Davidson, McDonald Investments, Banc of America Securities and Seattle Northwest Securities. The proposals were reviewed by Steve Gaidos and the County Treasurer to determine the best underwriter for the County’s bonds. A point value and weighting was assigned to each question in the RFP and each proposal was evaluated independently. Mr. Strabbing reported that each of the respondents presented an excellent representation of their capabilities to assist the County with the underwriting of the bonds. Mr. Strabbing reported that he and Mr. Gaidos both recommended the selection of Seattle Northwest Securities. A motion was made, seconded and passed to accept the proposal from Seattle Northwest Securities for Underwriting Services in connection with the issuance of \$9.67 million Limited Tax General Obligation Bonds.

CORRESPONDENCE:

The Clerk of the Board announced receipt of the Public Official Bond for a term beginning on March 21, 2002 and ending on March 21, 2003 for Commissioner Wood. A motion was made, seconded and passed to accept the bond. The bond was filed with the County Clerk.

APPOINTMENT:

O3A Advisory Council: A motion was made, seconded and passed to appoint Dean Harris to the Olympic Area Agency Advisory Council. Mr. Harris will fill one of the two vacant O3A Advisory Council positions for Grays Harbor County.

PUBLIC COMMENT II

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

ANNOUNCEMENT:

None

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

- #02-18 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Public Health and Social Services Department #001-000-029**
- #02-19 A Resolution of the Board of County Commissioners of Grays Harbor County, Washington, designating the County Treasurer and the County Director of Management Services as the officials authorized to make declarations of official intent on behalf of the County to reimburse certain expenditures from the proceeds of bonds.**

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The meeting adjourned at 2:44 p.m. to Monday, April 1, 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