

## MINUTES

### BOARD OF COUNTY COMMISSIONERS MEETING

April 8, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 8, 2002, at 2:00 p.m. Commissioners Dennis Morrisette and Dan Wood were present. Commissioner Beerbower and the Clerk of the Board, Sandra Daniels were excused. Also in attendance were Deputy Clerk of the Board Sharon Meier and Senior Deputy Prosecuting Attorney Jim Baker.

**MINUTES OF PREVIOUS MEETING:** The minutes of the Commissioners' Meeting of April 1, 2002, were approved as presented.

**BIDS:**

None

**HEARINGS:**

None

**PRESENTATION:**

None

**PUBLIC COMMENT I:**

Commissioner Morrisette asked for public comment. There was no public comment.

**DEPARTMENT OF PUBLIC SERVICES**

**Request Approval, Revised 2001 LM-O Resolution:** A motion was made, seconded and passed to approve **Resolution No. 02-20 – Adopting Changes to County Road Plant**. Paul Easter, Director of Public Services for Grays Harbor County explained that this resolution corrects errors in the previous LM-O Resolution 02/7 adopted, February 4, 2002. The updated CRIS (County Road Information System) database files will be transmitted to the C.R.A.B. (County Road Administration Board) office.

**Request Acknowledgement of Vacation Right-of-Way, Grays Harbor City:** A motion was made, seconded and passed to approve **Resolution No. 02-21 – Acknowledging Vacation by Operation of Law**. Mr. Easter reported that the Department of Public Services received a petition from Jeffrey W. Willis to acknowledge

vacation of right of way surrounding property he owns in Grays Harbor City. Mr. Easter reported that they find no record of this right of way having ever been opened within the applicable time period. The Department of Public Services has no objection to the Board acknowledging this right of way having been automatically vacated by operation of law.

**Request Acknowledgement of Vacation Right-of-Way, Ocosta:** A motion was made, seconded and passed to approve **Resolution No. 02-22 – Acknowledging Vacation by Operation of Law**. Mr. Easter reported the Department of Public Services received a petition from Chris and Debbie Davis to acknowledge vacation of rights of way surrounding property they own in Ocosta. Mr. Easter reported that they find no record of these rights of way having ever been opened within the applicable time period. The Department of Public Services has no objection to the Board acknowledging these rights of way having been automatically vacated by operation of law.

**Request Approval, Acquisition of Right-of-Way:** A motion was made, seconded and passed to approve a value determination for a right of way strip taking on county road Project C-93310-15 (Kirkpatrick Road). With the approval by the Board of County Commissioners, the County Engineer will proceed with negotiations to acquire the necessary right of way.

**Request Approval of Contract, Lambert Road/Tower Blvd. Project:** Mr. Easter requested that this item be continued to next week. A motion was made, seconded and passed to continue this item to April 15, 2002.

## **DEPARTMENTS**

### **COMMISSIONERS**

**Sign Employment Contract:** A motion was made, seconded and passed to approve an Employment Agreement between Grays Harbor County and Debbie Adolphsen, Fairgrounds Director.

**Continued from 4/1 – M.O.U. w/Quinault Nation, Impact Mitigation:** A motion was made, seconded and passed to continue this item to next week.

### **FAIR**

**Request Authorization to Sign Entertainment Contract:** A motion was made, seconded and passed to approve an entertainment contract in the amount of \$3,375.00, for Sourdough Slim to perform at the Grays Harbor County Fair, August 7-11, 2002. Sourdough Slim is a high-energy, one-man show. He is “the world’s greatest yodeling

cowboy accordionist and a wild and wacky talent” according to a California East Bay newspaper. Sourdough Slim will perform three 30-minute shows per day.

### **AUDITOR**

**Request Approval, Payroll & Payables for March:** A motion was made, seconded and passed to approve Payroll and Payable for the month of March 2002. Total Claims -- \$5,091,324.63; Total Salary -- \$1,845,053.51 for a monthly total of \$6,936,378.14.

### **HEALTH & SOCIAL SERVICES**

**Request Approval, Amendment to Contract/Mental Health Services:** A motion was made, seconded and passed to approve an amendment to the County’s contract with Behavioral Health Resources for mental health services. This amendment adds \$60,000 to the contract to enhance the operation of a residential program for people experiencing both mental illness and drug or alcohol addiction. This is a new program and the Department is discovering that the costs of providing 24-hour staff support are higher than anticipated. Funding is derived from the contract with DSHS for mental health services.

**Request Approval, Agreement for Services:** A motion was made, seconded and passed to approve an Agreement with John Kliem of Creative Community Solutions. Through this Agreement, Mr. Kliem will conduct a planning workshop which will result in grant applications for two new programs for people with developmental disabilities. The DSHS grant for developmental disabilities services will be the source of the \$3,000 Mr. Kliem will be paid for the workshop and writing the grant applications.

**Request Approval, Agreement with City of Montesano:** A motion was made, seconded and passed to approve an Agreement with the City of Montesano. Through this Agreement, the City will be reimbursed for law enforcement services for participation in party emphasis patrols and liquor purchase age compliance checks. These activities are part of the RUAD (Reducing Underage Drinking) Grants from the Washington State Patrol and these federal grant funds will be used to reimburse the overtime costs for officers involved in these activities.

### **CORRESPONDENCE:**

None

**APPOINTMENT:**

None

**PUBLIC COMMENT II**

Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma, asked questions regarding a Health Department agenda item. Commissioner Morrisette referred Mr. Hutchison to Maryann Welch, Director of the Public Health and Social Services Department. There was no additional public comment.

**ANNOUNCEMENT:**

None

**RESOLUTIONS:**

- No. 02-20      Adopting Changes to County Road Plant**
- No. 02-21      Acknowledging Vacation By Operation of Law**
- No. 02-22      Acknowledging Vacation By Operation of Law**

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The meeting adjourned at 2:15 p.m. to Monday, April 15, 2002 at 2:00 p.m.

BOARD OF COMMISSIONERS  
for Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2002

*Absent*  
\_\_\_\_\_  
BOB BEERBOWER, Chairman

\_\_\_\_\_  
DENNIS MORRISETTE, Commissioner

\_\_\_\_\_  
DAN WOOD, Commissioner

ATTEST:

\_\_\_\_\_  
Sandra Daniels  
Clerk of the Board