

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

April 29, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 29, 2002, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood were present. Also in attendance were Sandi Daniels, Clerk of the Board and Senior Deputy Prosecuting Attorney Jim Baker.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners Meetings of April 22, 2002, and April 23, 2002, were approved as presented.

BIDS:

None

HEARINGS:

Final Acceptance of Plan Designating Commissioner Districts: There was a public hearing to consider final approval and adoption of the Plan Designating Commissioner Districts as approved in the hearing of April 15, 2002, by the Board. Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed. A motion was made, seconded and passed for final approval and adoption of the Plan Designating Grays Harbor County Commissioner Districts.

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Stan Blunt, resident of Aberdeen, discussed the proceeds from the Drug Task Force and seizure of personal property. Mr. Blunt presented his views on immigration.

Fred Hutchison, resident of Elma, complimented the Home and Garden Show held at the County Fairgrounds. Mr. Hutchison asked questions regarding the PDA audit.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Resolution Changing Speed Limit: A motion was made, seconded and passed to approve **Resolution No. 02-28 -- Amending Ordinance 46, Changing**

Speed Limit, Lambert Rd. This resolution establishes a 35 mph speed limit for that portion of Lambert Road between South Bank Road and Virginia Lane and a 45 mph speed limit for that portion of Lambert Road between Virginia Lane and Workman Creek Road. Currently the speed limit for this section of Lambert Road is 30 mph.

Request Approval/Engineering Fees, Jail HVAC & Roofing Systems Upgrade: The Engineering Agreement for the jail project provided for the fees associated with the electrical and structural improvements to be determined after the preliminary design and analysis were completed. It was necessary to have the analysis completed so that the scope of work for the electrical and structural engineers would be known prior to agreeing to fees. Based upon review of the existing jail facility and the preliminary design of improvements, the Department of Public Services have negotiated fees to prepare construction documents and for services during construction for the electrical and structural improvements needed to support the HVAC and roof upgrades. The fee associated with this work is \$54,625. This project is funded in the 2002 Capital Facilities #301 budget. A motion was made, seconded and passed to grant authorization to issue notice to proceed with this work, as it is included in the original Engineering Agreement.

Request Approval, Amendment to Contract w/Triangle Associates: A motion was made, seconded and passed to approve a contract amendment for Professional Services with Triangle Associates Inc. The work described in the agreement and scope of work will focus on continuing to develop the Watershed Management Plan for the Chehalis Basin. The Department of Ecology's watershed management grant, administered by the County on behalf of the Chehalis Basin Partnership, will cover the expenses incurred by the agreement. The Chehalis Basin Partnership fully supports the agreement and scope of work.

Request Approval, Personal Services Contracts for Engineering Services: A motion was made, seconded and passed to hire KPFF and approve four (4) original Personal Services Contracts (two (2) for Lambert Road and two (2) for Tower Blvd.) with KPFF to provide construction engineering for these reconstruction projects. KPFF did the design engineering for Lambert Road and Tower Blvd. for the PDA and the Department of Public Services would like them to provide assistance during the construction of these two projects.

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

Request Approval, 2002 Countywide Aggregate Stockpiling Contract: A motion was made, seconded and passed to approve four (4) sets of contracts for the 2002 Countywide Aggregate Stockpiling Contract, which was awarded to Northwest Rock, Inc., for the

amount of \$144,364.50.

DEPARTMENTS

SHERIFF

Request Approval, Personal Services Contract, Wash. Traffic Safety Grant: A motion was made, seconded and passed to approve a personal services contract for Don Dineen. Mr. Dineen is the Project Coordinator for the Washington Traffic Safety Grant that the Sheriff's Department recently received. The funds for Mr. Dineen's salary are paid for in their entirety by Traffic Safety Grant funds. The Sheriff's Department and other law enforcement agencies throughout the county contribute a "soft match" in officer's hours and other expenses in order to receive the grant. It was necessary to write a personal services contract for Mr. Dineen to ensure that he would not be considered an employee of the county. The contract is plain in stating that he is a private contractor and is not an employee of Grays Harbor County.

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

PROSECUTING ATTORNEY

Negotiated Sale of Tax Title Property to the City of Aberdeen: A motion was made, seconded and passed to approve two negotiated agreements for sale of two tax title property parcels to the City of Aberdeen. Under these agreements the County will sell these two parcels located within the corporate limits of Aberdeen to the City for the amount of property taxes and costs owing, in compliance with the County's Comprehensive Property Management Ordinance No. 84, as amended by Ordinances Nos. 85 and 166. As part of these agreements the City is pledging the amount of its abatement lien on each parcel, and waiving any collection of the City's abatement liens on these properties under RCW 35.80.030. This negotiated sale to the City of these two parcels will enable the City to contract with Habitat for Humanity to provide it with a building site in Aberdeen for the construction of a low-income family home.

CORRESPONDENCE:

The Clerk of the Board announced correspondence received from Ruth E. Tarbox, Secretary/Treasurer for Quinault Cancer Fund, Amanda Park, Washington. The request was for approval to use a portion of the South Shore Road in Grays Harbor County for the 13th Annual Lake Quinault Rain Forest Bike Ride. The event is for the Quinault

Cancer Fund money raiser for the year. A motion was made, seconded and passed to approve subject to review and recommendation by the Sheriff's Department, Risk Management and the Department of Public Services.

APPOINTMENT:

GRAYS HARBOR FAIR BOARD

A motion was made, seconded and passed to appoint Pat Anderson to serve on the Grays Harbor County Fair Board. Mr. Anderson is the Program Manager of KXRO and has expressed an interest in the Fair Board and in the general operation of the Fairgrounds.

PUBLIC COMMENT II

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding the sale of the Oakhurst property and the cost for the maintenance of the property. Mr. Hutchison asked questions regarding the approval of the bonds. Rose Elway, Budget Director, reported the bonds would be sold on May 7th. Ms. Elway explained the procedure. There was no additional public comment.

ANNOUNCEMENT:

None

RESOLUTIONS:

No. 02-28 Amending Ordinance 46, Changing Speed Limit, Lambert Rd.

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The meeting adjourned at 1:31 p.m. to Monday, May 6, 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