

## MINUTES

### BOARD OF COUNTY COMMISSIONERS MEETING

June 24, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 24, 2002, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood were present. Also in attendance was Sandra Daniels, Clerk of the Board and Jim Baker, Senior Deputy Prosecuting Attorney.

**MINUTES OF PREVIOUS MEETING:** The minutes of the Commissioners' Meeting of June 17, 2002, were approved as presented.

#### **BIDS:**

**Precommercial Thinning Project:** There was a bid opening for the job of Precommercial Thinning on portions of Grays Harbor County land. The Precommercial Thinning Project is approximately 186 acres more or less. A sample contract together with all the forms necessary to submit a sealed bid were available for inspection at the office of the County Forester, 310 W. Spruce, Suite 100, Montesano, Washington. The Clerk of the Board opened and read the following bids received with bid bond attached:

JC Reforestation, Chehalis	\$35,154.00
B&H Reforestation, Centralia	\$22,310.70
Ramirez Reforestation, Chehalis	\$25,854.00
Saul S Reforestation, Winlock	\$14,880.00

The bids were referred to the County Forester for review and recommendation.

#### **HEARINGS:**

**Six-Year Transportation Improvement Program:** There was a public hearing to consider the adoption of the Six-Year Transportation Improvement Program for the period of 2003-2008. Chairman Beerbower asked for a staff report. Russ Esses, County Engineer, provided a staff report. Mr. Esses presented a six-year construction program containing 46 items. The report includes bridge replacement projects. Two of the bridge replacement projects have been funded and the third project will be submitted for federal funds. The remaining items consist of various road construction projects, curve re-alignments, railroad lights and gates and other projects. Pursuant to WAC 136-20-060, the Annual Bridge Inspection Report includes the findings of the bridge inspection effort. The deficient bridges (sufficiency rating below 50) were included in the report. Funding for bridge projects is usually considered for ratings below 20. Mr. Esses provided a

Summary – Project Cost Estimate By Class Of Road and Type Of Project. Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed. A motion was made, seconded and passed to approve The Six-Year Transportation Improvement Program (TIP) 2003-2008 for Grays Harbor County.

**PRESENTATION:**

None

**PUBLIC COMMENT I:**

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

**DEPARTMENT OF PUBLIC SERVICES**

**Request Approval, Bids for Pearsall Signage Project and Bid Opening Date of July 29, 2002:** A motion was made, seconded and passed to authorize the Department of Public Services to solicit bids for the Pearsall Building Sign Project and for a bid opening date of July 29, 2002. A mandatory pre-bid job walk has been scheduled for July 17, 2002 at 10:00 a.m.

**Request Approval, CRP Resolutions re: Middle Satsop Road and South Bank Road:** A motion was made, seconded and passed to approve CRP Resolutions for two (2) state funded county re-alignment projects -- Middle Satsop Road Re-Alignment, C-97250-11 and South Bank Road Re-Alignment, C-96412-26. The Department of Public Services recommended these CRP Resolutions be signed to ensure that the state funding does not lapse during the design phase.

**Request Approval, Increase in Minimum Value Payment on Right-of-Way Acquisitions to \$500:** A motion was made, seconded and passed to grant approve to raise the minimum value payment to \$500 on right-of-way acquisition for county road projects. This will conform to the current policy that the WSDOT right-of-way department is using.

**Request Approval, CDBG Environmental Review for ANHS Housing Rehabilitation Project:** 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 documents include a Finding of Categorical Exclusion (NEPA) and a Finding of Categorical Exemption (SEPA). Also included is the Request for Release of Funds and Certification once the comment period for NEPA/SEPA process ends.

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

**Resolution Amending The Grays Harbor County 2002-2007 TIP:** A motion was made, seconded and passed to approve **Resolution No. 02-47 – Resolution Adopting The Six Year Transportation Improvement Program (TIP) 2003-2008 For Grays Harbor County, Washington.**

### **DEPARTMENTS**

### **COMMISSIONERS**

**Consideration of Approval, Dispute Resolution Services Contract:** This item was continued for further information.

**Set Date, Hearing Public Facilities District:** July 8, 2002 at 2:00 p.m. is the date and time set for a public hearing to consider formation of a Public Facilities District.

### **PUBLIC HEALTH AND SOCIAL SERVICES**

**Request Approval, Agreement Between the County and Rich Consulting:** A motion was made, seconded and passed to approve an Agreement between the County and Rich Consulting to provide a one day planning session for educators and Worksource staff working with students with developmental disabilities. The fee for the workshop is \$650, and there is state grant funding available to cover this.

**Request Approval, Amendment to County's Contract with DSHS Division of Developmental Disabilities:** A motion was made, seconded and passed to approve an amendment to the County's contract with DSHS Division of Developmental Disabilities for crisis stabilization services. The Crisis Clinic provides these services and the amendment extends the contract through June 30, 2003.

**Request Approval, Contract Between the County and Home, Safe:** A motion was made, seconded and passed to approve a contract for professional services between the County and Home, Safe. Home, Safe is providing a trainer on motivational interviewing for the Department of Public Health and Social Services for \$2,000. Additional funding was allocated through the State Department of Health's WIC Program to provide for this training and all costs will be covered through the Department of Health contract.

**Request Approval, Amendment to County's DSHS Work Order:** A motion was made, seconded and passed to approve an amendment to the County's DSHS Work Order for nursing services provided to families at high-risk for child abuse and neglect. The amendment adds \$33,320 and extends the contract through June 2003. This funding covers the cost of a .4 Community Health Nurse and all ancillary expenses.

### **MANAGEMENT SERVICES**

**Request Approval, 2002 Interlocal Agreement for Jail Services with Ocean Shores:** A motion was made, seconded and passed to approve the 2002 Interlocal Agreement for Jail Services between Grays Harbor County and the City of Ocean Shores.

### **CORRESPONDENCE:**

None

### **APPOINTMENT:**

None

### **PUBLIC COMMENT II**

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

### **ANNOUNCEMENT:**

None

### **RESOLUTIONS:**

The following resolution was approved and signed by the Board:

**#02-47            Resolution Adopting The Six Year Transportation Improvement Program (TIP) 2003-2008 For Grays Harbor County, Washington**

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The meeting adjourned at 2:25 p.m. to Monday, July 1, 2002 at 2:00 p.m.

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

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BOB BEERBOWER, Chairman

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DENNIS MORRISETTE, Commissioner

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DAN WOOD, Commissioner

ATTEST:

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Sandra Daniels  
Clerk of the Board