

## MINUTES

### BOARD OF COUNTY COMMISSIONERS MEETING

July 29, 2002

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

**MINUTES OF PREVIOUS MEETING:** The minutes of the Commissioners' Meeting of July 22, 2002, were approved as presented.

#### **PRESENTATION**

#### **BIDS**

**Pearsall Building Exterior Sign Project:** There was a bid opening for the Pearsall Building Exterior Signage Project. Bid documents were available from the Facility Services Division located at 211 West Street, Montesano, Washington. A mandatory pre-bid inspection was held on Wednesday, July 17, 2002 at 10:00 a.m. at the Grays Harbor County Pearsall Building, 2109 Sumner Avenue, Aberdeen, Washington. This job walk was a required condition for bidding this project. Bids were not accepted from contractors who did not perform a pre-bid job inspection.

The Clerk of the Board announced the following bid was received. She opened and read the following bid received:

Phoenix Sign Company, Aberdeen, Washington	\$15,000
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The bid was referred to the Department of Public Services for review and recommendation.

#### **HEARINGS**

Chairman Beerbower reported the process for the public hearing as follows: (1) the Clerk of the Board read the notice; (2) a staff report by County staff; and (3) an opportunity for the public to speak. The public comment section of the hearing was closed and action by the Board of Commissioners was taken.

**Supplemental Appropriation, Fair Fund:** There was a public hearing to consider Supplemental Appropriation as follows: Fair Construction Fund #303, in the amount of \$25,000. Rose Elway, Budget Director, provided a staff report. Ms. Elway reported the

budget hearing for \$25,000 in the Grays Harbor County Fair Construction fund is due to a grant received from Duke Energy to demonstrate energy-efficient heating and reduce the need for propane-fired portable heaters in the new 4-H dog building at the fairgrounds. 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 **Resolution No. 02-68 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Fair Construction Fund #303-000-000**. Chairman Beerbower expressed appreciation to Commissioner Wood for assistance in obtaining the grant received from Duke Energy. He thanked the 4-H volunteers for securing the funding to construct the new 4-H dog building at the fairgrounds.

### **PUBLIC COMMENT I**

Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma, asked for an update on the Ferry Project between Ocean Shores and Westport. Commissioner Wood responded there is nothing new to report. Mr. Hutchison asked for an update on the Oakhurst property. Chairman Beerbower explained there is an interest in the property and the Board is waiting for a proposal.

Stan Blunt, resident of Aberdeen, read and presented a letter to the Board of County Commissioners regarding the County Sheriff's policy on illegal immigrants/aliens. Commissioner Wood explained immigration is not a county or state issue. Immigration is a federal issue.

### **DEPARTMENT OF PUBLIC SERVICES**

**Request Approval, Local Agency Supplemental Agreement #2, Tornow Bridge Scour Repair:** A motion was made, seconded and passed to approve the Local Agency Supplement Agreement #2 for the Tornow Bridge Scour Repair, C097250-12. This agreement increases preliminary engineering and construction cost.

**Request Approval, Set Hearing Date, Petition for Vacation:** August 19, 2002 at 2:00 p.m. is the date and time set for a public hearing to consider a petition from Doug and Julie Truax to vacate a portion of Schafer Boom right-of-way adjacent to their property.

**Request Approval, Set Hearing Date, Open Bids, Railroad Crossing Protection & Guardrails:** On May 16, 2002, the Board authorized Local Agency Agreement Supplement No. 2 for federal funding (100%) for inclusion of guardrail at the following two locations:

Elma-Hicklin Road C-79740-03, Fed Aid No. STPXP-2014(051)  
Elma-Hicklin Road C-79740-04, Fed Aid No. STPXP-2014(052).

The contract plans and specifications are now complete, and WSDOT has authorized the County to proceed with construction of this phase of the project. A motion was made, seconded and passed to grant authorization to advertise for bids on the following dates, August 1<sup>st</sup> and 15<sup>th</sup>, 2002, with bid opening set for 2:00 p.m. on August 26, 2002.

**Request Approval, Execution of Contract, Middle Satsop Road Tornow Bridge**

**Scour Repair:** A motion was made, seconded and passed to approve four (4) sets of contract documents for the Middle Satsop Road Tornow Bridge Scour Repair 97250-12 project, which was awarded to the low bidder, Construction Company, LLC of Seattle, Washington. The Department of Public Services recommended execution of this contract.

**Request Approval, Execution of Contract, Kirkpatrick Road Reconstruction**

**Project:** A motion was made, seconded and passed to approve four (4) sets of contract documents for the Kirkpatrick Road Reconstruction Project 93310-15 project, which was awarded to the low bidder, Scarsella Bros. Inc. of Seattle, Washington. The Department of Public Services recommended execution of this contract.

**Request Approval, Resolution on Segregation of Assessment, ULID #8:** Pacific Center Roads, Inc. has requested segregation of the special assessment for ULID #8 on their property. The Department of Public Services have reviewed the request and have drafted a proposed resolution. They recommended approval and requested adoption of the resolution as provided by RCW 36.94.300. A motion was made, seconded and passed to approve **Resolution No. 02-67 – A Resolution Segregating A Certain Special Assessment of ULID #8.**

**Request Approval, Execution of Contract, Aberdeen Industrial Waterline, Phase 2:**

The bids for Phase 2 of the Industrial Waterline were opened at last week's meeting. Ten bids were received. The low bid was submitted by RCI of Sumner, Washington in the amount of \$3,117,545.50 including sales tax. The Department of Public Services have reviewed the bids and recommended awarding the project to RCI. A bid tabulation was submitted. A motion was made, seconded and passed to award the bid for Aberdeen Industrial Waterline – Phase 2 to RCI of Sumner, Washington.

**DEPARTMENTS:**

**FORESTRY:**

**Request Approval, Resolution Relating to Emergency Road Repairs:** Per the requirements of the Forest Practices Rules, Grays Harbor County is mandated to bring all County owned roads up to the standards contained in the Rules. Under an approved Road Maintenance and Abandonment Plan with DNR, there is a segment of forest road located in Section 5 T15N, R10W and Section 32 T16N, R10W, which must be brought up to standard during 2002. This section of road has fish blockages, inadequate drainage, and severe slide issues associated with it. The Department of Forestry has obtained all the necessary permits to complete the work, which according to the conditions of the permit must be completed before September 30, 2002. Due to the nature of the project, the time necessary to procure the needed materials, and the extremely short time frame for the project, it has been determined that there is a need for emergency road repairs on this segment of road. A motion was made, seconded and passed to approve **Resolution No. 02-66 – A Resolution Declaring An Emergency And Authorizing Road Maintenance, Improvement And Restoration Project.** Commissioner Wood explained this is another example of an unfunded mandate.

**MANAGEMENT SERVICES:**

**Request Approval, Budget Transfer, Assessor's Office:** A motion was made, seconded and passed to approve **Resolution No. 02-65 – Transferring Items In The Grays Harbor County General Fund Assessor's Office #001-010.** The resolution authorized the transfer of \$1,680 from Salaries to Professional Services for the purchase of an upgrade to the computerized drawing program for the appraisers. Funding is available in salaries due to vacancies throughout the year.

**NOXIOUS WEED CONTROL BOARD:**

**Request Approval, Services Agreement w/Quinault Nation for Weed Eradication:** A motion was made, seconded and passed to approve a Services Agreement between the County of Grays Harbor Weed Board and the Quinault Indian Nation for the performance of weed eradication.

**CORRESPONDENCE:**

The Clerk of the Board announced the following correspondence received:

From Stanley Trohimovich, an e-mail received on Monday, July 29, 2002. The Clerk of the Board read from the e-mail the following:

**Subject:** How Do I Proceed To File A Claim Against A Violation Of A State Farm Official Bond and Oath?

The e-mail was referred to the Prosecutor's Office and was available to the public.

**APPOINTMENT:**

**PUBLIC COMMENT II**

Chairman Beerbower asked for public comment. Fred Hutchison commented on the resolution presented and approved declaring an emergency and authorizing road maintenance, improvement and restoration as requested by the Forestry Department. Chairman Beerbower explained the Board is participating with the Washington State Association of Counties and there are plans to bill the state monthly for unfunded mandates. Mr. Hutchison asked questions regarding the processing of illegal aliens for criminal activity. He commented on pay raises for County employees.

Stan Blunt commented on guidelines for illegal aliens who have committed crimes. Mr. Blunt expressed appreciation to Chairman Beerbower regarding PDA board meetings.

**ANNOUNCEMENT**

None

**RESOLUTIONS**

The following resolutions were approved and signed by the Board:

**#02-65                      Transferring Items In The Grays Harbor County General  
Fund Assessor's Office #001-010**

**#02-66                      A Resolution Declaring An Emergency And Authorizing Road  
Maintenance, Improvement And Restoration Project**

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**#02-67                    A Resolution Segregating A Certain Special Assessment Of  
U.L.I.D. #8**

**#02-68                    Authorizing A Supplemental Extension In The Budget Of The  
Grays Harbor County Fair Construction Fund #303-000-000**

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The meeting adjourned at 2:53 p.m. to Monday, August 5, 2002 at 2:00 p.m.

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

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BOB BEERBOWER, Chairman

*excused*

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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