

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

August 19, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 19, 2002, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood were present. Also in attendance were Sharon Meier, Deputy Clerk of the Board and Jennifer Wieland, Senior Deputy Prosecuting Attorney.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of August 12, 2002, were approved as presented.

PRESENTATION:

Chairman Beerbower presented Commissioner Morrisette and Commissioner Wood with a photograph signed by Tim Shafer, winner of the World of Outlaws event.

BIDS:

None

HEARINGS:

None

DEPARTMENT OF PUBLIC SERVICES:

Request Approval, W. Wynooche Road Spalding Creek Culvert Replacement: A motion was made, seconded and passed to grant authorization to close West Wynooche Road at milepost 1.2 to thru traffic for one week in September to replace the culvert at Spalding Creek and to do associated road construction.

The following item was received after the agenda was prepared:

Request Approval, Set Hearing Date, Petition for Vacation: September 9, 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.

DEPARTMENTS:

FORESTRY:

Request Approval, Set Hearing Date, Open Bids: Current plans call for Mechanical Shovel Piling on a county parcel totaling approximately 78 acres which has recently been logged. A motion was made, seconded and passed to set September 9, 2002 at 2:00 p.m. is the date and time for the opening of bids.

Request Approval, Timber Sale Proposal: The Department of Forestry proposed the following listed timber sales to be offered for sale at Public Auction:

| <u>Sale Name</u> | <u>Acres</u> | <u>Estimated Volume</u> | <u>Estimated Value</u> |
|---------------------|--------------|--------------------------|------------------------|
| Stevens Creek No. 4 | 103 | 3,409,900 Bd. Ft. | \$ 760,401 |
| Archer Creek No. 1 | <u>83</u> | <u>2,999,700 Bd. Ft.</u> | <u>\$ 572,943</u> |
| Totals | 186 | 6,409,600 Bd. Ft. | \$1,333,344 |

A motion was made, seconded and passed to approve the proposal and set September 27th 2002 at the hour of 10:00 a.m. as the date and time of the public auction for this timber sale. The Treasurer was authorized to advertise and sell the above listed sales at this time.

HEALTH AND SOCIAL SERVICES:

Request Approval, Amendment to Contract w/DSHS for Mental Health Services: A motion was made, seconded and passed to approve an amendment to the County's contract with DSHS for mental health services. This amendment adds \$8,052 of federal block grant funding for the purpose of purchasing furnishings for the Crisis Clinic and Evergreen Counseling Center's Supported Living Program.

Request Approval, WSDCTED Grant for Olympic Microloan Fund: A motion was made, seconded and passed to approve three copies of a Washington State Department of Community, Trade & Economic Development grant for the Olympic Microloan Fund. This has been an ongoing grant since 1997, providing finance and technical assistance to businesses owned and operated by low and moderate income people or that will employ low and moderate income people in Grays Harbor, Pacific, Wahkiakum, Mason, Clallam, Jefferson, Thurston, Island and San Juan counties. It is estimated that 18 LMI households or approximately 27 LMI persons will benefit by the projected 18 business loans.

MANAGEMENT SERVICES:

Request Approval, Memorandum of Agreement, City of Ocean Shores: A motion was made, seconded and passed to approve a Memorandum of Agreement between Grays Harbor County and the City of Ocean Shores which distributes 33% of monies received from the State for boating safety programs to the City of Ocean Shores.

(continued from 8/12) Request Fund Transfer: A motion was made, seconded and passed to approve **Resolution No. 02-77 – Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects #101-000-000**. Rose Elway, Budget Director, provided a staff report. Ms. Elway explained the resolution authorizes \$50,000 be transferred in the Special Projects Fund. \$37,646 will be transferred from E-911 Salaries and \$12,354 transferred from DCTED Micro Phase II for a total of \$50,000 for the E-911 Operations Grant. E-911 has received a grant from the Washington State Military Department for \$183,850 for 2002 and 2003. \$50,000 will be expended this year and budget is available to transfer from expired grants.

COMMISSIONERS:

For Consideration, Amendment to Ordinance No. 157, as Approved 8/12/02: A motion was made, seconded and passed to approve **Ordinance No. 295 – An Ordinance Amending Grays Harbor County Ordinance No. 157**. The ordinance was read as follows:

Whereas, it has come to the attention of the Board of County Commissioners that the penalty provisions of Grays Harbor County Ordinance No. 157 require amendment to be consistent with state law,

Now therefore, be it ordained by the Board of County Commissioners of Grays Harbor County:

Section 1. Section 2 of Ordinance 157 is amended to read as follows:

Unless otherwise provided, any person violating any of the provisions of this ordinance shall be guilty of a traffic infraction, punishable by a ((monetary penalty)) fine ((which shall not exceed five hundred dollars (\$500.00))) of not more than two hundred fifty dollars for each separate infraction.

Section 2. Section 3 of Ordinance 157 is amended to read as follows:

The Washington State Department of Transportation, or the Grays Harbor County Road Department as the case may be, ((is)) are hereby authorized and directed to post and maintain signs prohibiting use of compression brakes consistent with the provisions of this ordinance.

PUBLIC COMMENT:

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

CORRESPONDENCE:

The Deputy Clerk of the Board announced the following correspondence received:

(1) A letter was received from Joan Hauser-Crowe, Volunteer Program Coordinator for the Washington State Parks and Recreation Commission. For the past 31 years, Washington State Parks and Recreation, Department of Ecology, and the Pacific Northwest 4 Wheel Drive Association, have sponsored and coordinated Operation Shore Patrol. This event annually attracts hundreds of volunteers participating in the pickup of litter and marine debris off North, South and Quinault beach areas. This year, the 31st Annual Operation Shore Patrol cleanup is scheduled for September 21 and 22. For the past eighteen years, Grays Harbor County has assisted in this cleanup effort by providing dump boxes and waiving dump fees. Ms. Hauser-Crowe requested that the County again provide dump boxes and waive fees this year. In recognition of support Ms. Hauser-Crowe provided the Governor's Proclamation recognizing Grays Harbor County for the continued contribution made for this special event. A motion was made, seconded and passed to approve the request subject to review and recommendation by the Utilities Division.

(2) From Stanley Trohimovich, an e-mail was received on Monday, August 19, 2002. The Deputy Clerk of the Board read from the e-mail the following:

Subject: Is Your Continued Silence Evidence That You Know You Are In Violation Of Your Respective Official Bond?

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

APPOINTMENT:

None

ANNOUNCEMENT:

None

RESOLUTION:

The following resolution was approved and signed by the Board:

**#02-77 Transferring Items In The Grays Harbor County General
Miscellaneous Fund Special Projects #101-000-000**

ORDINANCE:

The following ordinance was approved and signed by the Board:

**#295 An Ordinance Amending Grays Harbor County Ordinance
No. 157**

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The meeting adjourned at 2:21 p.m. to Monday, August 26, 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:

Sharon Meier
Deputy Clerk of the Board