

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

November 4, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 4, 2002, at 2:00 p.m. Commissioners Bob Beerbower and Dennis Morrisette were present. Also in attendance was Sharon Meier, Deputy Clerk of the Board. Jim Baker, Senior Deputy Prosecuting Attorney was excused.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of October 28, 2002, were approved as submitted.

PRESENTATION:

None

BIDS:

None

HEARINGS:

Chairman Beerbower reported the process for the public hearing as follows: (1) the Deputy Clerk of the Board will 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.

Ordinance Amending Ordinance #84: There was a public hearing to consider an ordinance amending Ordinance 84, as follows: An Ordinance Amending Ordinance 84 Extending The Time For Negotiated Sale Of County Property After Rejection of Bids. Section 1. Section 2.20.070 of Ordinance 84 is amended to read as follows: Sales of Property – Public Auction. Except where otherwise provided for herein, all sales of real and personal property shall be made to the highest responsible bidder at public auction except when:

- (a) County property is sold to a governmental agency;
- (b) The Board of County Commissioners determines an emergency to exist;
- (c) County real property is traded for real property of similar value, or when county personal property is traded for personal property of similar value;
- (d) County personal property is traded in on the purchase of another item of personal property;
- (e) The value of the property to be sold is \$500 or less.

The County may, if it deems such action to be in the public interest, reject any and all bids, either written or oral, and withdrawn the property from sale. The County may then, within twelve months of such rejection, negotiate the sale of withdrawn property, providing the negotiated price is higher than the highest rejected bid. Chairman Beerbower asked for a staff report. It was confirmed the proposed ordinance would permit the Treasurer to sell surplus property by negotiation within twelve months of rejection of all bids (or no bids), rather than the current sixty-day limitation. 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 **Ordinance No. 300 – An Ordinance Amending Ordinance 84 Extending The Time For Negotiated Sale of County Property After Rejection Of Bids.**

Supplemental Appropriation, District Court: There was a public hearing to consider Supplemental Appropriation as follows: District Court Fund #001-000-024, \$19,738.00. Chairman Beerbower asked for a staff report. Stephen Brown, presiding Judge for District Court 1 reported that Grays Harbor District Court has incurred and is expected to incur additional expenses and will receive additional income in excess of the amount approved for such items in the 2002 general fund budget. He requested the supplemental budgets be approved to provide for such reasonable and necessary expenses of the court, as follows: (1) Law Books, increase of \$2,000; (2) Communication, increase of \$1,500; (3) Professional Services, increase of \$13,588; (4) Small Tools and Minor Equipment, increase of \$1,450; (5) Small Tools and Minor Equipment, increase of \$1,200 and (6) Traffic Infraction, increase of \$19,738. Funds will be used to update law books, increase in postage costs, professional services due to increase in caseload levels and check protectors for each court office to eliminate the risk of forgery and theft of court funds upon issuance of bail refund and restitution checks. An old computer in the Probation Department will be replaced as suggested by Central Services. 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. 02-109 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund District Court #001-000-024.**

DEPARTMENT OF PUBLIC SERVICES:

Request Approval, Execution of Contract Documents for Guidepost Installation

Project: The Department of Public Services recommended execution of Contract Documents for Grays Harbor County Guide Post Installation Project, Project No. C-01045-10, Fed Aid No. POMVIP-2014(057). A motion was made, seconded and passed to approve four (4) sets of contract documents for this project, which was awarded to the low bidder, Coral Construction of Wilsonville, Oregon.

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Request Approval, Change in Speed Limit on Lambert Road: The Department of Public Services recommended approval of a proposed resolution changing the speed limit on a portion of Lambert Road No. 96340. A motion was made, seconded and passed to approve **Resolution No. 02-110 – A Resolution Changing Speed Limit On Lambert Road**. This resolution establishes a 40 mph speed limit for that portion of Lambert Road recently reconstructed and realigned between Marathon and Commerce Lanes.

Request Approval, Prioritized Habitat Project List: A motion was made, seconded and passed to approve and accept the list of prioritized habitat projects approved by the Chehalis Basin Partnership on October 25, 2002. The projects contained on the list were reviewed and ranked pursuant to RCW 77.85.050. The Chehalis Basin Partnership then considered and accepted the list as ranked by the local review committee. Grays Harbor County as Lead Entity for Salmon Recovery for the Chehalis Basin Partnership is responsible for submitting the list to the Salmon Recovery Funding Board.

DEPARTMENTS:

MANAGEMENT SERVICES:

Request Approval, Set Hearing Date, Department of Community Trade & Economic Development 2003 CDBG Grant Application: November 25, 2002 at 2:00 p.m. is the date and time set for the Washington State Office of Community Development CDBG Block Grant Public Services Program for the Coastal Community Action Program. The purpose of this grant is to provide core administrative support for necessary community projects benefiting low and moderate-income persons and households.

AUDITOR:

Request Approval, Resolution Amending Veterans' Relief Fund 2002 Budget: A motion was made, seconded and passed to approve **Resolution No. 02-111 – Amending The Veteran's Relief Fund 2002 Budget**. Grays Harbor County administers a fund for the relief of indigent and needy veterans. Due to the 2002 legislature expanding the definition of a veteran, thus increasing the pool of potential applicants accessing the fund, the 2002 budget will not be sufficient to meet the needs of the veterans. This resolution amends the Veteran's Relief Fund 2002 Budget as follows: Cash on Hand -- \$7,000 and Veteran Services -- \$7,000.

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

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Request Approval, Payroll and Payables for October: A motion was made, seconded and passed to approve Payroll and Payable for the month of October 2002. Total Claims -- \$4,627,453.27; Total Salary -- \$1,887,238.83 for a monthly total of \$6,514,692.10 for the month of October.

HEALTH AND SOCIAL SERVICES:

Request Approval, Amendment to 2002 Interlocal Agreement w/SW Washington Health District: A motion was made, seconded and passed to approve an amendment to the County's 2002 Interlocal Agreement with the Southwest Washington Health District, which is the lead agency for Region VI Omnibus AIDS funding. This amendment adjusts funding between service categories. There is no change to the total allocation.

PUBLIC COMMENT:

Chairman Beerbower asked for public comment. Bob Bonnell, resident of Montesano, shared his ideas and suggestions on ways to help with the 2003 County Budget. Chairman Beerbower and Commissioner Morrisette expressed appreciation to Mr. Bonnell for taking the time to share his suggestions on ways to help save money for the County.

There was no additional public comment.

CORRESPONDENCE:

The Deputy Clerk of the Board announced an e-mail received from Stanley Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The Deputy Clerk of the Board read the following from the e-mail:

Please enter this message to the Commissioners on their November 4, 2002 meeting agenda. Subject – Message to the Treasurer and Objection to Paying Dan Wood for Non-Performance of Duties Imposed By Law.

Chairman Beerbower referred the e-mail and announced that it was available to the public.

The Deputy Clerk of the Board announced the following:

1. A Claim for Damages against Grays Harbor County was received from Stephen Sultemeier. Chairman Beerbower referred the claim to the Claims Review Committee.

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2. A Lawsuit was received from Nicholas B. Gonsalves against the Grays Harbor County Task Force. Chairman Beerbower referred the claim to the Prosecuting Attorney.

APPOINTMENT:

None

ANNOUNCEMENT:

Chairman Beerbower announced there would be no meeting next Monday, November 11th, due to the Veterans Day holiday.

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

**#02-109 Authorizing A Supplemental Extension In The Budget Of The
Grays Harbor County General Fund District Court #001-000-
024**

#02-110 A Resolution Changing the Speed Limit for Lambert Road

#02-111 Amending The Veteran's Relief Fund 2002 Budget

ORDINANCE:

The following ordinance was approved and signed by the Board:

**#300 An Ordinance Amending Ordinance 84 Extending The Time
For Negotiated Sale of County Property After Rejection Of
Bids**

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The meeting adjourned at 2:47 p.m. to Monday, November 18, 2002 at 2:00 p.m.

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

BOB BEERBOWER, Chairman

DENNIS MORRISETTE, Commissioner

Absent
DAN WOOD, Commissioner

ATTEST:

Sandi Daniels
Clerk of the Board