

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

February 10, 2003

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, February 10, 2003, at 2:00 p.m. Commissioners Bob Beerbower and Dennis Morrisette were present. Also in attendance was Sandra Daniels, Clerk of the Board. Stew Menefee, Prosecuting Attorney was excused.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of February 3, 2003 were approved as presented.

PRESENTATION

None

BIDS

None

HEARINGS

Chairman Morrisette reported the process for the public hearing as follows: (1) the 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.

Supplemental Appropriation, Public Health and Social Services: There was a public hearing to consider Supplemental Appropriation as follows: Public Health and Social Services Fund #001-000-029 in the amount of \$56,488. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director reported that the Supplemental Budget Hearing is for the General Fund Public Health and Social Services Department due to state and federal funding received through the State Department of Community Trade and Economic Development. Funding will be used for the continuation, development, and implementation of projects of Community Mobilization such as local broad-based projects for violence prevention, substance abuse prevention, early intervention, rehabilitation referral, law enforcement and education. Chairman Morrisette 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. 03-17 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Public Health and Social Services Department #001-000-029.**

Six-Year Transportation Improvement Program, 2003-2008: There was a public hearing to consider the adoption of the Six-Year Transportation Improvement Program for the period of 2003-2008. The Board of County Commissioners will take such action on the proposed Six-Year Transportation Improvement Program, including the adoption or making of final recommendations thereon as may be allowed by law upon completion of this hearing. Chairman Morrisette asked for staff report. Paul Easter, Director, Department of Public Services, provided a staff report. Mr. Easter reported the proposed resolution amends the 2003-2008 Six-Year Transportation Improvement Program. The 2003-2008 Transportation Improvement Program is amended to include federal funding for the following project, Olympic View Drive, 96350/P143, M.P. 0.0 to M.P. 0.5. Chairman Morrisette 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. 03-16 – Resolution Amending 2003-2008 Transportation Improvement Program.**

Consideration of Contract Amendment for Funding through CDBG Program:

There was a public hearing to obtain citizen input, particularly from those of low and moderate income, on the consideration of a contract amendment for funding through the Community Development Block Grant Program.

The purpose of the amendment is to increase the contract amount from \$729,500 to \$750,000. The original grant was awarded to Grays Harbor County to administer on behalf of Grays Harbor Water District #8. The contract scope of work included components to upgrade the source and distribution of water service to the community of Neilton. The public was encouraged to attend this hearing and to provide oral or written testimony on this amendment. If the public was unable to attend, written comments could be submitted prior to the public hearing by sending them to Lee Napier, Deputy Director of Community Development, Department of Public Services, 100 W. Broadway Suite 31, Montesano, WA 98563.

Chairman Morrisette asked for a staff report. Paul Easter gave a presentation describing the proposed amendment. Mr. Easter reported the proposed contract amendment would increase the funding by \$20,000 for the Grays Harbor County Water District #8 system improvements. After the contract was awarded, the State Department of Health notified the County that new regulations would make the original scope of work (that addressed improved surface water treatment) obsolete and out of compliance. If this occurred, the community would be exactly where it was when the project began-out of compliance with the surface water treatment rule. Therefore, the original scope of work was modified to explore the development of a ground water source for the Neilton community's water system. This exploration proved successful after drilling and testing two well sites. Chairman Morrisette asked for public comment. There was no public

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comment and the hearing was closed. A motion was made, seconded and passed to approve the Community Development Block Grant Contract Amendment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Interagency Agreement w/DOH for Sanitary Surveys of Water

Systems: Paul Easter, Director of Public Services Department, requested that Doug George, Environmental Health Director, be allowed to sign the Department of Health interagency agreement to conduct sanitary surveys on Group A water systems located within Grays Harbor County. This is a continuation of the 2002 agreement. A motion was made, seconded and passed to grant authorization for Doug George to sign the Interagency Agreement with Department of Health to conduct Sanitary Surveys on Group A Water Systems.

Request Approval, Contract w/FEMA to Provide Supplementary Funding:

A motion was made, seconded and passed to grant authorization for F. Paul Easter to sign FEMA Contract #E03-174 to provide FEMA State and Local Assistance (SLA) funds to the emergency management program to supplement the operating budget. Funds received for the period October 1, 2002 through September 30, 2003 will be \$16,148.

Request Approval, Temporary Construction Easement w/PDA:

A motion was made, seconded and passed to approve a Temporary Construction Easement, Grays Harbor Public Development Authority, Olympic View Drive #96350, C-21-96350-01.

Request Approval, Right-of-Way Easement on Newman Creek Road:

A motion was made, seconded and passed to approve an easement for a cul-de-sac dedication on the Newman Creek Road No. 75570.

DEPARTMENTS

FORESTRY

Request Approval, Transfer of Tax Title Property to City of Aberdeen:

The City of Aberdeen has requested that the County transfer ownership of two (2) Tax Title lots described as: Parcel #018605500700, Aberdeen-Hoquiam Lots 7 & 8 less railroad right of way Block 55, to the city. The city is in need of this property for purposes of constructing a storm-water retention basin. These lots are surplus property and the County's best interest would be served by transferring ownership to the City of Aberdeen. The County's Tax Title Management ordinance allows for the transfer upon payment by the City of the taxes outstanding and current costs accrued to the parcel. Larry Smith, Director, Grays Harbor County Department of Forestry, recommended that

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the parcel be transferred to the city for the purpose stated. A motion was made, seconded and passed to approve the Transfer of Tax Title Property to the City of Aberdeen as described and to direct the Treasurer to prepare the necessary paper work to complete the transfer. The exact amount owing will be calculated by the Treasurer's office.

Request Approval, Timber Contract Completion: Norris Logging has satisfactorily completed the terms and conditions of the contract for the Polson Pond No. 2 Timber Sale. Larry Smith, recommended that the county accept the contract as complete and release the performance bond as posted by Norris Logging for this sale. A motion was made, seconded and passed to accept the Timber Contract Completion – Polson Pond No. 2 and release the performance bond as posted by Norris Logging for this sale.

HEALTH AND SOCIAL SERVICES

Request Approval, Contract with CHOICE Regional Health Network: A motion was made, seconded and passed to approve a contract with CHOICE Regional Health Network. Choice serves a five-county region and has been most active locally in implementing a program to assist low-income persons in signing up for health care coverage through Medicaid or the Basic Health Plan. They provide an Access Coordinator on-site at the hospital and in the Public Health and Social Services Department building to perform this function. Their involvement has greatly expanded the number of people in Grays Harbor County with access to paid health care. With this contract, the department is providing funding for CHOICE to continue to provide services one day a week at the Pearsall Building. The Grays Harbor Community Hospital is providing one-third of the funding, the department is providing one-third, and one-third is Medicaid funding for outreach. The total amount is \$29,700 for the year.

MANAGEMENT SERVICES

Request Approval, Set Date, Supplemental Appropriation: February 24, 2003 at 2:00 p.m. is the date and time set for a public hearing for a supplemental budget hearing for \$190,000 in the Grays Harbor County Fair Construction Fund for improvements to the Harbor Raceway Park. The supplemental is due to an interfund loan which will be reimbursed out of 10 year proceeds from the Brownfield Promotion 10 year lease. Also included is a budget transfer resolution in the #117 Aberdeen Landfill Post-Closure fund purchasing the loan of \$190,000 as an investment.

AUDITOR

Request Approval, Payroll and Payables for January: A motion was made, seconded and passed to approve Payroll and Payables for the month of January 2003. Total Claims

-- \$5,630,181.84; Total Salary -- \$1,888,966.55 for a monthly total of \$7,519,148.39 for the month of January.

ANNOUNCEMENT

Chairman Morrisette announced there would not be a meeting on February 17th in observation of Presidents' Day. The next meeting will be held on Monday, February 24, 2003 at 2:00 p.m.

PUBLIC COMMENT

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

CORRESPONDENCE

None

APPOINTMENT

None

STAFF MEETINGS

The Board held staff meetings on Monday, February 10, 2003, starting at 9:00 A.M. These staff meetings are public meetings, held in the Commissioners' Conference Room. The purpose is for information and discussion only. No decisions are made, nor any action taken at staff meetings. The Commissioners and Clerk of the Board reviewed calendars and pending daily office issues. The Board met with the Public Services Director. Staff meetings will be held during the week.

RESOLUTIONS

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| #03-16 | Resolution Amending 2003-2008 Transportation Improvement Program |
| #03-17 | Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Public Health And Social Services Department #001-000-029 |

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The meeting adjourned at 2:21 p.m. to Monday, February 24, 2003 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
This _____ day of _____, 2003

BOB BEERBOWER, Commissioner

DENNIS MORRISETTE, Chairman

Vacant
Commissioner, District 3

ATTEST:

Sandra Daniels
Clerk of the Board