

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

June 9, 2003

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 9, 2003, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Al Carter were present. Also in attendance was Sandra Daniels, Clerk of the Board and Jim Baker, Prosecuting Attorney.

MINUTES OF PREVIOUS MEETING: The minutes of June 2, 2003 were not available for approval.

BIDS

None

HEARINGS

None

PRESENTATION

None

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Road Closure, Anderson Road: The Chehalis Indian Tribe plans on closing Anderson Road between SR12 and Howanut Road beginning July 7 through October 15, 2003 for the purpose of reconstructing this road. A motion was made, seconded and passed to concur with the Tribes road closure plan as described.

Request Approval, Road Closure, Monte-Brady Road: The Puget Sound and Pacific Railroad has requested closing the Monte-Brady Road at the Railroad track for one day in late June. This closure is necessary for them to install new concrete deck planks to replace the failed wood planking. A motion was made, seconded and passed to concur with the railroad's road closure plan as described.

Request Approval, Award 2003 Culvert Supply Contract: A motion was made, seconded and passed to award the 2003 Culvert Supply Contract to Washington Culvert Company for the bid of \$14,551.23.

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Request Approval, Amendment to Lease w/DNR: A motion was made, seconded and passed to approve an amendment to the Aquatics Land Lease No. 51-073255 with the DNR. This amendment increases the terms of the lease to 90 years. This amended lease is required by W.S.D.O.T. in order to certify the right-of-way acquisition process. The deed will be forwarded to the Board Chairman when it arrives from the DNR.

Request Approval, Administrative Offer Summary DNR Easement, Aberdeen Gardens Bridge Replacement: A motion was made, seconded and passed to approve one (1) administrative offer summary on the Aberdeen Gardens Road Bridge Replacement CRP 51240-01, county road project. With concurrence and authorization the County's right-of-way agent will proceed with negotiations to purchase the necessary easement rights.

Request Approval, Road Closure, W. Wynooche Road: A motion was made, seconded and passed to close the West Wynooche Road at milepost 1.2 to thru traffic for one week beginning July 14, 2003, to replace the culvert at Spalding Creek and to do associated road construction.

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

Request Approval, Monte Brady Road Railroad Crossing, C-96280-03: A motion was made, seconded and passed to approve three (3) copies of an Agreement between the County, W.S.D.O.T, and Puget Sound and Pacific Railroad to improve the railroad crossing at the Monte-Brady Road at Brady. The county's share is \$7,000. The Department of Public Services recommended approval of this agreement.

DEPARTMENTS

MANAGEMENT SERVICES

Request Approval, 2003 Municipal Services Agreement, Columbia Pacific RC&D: A motion was made, seconded and passed to approve two copies each of the 2003 Municipal Services Agreements between Grays Harbor County and Columbia Pacific RC&D. \$3,500 in funding will be used for a comprehensive, cooperative and planned approach to economic development involving government, business, education and labor.

SHERIFF

Request Approval, Grant Application, Homeland Security Overtime Program: Sheriff Whelan requested that the U.S. Department of Justice Office of Community

Oriented Policing Services Homeland Security Overtime Program application for direct federal funds request be approved. He explained that the money would be used to cover overtime pay for extra patrols to help secure potential terrorist targets in Grays Harbor County. Sheriff Whelan commented the federal government has money for jurisdictions such as Grays Harbor impacted by Homeland Security requirements. He explained that he has had a deputy called to active duty for several months and he anticipates him being on active duty for several more months. The money would be used for paying the overtime incurred by other deputies who are covering the shifts as a result of the vacancy created by the deputy who has been on active duty in the Iraq war. Sheriff Whelan explained this money would allow his department to work with other entities in the area that might be potential terrorist targets. Potential targets include the Port, the Courthouse, the Satsop Development Park, the Wynooche Dam and local schools. The money from this grant would allow for the overtime for increased patrols in those areas. He explained that the program requires a 25% local cash match, which the Sheriff's Department will offset in the overtime budget. A motion was made, seconded and passed to approve the U.S. Department of Justice Office of Community Oriented Policing Services Homeland Security Overtime Program application.

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

TREASURER

Request Approval, Cancellation of Taxes, City of Aberdeen: A request was received from the City of Aberdeen petitioning the Broad for the cancellation of the following real property taxes on Parcel 029901900101 – Aberdeen Tidelands Tax 106 (out of Lot 1 Tract 19).

2001	\$331.02
2002	\$305.28
	\$636.30

This property was donated to the City on February 21, 2001 by Mr. Dave Barnett as part of the City's South Aberdeen Walkway. The paperwork to transfer this property was misfiled and as a result was not recorded until October of 2002. The cancellation request treats the property as though the transfer was recorded correctly on 2/21/01. The City will owe \$53.76 in tax – for the time period 1/1/01-2/20/01 ($51/365 * \$384.78$). The County Treasurer recommended that the request from the City be granted and that these taxes be cancelled. A motion was made, seconded and passed to grant authorization for

the Treasurer of Grays Harbor County to cancel the outstanding 2001 and 2002 taxes on the described parcel belonging to the City of Aberdeen.

ANNOUNCEMENT

None

PUBLIC COMMENT

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

CORRESPONDENCE

The Clerk of the Board announced the following correspondence received:

1. A letter from Chuck Caldwell notifying Commissioner Beerbower of his resignation from the Grays Harbor County Planning Commission. Commissioner Beerbower requested that Mr. Caldwell be mailed a letter thanking him for his many years of service to the Planning Commission.

APPOINTMENT

None

STAFF MEETINGS

The Board held staff meetings on Monday, June 9, 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, Director of Central Services and the County Sheriff. Staff meetings will be held during the week.

RESOLUTIONS

None

ORDINANCES

None

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The meeting adjourned at 2:24 p.m. to Monday, June 16, 2003 at 2:00 p.m.

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

BOB BEERBOWER, Commissioner, District 1

DENNIS MORRISETTE, Chairman

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Sandra Daniels
Clerk of the Board