

MINUTES

MINUTES OF BOARD OF COMMISSIONERS FOR GRAYS HARBOR COUNTY

July 14, 2003

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 14, 2003, at 2:00 P.M. Commissioners Dennis Morrisette, Bob Beerbower and Al Carter were present. Also in attendance were Sandra Daniels, Clerk of the Board, and Deputy Prosecuting Attorney Jim Baker.

Minutes of Previous Meeting The minutes of the Commissioners Meeting of July 7, 2003, were approved as presented.

Bids There were no bids

Hearings There were no hearings

Presentations There were no presentations

DEPARTMENTS

Department of Public Services

Request Set Date, Rezone Hearing: It was moved, seconded and passed to set July 28, 2003, at 2:00 P.M. as the time to hear an application by Karen Kelley to rezone property located east of Raspberry Road, approximately 6 miles southeast of Elma.

Request Approval, Speed Limit Resolution: Upon a motion made, seconded and passed, Resolution No. 03-66 – Amending Ordinance No. 46, Raising Speed Limit on Blue Slough County Road #61140, was adopted and signed by the Board.

Request Approval of Contract, Pearsall Building Project: It was moved, seconded and passed to approve and sign Contract with Coyle Construction Company of Aberdeen, the low bidder on the Pearsall Building Improvement Project, in the amount of \$42,800.

Request Approval, Collection Agreement: Upon a motion, made, seconded and passed, a Collection Agreement between USDA Forest Service and Grays Harbor County allowing the Forest Service to do surveys and environmental documentation necessary to evaluate the effects of replacement of Hutlen Culvert, C-93400-11. The estimated cost to the county is \$734.93

Request Approval, Letter of Intent: Upon a request from Deputy Director of Emergency & Risk Management, it was moved, seconded and passed to sign a Letter of Intent to apply for a planning grant through the Pre-Disaster Mitigation Grant Program.

Request Approval, Resolution Amending Resolution 02-132: It was moved, seconded and passed to adopt Resolution No. 03-67 – Amending Resolution 02/132, Setting Planning & Building Permitting Fees.

District Court

Request Set Date, Request for Supplemental Appropriation: It was moved, seconded and passed to set July 28, 2003, at 2:00 P.M., as the time to hear a request by District Court for a supplemental extension in the amount of \$68,349, necessary due to an unanticipated caseload increase in 2003.

Prosecuting Attorney, Stew Menefee, addressed the Board to explain that as a result of the increased caseload, the District Court is also requesting this funding for a third Indigent Defense Contract. He requested that the Board set a date to receive proposals for the third Indigent Defense Contract. It was moved, seconded and passed to set July 28, 2003, at 2:00 P.M., to receive said proposals.

District Court Probation Services

Request Approval, DOC Contract: It was moved, seconded and passed to approve an Amendment to the Contract with the Department of Corrections, which will extend the contract until to 06-30-04.

Public Health & Social Services

Request Approval, Four Contracts: Upon motion made, seconded and passed, the following were approved and signed:

- Amendment to Contract with State Department of Health, adding \$70,200 for 2003-2004 Tobacco Prevention activities.
- Business Associate Addendum to Contract w/PCI Network Solutions, which provides data base support services for the mental health system.
- * Contract with Thurston County allowing the Health Department to bill for clinical services provided to women in Grays Harbor County meeting State eligibility requirements.
- Educational Service Contract with Grays Harbor College, providing for Childbirth Education Classes for all residents of the county.

Public Comment No public comment.

Announcements None

Correspondence

Correspondence from Stanley J. Trohimovich of Aberdeen relating to the September 17, 1787 United States Constitution and its First Amendment and Washington State Constitution, Article I, Section 5, and the three emails of July 11, 2003, to the Aberdeen School Board District #5, relating to 1. Demand for accounting and related comments; 2. Final request for accounting; and 3. Congressional oath v. State's Oath of office. Mr. Trohimovich's correspondence is on file with the office of Commissioners and available upon request.

Appointments

It was moved, seconded and passed to appoint James J. Streifel, Jr. of Cosmopolis to the Human Services Advisory Board for the upcoming term.

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Staff Meetings

The Board held Staff Meetings on Monday, July 14, 2003, starting at 9:00 A.M. These staff meetings are open to the public and held in the Commissioners' conference Room. The purpose is for an exchange of information and discussion only. No decisions are made, nor action taken, by the Board at these staff meetings. The Commissioners and Clerk of the Board review calendars and pending daily office issues. The Board also met with the Director of Central Services, Director of Forestry, Public Services and Health Department Directors.

Resolutions

The following Resolutions were approved and signed:

#03-66 Amending Ordinance No. 46, Raising the Speed Limit on Blue Slough Road

#03-67 Amending Resolution 02-132, Planning & Building Permitting Fees.

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The meeting adjourned at 2:15 P.M., to Monday, July 21, 2003, at 2:00 P.M.

**BOARD OF COMMISSIONERS
FOR GRAYS HARBOR COUNTY**

Dennis Morrisette, Chairman

Bob Beerbower

Albert A. Carter

Attest:

**Sandra Daniels
Clerk of the Board**