

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

August 11, 2003

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 11, 2003, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Al Carter were present. Also in attendance was Sandi Daniels, Clerk of the Board. Jim Baker, Prosecuting Attorney was present.

MINUTES OF PREVIOUS MEETING: The minutes of the August 4, 2003 meeting were approved.

BIDS

Elma-Hicklin Road Realignment Project: There was a bid opening for the construction of the following project: Elma-Hicklin Road Realignment M.P. 2.13 to M.P. 2.40, C-79740-02. The work to be performed under this contract consists of reconstructing 0.27 miles of existing roadway. Plans and specifications were available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, Washington. The Clerk of the Board opened and read the following bids received with bid bond attached:

Brumfield Construction, Inc., Westport	\$300,007.70
Harlow Construction, Lacey	\$326,563.25
George Gill Construction, Chehalis	\$264,819.37
Sterling Breen Crushing, Inc., Chehalis	\$258,373.00
Northwest Rock, Inc., Aberdeen	\$222,947.25
Quigg Bros., Inc., Aberdeen	\$319,211.00
DLB Earthwork Co., Olympia	\$308,214.35
Wilder Construction Co., Olympia	\$346,673.23

Chairman Morrisette referred the bids to the Department of Public Services for review and recommendation.

HEARINGS

Supplemental Appropriation – Fair Fund: There was a public hearing to consider Supplemental Appropriation as follows: Fair Fund #103-000-000 in the amount of \$10,000.00. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director, reported the request for a Supplemental Budget Hearing for \$10,000 is for a donation from Weyerhaeuser Company for the construction of an Equine Pole Building at the fairgrounds. Chairman Morrisette asked for public comment. There was no public

Minutes

Board of Commissioners – August 11, 2003

Page 2

comment and the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 03-81 -- Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Fair Equine Fund #103-300-000.**

Emergency Appropriation – Miscellaneous Law Library Fund: There was a public hearing to consider an Emergency Appropriation as follows: Miscellaneous Fund Law Library Fund #106-000-000 in the amount of \$20,000.00. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director, reported the request for an Emergency Budget Hearing for \$20,000.00 in the Law Library Fund #106 is from the General Fund, Non-Departmental. In May, 2003, the Law Library Board reduced \$20,000 in non-mandated book subscriptions and is looking at future cuts to save money and the Law Library in book form. The Library Board had \$20,000 in outstanding bills brought into 2003 that they were not able to pay in 2002. Chairman Morrisette asked for public comment. Bob Bonnell, resident of Montesano, commented regarding the outstanding bills from 2002 and expressed concern that they were not considered during the appropriate budget year. Chairman Morrisette commented that law library books that are available through the internet would be available through computer terminals in the law library. There was no additional public comment and the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 03-82 -- Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Fund Law Library Fund #106-000-000** and **Resolution No. 03-83 – Transferring Items In The Grays Harbor County General Fund Non-Departmental #001-038-000.**

Emergency Appropriation – Fair Fund: There was a public hearing to consider Emergency Appropriation as follows: Fair Fund #103-000-000 in the amount of \$3,000. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director, reported the Emergency Budget Request in the amount of \$3,000 in the Fair Fund is required to replace the 10-year-old John Deer Tractor that has become costly to repair. Barnett Implement Company sales the replacement necessary on State Contract, for a 3-year contract at no interest rate and no down payment. The \$3,000 will cover the 5 months of 2003, and the balance of the contract will be built into future budgets. The total cost of the tractor is \$21,099 including sales tax. Any trade-in value of the old tractor will be used to offset payments. 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. 03-84 -- Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Fair Fund #103.**

PRESENTATION

Barbara Malich, Chief Executive Officer, Peninsula Community Health Services – National Health Center Week: Barbara Malich, Chief Executive Officer for Peninsula Community Health Services announced its participation in National Health Center Week. The week of August 10 through August 16 has been set aside as a national week of celebration of America's health centers. These health centers help to provide quality health care services to uninsured and medically underserved families – families who might not receive medical care if it were not for health care service organizations like Peninsula Community Health Services. Peninsula Community Health Services is a community based nonprofit organization dedicated to providing comprehensive health care services for all people in the communities. Ms. Malich expressed appreciation to the County Commissioners for their consideration and cooperation in delivering the message that quality health care exists, even for families who may not have the financial ability to seek such services and that Peninsula Community Health Services is a viable alternative. A motion was made, seconded and passed to approve a Proclamation proclaiming the week of August 10 through August 16, 2003 as "Health Center Week," and urging citizens to recognize the important contributions of Peninsula Community Health Services in safeguarding health and improving the quality of life for the people in Grays Harbor County and urging all citizens to participate in its celebration.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Negotiate Transfer Agreements/Water Systems: The owners of three water systems in the Ocean City area approached the County to discuss transferring private ownership of the systems to the County. The Ocean City Water Works, Pacific Winds, and Sea View Estates water systems would like to transfer their assets to the County so that the County would own and operate the systems. An Engineering review of the systems has been completed and it was determined that there is capacity in two of the systems and water rights for all three. The Ocean City Water Works systems would need to be connected to the Pacific Winds system as its well is problematic. The Ocean City Water Works system could become the responsibility of the County in the future if it goes into receivership, under state law. This is an opportunity to be proactive and not let the problem deteriorate to that point. The Ocean City Beach Approach is the only road access to the beach in this area since Connor Creek has severed access at Heath and Benner Roads to the North in Copalis Beach. The commercial core at Ocean City has seen difficulties with water and sewage issues and businesses have had to close. Providing an adequate water system is the first step in providing infrastructure for economic development in that area and is consistent with the recommendations of the North Beach Water Systems Evaluation that was completed in 1995. The Department of Public Services recommended working with these systems to develop transfer agreements, obtain ownership, and construct an inter-tie between the Ocean City Water Works and Pacific Winds systems. Economic Development funds currently budgeted in

Minutes

Board of Commissioners – August 11, 2003

Page 4

the special projects budget for North Beach Utility projects would be used to move forward. The Department would then look to grants, loans, and development fees to further upgrade the systems and to provide for growth. A motion was made, seconded and passed to approve this process and negotiate the transfer agreements with these water systems.

Request Approval, Interlocal Solid Waste Agreements w/Aberdeen, Hoquiam: A motion was made, seconded and passed to approve Interlocal Agreements to provide funding from the County Solid Waste Plan Budget to Aberdeen and Hoquiam in the amount of \$7,500 each to assist the cities' Solid and Hazardous Waste Abatement Programs. The County Solid Waste Plan Fund receives revenue from a surcharge on the tipping fee at the Grays Harbor Transfer Station and grants from the Department of Ecology. Over the last few years funds from this fund have been provided to Aberdeen and Hoquiam to assist their programs. The Department of Public Services recommended approval of the agreements.

Request Approval, Set Date, Open Bids – Aberdeen Gardens/Wishkah River Bridge Project: A motion was made, seconded and passed to grant authorization to advertise for a bid opening on September 15, 2003 at 2:00 p.m. for the Aberdeen Gardens Road/Wishkah River Bridge Replacement C-51240-01. A copy of the Advertisement for Bid, CRP Resolution, and Vicinity Map were provided.

Request Approval, Sign CRP – Aberdeen Gardens/Wishkah River Bridge Replacement Project: A motion was made, seconded and passed to approve the CRP Resolution No. C-51240-01 for the Aberdeen Gardens/Wishkah River Bridge Project.

DEPARTMENTS

SHERIFF

Request Approval, Consultant Agreement, ERAD Instructor-Spotter: The Clerk of the Board announced this item has been withdrawn for further review by the Prosecuting Attorney.

HEALTH & SOCIAL SERVICES

Request Approval, Declare Property Surplus: This item was continued to next week to allow time for additional information.

MANAGEMENT SERVICES

Request Approval, Resolution Transferring Funds: A motion was made, seconded and passed to approve **Resolution No. 03-85 – Transferring Items In The Grays Harbor County Miscellaneous Fund Central Services #503-000-000**. This resolution allows the transfer of \$13,000 from the Ending Fund Balance to Machinery & Equipment in the Central Services budget for the purchase of a new copy machine for the Central Services and Insurance Offices.

PUBLIC COMMENT

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

ANNOUNCEMENT(S)

None

CORRESPONDENCE

The Clerk of the Board announced the following correspondence received:

1. A Claim For Damages against Grays Harbor County received from Greg Gonzales
2. A Claim For Damages against Grays Harbor County received from Mitchell Bumgarner
3. A Claim For Damages against Grays Harbor County received from Jeff McElliott
4. A Claim For Damages against Grays Harbor County received from William and Allison Cottrell

Chairman Morrisette referred the claims to the Claims Review Committee for review.

APPOINTMENT(S)

Grays Harbor PDA Board of Director Position Nos. 2, 4 and 6: The Grays Harbor Public Development Authority Board of Director Positions No. 2, 4 and 6 are due to expire in August 2003. At the July 15, 2003 regular meeting the PDA Board of Directors voted unanimously to reappoint Dr. Don Wallace to Position No. 4 and Mr. Ron Rogstad to Position No. 6. Grays Harbor PUD Commissioner Frank Moses was also reappointed to Position No. 2 contingent upon the PUD Commissioners approval and selection of its current members as to who will serve on the PDA Board of Directors. A motion was made, seconded and passed to grant approval/ratification by the Grays Harbor County Board of Commissioners regarding the appointments for the Grays Harbor Public Development Authority Board of Directors as described.

STAFF MEETINGS

The Board held staff meetings on Monday, August 11, 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, the Director of Council of Governments and Chief Deputy Scott.

RESOLUTIONS

The following resolutions were approved and signed:

- #03-81 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Fair Equine Fund #103-300-000**

- #03-82 Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Miscellaneous Fund Law Library Fund #106-000-000**

- #03-83 Transferring Items In The Grays Harbor County General Fund Non-Departmental #001-038-000**

- #03-84 Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County Fair Fund #103**

- #03-85 Transferring Items In The Grays Harbor County Miscellaneous Fund Central Services #503-000-000**

ORDINANCES

None

Minutes
Board of Commissioners – August 11, 2003
Page 7

The meeting adjourned at 2: 44 p.m. to Monday, August 18, 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