

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 1, 2004

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 1, 2004, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Al Carter were present. Also in attendance was Donna Caton, Clerk of the Board and Jim Baker, Prosecuting Attorney.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of February 23, 2004 were approved as presented.

BIDS: None

HEARINGS

Budget Hearing to Consider Emergency Appropriation for Public Health & Social Services #001-000-029. There was a budget hearing to consider Emergency Appropriation for Public Health & Social Services, #001-000-029 in the amount of \$3,458.00. Chairman Morrisette asked for a staff report. Rose Elway, Budget Director, reported that this emergency appropriation is to carry over unspent dollars from 2003 to 2004 for collections of marriage license fees for the Domestic Violence Program. As there was no public comment, Chairman Morrisette closed the hearing.

Action: Resolution Authorizing Emergency Budget Appropriation

A motion was made, seconded and passed to approve **Resolution No. 2004-14 – Authorizing an Emergency Appropriation in the Budget of the Grays Harbor County General Fund Public Health & Social Services #001-000-029.**

Public Hearing Hazard Mitigation Grant Program Grays Harbor County. This hearing was delayed on the agenda until after Department requests.

PRESENTATION: None

COMMISSIONERS:

Set hearing-March 15, 2004-to consider an application for reclassification as Open Space for real property tax purposes submitted by Dan and Leona Badgley. A hearing was set for March 15, 2004 to consider an application for reclassification as Open Space for real property tax purposed as submitted by Dan and Leona Badgley.

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Set hearing-March 15, 2004-to consider an application for reclassification as Open Space for real property tax purposes submitted by Norman P. Willis. A hearing was set for March 15, 2004 to consider an application for reclassification as Open Space for real property tax purposed as submitted by Norman P. Willis.

DEPARTMENTS

JUVENILE COURT SERVICES

Request Approval, Diagnostic, Detention Services, Firearms & B-E3SHB-3900: A motion was made, seconded and passed to approve a contract revision for Diagnostic, Detention Services, Firearms & B-E3SHB-3900 to order to include Detention Services. This contract is funded by a grant to address impacts of the Juvenile Justice Bill to provide diagnostic evaluations of offenders.

MANAGEMENT SERVICES

Request Approval, to Amend Salary Resolution-Central Services #503-000-000: A motion was made, seconded and passed to approve Resolution 2004-15, amending Resolution 2004-01 and Fixing Compensation of Employees from and after January 1, 2004. Budget Director Rose Elway explained that this amendment reflects the reduced hours in the Analyst/Programmer Lead to a .52 FTE effective March 1, 2004 and at the employee's request.

Request Approval, Surplus Equipment: A motion was made, seconded and passed to approve a request for a fax machine to be declared surplus and authorizing the County Treasurer to dispose of the item in an appropriate manner.

Model: Sharp FO-3450

Serial #30100880

Property #4016

PUBLIC HEALTH & SOCIAL SERVICES

Request Approval, Program agreement with DSHS Division of Developmental Disabilities: A motion was made, seconded and passed to approve a program agreement with DSHS Division of Developmental Disabilities. This agreement provides \$10,000 to provide information and education to enhance skills of persons with Developmental Disabilities and their families needed for self-direction and supports in-community living. Funding will be contracted to the ARC of Grays Harbor and they will provide the information and education services.

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Request Approval, Facility Use Agreement with Grays Harbor College: A motion was made, seconded and passed to approve a facility use agreement with Grays Harbor College, allowing use of their facilities by the Health Department in the event of a public health emergency or disaster. The College facilities would likely be utilized as an alternate operating facility for public health staff in the event the current building became unavailable.

PUBLIC SERVICES

Request Approval, Award 2004 Aggregate Stockpiling Contract to Northwest Rock:

A motion was made, seconded, and passed to approve a contract with Northwest Rock for Aggregate Stockpiling as per bid:

Schedule A	\$40,777.00
Schedule B	\$17,437.50
Schedule C	\$46,600.00
Schedule D	\$10,776.25
Schedule E	\$ 3,870.00
Schedule F	\$ 4,625.00
Schedule G	\$11,950.00

The total is 1% under the Engineer's Estimate.

Request Approval, Coordinated prevention Grant agreement with DOE

#G0400241: A motion was made, seconded and passed to approve the Coordinated prevention grant agreement with DOE #G0400241 for activities in Solid Waste Enforcement for the period January 1, 2004 through December 31, 2005 and to authorized the Chairman to sign the grant document and procurement certification form.

Request Approval, Set hearing date of March 15, 2004 to hear Variance Case #2004-

0264: Hearing no objections, Chairman Morrisette announced that a hearing would be set for March 15, 2004 to hear Variance Case #2004-0264. The applicant is Richard and Heidi Bomhoff, 4431 Wishkah Road, Aberdeen, WA 98520.

Request Approval, Resolution Acknowledging Vacation: The Department finds no record of any of these rights of way ever being opened within the applicable period and has no objection to the Board acknowledging these rights of way having been automatically vacated by operation of law. A motion was made, seconded and passed to **approve Resolution 2004-16, acknowledging vacation of right of ways surrounding property owned by Larry Greear in the Plat of South Arbor 1st Addition.**

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Request Approval, Food Bank Distribution Center Community Development Block Grant. During design and engineering of the new Food Bank Warehouse, it became apparent that the building foundation would need to be pile supported. This cost was not included in the project budget. The Department has been working with the Food Bank Board to scale back the project and refine the design, but still need to find additional funds to provide the needed space. A request is being prepared for a grant amendment to DCTED for supplemental Block Grant Funds to cover this unforeseen need. A motion was made, seconded, and passed to approve the grant amendment and authorize the Chairman to sign the request for staff to prepare and publish a public notice as required by the Block Grant.

Request Approval, contract for Elma Hicklin Road Realignment Project: A motion was made, seconded and passed to approve the Elma Hicklin Road Realignment Project. The Contractor, Northwest Rock, Inc. has completed the contract for a total of \$245,003.42, which is 10% above the original bid. This approval allows release of the Retainage Bond as per Revised Code of Washington, Chapter 60.28.

Request Approval, Tools and Equipment Purchases and Bid Date: This item was added to the published agenda. A motion was made, seconded and passed to approve a request to purchase and submit bids for advertisement for the following tools and equipment that are included in the 2004 budget:

- One (1) Four post, surface mounted, vehicle lift
- One (1) Diagnostic scan tool.

The bid opening date will be March 22, 2004.

Public Hearing Hazard Mitigation Grant Program Grays Harbor County. A public hearing was held to allow public involvement and comments in the development of grant applications for the following projects: Wishkah Road Flood Study, Wildcat Road Flood Reduction Project, and Tulips Road Flood Reduction Project. Chairman Morrisette asked for a staff report. Russ Esses, County Engineer, outlined the flood problems in these areas and the process to obtain grants. Resident Bill Quigg, 48 Tulips Road, testified on the drainage issues in Tulips Road area and submitted a drawing. Noting that flooding is an annual problem, he explained that the “car body hole” is the area of the most damage. Improvements, including re-alignment and widening of the road, riprap to stabilize the bank, would work to keep the Humptulips River within its banks. He noted that this road is well traveled and this project would create a safer road. His company would help mitigate costs by supplying the gravel. Barbara Baker, 48 Tulips Road, testified that she has lived in her home since 1957 and that flooding has become more frequent. She

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encouraged a resolution. As there was no further comment, Chairman Morrisette closed the hearing.

ANNOUNCEMENT(S):

None

CORRESPONDENCE:

The Clerk of the Board announced the following correspondence received:

A Claim for Damages submitted by Lee Fisher, 1306 MacFarlane, Aberdeen, WA 98520

An e-mail was received on February 26, 2004 from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject is: You promised to correctly administer the laws of the United States and for the state (a.k.a. Territory) of Washington didn't you? Does a failure to so do, trigger a facial violation of your personal Official Bonds or Oaths of Office or both, if applicable?

PUBLIC COMMENT

Chairman Morrisette asked for public comment.

Jerry Reeves, 117 Fleet Street, Montesano, spoke on behalf of the local Chamber and requested use of the County Court House for one day for the "Festival of People" event for a re-enactment play. Chairman Morrisette responded that this issue is under consideration and Commissioner Beerbower would be working on this request .

Stanley Blunt, resident of 1813 Arnold, Aberdeen, Washington, submitted a letter regarding the March 1, 2004 contract approved by the County Commissioners for tree planting with Saul's Reforestation. Mr. Blunt stated that a copy has been submitted to various agencies (regarding immigration status of their employees).

STAFF MEETINGS

The Board held staff meetings on Monday, March 1, 2004, starting at 9:00 a.m. These staff meetings are advertised public meetings, held in the Commissioners' Conference Room. The Commissioners and Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Maryann Welch, Director of Public Health and Social Services; Rose Elway, Budget Director, and Paul Easter, Director of Public Services.

RESOLUTIONS

The following resolutions were approved and signed:

- # 2004-14 Authorizing an Emergency Appropriation in the Budget of the
Grays Harbor County General Fund Public Health & Social
Services #001-000-029.**
- # 2004-15 Amending Resolution 2004-01 and Fixing Compensation of
Employees from and after January 1, 2004.**
- # 2004-16 Acknowledging vacation of right of ways surrounding property
owned by Larry Greear in the Plat of South Arbor 1st
Addition.**

ORDINANCES

None

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The meeting adjourned at 2: 32 p.m. to Monday, March 8, 2004 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
This _____ day of _____, 2004

BOB BEERBOWER, Commissioner, District 1

DENNIS MORRISETTE, Chairman

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board