

## MINUTES

### BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

June 14, 2004

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 14, 2004, at 2:00 p.m. Commissioners Bob Beerbower, Al Carter and Dennis Morrisette were present. Also in attendance was Donna Caton, Clerk of the Board and Jim Baker, Senior Deputy Prosecuting Attorney.

**MINUTES OF PREVIOUS MEETING:** The minutes of the Commissioners' Meeting of June 7, 2004 were approved as presented.

#### **BIDS**

None

#### **HEARINGS**

**1. Right of Way Vacation: Petition by Gabe Holbrook RE: Unopened Portion of Greenway Drive:** There was a public hearing to consider a petition from Gabe Holbrook to vacate pursuant to R.C.W. 36.87.020 the following right of way: All that portion of unopened right of way known as Greenway Drive lying North of Lots 1 & 2, Block 3 located in Section 07, Township 17 N., Range 8 W.W.M. The Clerk of the Board announced for the record that one written comment was received regarding this hearing. Chairman Morrisette asked for a staff report. Paul Easter, Director, Department of Public Services, reported that this right-of-way was dedicated as a public right-of-way on July 25, 1928. They see no need for this right-of-way in the future and the department has no objection to the petition as requested and recommended the Order of Vacation be approved and the right-of-way be placed back on the tax rolls. The application fee of one hundred fifty dollars (\$150) and the fifty percent (50%) appraised value of seven thousand six hundred seventy four dollars (\$7,674) have been paid. Chairman Morrisette asked for public comment. There was no public comment and the hearing was closed.

**Action: Order of Vacation:** A motion was made, seconded and passed to approve Resolution No. 2004-45 – Vacating All That Portion of Unopened Right of Way Known as Greenway Drive Lying North of Lots 1 & 2, Block 3 in the Plat of Linkshire, Volume 6 Page 13, Section 07, Township 17N, Range 8, W.W.M.

## **PRESENTATIONS**

None

## **COMMISSIONERS**

**Set Hearing Date of July 26, 2004 for Release of Title III Funds:** A motion was made, seconded and passed to set July 26, 2004 at 2:00 p.m. as the date and time to hold a public hearing to obtain citizen input on release and use of Federal Forest Title III funds for federal fiscal year 2003. Grays Harbor County has formed a Resource Advisory Committee for Secure Rural School and Community Self-Determination Act of October 30, 2000.

## **DEPARTMENTS**

### **MANAGEMENT SERVICES**

**Request Approval, Washington State Military Department Emergency Management Division E-911 Wireline & Wireless Enhanced 911 Grants:** Peggy Fouts, Director E-911 Center, reported the Washington State Military Department E-911 grants are for the fiscal period July 1, 2004 through June 30, 2005. \$250,150 in funding will be provided to provide financial assistance to the County for expenses necessary to answer 911 calls originating in the County. This includes performing certain tasks and maintaining certain equipment necessary to operate wireline enhanced 911. \$164,466 in funding will be provided for the same expenses with the exception of performing certain tasks and maintaining certain equipment necessary to operate wireless enhanced 911. A motion was made, seconded and passed to approve the Washington State Military Department E-911 grants for the fiscal period July 1, 2004 through June 30, 2005.

**Request Approval, Budget Transfer Resolution:** A motion was made, seconded and passed to approve **Resolution No. 2004-46 – Transferring Items In The Grays Harbor County Miscellaneous Fund Insurance Fund #504.** This resolution authorizes a budget transfer for \$20,000 within the Insurance Fund from the Labor Attorney Category to the Special Prosecutor for Labor Category. The original \$20,000 budget has been spent as of May 2004 and it is anticipated that the additional funds will be needed to complete the contract negotiations in 2004.

## **PUBLIC HEALTH & SOCIAL SERVICES**

**Request Approval, DSHS Program Agreement:** A motion was made, seconded and passed to approve a DSHS Program Agreement. The purpose of this Agreement is to provide in-home nursing evaluations of children with special needs in order to assist DSHS to determine the ability of WorkFirst clients to participate in employment activities. DSHS workers will refer families for evaluations and will pay \$250 for each completed evaluation. This is the continuation of an Agreement that began in 1999.

### **PUBLIC SERVICES**

**Request Approval, CRP Resolution for Keys Road S. LBST Project:** A motion was made, seconded and passed to approve CRP Resolution No. C-64770-01 for Keys Road South Light Bituminous Surface Treatment (LBST) Project. This project will reduce future maintenance costs by eliminating the need to grade and add rock to this gravel road. This project is to be done as part of the 2004 Construction Program.

**Request Approval, Personal Services Contract for Engineering & Geo-technical Evaluations:** A motion was made, seconded and passed to approve two Personal Services Contracts for David J. Harman to provide assistance with engineering and geotechnical evaluations for the Middle Satsop Road Realignment Project, North River Road Realignment Project and other projects as needed. Mr. Harman is a former Grays Harbor County employee who is familiar with county procedures and is very familiar with these particular projects.

**Request Approval, Salmon Recovery Funding Board Grant Application:** A motion was made, seconded and passed to approve a Salmon Recovery Funding Board Grant Application requesting \$198,961 of State Funds for installing drainage and placing crushed surfacing on the three (3) miles of Gravel Roadway located near the Fish Hatchery. The County's share is \$64,320 of the total estimated project cost of \$265,281.

**Request Approval, Set Hearing Date of July 12, 2004 RE: Community Development Block (General Purpose) Grant Application:** A motion was made, seconded and passed to set July 12, 2004 at 2:00 p.m. as the date and time to solicit, consider, and select a project proposal for the 2004 application cycle of the Community Development Block Grant Program.

**Request Approval, 2004 Countywide Aggregate Stockpiling Contract with Northwest Rock, Inc.:** A motion was made, seconded and passed to approve contracts for the 2004 Countywide Aggregate Stockpiling Contract that was awarded to Northwest Rock, Inc., for the amount of \$144,079.92.

**ANNOUNCEMENT(S):**

None

**CORRESPONDENCE:**

The Clerk of the Board announced the following correspondence received:

A Claim for Damages against Grays Harbor County was received from Brenda G. Drolz. The Claim (#C-469-04) was referred to the Claims Review Committee and the Prosecuting Attorney.

An e-mail dated June 14, 2004 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject is: “Corrected Copy of Email Sent on June 7, 2004. Duty to Know or Inquire. Does this Duty Apply to the Media as Well as to Our Public Servants?”

The Clerk of the Board announced that copies of Mr. Trohimovich’s e-mail that he sent to the City of Hoquiam, City of Aberdeen and to the news media were received.

The e-mail was referred to the Prosecuting Attorney and placed on file.

**PUBLIC COMMENT**

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

**STAFF MEETINGS**

The Board held staff meetings on Monday, June 14, 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 Rose Elway, Management Services, Michael Tracy, Economic Development Council and Russ Esses and Paul Easter, Department of Public Services.

**RESOLUTIONS**

**The following resolutions were approved and signed:**

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**No. 2004-45                    Vacating All That Portion of Unopened Right of Way Known  
as Greenway Drive Lying North of Lots 1 & 2, Block 3 in the  
Plat of Linkshire, Volume 6 Page 13, Section 07, Township  
17N, Range 8, W.W.M.**

**No. 2004-46                    Transferring Items In The Grays Harbor County  
Miscellaneous Fund Insurance Fund #504**

**ORDINANCE**

None

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The meeting adjourned at 2:20 p.m. to Monday, June 21, 2004 at 2:00 p.m.

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

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BOB BEERBOWER, Commissioner, District 1

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DENNIS MORRISETTE, Chairman

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ALBERT A. CARTER, Commissioner, District 3

ATTEST:

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Donna Caton  
Clerk of the Board