

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

June 28, 2004

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 28, 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 21, 2004 were approved as presented.

BIDS

Antenna System Site Analyzer: There was a bid opening for the delivery of one (1) or more antenna system site analyzer. The Clerk of the Board opened and read the following bids received with bid bond attached:

Bird Electronic Corporation, Solon, Ohio	\$ 7,800.00
Talley Communications, Lynnwood, WA	\$10,346.88
Kim Torp-Pedersen, Bellevue, WA	\$10,621.12

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

HEARINGS

none

PRESENTATIONS

None

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

COMMISSIONERS

1. **Authorize Amendment with Teamsters Union Sheriff's Criminal Division**

Contract: A motion was made, seconded and passed to approve an Amendment to the 2004-06 Grays Harbor County Sheriff's Office (Criminal) collective bargaining agreement.

Appoint New Members to Board of Equalization: A motion was made, seconded and passed to appoint James Ray of Aberdeen and Brian Sterling of Hoquiam to the Board of Equalization. They will be replacing Steve Steinman and Ron Moon who retired from the Board.

DEPARTMENTS

FAIR

1. **Request Approval, Tourism Festivals Grant Funding:** Grays Harbor Fair Tourism has received two requests for One-Time-Only Funding Allocations for the Tourism Enhancement Grant Program. The Tourism Advisory Board is requesting the grant requests be filled for the following:

7 th Street Theatre Concert Series	\$200
Oakville Chamber of Commerce – Oakville Independence Day Parade	\$300

Funds are used to advertise and promote festivals or events outside the Grays Harbor market. Requests will be funded upon receipt of expenditures. A motion was made, seconded and passed to approve the One-Time-Only Funding Allocations for the Tourism Enhancement Grant Program as outlined.

MANAGEMENT SERVICES

1. **Request Approval, Interlocal Agreement – CDBG Regional Microenterprise Project:** A motion was made, seconded and passed to approve an Interlocal Agreement between Grays Harbor County, Clallam County, Island County, Jefferson County, Mason County, Pacific County, San Juan County, Thurston County and Wahkiakum County. The purpose of this agreement is to provide for the administration of the Regional Microenterprise Community Development Block Grant which has been an ongoing project. This grant provides support in the form of technical assistance and loans to low and moderate income people within the nine county areas to develop small business enterprises. Jefferson County will act as the lead agency for this grant and receive and disburse funds for this project.

2. Request Approval, Budget Transfer Resolution – Distressed Area Capital #310-000-000: A motion was made, seconded and passed to approve **Resolution No. 2004-51 – Transferring Items In The Grays Harbor County Miscellaneous Fund Distressed Area Capital #310-000-000.** This resolution authorizes a transfer within the 310 Fund Distressed Area Capital for \$100,000 approved by the Board of County Commissioners for rural economic development at the Port of Grays Harbor. The \$100,000 will be used as match for a CERB grant and Port funding to expand Warehouse H in Hoquiam for the Westport Shipyard on the 28th Street property. The building expansion project is expected to create 75 jobs in Grays Harbor County.

PUBLIC HEALTH & SOCIAL SERVICES

1. Request Approval, Contract with Department of Community, Trade & Economic Development: A motion was made, seconded and passed to approve a contract between the County and the State Department of Community, Trade and Economic Development. CTED is providing \$50,664 for the coming year. This money will support the nine high school Prevention Teams, fund the Strengthening Families Program through Harbor After School, and partially fund the Department's Youth Development Program. In addition \$4,000 of the funding is dedicated to methamphetamine education and prevention activities through the Sheriff's Office.

2. Request Approval, Amendment to the Contract with Timberlands RSN: A motion was made, seconded and passed to approve an amendment to the County's contract with Timberlands RSN. Through this amendment, the Department will join five other RSNs in pooling resources to engage technical assistance in meeting the requirements of the Federal Balanced Budget Act (BBA) as they apply to mental health managed care. Timberland RSN has contracted to have policy templates developed that can be used by all six RSNs. This amendment adds \$1,000 for additional work.

3. Request Approval, Contracts with Six Agencies Providing Day Program Services for People with Developmental Disabilities: A motion was made, seconded and passed to approve the following contracts with six agencies:

- Timberland Opportunities – Employment Services
- Coastal Community Action Program – Employment and Community Access Services
- Harbor Alternate Living Association – Community Access Services
- Morningside – Employment Services and Job Club
- Exceptional Forester's – Employment Services
- Arc of Grays Harbor – Information and Education Services

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These contractors will provide day program services for people in the County with Developmental Disabilities during the next year – July 1, 2004 to June 30, 2005. Full funding for these contracts is provided by the State's DSHS Division of Developmental Disabilities. All of the funding is State only. The Human Services Advisory Board was involved in the contractor selection process and recommended the contracts.

PUBLIC SERVICES

1. **Request Approval, CRP Resolution re: Langabeer Road:** A motion was made, seconded and passed to approve CRP Resolution No. C-67420-01. This CRP resolution allows improvements by adding base material to the existing gravel road and paving the road from milepost 0.89-1.112. Mr. Rex Valentine will be contributing \$15,000 to this project for the mitigation of his new sub division.

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

2. **Request Approval, Change Order – Food Bank, \$1442.00:** A motion was made, seconded and passed to approve Change Order #1, Food Bank Distribution Center. This Change Order has been prepared to reflect changes to the construction contract for the Food Bank. The Change Order includes 15 items requested by the County. Some are credits, some are extra costs. The net impact to the contract is an increase of \$1,442.000.

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

TREASURER

1. **Request Approval, Set Hearing Date, Code Amendments Related to Resale of Tax Title Property:** A motion was made, seconded and passed to set July 12, 2004 at 2:00 p.m. as the date and time for a public hearing to consider a proposed amendment to the Grays Harbor County Code. The proposed amendment addresses changes to clarify issues regarding the resale of tax title property under Chapter 2.20, County Property Management Procedures.

ANNOUNCEMENT(S):

Due to the Independence Day holiday the Board of County Commissioners meeting scheduled for July 5, 2004 has been cancelled. The next regular meeting is scheduled for July 12, 2004 at 2:00 p.m.

CORRESPONDENCE:

The Clerk of the Board announced the following correspondence received:

An e-mail dated June 27, 2004 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject is: Claim for Compensation for Unconstitutional Jail Time. See The Daily World first page article on “Extra-long Prison Terms” Decision in Blakely v. Washington.

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 28, 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 Ron Strabbing, County Treasurer, Maryann Welch, Director of Public Health and Social Services Department, Dale Gowan, Director of Central Services/Data Processing, Paul Easter and Kevin Varness, Department of Public Services.

RESOLUTIONS

The following resolution was approved and signed:

**No. 2004-51 Transferring Items In The Grays Harbor County
Miscellaneous Fund Distressed Area Capital #310-000-000.**

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The meeting adjourned at 2:17 p.m. to Monday, July 12, 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