

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 7, 2005

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 7, 2005, at 2:00 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Also in attendance was Donna Caton, Clerk of the Board and James Baker, Deputy Prosecuting Attorney.

CALL TO ORDER AND FLAG SALUTE

Commissioner Beerbower called the meeting to order with the pledge of allegiance to the flag of the United States of America being recited.

MINUTES

February 28, 2005: The minutes of the Commissioners' Meeting of February 28, 2005 were approved as presented.

BIDS

1. Elma McCleary Road Vertical Realignment M.P. 1.74 – 1.87: There was a bid opening for the construction of the following project: Elma McCleary Road Vertical Realignment, M.P. 1.74 to M.P. 1.87, C-97400-17. The work to be performed under this contract consists of reconstructing 0.13-mile of road. Major bid items include Roadway Excavation (10,600CY); Embankment Compaction (125 CY); Gravel Borrow (260 tons); Hot Mix Asphalt (730 tons); CSTC (555 tons); Gravel Base (3,550 tons); Beam Guardrail Buried Terminal Type 2 (137.5 LF); and other work in accordance with the plans, Special Provisions, and the 2004 WSDOT/APWA Standard Specifications for Road, Bridge, and Municipal Construction, Division 1 APWA Supplement. Plans and specifications were available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, Washington. The notice for bid was advertised on February 10, and 17, 2005.

The Clerk of the Board opened and read the following bids received with bid bond attached:

1.	Bruch Construction, Inc., Port Angeles, WA	\$313,939.95
2.	Construct Company, Sumner, WA	\$372,085.58
3.	Trimaxx Construction, Inc., Sedro Woolley, WA	\$331,957.59
4.	Brumfield Construction, Inc., Westport, WA	\$332,849.21

5.	Harlow Construction Company, Inc., Lacey, WA	\$288,838.20
6.	Stan Palmer Construction, Inc., Port Orchard, WA	\$344,079.10
7.	Pape & Sons Construction, Inc., Gig Harbor, WA	\$324,970.00
8.	Rognlin's, Inc., Aberdeen, WA	\$284,786.55

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

HEARINGS

None

PRESENTATIONS

None

COMMISSIONERS

None

DEPARTMENTS

MANAGEMENT SERVICES

1. Request Approval, Washington State Department of CTED Close-Out Report for CDBG Public Services Grant: A motion was made, seconded, and passed to approve the Washington State Department of Community, Trade and Economic Development Close-Out Report for the CDBG Public Services Grant. This will close out the 2004 \$144,906 pass through grant with Coastal Community Action Program which provided programs in employment, nutrition, linkages and health for low and moderate income persons within Grays Harbor and Pacific Counties.

2. Request Approval, Budget Transfer – Assessor's Office #001-000-010: A motion was made, seconded and passed to approve **Resolution No. 2005-17 – Transferring Items In The Grays Harbor County General Fund Assessor's Office #001-000-010.** This resolution allows the transfer of \$5000 from Salaries to Professional Services for unanticipated costs in this category.

3. Request Approval, Set Hearing Date For Supplemental Budget – Department Of Public Health and Social Services: March 21, 2005 at 2:00 p.m. is the date and time set for a Supplemental Budget hearing for \$28,211 in the General Fund Public Health and Social Services Department for grant money received from the Mental Health Medicaid program. Funding will be used for a .5 FTE Social Services program Specialist III and a computer and monitor.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, 2005 RUAD Agreement – City of Westport: A motion was made, seconded and passed to approve an Agreement with the City of Westport. Through this agreement, the city will be reimbursed for law enforcement services to perform party emphasis patrols and liquor compliance checks. These activities are part of the RUAD (Reduce Underage Drinking) program and these federal grant funds will be used to reimburse the overtime costs for officers involved in these activities. The Sheriff's Department will also be participating in party emphasis patrols and will have costs covered through this grant.

2. Request Approval, 2005 RUAD Agreement – City of Ocean Shores: A motion was made, seconded and passed to approve an Agreement with the City of Ocean Shores. Through this agreement, the city will be reimbursed for law enforcement services to perform party emphasis patrols and liquor compliance checks. These activities are part of the RUAD (Reduce Underage Drinking) program and these federal grant funds will be used to reimburse the overtime costs for officers involved in these activities. The Sheriff's Department will also be participating in party emphasis patrols and will have costs covered through this grant.

3. Request Approval, 2005 RUAD Agreement – City of Montesano: A motion was made, seconded and passed to approve an Agreement with the City of Montesano. Through this agreement, the city will be reimbursed for law enforcement services to perform party emphasis patrols and liquor compliance checks. These activities are part of the RUAD (Reduce Underage Drinking) program and these federal grant funds will be used to reimburse the overtime costs for officers involved in these activities. The Sheriff's Department will also be participating in party emphasis patrols and will have costs covered through this grant.

4. Request Approval, 2005 RUAD Agreement – City of Hoquiam: A motion was made, seconded and passed to approve an Agreement with the City of Hoquiam. Through this agreement, the city will be reimbursed for law enforcement services to

perform party emphasis patrols and liquor compliance checks. These activities are part of the RUAD (Reduce Underage Drinking) program and these federal grant funds will be used to reimburse the overtime costs for officers involved in these activities. The Sheriff's Department will also be participating in party emphasis patrols and will have costs covered through this grant.

5. Request Approval, 2005 RUAD Agreement – City of Elma: A motion was made, seconded and passed to approve an Agreement with the City of Elma. Through this agreement, the city will be reimbursed for law enforcement services to perform party emphasis patrols and liquor compliance checks. These activities are part of the RUAD (Reduce Underage Drinking) program and these federal grant funds will be used to reimburse the overtime costs for officers involved in these activities. The Sheriff's Department will also be participating in party emphasis patrols and will have costs covered through this grant.

6. Request Approval, 2005 RUAD Agreement – City of Aberdeen: A motion was made, seconded and passed to approve an Agreement with the City of Aberdeen. Through this agreement, the city will be reimbursed for law enforcement services to perform party emphasis patrols and liquor compliance checks. These activities are part of the RUAD (Reduce Underage Drinking) program and these federal grant funds will be used to reimburse the overtime costs for officers involved in these activities. The Sheriff's Department will also be participating in party emphasis patrols and will have costs covered through this grant.

7. Request Approval, Amend Agreement with DSHS Division of Substance Abuse: A motion was made, seconded and passed to approve an Amendment to the County's Agreement with the DSHS Division of Substance Abuse. This amendment adds \$26,212 to fund the Reducing Underage Drinking Program (RUAD) and to enhance the Prevention Training Services. Through this program, a coalition of local law enforcement agencies conduct alcohol compliance checks at licensed liquor establishments, provide education for liquor retailers, conduct party patrols, and conduct a cinema ad campaign.

8. Request Approval, Amend Agreement with Department of Health: A motion was made, seconded and passed to approve an amendment to the County's Contract with the State Department of Health. Several changes are reflected in this amendment:

- \$22,484 is added for Family Planning services. This brings the Department up to the amount received in the past and budgeted for;

- \$22,907 is added to fund a youth development and teen pregnancy prevention program targeted to middle school males. This funding is included in the current budget;
- \$28,000 is added to fund the development of a plan to increase physical activity in Grays Harbor. A supplemental budget to fund .5 FTE is being processed.

PUBLIC SERVICES DEPARTMENT

1. Request Approval, Set Hearing Date for March 28, 2005 – Rezone Case 2004-

2220: March 28, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider a request by Jason Johnson, acting as agent for Kathy Gage, to rezone 63.11 acres from Agricultural Use-1 to Rural Residential. The property is located within the north half of the southeast quarter of Section 7, Township 17N., Range 8 W.W.M., Grays Harbor County, Washington on Elma-Hicklin Road near McCleary, Washington.

2. Request Approval, Set Hearing Date for March 28, 2005 – Rezone Case 2004-

2369: March 28, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider a request by North Beach LLC to rezone six (6) platted lots on SR 109 near Pacific Beach from Resort Residential (R-3) to General Commercial (C-2). The property is located on SR 109 in the Plat of Highland Park, Block 17, Lots 9-15 in Pacific Beach, Washington in Section 17, Township 20, Range 12, Grays Harbor County, Washington.

3. Request Approval, Set Hearing Date for March 28, 2005 – Road Variance

Case 2005-0304: March 28, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider a request from Gabe Holbrook, DBA: G. Holbrook, Inc., for a Road Variance in connection with approval of as-built infrastructure for Long Plat Case 2004-0287. The project is proposed on the property having Assessor's Parcel Number 770501000700 within the north half of the southeast quarter of Section 7, Township 17N., Range 8 W.W.M., Grays Harbor County, Washington.

4. Request Approval, Utility Easement for Cascade Natural Gas Regulator

Station on County Property in Elma: A motion was made, seconded and passed to approve a utility easement for Cascade Natural Gas to place a regulator station on county property. The location does not affect the current layout or operation of the shop property.

5. **Request Approval, Local Agency Agreement Supplement No. 6 – Lambert Road Realignment Phase 3:** A motion was made, seconded and passed to approve the Local Agency Agreement Supplement No. 6 for the Lambert Road Realignment Phase 3 (Tower, Technology Et.Al.), C-96320-01, Fed Aid No. TCSP-TCSP(004). Approval of this agreement allows additional federal funds for the Preliminary Engineering to be obligated.
6. **Request Approval, Administrative Offer for Acquisition of .41 Acres – Keys Road Curve Realignment Project:** A motion was made, seconded and passed to approve an Administrative Offer Summary for acquisition of .41 acres of property for the Keys Road Curve Realignment, C-11-96320-01 project. Approval of the Administrative Offer Summary allows the county's right-of-way agent to proceed with an offer to purchase the new right-of-way.
7. **Request Approval, Resolution Amending Utility Rates:** A motion was made, seconded and passed to approve **Resolution No. 2005-18 – A Resolution To Increase Water Rates For The Oyehut/Illahee Water System And Addressing The Other Charges And Fees For County Water And Sewer Utilities And Amending Resolution No. 02-117.** This resolution will amend the current Utility Rate Resolution No. 02-117. The need to amend is necessitated by the City of Ocean Shores raising water rates by 37%, effective March 1, 2005. Water is purchased from the City for the Oyehut Illahee Water System. Additionally, language has been added to address utilities associated with the new Seabrook Development, and increasing the proposal for certain other general charges.
8. **Request Approval, Request Bid Opening of March 21, 2005 For Tool & Equipment Purchases:** A motion was made, seconded and passed to set March 21, 2005 at 2:00 p.m. as the date and time for a bid opening for the following equipment purchase. These items were included in the 2005 Budget.
- One (1) Four post, surface mounted, vehicle lift
 - One (1) Water tank
9. **Request Approval, Award Two Bids For Three Used Pup Trailers:** A motion was made, seconded and passed to accept the bid of \$22,743 for (3) three used pup trailers, submitted by Don L. Entus Log Road Construction Company, Inc. A bid recap was provided.

SHERIFF'S DEPARTMENT

1. Request Approval, Contract With Spillman Technologies, Inc.: A motion was made, seconded and passed to approve a contract with Spillman Technologies, Incorporated. Approval of this contract will allow the criminal records system of Grays Harbor County, City of Aberdeen and City of Hoquiam to be merged into one database. This will allow deputies and police officers to make one inquiry instead of three. This will significantly speed up the process when they access information on criminal suspects. For 2005 one of the goals was to implement mobile data terminals (mobile data computers) in patrol cars. The merging of the three criminal records system will allow Deputies and Police Officers to access criminal records from the front seat of their patrol car. Having a single source for criminal records will save the officers on the street a lot of time. The timesavings on a countywide basis will be significant and will decrease the amount of time officers spend on administrative tasks. Law enforcement in Grays Harbor County has agreed that this project would be funded by monies allocated through the Law Enforcement and Terrorism Prevention Program.

2. Request Approval, Contract With Technology Consultants, Inc.: A motion was made, seconded and passed to approve a contract with Technology Consultants, Incorporated. Approval of this contract will allow the criminal records system of Grays Harbor County, City of Aberdeen and City of Hoquiam to be merged into one database. This will allow deputies and police officers to make one inquiry instead of three. This will significantly speed up the process when they access information on criminal suspects. For 2005 one of the goals was to implement mobile data terminals (mobile data computers) in patrol cars. The merging of the three criminal records system will allow Deputies and Police Officers to access criminal records from the front seat of their patrol car. Having a single source for criminal records will save the officers on the street a lot of time. The timesavings on a countywide basis will be significant and will decrease the amount of time officers spend on administrative tasks. Law enforcement in Grays Harbor County has agreed that this project would be funded by monies allocated through the Law Enforcement and Terrorism Prevention Program.

ANNOUNCEMENT(S):

None

CORRESPONDENCE:

The Clerk of the Board announced the following correspondence received:

An e-mail dated March 7, 2005 was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject is: Violation Of Attorney's Oath Or Duties; Conspiracy To Violate Act of June 1, 1789, Highest Duty Is To Uphold The Law (Constitution) Rather Than To Become Intoxicated By Governmental Power! The e-mail was made available to the public and forwarded to the Prosecuting Attorney.

PUBLIC COMMENT

Chairman Beerbower asked for public comment. Stan Blunt, resident of Aberdeen, discussed an issue involving borders, language and culture. He commented on tree planting for the Forestry Department . There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, March 7, 2005, 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 Vern Spatz, County Auditor, Maryann Welch, Director of Public Health and Social Services Department and Paul Easter and Kevin Varness with the Department of Public Services.

RESOLUTIONS

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|--------------------|---|
| No. 2005-17 | Transferring Items In The Grays Harbor County General Fund Assessor's Office #001-000-010 |
| No. 2005-18 | A Resolution To Increase Water Rates For The Oyehut/Illahee Water System And Addressing The Other Charges And Fees For County Water And Sewer Utilities And Amending Resolution No. 02-117 |

ORDINANCES

None

The meeting adjourned at 2:40 p.m. to Monday, March 14, 2005 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
this _____ day of _____, 2005

BOB BEERBOWER, Chairman
Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board