

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

April 4, 2005

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 4, 2005, at 2:00 p.m. Commissioners Bob Beerbower and Al Carter were present. Also in attendance was Donna Caton, Clerk of the Board. Jim Baker, Senior Deputy Prosecuting Attorney was present. Commissioner Mike Wilson was excused.

CALL TO ORDER AND FLAG SALUTE

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

MINUTES

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

BIDS

1. **2005 Pavement Striping:** There was a bid opening for the construction of the following project: Grays Harbor County 2005 Pavement Striping – S-02080-00. The work to be performed under this contract consists of the installation of approximately 200 miles of skip center stripe; 100 miles of skip center stripe with no pass stripe; 175 miles of double yellow center stripe; and 500 miles of edge stripe and 3,000 raised pavement markers, all in accordance with the State of Washington Standard Specifications for Road and Bridge Construction. A set of plans and specifications for the project were available from the County Road Engineer's Office in Montesano, Washington. Informational copies of maps, plans, and specifications were on file for inspection in the office of the County Road Engineer, Montesano, Washington. Advertisement for this bid was published on March 24 and March 31, 2005. The Clerk of the Board opened and read the following bid received with bid bond attached:

Stripe Rite, Inc., Auburn, Washington	\$223,250.00
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Chairman Beerbower referred the bid to the Department of Public Services for review and recommendation.

HEARINGS

1. **Supplemental Appropriation – Facilities Capital Fund:** There was a public hearing to consider Supplemental Appropriation as follows: Facilities Capital Fund #301-000-000 in the amount of \$23,447. Notice of this hearing was advertised on March 24 and March 31, 2005. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported that the request for a Supplemental Budget hearing in Fund #301 Capital Facilities is for \$23,447 from the transfer in from Fund #309 to make principal and interest payments to Fund #117 Landfill Post-Closure Fund. Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

- **Resolution:** A motion was made, seconded and passed to approve **Resolution No. 2005- 32 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Miscellaneous Fund Facilities Capital Fund #301-000-000.**

PRESENTATIONS

None

PROCLAMATION

Maryann Welch, Director of Grays Harbor County Public Health and Social Services Department presented and read a proposed proclamation regarding Public Health Week. A motion was made, seconded and passed to approve a Proclamation proclaiming the week of April 4-10, 2005 as Public Health Week in Grays Harbor County and urging all people to join in this celebration by taking actions to improve their own health and the health of the entire community.

COMMISSIONERS

None

DEPARTMENTS

FAIR

1. **Request Approval, Declare Equipment Surplus/Remove From Inventory:** A

motion was made, seconded and passed to approve a request to declare the following equipment surplus and remove it from the Fair inventory:

77	1992 Ford Packing Truck
92	1991 Dodge Pickup

Ron Strabbing, County Treasurer was authorized to dispose of the surplus property accordingly.

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

2. Request Approval, Authorization to Sign Entertainment Contracts: A motion was made, seconded and passed to approve an entertainment contract with Creative Artists Agency for Country Music Star Joe Nichols. The Grays Harbor County Fair and KAYO are proud to announce country music star Joe Nichols. He will perform in concert Wednesday, August 10, 2005, on the Pepsi Stage. His accreditations include 2003 Academy of Country Music Top New Male Vocalist, 2003 CMA Horizon Award, 2003 CMT Flameworthy Breakthrough Video of the Year, as well as a Grammy Nomination for Best Male Country Vocal Performance for 2003's smash hit "Brokenheartsville". Joe Nichols has toured with country superstars Alan Jackson, Merle Haggard, and Brooks and Dunn, but the work that he takes the most pride in is his role as Children's Miracle Network Spokesperson, where he works to raise awareness and support for this organization that helps raise money for more than 170 children's hospitals in North America and Canada. The concert is free with fair admission of \$7.00. There will be limited reserved seating in the Golden Circle section (first 14 rows). Tickets are \$25.00 and include fair admission. Tickets are now on sale at the Grays Harbor County Fair office.

FORESTRY

1. Request Approval, Seedling Production Contract for Planing Year 2007: A motion was made, seconded and passed to approve a Seedling Production Contract between Weyerhaeuser Company and Grays Harbor County Forestry for the planting year of 2007. The contract is to grow seedlings for 2007 reforestation.

MANAGEMENT SERVICES

1. Request Approval, Resolution Establishing Boating Safety Regulation Fees Fund in Sheriff's Department: A motion was made, seconded and passed to approve **Resolution No. 2005-31 -- Establishing A Special Revenue Fund Boating Safety Regulation Fees Fund #649-000-000**. This resolution establishes a Boating Safety Regulation Fees Fund in the Sheriff's Department to track vessel registration fees the county receives each year from the Washington State Parks and Recreation Commission.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Amend Contract With DSHS Medical Assistance Administration: A motion was made, seconded and passed to approve an amendment to the County's contract with the DSHS Medical Assistance Administration. This contract allows the Department to bill for the federal portion of Medicaid for staff activities related to providing information to clients and the public about the Medicaid program and assisting with Medicaid enrollment. The amendment extends the contract through June 2005. This contract provides approximately \$300,000 a year in revenue to support the Department of Public Health and Social Services.

2. Request Approval, Agreement with DSHS Regarding Advance Payment Arrangement: A motion was made, seconded and passed to approve an Agreement between the State DSHS and the County. This agreement allows DSHS to loan the County up to two months of State grant expenditures for Developmental Disabilities, Substance Abuse and Mental Health Programs. This allows the County to pay contractors in a timely manner. The advance payment arrangement has been in effect for many years and the Agreement extends the current practice through June 30, 2006.

3. Request Approval, Program Agreement with DSHS Division of Developmental Disabilities: A motion was made, seconded and passed to approve a Program Agreement between the County and the DSHS Division of Developmental Disabilities. This Agreement provides \$2,000 to provide information and education to enhance skills of persons with Developmental Disabilities and their families needed for self-direction and support in community living.

4. Request Approval, Amend Contract With Arc of Grays Harbor: A motion was made, seconded and passed to approve an Amendment to the current contract with Arc of Grays Harbor to implement the above-described program.

PUBLIC SERVICES DEPARTMENT

- 1. Request Approval, Accept Contract As Complete – South Shore Road/Hulten Creek Culvert Replacement:** The Contractor, Kysar & Koistinen, Inc., has completed the South Shore Road/Hulten Creek Culvert Replacement, C-93400-11 Contract. The total amount of the contract is \$87,529.50, which is 3.79% above the original bid. The Department of Public Service recommended acceptance of the contract, which would allow release of retainage in the amount of \$4,376.47 as per Section 60.28, Revised Code of Washington. A Comparison of Quantities Sheet was provided. A motion was made, seconded and passed to accept the contract and allow release of retainage as outlined.
- 2. Request Approval, 2005 Countywide Aggregate Stockpiling Contract:** A motion was made, seconded and passed to approve four (4) sets of contracts for the 2005 Countywide Aggregate Stockpiling Project, Schedules(s) C, D, E, H, which were awarded to Northwest Rock, Inc., for the amount of \$97,916.75.
- 3. Request Approval, Accept Contract As Complete –Aberdeen Gardens Road/Wishkah River Bridge Replacement:** The Contractor, Quigg Brothers, Inc. has completed the Aberdeen Gardens Road Wishkah River Bridge Replacement, M.P. 0.30 to M.P. 0.70, BROS-2014(050) TA-1200, C-51240-01 project. The total amount of the contract is \$4,411,377.81, which is 0.46% below the original bid. The Department of Public Services recommended acceptance of the contract, which would allow release of retainage in the amount of \$220,568.89 as per Section 60.28, Revised Code of Washington. A motion was made, seconded and passed to accept the contract as outlined.

ANNOUNCEMENT(S):

Chairman Beerbower announced that Mike Wilson is excused from this meeting.

CORRESPONDENCE:

The Clerk of the Board announced the following correspondence received:

1. A Claim For Damages against Grays Harbor County was received from Randy Steven Deibel, 658 Woodland LP, NE., Ocean Shores, Washington for vehicle damage. The Claim was referred to the Claims Review Committee.

2. An e-mail dated March 30, 2005, was received from Stanley J. Trohimovich, 1521 Simpson Avenue, Aberdeen, Washington. The subject is: Aberdeen High School Construction and Safety of Students and School Property. The e-mail was made available to the public and placed on file.

3. A letter received from David J. Foss, FOPCS Committee, Montesano, Washington. The Montesano Festival of People event is scheduled for July 30, 2005. The Car Show committee would like to have exclusive use of the County Parking Lot at Broadway and Fleet as they did last year. The Festival of People will provide the Certificate of Insurance. A motion was made, seconded and passed to approve the request subject to review and recommendation by the Department of Public Services and Risk Management.

PUBLIC COMMENT

Commissioner Beerbower asked for public comment. There was no public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, April 4, 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 Debbie Adolphsen, Director of the Fairgrounds, Maryann Welch, Director of Public Health and Social Services Department and Paul Easter, Director of the Department of Public Services.

RESOLUTIONS

**No. 2005-31 Establishing a Special Revenue Fund Boating Safety
Regulation Fees Fund #649-000-000**

**No. 2005-32 Authorizing a Supplemental Extension In The Budget Of The
Grays Harbor County Miscellaneous Fund Facilities Capital
Fund #301-000-000**

ORDINANCES

None

The meeting adjourned at 2:26 p.m. to Monday, April 11, 2005 at 2:00 p.m.

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

BOB BEERBOWER, Chairman
Commissioner, District 1

excused

MIKE WILSON, Commissioner, District 2

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board