

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY SPECIAL MEETING

September 6, 2005

The Commissioners met in special session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Tuesday, September 6, 2005, at 3:30 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Also in attendance were: Donna Caton, Clerk of the Board; Jim Baker, Senior Deputy Prosecuting Attorney; Rose Elway, Budget Director; Tami Garrow, Director of the Public Development Authority. As required under the Open Public Meetings Act, this meeting was announced to the local media at least 24 hours prior to the meeting. The purpose of the meeting is to respond to the HUD Monitoring report in relation to the Public Development Authority's Economic Development Initiative grant and to apply for an exception to the findings.

DEPARTMENTS

PROSECUTOR

Request Approval, chairman to sign documents responding to the HUD Monitoring report for the Public Development Authority's Economic Development Initiative grant, to apply for an exception to the findings, and to add the HUD Secretary as an insured to the title policy. A motion was made, seconded and passed to approve the chairman to sign documents responding to the HUD Monitoring report for the Public Development Authority's Economic Development Initiative grant, to apply for an exception to the findings, and to add the HUD Secretary as an insured to the title policy.

Senior Deputy Prosecutor Jim Baker reported that on July 25, 2005, HUD issued a Monitoring Report that included two findings and four concerns. With input from Public Development Authority (PDA) Director Tami Garrow, he prepared a response letter.

Jim Baker explained that with reference to Concern Number 3, he has identified all of the documents, including the certified survey. He confirmed with Mr. Michael Jones, Vice President and Manager of J.P. Morgan Bank in Seattle that the documents were sent to their custodian in August of 2001.

Tami Garrow addressed the Board, thanking them, Clerk of the Board Donna Caton, and Senior Deputy Prosecutor Jim Baker for working to put together this response to the HUD Monitoring report.

PUBLIC COMMENT

No members of the public were present.

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The meeting adjourned at 3:40 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