

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

November 7, 2005

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

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

October 31, 2005: The minutes of the Commissioners' Meeting of October 31, 2005 were approved as presented.

BIDS

None

HEARINGS

1. **Emergency Appropriation – Juvenile Department:** There was a public hearing to consider Emergency Appropriation as follows: Juvenile Department #001-000-026 in the amount of \$20,000. Notice of this hearing was advertised in *The Vidette* on October 27, 2005. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported that the emergency budget hearing is for the Juvenile Department and is a result of a deficit in Extra Help in Detention. This amount should be sufficient to cover the remainder of 2005.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

? **Action:** A motion was made, seconded and passed to approve Resolution No. 2005-113 – Authorizing An Emergency Appropriation In The Budget Of The Grays Harbor County General Fund Juvenile Department #001-000-026.

PRESENTATION

1. **Sheriff Mike Whelan:** Sheriff Whelan reported that Sergeant Bill Stocks has been with the Grays Harbor County Sheriff's Department for almost 28 years. Sheriff Whelan spoke with great admiration and respect for Sergeant Stocks. Sergeant Stocks was commended on his dedication and professionalism to the Sheriff's Department and the citizens of Grays Harbor County. Sheriff Whelan thanked Sergeant Stocks for his service. Chairman Beerbower presented Sergeant Stocks with a certificate of appreciation for his service to Grays Harbor County. Sergeant Stocks expressed gratitude for the opportunity to work with the Sheriff's Department and represent the County.

DEPARTMENTS

AUDITOR

1. **Request Approval, October Expenditures:** A motion was made, seconded and passed to approve October 2005 Expenditures as follows: Claims \$4,367,286.29 and Salaries \$2,094,176.77 for a total of \$6,461,463.06.

MANAGEMENT SERVICES

1. **Request Approval, Transfer Resolution – Special Projects:** A motion was made, seconded and passed to approve **Resolution No. 2005-114 – Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects #101-000-000.** This resolution allows the transfer of \$55,372 within the Special Projects Fund. More funds were spent on the Wireless grant than expected and fewer funds in the Wireline grant were expended. Rose Elway, Budget Director reviewed the request and funds are available for this transfer.

2. **Request Approval, Set Hearing Date – Supplemental Budget, Public Health and Social Services:** November 21, 2005 at 2:00 p.m. is the date and time set for a supplemental budget hearing in the amount of \$5,300 in the General Fund Public Health and Social Services Department due to amendment #5 received from the State Department of Health for the Consolidated Contract. Funding will be used in supplies.

3. **Request Approval, Set Hearing Date – 2006 CDBG Public Services Grant Application:** November 14, 2005 at 2:00 p.m. is the date and time set for a hearing for the Washington State Department of Community, Trade and Economic Development

CDBG Public Services Block Grant. The purpose of this grant is to provide core administrative support for necessary community projects benefiting low and moderate-income persons and households.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Agreement with Chelan-Douglas Regional Support

Network: A motion was made, seconded and passed to approve an Agreement with the Chelan-Douglas Regional Support Network. Through this Agreement, the Department will receive data and information services for mental health programs from the Chelan-Douglas RSN Information services staff. The contract is for up to \$111,000 for January 2005 through August 2006.

PUBLIC SERVICES

1. Request Approval, Set Bid Date For Antenna Combiner & GPS Oscillators:

November 21, 2005 at 2:00 p.m. is the date and time set for bid opening for an antenna combiner and GPS oscillators to be used for improving countywide communications. These items are to be purchased using a homeland security grant.

2. Request Approval, Four Review Appraiser Certificates – South Bank Road

Realignment: A motion was made, seconded and passed to approve 4 Review Appraiser Certificates for CRP 96412-26 South Bank Road Realignment. With approval of Just Compensation, the county's right-of-way agent will proceed with the negotiations to acquire the 4 parcels.

3. Request Approval, Grant Agreement Amendment – Department of Ecology:

A motion was made, seconded and passed to approve the Chehalis Basin Watershed Plan Phase 4 Implementation Grant Amendment #1 between the Department of Ecology and Grays Harbor County. This amendment changes only the effective date of the agreement. The scope of work covered by this grant agreement, which was reviewed by the Board on September 26, 2005, will not change. The scope of work allows the Chehalis Basin Partnership to continue development of a detailed implementation plan, related to the May 2004 Chehalis Basin Watershed Management Plan. The County on behalf of the Chehalis Basin partnership will administer the grant from the Department of Ecology and it will cover the expenses incurred by the County.

4. Request Approval, Re-advertise For Bids For Tower Blvd/Technology Way, Including Authorization To Close Portions Of Keys, Lambert, Tower and Technology Way Roads: This project was initially advertised to bid in June of this year, but bids were unfavorable and they were ultimately rejected on July 11, 2005. A motion was made, seconded and passed to grant authorization to re-advertise for a bid opening on or near December 12, 2005 at 2:00 p.m. and to grant authorization to close portions of Keys, Lambert, Tower, and Technology Way Roads to traffic during construction. Detours will be less than one mile and will be signed in accordance with the Manual on Uniform Traffic Control Devices (MUTCD) during closures.

5. Request Approval, Set Hearing On A Petition To Vacate Right of Way Of Alder Street & Park Avenue In Plat Of Ocean Grove: December 12, 2005 at 2:00 p.m. is the date and time set for a public hearing to consider a petition received from William Brent to vacate the right of way of Alder Street and Park Avenue in the Plat of Ocean Grove.

ANNOUNCEMENT(S)

None

CORRESPONDENCE

The Clerk of the Board announced the following correspondence received:

1. An e-mail dated October 31, 2005 and received from Stanley Trohimovich. The subject is Fraud On The Court. The e-mail was made available to the public and placed on file.

PUBLIC COMMENT

Chairman Beerbower asked for public comment. Terry Willis, resident of 83 Willis Road, Montesano, Washington reported that on October 19, 2005 her term as a member of the Grays Harbor Board of Adjustment expired. Ms. Willis expressed appreciation for the opportunity to serve on the board and submitted her name to fill the vacant position. There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, November 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 Maryann Welch, Director of Public Health and Social Services and Paul Easter, Brian Shea and Kevin Varness, Department of Public Services.

RESOLUTIONS

- No. 2005-113 Authorizing An Emergency Appropriation In The Budget Of
The Grays Harbor County General Fund Juvenile Department
#001-000-026.**
- No. 2005-114 Transferring Items In The Grays Harbor County
Miscellaneous Fund Special Projects #001-000-000.**

ORDINANCES

None

The meeting adjourned at 2:29 p.m. to Monday, November 14, 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