

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY SPECIAL MEETING

September 19, 2007

The Commissioners met in special session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 19, 2007, at 11:45 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Stew Menefee, Prosecuting Attorney was present. Also in attendance was Donna Caton, Clerk of the Board.

This special meeting of the Board of Commissioners was to award short-term indigent defense contracts per judicial recommendations. Bid proposals were outlined on Monday, September 17th as follows:

Tamara Darst
Katherine Davis-Delaney
Kyle Imler
Robert Ehrhardt

These contracts were remanded to the judges for review and recommendation. For the record a proposal was submitted to the Commissioners on September 10th and should be included with the following proposals submitted:

Tamara Darst
Katherine Davis-Delaney
Kyle Imler
Robert Ehrhardt
Wheaton Law Firm

District Court judges recommended awarding bids by seniority as follows:

Kyle Imler
Wheaton Law Firm
Darst Law Firm
Robert Ehrhardt

Action: A motion was made, seconded and passed to approve awarding short-term indigent defense contracts as recommended.

The meeting adjourned to Monday, September 24, 2007 at 2:00 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2007

ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board