

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY SPECIAL MEETING

February 06, 2008

The Commissioners met in special session in the Commission Chambers, 100 West Broadway, Suite 1, Montesano, Washington, on Wednesday, February 6, 2008, at 11:30 a.m. Commissioners Bob Beerbower and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney was present. Also in attendance was Donna Caton, Clerk of the Board. Commissioner Al Carter was excused due to illness.

CALL TO ORDER

The Clerk of the Board announced that this is a special meeting of the Board of Commissioners to consider a request from the Coastal Community Action Program (CCAP). CCAP is requesting a “letter of intent” to be approved by the County in order to submit an application for the 2008 Homeless Grant Assistance Program (HGAP). This special meeting is being called due to the time constraints for the application process.

Lee Napier reported that the purpose of this special meeting is for the Board of Commissioners to consider sending a letter of intent to submit an application for the Homeless Grant Assistance Program (HGAP). Only county governments are eligible to apply for HGAP funding, but they can subcontract with other agencies if they desire. The county will still be named the responsible party on the contract with Community Trade and Economic Development and will pass through the grant money for any subcontracts.

Troy Colley reported that February 7, 2008 is the deadline for HGAP letters of interest and HTF Phase I. Mr. Colley apologized for the short notice and reported that April 30, 2008 is the deadline for both HGAP and HTF Applications. He provided information regarding the homeless program in Grays Harbor County.

ACTION

A motion was made, seconded and passed to approve the request to submit a letter of intent in order to submit an application for the 2008 Homeless Grant Assistance Program (HGAP).

The meeting adjourned at 11:38 a.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2008

excused
ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board