

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

August 10, 2009

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 10, 2009, at 2:00 p.m. Commissioners Al Carter, Terry Willis and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney, and Donna Caton, Clerk of the Board, were also present.

CALL TO ORDER AND FLAG SALUTE

Chairman Wilson called the meeting to order with the pledge of allegiance.

BIDS

1. **Forrest Road Garrard Creek Bridge Replacement:** It was advertised July 23rd and 30th, 2009, in the *Montesano Vidette*, that bids would be accepted for the Forrest Road Garrard Creek Bridge Replacement project. The work to be performed under this contract consists of replacement of the existing bridges. Bid items include: detour bridge, lump sum; remove existing bridge, lump sum; gravel borrow, 1564 ton; gravel base, 1288 ton; CSBC, 324 ton; asphalt, 72 ton; furnishing steel piling, 364 L.F.; driving steel pile, 14 each; class 4000 concrete, 58 C.Y.; steel reinforcing bar for bridge, 6,256 LB.; superstructure, lump sum; bridge railing type Ohio Deep beam guardrail, 163 L.F; beam guardrail transition type 1, 4 each; non-flared terminal, 3 each; and other related work.

Plans and specifications were made available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, WA 98563. It was announced that the Grays Harbor County Commissioners reserve the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

Company	Location	Bid
Construct Co.	Sumner, WA	\$872,561.00
Quigg Bros.	Aberdeen, WA	\$572,466.00
Rognlins, Inc.	Aberdeen, WA	\$560,866.00
Conway Construction	Ridgefield, WA	\$ 718,265.25
NOVA Contracting Inc.	Olympia, WA	\$774,121.00

HEARINGS

1. **Supplemental Budget – Prosecutor's Office:** There was a public hearing on August 10, 2009 to consider a Supplemental Budget in the Prosecutor's Office. Notice of this hearing was advertised July 30th and August 6th, 2009, in the *Montesano Vidette*. Commissioner Wilson asked for a staff report. Stew Menefee, Prosecutor, reported that three grants were received by the Prosecutor's Office. These grants were applied for at the end of March, and total \$135,379. \$67,687 will be appropriated for the 2009 fiscal

year, the rest will continue into 2010. This entry will offset the contra entry in the Prosecutor's Office Fund.

Chairman Wilson called 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. 2009-75, authorizing a supplemental extension in the budget of the Grays Harbor County General Fund Prosecutor's Office, in the amount of \$67,687.

PUBLIC COMMENT

Chairman Wilson called for public comment. He announced that comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

Fred Hutchinson, East County, made comments regarding problems with building permits and his property.

CONSENT AGENDA: Approval was requested for the following items:

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Auditor's Office:

- a. July 2009 Month-End Expenditures, Claims and Payroll

Public Health & Social Services:

- a. Meeting Room Use Application – Timberland Regional Library in Elma
- b. Meeting Room Use Application – Rotary Log Pavilion

Correspondence:

- a. 3 Page Petition re: Copalis Mercantile in Copalis Beach

ACTION: A motion was made, seconded and passed to approve Consent Agenda items as listed above.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Budget Transfers within Aberdeen Post Closure Landfill Ending cash to Inter-fund Loans to General Fund:** A motion was made, seconded and passed to approve Resolution No. 2009-76, transferring items in the Grays Harbor County General Fund Non-Departmental Fund in the amount of \$10,000 and Resolution No. 2009-77, transferring items in the Grays Harbor County Miscellaneous Fund Aberdeen Landfill Post-Closure Fund, in the amount of

\$2,000,000. The \$2,000,000 transferred from the Aberdeen landfill post-closure ending cash fund is being transferred into Inter-fund Loans to the General Fund for cash flow purposes. Along with that comes the transfer of \$10,000 from the General Fund ending cash balance to inter-fund interest payable to the Aberdeen Landfill Post-Closure fund for 2009.

2. Request Approval, Resolution- Inter-fund Loan from Landfill Post-Closure Fund to General Fund: A motion was made, seconded and passed to approve **Resolution No. 2009-78, Loaning Funds from Fund #117 Landfill Post-Closure Fund to Fund #001-000 General Fund, in the amount of \$2,000,000.** The loan is effective immediately with principle payment due to be reimbursed by December 31, 2010. The interest rate has been established at the Washington State Treasurer's investment pool daily rate to be paid annually December 1.

3. Request Approval, Set Hearing Date – August 24, 2009, Non Departmental Emergency Budget: A motion was made, seconded and passed to set August 24, 2009 at 2:00 p.m. as the date and time to hear a public hearing regarding an emergency budget in the General Fund Non-Departmental for the Inter-fund Loan for cash flow.

PUBLIC HEALTH & SOCIAL SERVICES

1. Request Approval, Contract Between Grays Harbor RSN and Elma Home Care Inc. – Prepaid Inpatient Health Services: A motion was made, seconded and passed to approve the contract between Grays Harbor RSN and Elma Home Care Inc. for prepaid inpatient health services. This continues an existing agreement and the reimbursement rate remains unchanged.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held staff meetings on Monday, August 10th, 2009, beginning at 9:00 a.m. These staff meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Willis, Wilson and Carter and the Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Greg Reynvaan, Juvenile Department, regarding staffing; Joan Brewster, Public Health and Social Services Director, regarding agenda items, budget and contracts; Nancy Allison/Dana Dietz, Washington coast Sustainable Salmon Partnership, regarding the role of the agency and procedures; Russ Esses, regarding agenda items and department updates; Kevin Varness, regarding agenda items, facility & utility updates; Lee Napier regarding Chehalis Basin updates; Brian Shea, Planning & Building Director, regarding department updates; Jeff Nelson, Environmental Health, department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

- | | |
|--------------------|--|
| No. 2009-75 | Authorizing a supplemental extension in the budget of the Grays Harbor County General Fund Prosecutor's Office #001-000-030 |
| No. 2009-76 | Transferring items in the Grays Harbor County General Fund Non-Departmental Fund #001-000-038 |
| No. 2009-77 | Transferring items in the Grays Harbor County Miscellaneous Fund Aberdeen Landfill Post-Closure Fund #117-000-000 |
| No. 2009-78 | Loaning Funds from Fund #117 Landfill Post-Closure Fund to Fund #001-000 General Fund |

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:25 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2009

MIKE WILSON, Chairman
Commissioner, District 2

TERRY L. WILLIS, Commissioner, District 1

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board