

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

December 3, 2012

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 3, 2012, at 2:00 p.m. Commissioners Herb Welch, Mike Wilson and Terry Willis were present. Donna McCallum, Clerk of the Board, was present to record the meeting. Prosecuting Attorney, Stew Menefee, was also present.

CALL TO ORDER AND FLAG SALUTE

BIDS:

1. Indigent Defense Contract Award – District Court, Juvenile Court Defense, Juvenile GAL and Juvenile Conflict: Stew Menefee, Prosecuting Attorney, stated the contract proposals were due by November 30, 2012. Six contracts were received for the District Court each with various case load levels totaling 1,140 cases. He consulted with the judges and the recommendation is to appoint all six attorneys: Brett Colacurcio, Andrew Monson, Karrie Young, Emily Penoyar Rambo, Amanda Kleespie and Robert Ehrhardt. He stated with this contract Andrew Monson will have fulfilled the total allowable cases, so he was removed from consideration on other contracts. There were four applicants qualified for the Juvenile Guardian Ad Litem contract. Mr. Menefee stated that Judge Edwards suggested two attorneys share the contract at \$3,500 each per month: Megan Valentine and Hilary Bearden. The recommendation for the Juvenile Court Defense contract is Kyle Imler at \$7,500 per month. There are six qualified applicants for the Juvenile Conflict contracts, with Mr. Monson being removed. The recommendation is to award contracts at \$1,000 a month for 100 cases each to John L. Farra, Britton Buckley and Amanda Kleespie. Commissioner Willis asked that the information be put on paper so the Commissioners can make a decision. The decision was delayed to the meeting on December 10, 2012.

HEARINGS:

1. 2013 Property Tax Levy: There was a public hearing on December 3, 2012 to consider the 2013 Property Tax levy. Grays Harbor County Property Tax Levy Resolution for the General/Veteran's Fund, Miscellaneous and Road Funds would authorize a 1% increase in the regular property tax levy in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property for the 2013 levy, and to consider a road levy shift. Notice of this hearing was published in *The Montesano Vidette* November 22, 2012.

Commissioner Welch asked if there was any public comment. (Note Commissioners received email comments prior to the hearing from the following individuals: David and Sue Pierce, Frederick J. Smith, and Bill Stanley all opposing a road levy shift).

The following individuals made comments against a Road Levy Shift for 2013:

Vickie Raines, Mayor of Cosmopolis, read a letter on behalf of the County's city mayors.

Ken Estes, Mayor of Montesano.

Crystal Dingler, Mayor of Ocean Shores.

Charles Lair, Aberdeen.

Lillian Broadbent, Ocean Shores.

Hearing no further comments, Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, stated all Resolutions were prepared with advice from the Assessor's Office.

The meeting was recessed from 2:30 p.m. to 2:40 p.m. in order to ascertain whether there is a deadline to make a decision on the levy. Commissioner Welch reconvened the meeting at 2:45 p.m., stating this hearing would be recessed until later in the meeting.

2. 2013 Budget and the Road Construction Program: There was a public hearing on December 3, 2012 to consider the 2013 Budget and the Road Construction Program. Notice of this hearing was published in *The Montesano Vidette* November 22, 2012. Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, reported the budget was a result of meetings that have been held in the past months. She stated the ending cash balance in the General Fund is estimated to be \$4.2 million.

The Clerk of the Board read the budget message as follows: *The Board of County Commissioners for Grays Harbor County presents a balanced budget for 2013. The sluggish economy, increasing unfunded mandates and additional operating expenses made this budget process difficult. This budget was balanced using a combination of cost reductions and a \$750,000 levy shift from the Road Fund.*

It is a priority of the Board to limit spending levels to available County revenues and maintain adequate operational cash reserves for the future. The Property tax growth limitation (1%) has already created a downsizing affect in the General Fund and now additional revenue reductions from sales tax, interest revenue and grant funding continue to force Grays Harbor County into a position of further service reductions. All offices in the General Fund continue to struggle to meet workloads with reduced budgets and staffing.

Emphasis in this budget was to retain necessary countywide services to citizens while prioritizing public safety and health. Services were maintained in planning, building and utility development areas to promote economic growth so future projects could be developed in the community. The County Commissioners have reviewed all programs during this difficult process and will continue to assess mandated and necessary service levels to Grays Harbor County citizens.

*County finances are divided into two groups: the County **GENERAL FUND** Operations and the **MISCELLANEOUS FUNDS** groups.*

The **GENERAL FUND** 2013 budget totals \$24,124,183 which is 99.63% of the 2012 budget. The General Fund is comprised of all departments providing general County services. The Law & Justice Program consumes 70 cents of each General Fund non-dedicated dollar. Unfunded state mandates increase criminal justice program costs with indigent defense, burial of indigent or unclaimed remains, and court assigned interpreter fees comprising over 5% of the General Fund budget. The County contributes a 13% match to Public Health requirements in addition to providing health care to incarcerated juveniles and adults, as well as countywide monitoring and treatment of infectious disease.

Of the General Fund 2013 budget, salary and benefit costs are 74% (\$17,865,828), goods and services are 26% (\$6,258,355) resulting in \$4,293,135 in ending cash. Penalties, interest and taxes on assessed property represent 48% (11,599,120) of the General Fund revenue base.

The second largest revenue is court fines, fees, and criminal justice tax at 16% (\$3,793,719). The third largest revenue source is generated from licenses, permits and fees for services at 14% (\$3,291,930). Sales tax is the fourth largest revenue at 10% (\$2,400,000). Federal, state and local grants are fifth at 7% (\$1,700,956). Forest harvest and yield taxes are sixth at 6% (\$1,393,306). Finally, investment earnings are seventh at 1% (\$138,700).

MISCELLANEOUS FUNDS groups total \$77,356,139 in budgeted funds. The Road Fund has the largest operating budget at 23% of the total for a \$17,587,385 annual road program. The road program includes \$5,060,000 in road construction projects and \$8,835,000 in road maintenance and operations countywide. Federal, state and local grants total \$3,484,422 which pays for approximately 70% of the road construction program.

Public Health & Social Services has oversight of \$11.5 million in 2013, most of which is used to fund mental health and substance abuse services through local community contractors. The health department operating budget totals \$3,677,108. Of this, 86% is derived from sources outside county government, including state and federal funds, fees and other grants. The General Fund contribution for 2013 will be \$444,383, which includes a 3.5% reduction from 2012, to be taken during the year or made up from other funds. The health department has experienced a 43% decrease in annual local funding since 2008, in addition to declines in state and federal funds that equal \$800,000 per year. As a result, some key services have been eliminated or reduced and 25% of the workforce was laid off in 2011. Three new grants were added in 2012, forestalling even deeper cuts. During 2013, it is expected that both state and federal funding will be reduced as the state addresses a revenue shortfall and the federal government imposes anticipated funding cuts.

The Aberdeen Landfill Post Closure fund budget totals \$2,813,619 and the commitment to implement the Solid Waste Plan is funded at \$4,787,369. The Commissioners have continued to earmark \$100,000 for abatement procedures for 2013.

Grays Harbor County provides forest harvest revenues to county funds, schools, and junior taxing districts with its active Forestry Department budgeted at \$3,400,446.

The County continues to solicit grants for countywide infrastructure and utilities development with Special Projects funds totaling \$961,500. Projects include \$150,000 for Recreation Conservation Office (RCO) Coastal Regional Salmon Recovery project, \$60,000 for Washington State Department of Ecology Watershed Council and \$70,000 for the RCO Lead Entity grant.

Various community projects are grant-funded, including E-911 grants of \$50,000 through the Washington State Military Department to enhance wireless and wireline operations.

Low to moderate income programs funded through the community block grant program include a Coastal Community Action Program public services grant for \$105,000.

The County continues to support efforts to maximize economic development with the Distressed Capital Fund budget of \$2,008,292 for infrastructure improvement needs as prioritized in the Overall Economic Development Plan (OEDP) countywide ranking list. Projects funded in 2013 include the Port of Grays Harbor railway improvements and bond and loan payments on previous projects including Aberdeen Industrial Waterline, Junction City Rail Line, County water and sewer utilities and the Public Development Authority warehouse.

This 2013 budget represents Grays Harbor County's policy statement stressing the commitment to the citizen's welfare and efficient and accessible government services. It provides a balanced response to citizen needs for delivery of quality public services. Impact to citizens was the first priority in balancing the budget, which keeps fee and tax increases to a minimum while continuing necessary services to this economically distressed rural county. We wish to thank the County Elected Officials, Department Directors, and Administrative Staff Members who cooperated and assisted in creating the best possible responsible budget.

Commissioner Welch asked if there was any public comment.

Teri Franklin, Elma, stated she was not happy that critics did not provide ideas or solutions. She is concerned about shifting road funds, as her road needs work. She thanked both outgoing Commissioners.

John Collum, Pacific Beach Fire District 8, asked that the resident deputy position be considered off limits for future budget cuts. He stated the position is critical due to the distance and remoteness of the beach areas.

Richard Dixon, Copalis Fire District 16, discussed budget priorities and protecting the resident deputy position.

There was no further public comment and the hearing was recessed to December 10, 2012.

ACTION: The 2013 Budget hearing was recessed to December 10, 2012.

Commissioner Welch reconvened the Property levy hearing.

Paula Bednarik, Assessor's Office, stated the Property Tax Levy needs to be finalized by the end

of December.

ACTION: The Property Tax Levy hearing was recessed to December 10, 2012.

3. Emergency Budget Appropriation, Clerk, \$5,700: There was a public hearing on December 3, 2012 to consider an emergency budget appropriation in the Clerk's Office in the amount of \$5,700. Notice of this hearing was published in *The Montesano Vidette* November 22, 2012. Chairman Welch called for a staff report. Brenda Sherman, Budget Director, reported this appropriation will cover the leave cash out of an employee who retired and communications costs incurred in excess of the amount budgeted.

Commissioner Welch asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2012-127 authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Clerk's Office in the amount of \$5,700.

4. Emergency Budget Appropriation, Sheriff, \$246,900: There was a public hearing on December 3, 2012 to consider an emergency budget appropriation in the Sheriff's Department in the amount of \$246,900. Notice of this hearing was published in *The Montesano Vidette* November 22, 2012. Chairman Welch called for a staff report. Brenda Sherman, Budget Director, reported this appropriation has been requested by the Sheriff to cover court security costs, LEOFF 1 expenses and a leave payout.

Commissioner Welch asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2012-128 authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Sheriff's Department in the amount of \$246,900.

5. Supplemental Budget Appropriation – Public Health and Social Services, \$422,668: There was a public hearing on December 3, 2012 to consider a Supplemental Budget appropriation in the Public Health and Social Services Department in the amount of \$422,668. Notice of this hearing was published in *The Montesano Vidette* November 22 and 29, 2012. Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, reported this amendment will adjust the budget to reflect the latest estimates of revenue available for the remainder of the year.

Commissioner Welch asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2012-129 authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund Public Health and Social Services Fund in the amount of \$422,668.

6. Supplemental Budget Appropriation – Sheriff, \$159,902: There was a public hearing on December 3, 2012 to consider a Supplemental Budget appropriation in the Sheriff's Department in the amount of \$159,902. Notice of this hearing was published in *The Montesano Vidette* November 22 and 29, 2012. Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, reported this resolution amends the Sheriff's budget for grant related revenue and expenditures.

Commissioner Welch asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2012-130 authorizing a supplemental appropriation in the budget of the Grays Harbor County General Fund Sheriff's Department in the amount of \$159,902.

PUBLIC COMMENT

Commissioner Welch called for public comment on county-related items. He announced comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

November 19, 2012 morning and afternoon
Special Meeting – October 23, 2012 and October 24, 2012

Commissioners:

Reappoint Randy Karnath to the County Position on the Boundary Review Board – term ending January 31, 2017

Management Services:

Set Hearing – *December 17, 2012* – Supplemental Budget, Special Projects, \$59,700

Correspondence:

Claim, C-653-12, Karen Landberg
Claim, C-654-12, Debra Andrews
Previously Approved Resolutions:
No. 2012-125 Declaration of Emergency, for flooding issues occurring from December 3, 2012 and continuing (approved 11-26-12)
No. 2012-126 City and Junior Taxing Levies (approved 11-30-12)
Education Service Dist. 113 – Certification of Excess Levies for 2013 Collection
Notice of Intention to Transfer Real and Personal Property of the Grays Harbor Public Development Authority to the Port of Grays Harbor
Letter from the City of Elma regarding a Road Levy Shift

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

COMMISSIONERS:

None

CONVENE AS DRAINAGE DISTRICT NO. 2

Chairman Welch announced Commissioners would convene as Commissioners for Drainage District No. 2 to consider the following:

1. 2013 Assessment Roll Hearing: A public hearing was held on December 3, 2012 to consider the 2013 Assessment Role for Drainage District 2. Notice of this hearing was published in the *Montesano Vidette* November 1, 8 and 15, 2012 and notices sent to each property owner. The Clerk of the Board stated the assessment role was kept at the 2012 rate for a total anticipated roll of \$4,000.

Chairman Welch called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Drainage District 2 Resolution No. 2012-01, adopting the 2013 Assessment Roll for the Grays Harbor County Drainage District 2.

2. 2013 Budget Hearing: A public hearing was held on December 3, 2012 to consider the 2013 budget for Drainage District 2. Notice of this hearing was published in the *Montesano Vidette* November 22 and 29, 2012. Clerk of the Board, Donna McCallum provided an overview of the budget, including revenue from assessments and the beginning and ending fund balances.

Chairman Welch called for public comment and hearing none, closed the hearing.

ACTION: A motion was made, seconded and passed to approve Drainage District 2 Resolution No. 2012-02, adopting Grays Harbor County Drainage District 2 budget for 2013.

Chairman Welch adjourned the meeting of Grays Harbor County Drainage District No. 2 and reconvened the meeting of the Board of County Commissioners.

DEPARTMENTS

Fair, Events and Tourism:

1. Request Approval, 2013 Tourism Festival and Event Grants as recommended by the Lodging Tax Advisory Committee – Horns and Hooks Youth Outdoor Salmon Derby and Grays Harbor Mounted Posse/ Elma Chamber Pro Rodeo: A motion was made, seconded

and passed to approve the 2013 Tourism Festival and Event Grants with Horns and Hooks Youth Outdoor Salmon Derby and Grays Harbor Mounted Posse and Elma Chamber Pro Rodeo both in the amount of \$5,000. On November 8, 2012 the Grays Harbor County Lodging Tax Advisory Committee (LTAC) voted to support the 2013 Grays Harbor Tourism Festival and Event Grant Requests for both applicants. These applications were separate from the previous batch because the LTAC requested confirmation of legal grant status compliance for these applications, which was supplied by the grantee as requested.

Management Services:

- 1. Request Approval, Resolution – Budget Transfer, District Court, \$1,000:** A motion was made, seconded and passed to approve **Resolution No. 2012-131 transferring items in the Grays Harbor County General Fund District Court Fund in the amount of \$1,000.** This resolution will authorize the transfer of budget from witness fees to communications.
- 2. Request Approval, Resolution – Budget Transfer, Non-Departmental, \$9,700:** A motion was made, seconded and passed to approve **Resolution No. 2012-132 transferring items in the Grays Harbor County General Fund Non-Departmental in the amount of \$9,700.** This resolution will authorize the transfer of budget from transfers to facilities capital to transfers to the special projects fund. These funds will be used to pay the early warning system O & M costs to the Flood Authority.
- 3. Request Approval, Renewal of Crime Insurance Policy for 2013:** A motion was made, seconded and passed to approve the renewal of the Crime Insurance Policy for Grays Harbor County for 2013 in the amount of \$8,000. This policy protects the county against employee theft, depositor's forgery and alteration, theft, disappearance and destruction of money, securities and money orders and counterfeit currency and computer and funds transfer fraud. The current policy expires on January 10, 2013.

Public Health and Social Services:

- 1. Request Approval, Contract with Anna's Playhouse to provide public health nurse child care consultation services August 1, 2012 through July 31, 2014:** A motion was made, seconded and passed to approve a contract with Anna's Playhouse to provide public health nurse child care consultation services. The public health nurse visits the child care center one time each month to observe health practices and make recommendations. This contract is effective August 1, 2012 through July 31, 2014. Public Health will bill Anna's Playhouse \$50 per month for this service, which is a requirement for child care centers serving infants less than one year of age.
- 2. Request Approval, Contract with Behavioral Health Resources for outpatient mental health treatment services in the amount of \$3,142,680 for October 1, 2012 through September 30, 2013:** A motion was made, seconded and passed to approve a contract with Behavioral Health Resources to provide publicly funded outpatient mental health treatment services including counseling, psychiatry and residential supports. The contract is fee for service

with a maximum of \$3,142,680.00. The contract period is October 1, 2012 through September 30, 2013.

3. Request Approval, Contract with Behavioral Health Resources for crisis mental health services in the amount of \$1,316,787 for October 1, 2012 through September 30, 2013: A motion was made, seconded and passed to approve a contract with Behavioral Health Resources to provide publicly funded crisis mental health services including a 24 hour hotline, round-the-clock crisis intervention, designated mental health professionals to administer involuntary treatment and a 10 bed crisis residential facility. The contract is fee for service with a maximum of \$1,316,787.00. The contract period is October 1, 2012 through September 30, 2013.

4. Request Approval, Contract with National Family Planning and Reproductive Health Association - \$8,000 grant: A motion was made, seconded and passed to approve a contract with the National Family Planning and Reproductive Health Association. This grant, in the amount of \$8,000, was awarded to pay for pap testing for persons who have no insurance or Medicaid coverage. The funds will be awarded upon receipt of the signed contract, and can be used until expended. There is no matching requirement for these funds.

5. Request Approval, Modification of two MOU's with Grays Harbor RSN, Timberlands RSN, Southwest Washington Behavioral Health RSN and two Boarding Homes in Castle Rock and Kelso – due to the merger of the Southwest RSN and Clark County RSN into the Southwest Washington Behavioral Health RSN: A motion was made, seconded and passed to approve the modification of two Memorandums of Understanding between Grays Harbor County Regional Support Network, Timberlands Regional Support Network, Southwest Washington Behavioral Health Regional Support Network and two Boarding Homes. The Boarding Homes are in Castle Rock and Kelso. These MOUs are made necessary by the recent merger of Southwest Regional Support Network and Clark County Regional Support Network into the new Southwest Washington Behavioral Health Regional Support Network. The basic MOUs have been in place since 2007, and allow individuals from Grays Harbor County to discharge from Western State Hospital into facilities appropriately staffed and trained to help them remain stable in the community. The core agreements are unchanged, commit no County funds, require no county match, and keep in place access to scarce residential resources for persons with serious mental illness.

Public Services:

1. Request Approval, Cooperative Purchasing Agreement with Wahkiakum County: A motion was made, seconded and passed to approve Cooperative Purchasing Agreement between Wahkiakum County and Grays Harbor County.

2. Request Approval, Resolution - Emergency Load Restrictions for 180 days: A motion was made, seconded and passed to approve **Resolution No. 2012-133 establishing emergency load limitation on various county roads for 180 days.** The Resolution is to set and remove established emergency load restrictions during freeze and thaw periods and other

inclement weather, which threatens the foundation and surface of county roads. The Resolution covers 180 days from the effective date, which will provide for the winter of 2012-2013.

3. Request Approval, Engineering Services Agreement Amendment- Shea, Carr, Jewell for the Schouweiler Road Intersection Study – adding an additional \$8,000 to the contract:

A motion was made, seconded and passed to approve the Letter of Agreement with Shea, Carr, Jewell, to provide for additional work on the intersection at Schouweiler Road and US 12 on the west side of Elma. The Engineering Department has been working with the consultant, WSDOT and businesses at East County Industrial Park to make improvements. This Amendment will allow the department to keep engaged with WSDOT on getting improvements made. Funding is provided in the #310 Fund for Economic Development Projects. The cost of the work is \$8,000.

4. Request Approval, Loan Agreement Amendment-Public Works Trust Fund Pacific Beach Sewer Plant Expansion change in end date from 2032 to 2031:

A motion was made, seconded and passed to authorize the chairman to sign the Loan Agreement Amendment-Public Works Trust Fund Pacific Beach Sewer Plant Expansion for a change in the end date from 2032 to 2031. The loan amendment has been prepared by Public Works Board staff to clarify the end date of the loan for the Sewer Plant Expansion. The original date of June 2032 will be changed to June 2031 to correctly capture the 20-year loan, starting in 2011.

5. Request Approval, Resolution Adopting the 2012 Solid Waste Management Plan Revision:

A motion was made, seconded and passed to approve **Resolution No. 2012-134 adopting the 2012 Solid Waste Management Plan**. In late 2009, the county and cities entered into an inter-local agreement to prepare and update to the County Solid Waste Management Plan, which is required by State law. Since then, staff and the Solid Waste Advisory Committee have worked very hard to draft the revised plan. In April of this year, the Board held a public hearing and approved the submittal of the drafted plan to the Department of Ecology and the Utilities and Transportation Commission for their review, which is also required by State law. The UTC approved the plan in late April and Ecology gave their approval in July. All nine cities have signed Resolutions for adoption of the plan.

6. Request Approval, Authorization to negotiation a contract with AMEC

Environmental for the Wishkah Road-Kersh Flood Levee Project: A motion was made, seconded and passed to authorize the Engineering Department to negotiate a contract with AMEC Environmental for the Wishkah Road – Kersh Flood Levy Project. Staff has evaluated the letters of interest and statements of qualifications for this project, submitted by AMEC Environmental, KPFF Consulting Engineers, Parametrics and Tetra Tech. The department's selected AMEC Environmental as the firm has assembled a team that they feel is most qualified for this flood reduction project. They are adequately staffed with qualified personnel to perform the work.

ANNOUNCEMENTS

The Clerk of the Board announced the following items:

1. The Administration Building will be closed on Friday, December 7, 2012 as part of a monthly closure necessary to reduce expenditures in the General Fund.

2. Meetings will be held on every Monday in December, with the exception of the holiday on December 24th.

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, December 3, 2012, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Herb Welch, Mike Wilson and Terry Willis and Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Dale Gowan, Risk Management and Central Services Director, regarding an agenda item; Rick Hole, Assessor, regarding a request; and the following Public Services individuals regarding agenda items and department updates: Environmental Health Director Jeff Nelson; County Engineer Russ Esses; Utility and Development Director Kevin Varness. Dale Gowan was also present during the Public Services portion to discuss a new phone system.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

- | | |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| No. 2012-125 | Declaration of Emergency, for flooding issues occurring from December 3, 2012 and continuing (approved 11-26-12) |
| No. 2012-126 | City and Junior Taxing Levies (approved 11-30-12) |
| No. 2012-127 | Authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Clerk's Office in the amount of \$5,700 |
| No. 2012-128 | Authorizing an emergency appropriation in the budget of the Grays Harbor County General Fund Sheriff's Department in the amount of \$246,900 |
| No. 2012-129 | Authorizing a supplemental appropriation in the budget of the Grays Harbor County Miscellaneous Fund |

**Public Health and Social Services Fund in
the amount of \$422,668**

No. 2012-130

**Authorizing a supplemental
appropriation in the budget of the Grays
Harbor County General Fund Sheriff's
Department in the amount of \$159,902**

No. 2012-131

**Transferring items in the Grays Harbor
County General Fund District Court
Fund in the amount of \$1,000**

No. 2012-132

**Transferring items in the Grays Harbor
County General Fund Non-Departmental
in the amount of \$9,700**

No. 2012-133

**Establishing emergency load limitation on
various county roads for 180 days**

No. 2012-134

**Adopting the 2012 Solid Waste
Management Plan**

**DRAINAGE DISTRICT 2
RESOLUTIONS:**

No. 2012-01

**Adopting the 2013 Assessment Roll for
the Grays Harbor County Drainage
District 2**

No. 2012-02

**Adopting Grays Harbor County Drainage
District 2 Budget for 2013**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Modification of two MOU's with Grays Harbor RSN, Timberlands RSN, Southwest Washington Behavioral Health RSN and two Boarding Homes in Castle Rock and Kelso – due to the merger of the Southwest RSN and Clark County RSN into the Southwest Washington Behavioral Health RSN
- Cooperative Purchasing Agreement with Wahkiakum County

The meeting adjourned at 3:44 p.m.

BOARD OF COMMISSIONERS

For Grays Harbor County

This _____ day of _____, 2012

HERB WELCH, Chairman, District 3

TERRY L. WILLIS, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna McCallum, Clerk of the Board