

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

March 23, 2015

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 23, 2015, at 2:00 p.m. Commissioners present were Wes Cormier, Frank Gordon. Vickie Raines was excused. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor Norma Tillotson was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A motion was made, seconded and passed to excuse Commissioner Raines.

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Meeting Minutes: Morning & Regular March 16, 2015

Public Services:

Resolution No. 2015-036 Acknowledging vacation by operation of law for a portion of Fourth Street in Moclips, parcel no. 782500502200, applicant Marlys Algers

Correspondence:

Lawsuit, L-691-15, Rikki Meneely

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

DEPARTMENTS:

Fair, Events and tourism:

1. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign the 2015 Facilities Agreement for the Kay and Doyle Wedding for Saturday, July 18, 2015:

A motion was made, seconded and passed to approve the Authorization for the Fair, Events and

Tourism Manager to sign the 2015 Facilities Agreement for the Kay and Doyle Wedding for Saturday, July 18, 2015.

2. Request Approval, Authorization for the Fair, Events and Tourism Manager to Sign a 2015 Fair Agreement with Louie Foxx for a Magic and Comedy Kids Show August 5th through August 9th, 2015 in the amount of \$3,750: A motion was made, seconded and passed to approve the Authorization for the Fair, Events and Tourism Manager to sign a 2015 Fair Agreement with Louie Foxx for a Magic and Comedy Kids Show August 5th through August 9th, 2015 in the amount of \$3,750.

Public Health and Social Services:

1. Request Approval, Amendment No. 2 to the Behavioral Health Resources Contract for publicly funded outpatient services to remove contract language restrictions for contract ending on September 30, 2015: A motion was made, seconded and passed to approve Amendment No. 2 to the Behavioral Health Resources Contract for publicly funded outpatient services to remove contract language restrictions for the contract ending on September 30, 2015. The original contract required the agency to hire an individual with very specialized training and experience to fill one of the roles in the mental health system. The requirements were too restrictive and are preventing the Agency from filling the position. The amendment removes language that was a barrier to hiring to fill the position.

2. Request Approval, Contract with Dr. Gilbert Simas to perform the duties required of the Medical Director for the Grays Harbor RSN –not to exceed \$119,280 and expires on December 31, 2015: A motion was made, seconded and passed to approve the contract with Dr. Gilbert Simas to perform the duties required of the Medical Director for the Grays Harbor RSN, not to exceed \$119,280 expiring on December 31, 2015.

3. Request Approval, Amendment 1 to the Consolidated Contract with Washington State Department of Health increasing the contract in the amount of \$427,167 and add to the statement of work for contract ending December 31, 2017: A motion was made, seconded and passed to approve Amendment 1 to the Consolidated Contract with Washington State Department of Health increasing the contract in the amount of \$427,167 and add to the statement of work for contract ending December 31, 2017. The purpose of this contract is to provide Public Health Services to the residents of Grays Harbor County and the State of Washington in accordance with the Public Health Improvement Plan.

4. Request Approval, Amendment 12 of the Chemical Dependency Contract with DSHS/DBHR modifying Section 9 for contract ending June 30, 2015 in the amount of \$2,824,288: A motion was made, seconded and passed to approve Amendment 12 of the Chemical Dependency Contract with DSHS/DBHR modifying Section 9 for contract ending June 30, 2015 in the amount of \$2,824,288. This contract amendment modifies section 9, which removes organizations from the treatment statement of work and service rate plan, allows for

reimbursement of providers co-payment/deductible for those who are CJTA eligible, and updates the DUNS number in section 11.

5. Request Approval, Amendment 8 to the Department of Behavioral Health Resources SMHC Contract to provide additional funding to RSN's for dates after August 7, 2014 for a contract amount limited to reimbursement for contract ending on June 30, 2015: A motion was made, seconded and passed to approve Amendment 8 to the Department of Behavioral Health Resources SMHC Contract to provide additional funding to RSN's for dates after August 7, 2014 for a contract amount limited to reimbursement for contract ending on June 30, 2015. This will allow services provided to individuals with serious mental illness to be reimbursed with Medicaid funds, regardless of the size of the facility, and help to address the lack treatment facilities available due to funding. This funding is available through June 30, 2015.

6. Request Approval, 2014-2015 Detoxification Services Contract with Metropolitan Development Council-Tacoma Detox in the amount of \$12,600 for services provided December 1, 2014 through June 30, 2015: A motion was made, seconded and passed to approve the 2014-2015 Detoxification Services Contract with Metropolitan Development Council-Tacoma Detox in the amount of \$12,600 for services provided December 1, 2014 through June 30, 2015. The purpose of this contract is to provide CJTA and Local Sales tax funding for the 2014-15 fiscal year to ensure that Grays Harbor residents have access to detoxification services as needed.

**The Clerk of the Board announced the following item has been added to the agenda:

Sheriff's Department:

1. Request Approval, Employment Agreement with Christine Miller for Work Detail Deputy: A motion was made, seconded and passed to approve the Employment Agreement with Christine Miller for Work Detail Deputy. This is a new position that will begin on April 1, 2015.

Superior Court:

1. Request Approval, Law Library Contract with Lexis Nexis for Patron Terminal Services at a rate of \$830 plus tax per month starting April 1, 2015 and lasting three years with a 5% increase each year: A motion was made, seconded and passed to approve the Law Library Contract with LexisNexis for Patron Terminal Services at a rate of \$830 plus tax per month starting April 1, 2015 and lasting three years with a 5% increase each year.

ANNOUNCEMENTS:

None

CORRESPONDENCE:

None

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND
INTERGOVERNMENTAL AGREEMENTS:**

RESOLUTIONS:

2015-036

**Acknowledging vacation by operation
of law for a portion of Fourth Street in
Moclips, parcel no. 782500502200,
applicant Marlys Algiers**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:07 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2015

WES CORMIER, Chairman, District 1

FRANK GORDON, Commissioner, District 2

VICKIE L. RAINES, Commissioner, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board