

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**

**October 12, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 12, 2015, at 2:00 p.m. Commissioners present were Frank Gordon, Wes Cormier and Vickie Raines. Jenna Amsbury, Clerk of the Board, was present to record the meeting.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Clerk of the Board announced the following changes to the agenda:

- Consent agenda item removal: appointment of alternate to BHO, this was done at the morning meeting.
- Two Additions to the Commissioner agenda:
  - Agreement with Revize Software Systems for Website Design and Development
  - Amendment to the District Court Indigent Defense Contract with Edward Penoyar

**BIDS:**

None

**HEARINGS:**

None

**PUBLIC COMMENT:**

None

**CONSENT AGENDA:** Approval was requested for the following items:

1. Minutes: -Morning/Regular Meetings: October 5, 2015  
Special Meeting: September 28, 2015 and October 1, 2015
2. Commissioners: -Appoint Jamie Walsh to Planning Commission for term ending 12/31/2018
3. Fair, Events & Tourism: -Facility Use Request, Grays Harbor Fire District Five Training Event, October 6 and Montesano High School Equestrian Practices –various dates
4. Management Services: -Set Hearing Date - *October 26, 2015* – Supplemental Budget , General Fund Various Departments, \$366,000  
-Set Hearing Date – *October 26, 2015* – Supplemental Budget, ORV Park Fund, \$35,000
5. Public Health & Services: -Approval to Accept Funds – Group Health Cooperative – Grant assisting people in Grays Harbor, through classes addressing chronic disease
6. Correspondence: -Facilities Use Request, Chamber of Commerce, Festival of

Lights Music in County Courthouse, December 12, 9:30  
a.m. to 12:30 p.m.  
-WSLCB: Red Rooster Tavern – Humptulips Valley  
Foundation

**ACTION:** A motion was made, seconded and passed to approve the consent agenda, as listed.

**PROCLAMATION:**

**1. Proclaim October 12 through October 17, 2015 as Wellness Week:** A motion was made, seconded and approved for Grays Harbor County to designate October 12 through 17, 2015, as Wellness Week. The Proclamation states that Grays Harbor County, when compared with the rest of Washington State, consistently ranks among the unhealthiest counties, with the lowest health status, and disproportionately high levels of health issues and concerns. Wellness Week seeks to:

1. Improve the wellness of Grays Harbor County citizens and employees;
2. Provide examples and opportunities of simple, yet helpful, exercise;
3. Encourage healthy choices at work and home;
4. Provide an opportunity for community collaboration to improve the health status of our residents.
5. Be one way to provide people with the tools and confidence to make wise, responsible decisions in their own health care

**COMMISSIONERS:**

**1. Resolution requesting the Prosecuting Attorney to commence legal action to abate County code violations constituting a public nuisance on real property situated at 34 Garrard Creek Road:** A motion was made, seconded and passed to approve **Resolution No. 2015-101 for Grays Harbor Prosecutor to prosecute legal action to abate the public nuisances and enjoin further Grays Harbor County Code violations relating to real property located at 34 Garrard Creek Road in unincorporated Grays Harbor County, Washington.**

**2. Agreement with Revize Software Systems for Website Design and Development:** A motion was made, seconded and passed to approve the agreement with Revize Software Systems for Website Design and Development in the amount of \$19,700. The agreement will include Revize hosting the website and designing the layout.

**3. Amendment to the District Court Indigent Defense Contract with Edward Penoyar:** A motion was made, seconded and passed to approve the amendment to the District Court Indigent Defense Contract with Edward Penoyar. This amendment will transfer all Mr. Penoyar's cases to other attorney's under the District Court Contract of the remainder of the term.

**DEPARTMENTS:**

**Public Health and Social Services:**

- 1. Request Approval, Contract with Theresa Mahar of Special T Consulting for Ombuds services to assist persons navigating the mental health system and Quality Review Team facilitation, October 1, 2015 through March 31, 2016 in the amount of \$25,710, no matching requirement:** A motion was made, seconded and passed to approve contract with Theresa Mahar of Special T Consulting. The contract provides Ombuds services to assist persons navigating the mental health system and Quality Review Team facilitation, which provide the mental health system with quality and customer service feedback. The contract is in effect between October 1, 2015 and March 31, 2016. The Social Services Department has budgeted \$25,710 for these services. The Ombuds service is available to all persons in Grays Harbor County. There is no matching requirement for the County for this contract.
- 2. Request Approval, Contract with Summit Pacific Medical Center for federal grant funding for participation in programs to reduce youth suicide, in the amount of \$17,850, August 1, 2015 through September 30, 2015:** A motion was made, seconded and passed to approve contract with Summit Pacific Medical Center. This contract provides federal grant funding to Summit Pacific Medical Center for participation in development of programs to reduce youth suicide. The contract has a maximum award of \$17,850.00. The contract period is August 1, 2015 through September 30, 2015 and is paid with federal funds.
- 3. Request Approval, Contract with Elma Home Care for enhanced support for persons with serious mental illness residing in a boarding home and assists persons with remaining stable in community, October 1, 2015 through March 31, 2016, in the of \$54,360:** A motion was made, seconded and passed to approve contract with Elma Home Care. This contract provides for enhanced support for persons with serious mental illness residing in a boarding home and assists those persons with remaining stable in our community. In addition, the program improves access to housing resources for persons returning to the County from Western State Hospital. This contract is in effect between October 1, 2015 and March 31, 2016. The Social Services Department has budgeted \$54,360.00 for these services. The contract serves up to 20 people at a time. There is no matching requirement for the County.

**Public Services:**

- 1. Request Approval, Grant contract with the Washington State Department of Ecology providing up to \$154,551.79 towards the completion of Shoreline Master Program:** A motion was made, seconded and passed to approve amendment to our grant contract with the Washington State Department of Ecology and will provide up to \$154,551.79 towards the completion of the project. The target date for completion of a locally adopted SMP is June 15, 2016. The grant expires June 30, 2017.

**2. Request Approval, Grant with Department of Ecology to provide up to \$55,215.00 for this biennium to fund litter cleanup:** A motion was made, seconded and passed to approve grant agreement to provide up to \$55,215.00 for this biennium to fund litter cleanup in the county. This funding is to provide supervision and transportation for the Jail Litter Crew.

**3. Request Approval, Interagency Agreement with Washington State Department of Fish and Wildlife for the Marine Resource Committee – July 1, 2015 through June 30, 2017 in the amount of \$79,190:** A motion was made, seconded and passed to approve Interagency Agreement between Grays Harbor County and the Washington State Department of Fish and Wildlife regarding the Grays Harbor County Marine Resource Committee. This contract, #15-04808, has an effective period of July 1, 2015 through June 30, 2017. The initial contract provides \$40,000 for coordination and \$39,190 for other projects, of which \$20,000 is a transfer from the funding allotment to the North Pacific Coast MRC by a cooperative coordination agreement. Guidance for funding use and scope of work are found in the Statement of Work. An additional \$17,840 remains available for project funding and will be allotted by a future amendment(s) to this contract.

**4. Request Approval, Coordinated Prevention Grant Agreement with Washington State Department of Ecology for Environmental Health Solid Waste Enforcement activities July 10, 2015 through June 30, 2015 - \$79,010:** A motion was made, seconded and passed to approve funding for Environmental Health Division Solid Waste enforcement activities. The agreement would be effective from July 10, 2015 to June 30, 2017. ECY will provide up to \$79,010 as part of this CPG. An additional \$26,366.67 is required as a local match and will be achieved by other Environmental Health solid waste funding. The current CPG expired on June 30, 2015.

**ANNOUNCEMENTS:** None

**PUBLIC COMMENT:** None

At 2:10 p.m. Commissioner Cormier announced a recess to move into Conference Room No. 1 for the media session.

**Media Session:**

Commissioner Cormier reopened the meeting at 2:12 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier, Vickie Raines and Frank Gordon. The media and Commissioners exchanged comments and questions on County business.

At 2:20 p.m. Commissioner Cormier moved back to the Large Meeting Room and adjourned the meeting.

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

**RESOLUTIONS:**

**No. 2015-101**

**For Grays Harbor Prosecutor to prosecute legal action to abate the public nuisances and enjoin further Grays Harbor County Code violations relating to real property located at 34 Garrard Creek Road in unincorporated Grays Harbor County, Washington**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:20 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