

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
April 17, 2017

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 17, 2017, at 2:00 p.m. Commissioners present were Wes Cormier, Vickie Raines and Randy Ross. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Norma Tillotson, Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

1. Supplemental Budget – Pavilion Bonds, \$66,000: There was a public hearing April 17, 2017 to consider a Resolution for a supplemental budget in the Miscellaneous Fund Pavilion Bonds in the amount of \$66,000. Notice of hearing was published in the *Montesano Vidette* April 6, 2017 and April 13, 2017. Brenda Sherman, Budget Director, announced this resolution records revenue for transfers in from the Stadium Fund and authorizes budget for debt service payments for the pavilion roof project.

Commissioner Cormier 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. 2017-032 authorizing a supplemental extension in the budget of the Miscellaneous Fund Pavilion Bonds in the amount of \$66,000.

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: April 10, 2017

Commissioners:

Set Bid Date – *May 22, 2017* – Official County Newspaper Publications Contract

Public Services:

Set Hearing Date – *May 1, 2017* – for Hicklin Estate LLC, for Plat Subdivision Approval in the Hicklin Prairie area

Set Bid Date – *May 15, 2017* – Wishkah Flood Levy Project

Correspondence:

WSLCB: Ocosta Recreation Association – 5/6/17

Pacific County PUD No. 2 - 2016 Gross Revenue Report

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

COMMISSIONERS:

None

DEPARTMENTS:

Management Services:

1. Request Approval, Authorization to Bind Coverage and Renew the UST Pollution Liability Policy, \$4,554 plus \$125 policy fee: A motion was made, seconded and passed to approve authorization to bind coverage and renew the UST Pollution Liability Policy in the amount of \$4,554 plus \$125 policy fee. This insurance is for the County's underground storage tanks and insures the county against accidental spills and leakage. This premium is based upon 11 underground storage tanks at 4 locations. The cost for renewal of this policy is \$4,554.00 plus a \$125.00 policy fee.

Public Health and Social Services:

1. Request Approval, Authorization to apply for a US Department of Justice Comprehensive Opioid Abuse Site-Based Program grant for incarcerated individuals with opioid use disorders, \$400,000: A motion was made, seconded and passed to approve authorization to apply for a US Department of Justice Comprehensive Opioid Abuse Site Based Program grant for incarcerated individuals with opioid use disorders in the amount of \$400,000. The purpose of the Comprehensive Opioid Abuse Site-based Program is to provide financial and technical assistance to help develop and implement effective diversion and/or alternatives to incarceration programs for individuals with opioid use disorders. These programs will aim to effectively integrate evidence-based practices with substance abuse treatment, medication-assisted treatment and wrap-around services with the goal of diverting individuals out of the justice system and into recovery support services. This will improve the County's system of care for justice involved individuals with opiate addiction problems.

2. Request Approval, Authorization to apply for a Substance Abuse and Mental Health Services Administration (SAMSHA) grant for funds to serve chronic homeless individuals with behavioral conditions, \$2,000,000: A motion was made, seconded and passed to approve authorization to apply for a Substance Abuse and Mental Health Services Administration (SAMSHA) grant for funds to serve chronic homeless individuals with behavioral conditions in the amount of \$2,000,000. This request would help meet identified needs and navigate known barriers to serving the most vulnerable in our community. This grant proposal requests funds to serve chronically homeless individuals with behavioral conditions using the SOAR (SSI/SSDI Outreach, Access, and Recovery) approach. The grant will also fill a gap in the availability of supported employment staff to serve this population. In addition the grant will address barriers faced by uninsured or underinsured persons with complex behavioral health presentations attempting to access substance abuse treatment.

3. Request Approval, DSHS/Grays Harbor County Program Agreement, Working Advance Long-Term Payable for assessing and adjusting the Long-Term Payable provided to the County: A motion was made, seconded and passed to approve the DSHS/Grays Harbor County Program Agreement, Working Advance Long-Term Payable for assessing and adjusting

the Long-Term Payable provided to the County. This agreement is to specify the procedure by which DSHS will assess and, if necessary, adjust the Long-Term Payable it provides to the County. Funds to support contracts for the following DSHS programs may be included in a Long-Term Payable: Developmental Disabilities Administration (DDA) and or/Aging and Long-Term Support Administration. (AL TSA). This replaces an existing agreement that is expiring. Any long-term funds not utilized shall be refunded to DSHS by May 31 of each year.

4. Request Approval, Affiliation Agreement with Wellness Workdays for a Dietetic Internship Program – July 1, 2017 to August 15, 2017: A motion was made, seconded and passed to approve the Affiliation Agreement with Wellness Workdays for a Dietetic Internship Program from July 1, 2017 through August 15, 2017. This agreement will provide Wellness Workdays interns with a facility that is committed to providing desirable dietetics learning experiences. This agreement will also establish a cooperative relationship between Wellness Workdays and the Affiliated Facility.

Public Services:

1. Request Approval, Award the Bid for 2017 Aggregate Stockpiling, Items #1, #2 and #4 to Northwest Rock, Inc., of Aberdeen, Washington in the amount of \$389,486: A motion was made, seconded and passed to approve awarding the bid for the 2017 Aggregate Stockpiling, Items #1, #2 and #4 to Northwest Rock, Inc., of Aberdeen, Washington in the amount of \$389,486.

2. Request Approval, Award Bid for 2017 Aggregate Stockpiling Items #3 to Quigg Bros., Inc., of Aberdeen, Washington in the amount of \$15,550.00: A motion was made, seconded and passed to approve awarding the bid for the 2017 Aggregate Stockpiling Items #3 to Quigg Bros., Inc., of Aberdeen, Washington in the amount of \$15,550.00.

3. Request Approval, Award bid for the (1) Police Mid-Size SUV to Five Star Dealerships at a cost of \$30,662.25: A motion was made, seconded and passed to approve awarding the bid for (1) Police Mid-Size SUV to Five Star Dealerships of Aberdeen, Washington at a cost of \$30,662.25.

4. Request Approval, Resolution, Changing Mox Chehalis Branch Road to Ewbank Road: A motion was made, seconded and passed to approve **Resolution No. 2017-033 changing Mox Chehalis Branch Road to Ewbank Road.** The proposed name change would honor the Ewbank family who has resided there for years. All the current property owners have agreed to the name change.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

Commissioner Cormier announced a recess at 2:09 p.m. to move to 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 Vickie Raines, Randy Ross and Wes Cormier. The media and Commissioners exchanged comments and questions on County business.

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

RESOLUTIONS:

- | | |
|---------------------|------------------------------------------------------------------------------------------------------------------------------|
| No. 2017-032 | Authorizing a supplemental extension in the budget of the Miscellaneous Fund Pavilion Bonds in the amount of \$66,000 |
| No. 2017-033 | Changing Mox Chehalis Branch Road to Ewbank Road |

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:19 p.m. Commissioner Cormier adjourned the meeting.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2017

Wes Cormier, Chairman

Randy Ross, District 2

Vickie Raines, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board