

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**February 12, 2018**

The Commissioners met in regular session in the Large Commissioner's Meeting Room, Administration Building, Montesano, Washington, on Monday, February 12, 2018, at 2:00 p.m. Commissioners present were Randy Ross, Wes Cormier and Vickie Raines. Jenna Amsbury, Clerk of the Board, was present to record the meeting.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**BIDS:** None

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

Minutes:

Morning/Regular meetings: February 5, 2018  
Special Meeting – January 9, 2018

District Court:

Surplus: (1) Lanier Reformatter, (1) Lazerjet 4 Printer

Public Services:

Surplus: Vehicle 28 through GovDeals auction and surplus out of date radios  
Request Hearing Date – *February 26, 2018* – Road Variance 2016-0512, Big Lodge Ridge, Applicant

Correspondence:

Use Permit: West Coast Jet Sports Foundation, 04/21-22/18

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

**COMMISSIONERS:**

**1. Indigent Defense Contract for Adult Felony Drug Court – authorization to advertise for qualified attorneys:** A motion was made seconded and passed to approve the Indigent Defense Contract and for authorization to advertise for qualified attorneys for Adult Felony Drug Court.

Added Agenda item:

**2. Commissioner for Fire District No. 8:** Commissioner Raines announced there were three letter of interest received for the vacant Commissioner position for Fire District No. 8. She stated there were two resignations in the district and the Commissioners are tasked with filling one position. She state the three letters of interest were reviewed by the Commissioners. **A motion was made, seconded and passed to approve the appointment of Edward Gibbs IV as Fire District No. 8 Commissioner for the unexpired term of Position No. 3.**

**DEPARTMENTS:**

**Management Services:**

1. **Request Approval, Municipal Services Agreement with Chehalis Basin Fisheries Task Force for cooperative efforts toward enhancement of fisheries in the production of salmon and steelhead trout, \$6,500:** A motion was made, seconded and passed to approve the Municipal Services Agreement with Chehalis Basin Fisheries Task Force for cooperative efforts toward enhancement of fisheries in the production of salmon and steelhead trout in the amount of \$6,500.

**Public Health and Social Services:**

1. **Request Approval, Interlocal Agreement with City of Hoquiam for medication prescribed by medical personnel to treat mental illness and substance use disorders, term of contract January 1, 2018 through December 31, 2018, \$5,000:** A motion was made, seconded and passed to approve the Interlocal Agreement with the City of Hoquiam for medication prescribed by medical personnel to treat mental illness and substance use disorders, term of contract January 1, 2018 through December 31, 2018 in the amount of \$5,000 and is funded by treatment sales tax.

2. **Request Approval, Professional Services Agreement with Evergreen Treatment Services for treatment and care coordination services for persons with substance use disorder, term of contract January 1, 2018 through December 31, 2018, \$39,700:** A motion was made, seconded and passed to approve the Professional Services Agreement with Evergreen Treatment Services for treatment and care coordination services for persons with substance use disorder, term of contract January 1, 2018 through December 31, 2018 in the amount of \$39,700. This program is in collaboration between Dr. Shin, the Sheriff's Department and Evergreen Treatment Services with the goal to begin treating individuals while incarcerated and ensuring coordinated care in the community upon release from the jail. This is funded by treatment sales tax dollars.

3. **Request Approval, 2018-2020 Consolidated Contract with the Washington State Dept. of Health - \$999,950 provided in funding for public health services for the county:** A motion was made, seconded and passed to approve the 2018-2020 Consolidated Contract with the Washington State Department of Health in the amount of \$999,950 to provide public health services to the residents of Grays Harbor.

4. **Request Approval, Immunization Information Sharing System Agreement with the WA State Dept. of Health:** A motion was made, seconded and passed to approve the Immunization Information Sharing System Agreement with Washington State Department of Health for the exchange of immunization records.

**Public Services:**

1. **Request Approval, Change Order No. 2 to third courtroom construction project for increase in project cost due to gypsum wallboard installation, \$4,546.37 with new project total of \$582,807.74:** A motion was made, seconded and passed to approve Change Order No. 2 to the third courtroom construction project for an increase in project cost due to gypsum wallboard installation in the amount of \$4,546.37, with a new project total of \$582,807.74.

2. **Request Approval, Resolution – authorizing the ER&R Manager to edit vehicles on the Rate Workbook:** A motion was made, seconded and passed to approve Resolution No. 2018-015 authorizing the ER&R Manager to edit vehicles on the Rate Workbook.

Added Agenda item

3. **Set Bid Date for March 19, 2018 for the Vesta Bridge Construction Project and authorize approval of the CRP Resolution for the project:** A motion was made, seconded and passed to set March 19, 2018 as the bud date for the Vesta Bridge Construction Project and authorize approval of the CRP Resolution for the project.

**ANNOUNCEMENTS:** None

**PUBLIC COMMENT:** None

Commissioner Ross recessed the meeting to the media session at 2:11 p.m.

**Media Session:**

Commissioner Raines reopened the meeting at 2:18 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier, Randy Ross and Vickie Raines. The media and Commissioners exchanged comments and questions on County business.

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

**RESOLUTIONS:**

No. 2018-0015

**Authorizing the ER&R Manager to edit  
vehicles on the Rate Workbook**

**ORDINANCES:** None

**INTERGOVERNMENTAL AGREEMENTS:**

- Interlocal Agreement with City of Hoquiam for medication prescribed by medical personnel to treat mental illness and substance use disorders

At 2:26 p.m. Commissioner Ross adjourned the meeting.

BOARD OF COMMISSIONERS  
For Grays Harbor County

This \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Randy Ross, Chairman

ATTEST:

\_\_\_\_\_  
Wes Cormier, District 1

\_\_\_\_\_  
Jenna Amsbury, Clerk of the Board

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Vickie Raines, District 3