

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING
August 27, 2018

The Commissioners met in regular session in the Large Commissioner’s Meeting Room, Administration Building, Montesano, Washington, on Monday, August 27, 2018, 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, Chief Civil Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS: None

HEARINGS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

Minutes:

Morning/Regular meetings: August 20, 2018

Correspondence:

Use Request – Friends Landing, September 29, 2018 – 5K Fun Run, Alissa Shay
WSLCB Liquor License – Seabrook Community Foundation
WSLCB Liquor License – Stowaway Wine Bar

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

DEPARTMENTS:

Fair, Events and Tourism Department:

1. **Request Approval, Resolution amending the ATM Custodians Fund to appoint positions rather than employee names:** A motion was made, seconded and passed to approve Resolution No. 2018-075 amending the ATM Custodians Fund to appoint positions rather than employee names.

2. **Request Approval, Contract for Professional Services Agreement with Trina Packard Design. Terms of Contract July, 2018 through October, 2018 in the amount of \$2,300.** A motion was made, seconded and passed to approve the Contract for Professional Services Agreement with Trina Packard Design. Terms of the Contract are July 2018 through October 2018 in the amount of \$2,300. The service provided by Trina Packard Design is the Grays Harbor Tourism Logo redesign. This vendor was chosen through an RFP process.

Juvenile Department:

1. **Request Approval, Contract for Forensic Assessment and Treatment Services with Dr. Loreli Thompson, August 1, 2018 through July 31, 2020 for a maximum payable of \$20,000.** A motion was made, seconded and passed to approve the Contract for Forensic Assessment and Treatment Services with Dr. Loreli Thompson, August 1, 2018 through July 31, 2020 for a maximum payable of \$20,000. This is an updated contract to continue to utilize her services.

Management Services:

1. **Request Approval, Resolution establishing a Therapeutic Court Department within the Grays Harbor County General Fund, #001-000-023:** A motion was made, seconded and passed to approve Resolution No. 2018-076 establishing a Therapeutic Court Department within the Grays Harbor County General Fund, #001-000-023. Therapeutic Court is currently budgeted in the department of Superior Court. This change will increase transparency and understandability for this function.

Public Health and Social Services:

1. **Request Approval, Vendor Services Agreement with Ursula Whiteside for Suicide Prevention Technical Assistance ending September 28, 2018 in the amount of \$27,000:** A motion was made, seconded and passed to approve the Vendor Services Agreement with Ursula Whiteside for Suicide Prevention Technical Assistance ending September 28, 2018 in the amount of \$27,000. This agreement provides organizational technical assistance/consultation, implementation plan development and training for Summit Pacific Medical Center. The content will focus on organizational systems related to suicide prevention. Ms. Whiteside will also provide digital clinical support materials to Public Health and Social Services.

2. **Request Approval, Presenter Agreement with J. Chad Professional Training, LLC for April 24, 2019 in the amount of \$4,600:** A motion was made, seconded and passed to approve the Presenter Agreement with J. Chad Professional Training, LLC for April 24, 2019 in the amount of \$4,600. The trainer, Officer Galloway, will provide two trainings, 'High in Plain Sight' and 'You Can't Stop What You Don't Know' trainings which provide law enforcement, school, other community partners, and community members with information about how to identify and prevent drug abuse among youth.

ANNOUNCEMENTS:

County Offices are closed on September 3, 2018 for Labor Day
The next Commissioner Meeting will be Tuesday, September 4, 2018

PUBLIC COMMENT:

None

Commissioner Ross recessed the meeting to the media session at 2:05 p.m.

Media Session:

Commissioner Ross reopened the meeting at 2:07 p.m. in Conference Room No. 1. Commissioners present were Wes Cormier, Vickie Raines and Randy Ross. The media and Commissioners exchanged comments and questions on County business.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

- | | |
|--------------|--|
| No. 2018-075 | Amending Fair, Events and Tourism ATM Custodians Fund to appoint positions rather than employee names |
| No. 2018-076 | Establishing a Therapeutic Court Dept. in the Grays Harbor County General Fund, #001-000-023 |

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

At 2:10 p.m., Commissioner Ross adjourned the meeting.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2018

Randy Ross, Chairman

Wes Cormier, District 1

Vickie Raines, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board