

**GRAYS HARBOR COUNTY
COMMISSIONERS' AGENDA
Monday, February 6, 2012 - 2:00 p.m.
Administration Building, 100 W. Broadway, Suite 1,
Montesano, WA 98563**

CALL TO ORDER & FLAG SALUTE

BIDS: None

HEARINGS: None

PUBLIC COMMENT on County related items, limited to three minutes. At the podium please state your name and address. Questions are best answered by appointment. Requests of action by the Board should be submitted in writing to the Clerk of the Board for consideration of placement on any weekly agenda.

CONSENT AGENDA: Request Approval –

1. Minutes: -Regular and Morning Meetings – January 30, 2012
2. Auditor: -Month-End Expenditures Audit Report: Claims \$3,341,706.61 Salary \$2,327,885.66
3. Commissioner's:
 - Reappoint Open Space Advisory Committee: Al Zepp, Jane Zepp, Kurt Lubbe, Gary Waltenburg and Ed Hedlund for terms ending November 15, 2012
 - Reappointment of Marsha Whitaker to the Fair Board pos. 8, & appointments of Ken Waber to pos. 9 and Mandi Biggs to pos. 7 all terms ending December 31, 2014
 - Reappoint Troy Adams to the Board of Adjustment, a term ending September 30, 2017
 - Reappoint Alan Gozart to the Planning Commission, a term ending December 31, 2015
4. Correspondence: -Claim, C-635-12, Alejandro Jiminez-Valencia

COMMISSIONERS: None

Departments:

Auditor: Request Approval –

1. Resolution – Cancelling Warrants not presented within one year of issue

Management Services: Request Approval –

1. Resolution – Budget Transfer of \$2,470 in the Chemical Dependency/Mental Health/Therapeutic Court Fund

Public Health and Social Services: Request Approval –

1. Contract for Regional Support Networks Qualified Service Organization/Business Associate Agreement
2. Contract Amendment to Behavioral Health Resources – expansion of Co-occurring disorder services and outpatient services for Prosecutor's Diversion Program

Public Services: Request Approval –

1. Purchase of Robotic Survey Instrument from the State Contract, \$24,495
2. Memorandum of Agreement with the Confederated Tribes of the Chehalis for maintenance on Davis Creek Culvert
3. 2012 Road Levy Certification

ANNOUNCEMENTS

CORRESPONDENCE

ADJOURN

GRAYS HARBOR COUNTY BOARD OF COMMISSIONERS
AGENDA
Week of February 6, 2012

Monday, February 06

9:00 a.m. Morning Agenda (see attached)
2:00 p.m. BOCC Meeting/ Large Meeting Room

Tuesday, February 07

9:00 a.m. USDA Great Regions Meeting/ Quinault Beach Resort/ Commissioner Welch
6:30 p.m. NBCIA/ Ocean City Fire Hall/ Commissioner Welch

Wednesday, February 08

9:00 a.m. ORCAA/ Lacey/ Commissioner Willis

Thursday, February 09

9:30 a.m. Worksource Consortium Annual Planning Meeting/ Satsop PDA/ Commissioner Willis
7:00 p.m. Chehalis Basin Fisheries Task Force/ Lucky Eagle Casino/ Commissioner Welch

Friday, February 10

NOTE: This is an "open" agenda. The Commissioners or Clerk of the Board may add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.

All meetings involving multiple Commissioners are held in Conference Room No. 1, unless otherwise noted

BOARD OF COMMISSIONERS

Morning Agenda

February 6, 2012

Commissioners & Clerk of the Board

9:00 a.m.

1. Review Calendars and Agendas

Requests/Approvals:

1. Travel – Central Services - Ron Malizia, Laserfiche Training
2. Travel – Management Services – Brenda Sherman, CPE Training
3. Purchase – Public Health and Social Services – 4 Computers
4. Hire – Fair and Tourism – Office Assistant

Updates/Discussion/Decisions:

1. Flood Authority/Chehalis Partnership/Chehalis Watershed Cooperative (Commissioner Terry Willis)

Meetings with Departments & Others

10:00 a.m.

Larry Smith, Forestry
Tax Title Management

10:30 a.m.

Mike Bruner, Fair and Tourism
Request to Hire

11:00 a.m.

Public Services
Agenda items/updates

Russ Esses	re: Agenda/Roads & Bridges/Personnel
Kevin Varness	re: Agenda/Utilities/Facility
Lee Napier	re: Agenda/ Planning & Bldg/Chehalis Basin Partnership
Jeff Nelson	re: Agenda/ Environmental Health