

MINUTES

BOARD OF COMMISSIONERS – GRAY HARBOR COUNTY REGULAR MEETING

June 14, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 14, 2010, at 2:00 p.m. Commissioners Al Carter, Terry Willis and Mike Wilson were present. Donna Caton, Clerk of the Board, and Jim Baker, Senior Deputy Prosecuting Attorney, were also present.

CALL TO ORDER AND FLAG SALUTE

Chairman Carter called the meeting to order with the pledge of allegiance.

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT

Chairman Carter called for public comment. He announced that comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

Ron Armstrong, Hoquiam, made comments regarding an email he sent to the Commissioners regarding how long it takes to get a permit for an accessory building.

Ray Brown, Westport, made comments regarding status of the Grays Harbor Energy lawsuit. Jim Baker replied that it is still ongoing.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting – June 14, 2010
Special Meetings – June 4, 2010 and June 8, 2010

Coroner:

Monthly Report – May 2010

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

PRESENTATION

1. **Timberland Regional Library Annual Report – Interim Director, Michael Crose:**
The Interim Director of Timberland Regional Library, Micheal Crose stated that it has been a

difficult financial year for the library. The budget was cut by 1.6 million dollars resulting in internal reorganization, shortened hours and the implementation of fines. There has been a change in focus; technology and community interest have been factored into the changes. There has been an increase in patron traffic and new library card memberships. Timberland Regional Library (TRL) also offers books and music for download on their website.

Mr. Crose discussed the creation of teen corners, involving graphic novels, and other material they are interested in. There is also a new focus on senior citizens as well. He explained new marketing strategies and ideas to get the whole family involved in the library.

PROCLAMATION

1. **Amateur Radio Week, June 21-27, 2010:** Clerk of the Board read the Proclamation. A motion was made, seconded and passed to proclaim June 21st- 27th, 2010 Amateur Radio Week. June 26th and 27th, 2010 will be Amateur Radio Field Day. This proclamation pays tribute to the Grays Harbor Amateur Radio Operators.

COMMISSIONERS

None

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, Resolution – Budget Transfer, Distressed Areas Capital Fund, \$21,940:** A motion was made, seconded and passed to approve **Resolution No. 2010-51, transferring items in the Grays Harbor County Miscellaneous Funds Distressed Area Capital, in the amount of \$21, 940.** The transfer is being made to fund the Coastal Harvest Cooler Project. This project will assist the Coastal Harvest Food Bank to obtain and install a new commercial cooler facility to retain the 25 jobs and community services that the cooler will provide.

2. **Request Approval, E-911 Washington Military Department Wireline/Wireless Grant Contract:** A motion was made, seconded and passed to approve to the E-911 Washington Military Department Wireline/Wireless Grant Contract. The grant provides \$68,466 in funding for the coordination, operations and management of the enhanced 911 system.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Timberlands Regional Support Network Contract:** A motion was made, seconded and passed to approve a contract with Timberlands Regional Support Network. This contract specifies terms and conditions for Timberland's reimbursement to Grays Harbor County for services delivered to an individual enrolled in the Timberlands Regional Support Network who resides in Grays Harbor County. Funds pay for enhancement to adult

family home care addressing the individual's mental illness.

2. Request Approval, Amend DSHS Prepaid Inpatient Health Plan Contract for Mental Health Services: A motion was made, seconded and passed to approve Amendment 2 to the Prepaid Inpatient Health Plan Agreement between DSHS and the Grays Harbor Regional Services Network. This amendment clarifies the definition and terms regarding request for services, care management and access to services, prohibits payment to excluded providers, EPSDT referral responses and amends the rate table used for reimbursement for services provided to Medicaid-eligible clients. Rate changes result in an increase of \$388,640 to the PIHP Agreement.

3. Request Approval, Amend DSHS Agreement with Grays Harbor RSN for Western State Hospital Beds: A motion was made, seconded and passed to approve Amendment 3 to the agreement between the State's Health and Recovery Services Administration and the Grays Harbor RSN. The contract amendment confirms the number of Western State Hospital beds allocated for use by each Regional Support Network (RSN). Total number of beds allocated to Grays Harbor is not affected.

4. Request Approval, Amend DSHS Agreement with Grays Harbor RSN for Mental Health Block Grant: A motion was made, seconded and passed to approve the amendment to the agreement between the State of Washington Department of Social and Health Services (DSHS) and Grays Harbor RSN for a Mental Health Block Grant (MHBG). The agreement provides funding for services to promote recovery for serious mentally ill adults and resiliency for serious emotionally disturbed children in accordance with MHBG requirements. The amendment provides an increase of \$4,353 for a new total award of \$70,748. The additional funds will be used to Sponsor a two-day Wellness and Recovery Conference for mental health consumers, advocates, providers and stakeholders.

PUBLIC SERVICES

1. Request Approval, Land Owner Agreement – Fish Barrier Removal Project, Davis Creek Culvert Replacement on South Bank Road: A motion was made, seconded and passed to authorize the chairman to sign a "Land Owner Agreement" for the Fish Passage Barrier Removal Project. The "Land Owner Agreement" is needed as part of the application for funding through the Salmon Recovery Funding Board (SRFB).

2. Request Approval, Interlocal Agreement – Superintendent of Public Instruction – Reimburse for Health and Sanitation Evaluations: A motion was made, seconded and passed to authorize the chairman to sign a contract with the Superintendent of Public Instruction. This contract provides reimbursement for health and sanitation evaluations of food service management for food preparation facilities and feeding sites operating under the U.S. Department of Agriculture (USDA) Summer Food Service Program during the summer of 2010. The total dollar amount of this contract is \$1,785.00.

3. Request Approval, Amend the Letter of Agreement with Grays Harbor College – Watershed Facilitation/ Chehalis Basin Partnership: A motion was made, seconded and passed to approve an Amendment to the April 2010 Letter of Agreement between Grays Harbor College (College) and Grays Harbor County (County). The agreement and the amendment are for the purpose of securing a Watershed Facilitator to assist the Chehalis Basin Partnership with implementation of the watershed management plan. The College currently has the appropriate resources to provide this service to the County. Expenses incurred by both parties through this agreement will be eligible for reimbursement.

TOURISM

1. Request Approval, Authorization for spending and contract – Travel - Trade Show for 2011 Washington Sportsman Show/ O’ Laughlin Trade Show: A motion was made, seconded and passed to authorize the spending and contract for the 2011 Washington Sportsman Show and O’ Laughlin Trade Show for \$1,100.

ANNOUNCEMENTS

The Clerk of the Board announced that the Commissioners will meet directly after this meeting in closed session for a quasi-judicial decision on a grievance.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, June 14, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners’ Conference Room. Commissioners Carter, Willis and Wilson and the Clerk of the Board, Donna Caton reviewed calendars and pending daily office issues. The Board met with Washington State Department of Transportation Representatives Mike Cotton and Bill Bumback and Kiewit-General Project Director, Phil Wallace, regarding the pontoon project; Greg Reynvaan, regarding a request to hire; Joan Brewster, regarding agenda items; Russ Esses, Engineer, regarding agenda items and road updates; Kevin Varness, regarding agenda items and department updates; Jeff Nelson, Environmental Health, regarding a request and department updates; Curt Crites, regarding department updates; Lee Napier, regarding agenda and updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2010-51

**Transferring items in the Grays Harbor County
Miscellaneous Funds Distressed Area Capital, in
the amount of \$21, 940**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:29 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2010

ALBERT A. CARTER, Chairman, District 3

TERRY L. WILLIS, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board