

MINUTES

BOARD OF COMMISSIONERS – GRAY HARBOR COUNTY REGULAR MEETING

July 19, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 19, 2010, at 2:00 p.m. Commissioners Al Carter, Terry Willis and Mike Wilson were present. Donna Caton, Clerk of the Board, was 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.

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting – July 12, 2010

Commissioners:

Reappointments to the Public Facilities District – Brian Shay, Gary Thumser, LeRoy Tipton and Dennis Morrisette

Coroner:

Monthly Report – June 2010

Correspondence:

Claim, C-610-10, Alvin Monroe Jr.

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

PROCLAMATION

1. **World Breastfeeding Week – August 1-7, 2010:** The Clerk of the Board read the proclamation. A motion was made, seconded and passed to proclaim August 1-7, 2010 as Breastfeeding Week in Grays Harbor County.

COMMISSIONERS

1. **Resolution – Secure Rural Schools and Community Self Determination Act:** A motion was made, seconded and passed to approve **Resolution No. 2010-57, in the matter of the election to receive National Forest related safety-net payments under P.L. 106-393.** The Clerk of the Board read that the county allocated funds as follows:

1. County has elected to receive its full payment amount pursuant to Title I, of P.L. 110-343 for the four-year period, which includes this fiscal year.
2. County hereby allocates 80 percent of its full payment for Title I of P.L. 110-343. County will return none (zero percent) of its full payment amount to the General Treasury of the United States pursuant to Title I.
3. Of the amount allocated to Title II and Title III projects, hereinafter referred to as the “Project Funds,” Grays Harbor County further allocates between such Titles for federal fiscal year 2010 (for expenditure after federal fiscal year 2010) on the following basis: 17 percent of Project Funds for expenditure on Title II projects and 3 percent of the Project Funds for expenditure on Title III projects.

Commissioner Carter explained that Title III of P.L. 110-343 provides for county projects or services, some of which are associated with the federal lands, with Title III authorizing expenditures to:

1. Carry out activities under the Firewise Communities Program to provide homeowners in fire sensitive ecosystems education and assistance with implementing techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires;
2. Reimburse the participating county for search and rescue and other emergency services, including firefighting performed on Federal land after the date on which the use was approved and paid for by the participating county; and
3. Develop community wildfire protection plans in coordination with the Secretary of Agriculture.

DEPARTMENTS

FAIRGROUNDS

1. **Request Approval, Contract with 1st National ATM – the ATM provider for the 2010 Fair:** A motion was made, seconded and passed to approve the contract with 1st National ATM for services at the 2010 Fair. Grays Harbor County Fair will be paid \$0.25 per transaction

after the first 100 transactions occur.

FORESTRY

1. **Contract Completion – West Fork Stevens Creek Right-of-Way Sale:** A motion was made, seconded and passed to accept the contract as complete for the West Fork right-of-way and release the performance bond as posted by Wisteria Corporation for this sale.

*** The Clerk of the Board announced that the following item has been added to the agenda:

JUVENILE COURT

1. **Request Approval, Computer Purchase for Probation Counselor:** A motion was made, seconded and passed to approve the request to purchase a computer for a Probation Counselor to replace a computer that is no longer serviceable. The computer will cost approximately \$950.

MANAGEMENT SERVICES

1. **Request Approval, E-911 Washington Military Department Wireline/ Wireless Grant Amendment B:** A motion was made, seconded and passed to approve Amendment B to the E-911 Wireline/Wireless Grant. The amendment changes the grant money by \$1,230 for a total of \$140,800.

ORV PARK

1. **Request Approval, Event Contract for World Off Road Championship Series:** A motion was made, seconded and passed to approve the event contract for World Off Road Championship Series for three scheduled events in July and August 2010.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Contract with Preston Data Systems and Solutions:** A motion was made, seconded and passed to approve the contract with Preston Data Systems and Solutions. The contract is to install, configure and train Central Services staff on the new network server recently purchased. The contract amount is \$1,400.

2. **Request Approval, Contract with Behavioral Health Resources for Co-Occurring Disorders:** A motion was made, seconded and passed to approve the contract with Behavioral Health Resources to provide Co-Occurring Chemical Dependency Outpatient services through June 30, 2011. The amount of the contract is \$60,981.

3. **Request Approval, Contract with ESD 113 for Chemical Dependency Outpatient Treatment Services:** A motion was made, seconded and passed to approve the contract with Educational Service District 113 to provide Chemical Dependency Outpatient treatment services

from July 1, 2010 through June 30, 2011. The amount of the contract is \$225,000.

4. Request Approval, Contract with Providence St. Peter Hospital for Chemical Dependency Outpatient Services: A motion was made, seconded and passed to approve the contract with Providence St. Peter Hospital to provide chemical dependency outpatient services from July 1, 2010 through June 30, 2011. The amount of the contract is \$ 299,893.

5. Request Approval, Contract with Sea-Mar for Adult Chemical Dependency Outpatient Treatment Services: A motion was made, seconded and passed to approve the contract with Sea Mar to provide adult chemical dependency outpatient treatment services from July 1, 2010 through September 30, 2011. The amount of the contract is \$75,000.

*** The Clerk of the Board announced that the following item has been added to the agenda:

6. Request Approval, Meeting Room Use – Timberland Libraries in August 2010: A motion was made, seconded and passed to approve the use of meeting rooms at Timberland Libraries for August 2010. The following libraries are being used for the meetings: Hoquiam, Ocean Shores, Westport and Elma.

PUBLIC SERVICES

** The Clerk of the Board announced that the first agenda item had been removed from the agenda and the following item has been added to the agenda in its place:

1. Request Approval, Authorization to sign a contract with KPFF for Bridge Design Services – Cedar Creek Bridge: A motion was made, seconded and passed to authorize the Chairman to sign the consulting agreement with KPFF of Lacey, WA for designing the replacement bridge on the Wishkah Road over Cedar Creek. The cost of the work included in this agreement is estimated at \$300,000. 80% of this cost is eligible for reimbursement under the Federal Bridge Replacement Program.

2. Request Approval, Coordinated Prevention Grant Amendment, Department of Ecology: A motion was made, seconded and passed to authorize the Chairman to sign the amendment to the Coordinated Prevention grant with the Department of Ecology. The amendment has been prepared to provide for accommodation of changes to the general conditions of Solid Waste Grant from The Department of Ecology. It does not change the grant amount but may impact the timing of the County's spending under the grant, with respect that some of the funding for the last half of 2011 will not be committed until the funding is secured in the next legislative session. This is a by-product of the grants covering the calendar year, versus the State fiscal year.

WEED BOARD

1. Request Approval, Services Agreement with the Quinault Indian Nation – Knotweed Control: A motion was made, seconded and passed to approve the services

agreement with the Quinault Indian Nation for knotweed control. Nancy Ness stated that the agreement is \$6,000 for three years. She stated that chemical control is the only way to eradicate the weed and to protect the watershed.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, July 19, 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 Tim Gibbs, EDC Director, to make introductions; Rose Elway, Budget Director, regarding a budget update; Joan Brewster, Public Health and Social Services, regarding agenda items; Kevin Varness, regarding agenda and department updates; Russ Esses, Engineering, regarding agenda items; Jeff Nelson, Environmental Health, regarding agenda item and department updates; Curt Crites, Planning Department, regarding department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2010-57

**In the matter of the election to receive
National Forest related safety-net
payments under P.L. 106-393**

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:23 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