

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

June 19, 2006

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 19, 2006, at 2:00 p.m. Commissioners Bob Beerbower, Mike Wilson and Al Carter were present. Also in attendance was Donna Caton, Clerk of the Board. Jim Baker, Senior Deputy Prosecuting Attorney was present.

CALL TO ORDER AND FLAG SALUTE

Chairman Beerbower called the meeting to order with the pledge of allegiance to the flag of the United States of America being recited.

MINUTES

June 12, 2006: The minutes of the Commissioners' Meeting of June 12, 2006 were approved as presented.

BIDS

None

PRESENTATION

1. **WIN 2-1-1 Call Center:** Cathy Wolfe, Thurston County Commissioner, spoke as Chair of the WIN 2-1-1 Call Center of the Western Counties. Commissioner Wolfe provided an update regarding the development of the 2-1-1 Call Center for the region. 2-1-1 is a key strategy for the state's community preparedness and response plans. The main objective of the project is to provide 24-hour service 7-days a week information referral service for Human Services. Commissioner Wolfe reported the success of the project is dependent on making the 2-1-1 network a united and inclusive effort for every county, city and community in Grays Harbor, Lewis, Mason, Pacific and Thurston Counties. Judi Hoefling, BHR Director and 2-1-1 Project Director for the WIN 2-1-1 Call Center of the Western Counties provided a history of the project. 2-1-1 is a three digit dialing code assigned by the Federal Communications Commission to provide widespread access to health and human services through the community information and referral system. It is not a duplication of services but builds on the foundation of the nation's existing information and referral industry. 2-1-1 provides easy access for individuals to services such as emergency financial assistance, food, shelter, childcare,

jobs, or mental health support. Ms. Hoefling asked for support of the County's participation in this five county action.

A motion was made, seconded and passed to approve **Resolution No. 2006-57 – A Resolution Of The Grays Harbor County Board Of Commissioners Establishing Support For County Participation In A Five County 2-1-1 Service Area. (Area includes Grays Harbor, Pacific, Mason, Lewis and Thurston.)**

HEARINGS

1. **Supplemental Budget – General Fund Clerk:** There was a public hearing to consider a Supplemental Budget as follows: General Fund Clerk #001-000-014 in the amount of \$15,000. Notice of the hearing was advertised in the *Montesano Vidette* on June 8 and June 15, 2006. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported the supplemental is in the General Fund Clerk's Department for \$15,000 reimbursable Meth grant through the Washington Association of County Officials (WACO). Funds will be used for Clerk's overtime to process the additional meth court cases generated by the legislative funding.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

Action: A motion was made, seconded and passed to approve **Resolution No. 2006-58 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Clerk's Department #001-000-014.**

2. **Supplemental Budget – Health and Social Services:** There was a public hearing to consider a Supplemental Budget as follows: General Fund Health and Social Services #001-000-029 in the amount of \$750. Notice of the hearing was advertised in the *Montesano Vidette* on June 8 and June 15, 2006. Chairman Beerbower asked for a staff report. Rose Elway, Budget Director, reported the supplemental budget is in the General Fund Health and Social Services Department for \$705 from miscellaneous receipt revenue. Funds will be used for staff to take the Youth Development Program group for a conference.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed.

Action: A motion was made, seconded and passed to approve 2006-59 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Health & Social Services Department #001-000-029.

COMMISSIONERS

1. **Appointment to the Mental Health Advisory Board:** A motion was made, seconded and passed to appoint Judith Miniken to the Mental Health Advisory Board. This appointment would bring the total membership to eleven.

The following item was announced.

The Board of Commissioners for Grays Harbor County has decided to cancel the regular board meeting scheduled for June 26, 2006. All scheduled business for that date, including hearings, will be re-scheduled and/or advertised as required by law. This cancellation is due to the memorial service scheduled for that date and time for Fred Brownfield, Grays Harbor Raceway promoter. The regular meeting scheduled for July 3, 2006 will also be canceled due to the Independence holiday the next day. The next regularly scheduled meeting of the Board will be July 10, 2006. A motion was made, seconded and passed to cancel the regular board meeting scheduled for June 26, 2006.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, ORV Park Use Agreement – Pro Racing MX:** A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Pro Racing MX for use of the park on the dates of July 7 and 8, 2006. It is understood that they will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

2. **Request Approval, ORV Park Use Agreement – Blade Productions:** A motion was made, seconded and passed to approve three copies of an ORV Park Use Agreement for the Blade Productions Ride N Drive for use of the park on the date of June 24, 2006. Blade Productions will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Contract Amendment – Washington State Department of Health: A motion was made, seconded and passed to approve an amendment to the County's contract with the State Department of Health. This amendment adds \$71,101 as follows:

- \$4,000 for participation in a program evaluation project;
- \$35,590 for Tobacco Prevention;
- \$3,700 for Family Planning supplies;
- \$24,951 for Male Teen Pregnancy Prevention program; and
- \$2,860 for the WIC Program.

All funding, with the exception of \$6,830 has been previously budgeted.

2. Request Approval, Contracts to serve people with Developmental Disabilities:

- a. Timberland Opportunities – Employment Services
- b. Coastal Community Action Program – Employment & Community Access Services
- c. Harbor Alternate Living Association – Community Access Services
- d. Morningside – Employment Services & Job Club
- e. Arc of Grays Harbor – Information & Educational Services
- f. Betty Beckett – Information & Education Services

These contractors will provide day program services for people in the County with Developmental Disabilities during the next year – July 1, 2006 to June 30, 2007. Full funding for these contracts is provided by the State's DSHS Division of Developmental Disabilities. All of the funding is State only. The Human Services Advisory Board was involved in the contractor selection process and recommended the following contracts. A motion was made, seconded and passed to approve the contracts as listed:

- Timberland Opportunities – Employment Services
- Coastal Community Action Program – Employment & Community Access Services
- Harbor Alternate Living Association – Community Access Services
- Morningside – Employment Services & Job Club
- Arc of Grays Harbor – Information & Education Services

- Betty Beckett – Information & Education Services

PUBLIC SERVICES

1. Request Approval, CRP Resolution – Fish Passage Barrier Removal Program on DeKay Road, road closure, and advertise for bids: A motion was made, seconded and passed to approve a CRP Resolution authorizing the County to provide matching funds for the Fish Passage Barrier Removal Project and granting authorization to close DeKay Road for one (1) week and advertise for bids. This is the third fish passage barrier to be removed along DeKay Road. The other two barriers are being removed under a separate contract with the Chehalis Basin Fisheries Task force as the contracting agency. The total cost of this project is estimated at \$183,000 with the County share being \$111,042. The department recommended the County provide the matching funds for this Salmon Recovery Funding Board (SRFB) approved project. The Department requested authorization to close DeKay Road for one (1) week. Traffic will be detoured onto Ocean Beach Road or Hwy. 101. The Department requested authorization to advertise for bids. A copy of the Advertisement for Bids was provided.

2. Request Approval, CRP Resolution – Fish Passage Barrier Removal Program on Brooklyn Road, road closure, and advertise for bids: A motion was made, seconded and passed to approve a CRP Resolution authorizing the County to provide matching funds for this Fish Passage Barrier Removal Project and authorization was granted to close Brooklyn Road for one (1) week and advertise for bids. The total cost of this project is estimated at \$324,000 with the County share being \$244,133. The department recommended the County provide the matching funds for this U.S. Fish and Wildlife approved project. The Department requested authorization to close Brooklyn Road for one (1) week. The Department requested authorization to advertise for bids and provided a copy of the Advertisement for bids.

3. Request Approval, Contract – Inside Source Event Management: A motion was made, seconded and passed to approve a services agreement between Inside Source Event Management and Grays Harbor County. The agreement describes services to coordinate the Chehalis Basin Watershed Festival which is scheduled for September 23, 2006. The fee for this service is \$4,500 and will be covered by the Phase IV grant contract (G0600069).

4. Request Approval, Local Agency Agreement Supplement #1 – Stamper Road

Cloquallum Creek Bridge Rehabilitation: A motion was made, seconded and passed to approve two (2) copies of the Local Agency Agreement Supplement No. 1 requesting \$653,600 of Federal Funds for this Bridge Rehabilitation Project.

5. **Request Approval, Adopt Tsunami Warning Plan:** The Department requested that the Board adopt the proposed Tsunami Warning Plan for Grays Harbor County. The current plan, dated June 1992, needed to be revised and updated to reflect changes in organizational structure and technology and compliance with the National Incident Management System (NIMS). This plan will be reviewed and updated by the Emergency Management Planning Committee on an annual basis. The revised plan has been distributed to County Department Heads, Mayors, Police Chiefs and Fire Chiefs, and their feedback has been incorporated in the update. Once adopted by the Board of County Commissioners, the plan will be available for adoption by cities. The plan will be sent to the Washington State Division of Emergency Management for final approval. A motion was made, seconded and passed to approve **Resolution No. 2006-60 – Resolution Adopting The Tsunami Warning Plan For Grays Harbor County.**

ANNOUNCEMENT(S)

The July 3, 2006 regular meeting has been canceled due to the holiday.

CORRESPONDENCE

None

PUBLIC COMMENT

Chairman Beerbower asked for public. Ron Armstrong, resident of 2633 US Highway 101, Hoquiam, Washington, made comments regarding the 2-1-1 presentation. Mr. Armstrong reported that he sent the Board of Commissioners a letter dated June 15, 2006. The letter was regarding a large lot subdivision and the County requirement for a 20-foot wide road. Mr. Armstrong asked for an update of the issue and urged the Board to reconsider Ordinance #190. Chairman Beerbower confirmed that the Board received his letter and plans to meet with County staff to discuss the issue.

There was no additional public comment.

STAFF MEETINGS

The Board held staff meetings on Monday, June 19, 2006, starting at 9:00 a.m. These staff meetings are advertised public meetings, held in the Commissioners' Conference Room. The Commissioners and Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Lorna Valdez representing North Beach PAWS, Debbie Adolphsen, Fair Director and Paul Easter, Department of Public Services.

RESOLUTIONS

- No. 2006-57 A Resolution Of The Grays Harbor County Board Of Commissioners Establishing Support For County Participation In A Five County 2-1-1 Service Area. (Area includes Grays Harbor, Pacific, Mason, Lewis and Thurston.)**
- No. 2006-58 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Clerk's Department #001-000-014**
- No. 2006-59 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund Health & Social Services Department #001-000-029**
- No. 2006-60 Resolution Adopting The Tsunami Warning Plan For Grays Harbor County**

ORDINANCES

None

INTERLOCAL AGREEMENTS

None

The meeting adjourned at 2:46 p.m. to Monday, July 10, 2006 at 2:00 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2006

BOB BEERBOWER, Chairman
Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board