

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY SPECIAL MEETING

June 30, 2006

The Commissioners met in special session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 30, 2006, at 2:00 p.m. Commissioners Bob Beerbower and Mike Wilson were present. Also in attendance was Sharon Meier, Deputy Clerk of the Board. Commissioner Al Carter and Donna Caton, Clerk of the Board were excused.

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.

HEARING

1. **Social Services Grant #140-000-000, \$194,378:** There was a public hearing to consider a supplemental budget in the Miscellaneous Fund Social Services Grants for \$194,378 due to new requirements to establish a mental health operating reserve. Funds will be transferred to the operating reserve as required by the Mental Health RSN program. Notice of this hearing was advertised in *The Daily World* on June 20 and 21, 2006. Chairman Beerbower asked for a staff report. Maryann Welch, Director of Public Health and Social Services thanked the Board for meeting in order to meet the contract deadline requirement. Ms. Welch outlined contractual requirements and reported that funding is available and has been identified in regular grant accounts. 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. 2006-61 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Social Services Grant Fund #140-000-000.**

DEPARTMENT OF MANAGEMENT SERVICES

1. **Request Approval, ORV Park Use Agreement – Rivercity Motorcycle Club:** A motion was made, seconded and passed to approve an ORV Park Use Agreement for the Rivercity Motorcycle Club for the dates of July 15th and 16th and October 7th and 8th 2006. Rivercity will operate scheduled events providing Grays Harbor County with insurance and 50% of the gate fees.

2. Request Approval, One Time Only Funding, City of Cosmopolis Parks and Recreation: A motion was made, seconded and passed to approve a One Time Only Interlocal Agreement between Grays Harbor County and the City of Cosmopolis for \$2,000 in funding to be used for a free lunch program for the Cosmopolis Parks and Recreation program.

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Contract between the County and the State Department of Community, Trade and Economic Development (CTED): A motion was made, seconded and passed to approve a contract between the County and the State Department of Community, Trade and Economic Development. CTED is providing \$56,820 for this coming year. This money will support high school Prevention Teams, fund the Strengthening Families program through Harbor After School, and partially fund the Department's Youth Development Program. In addition, \$4,000 of the funding is dedicated to methamphetamine education and prevention activities conducted in partnership with the Sheriff's Office.

2. Request Approval, Contract with Agencies for Services Funded through the County's Contract with the State DSHS/Division of Alcohol and Substance Abuse: Educational Service District 113 for \$150,179 and Providence/St. Peter for \$360,481: A motion was made, seconded and passed to approve the following contracts with agencies for services funded through the County's contract with the State DSHS/Division of Alcohol and Substance Abuse:

- Educational Service District 113 \$150,179
- Providence/St. Peter \$360,481

The Human Services Advisory Board has reviewed proposals and recommended continuing contracts with these agencies.

ANNOUNCEMENTS

Chairman Beerbower announced the July 3rd regular meeting has been canceled. The next meeting will be held on July 10th.

The meeting adjourned at 2:11 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

excused
ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board