

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

October 1, 2007

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 1, 2007, at 2:00 p.m. Commissioners Bob Beerbower, Al Carter and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney was excused. Also in attendance was Donna Caton, Clerk of the Board.

CALL TO ORDER AND FLAG SALUTE

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

MINUTES

September 24, 2007: A motion was made, seconded and passed to approve the minutes of the regular meeting of September 24, 2007.

PROCLAMATION:

1. **Grays Harbor County Harvest Celebration:** Don Tapio, WSU Extension Agent provided an overview of Grays Harbor County agriculture production. He expressed gratitude for the proclamation and on-going support throughout the year. Mr. Tapio provided information regarding the Farm Tour scheduled for Saturday, October 6, 2007. A motion was made, seconded and passed to approve a proclamation proclaiming October 6, 2007 as Grays Harbor County Harvest Celebration and urging citizens of Grays Harbor County to join in this important observation by visiting and supporting local farms.

BIDS

None

HEARINGS

None

COMMISSIONERS

1. **Re-appointment to the Veteran's Advisory Board, two year terms:**

- a. **Position No. 3 – Sydney Baker, VFW 2455:** A motion was made, seconded and passed to re-appoint Sydney Baker to the Veteran’s Advisory Board to serve a two year term ending December 31, 2009.
 - b. **Position No. 4 – James Lambert, American Legion 5:** A motion was made, seconded and passed to re-appoint James Lambert to the Veteran’s Advisory Board to serve a two year term ending December 31, 2009.
 - c. **Position No. 5 – Maurice Fox, VFW 224:** A motion was made, seconded and passed to re-appoint Maurice Fox to the Veteran’s Advisory Board to serve a two year term ending December 31, 2009.
2. **Resolution authorizing the issuance of non-recourse revenue bonds of the Industrial Development Corporation of the Port of Grays Harbor:** A motion was made, seconded and passed to approve **Resolution No. 2007-105 – A Resolution of the Board of County Commissioners of Grays Harbor County, Washington, approving (as planning jurisdiction solely for the purposes of RCW 39.84.060) the issuance of nonrecourse revenue bonds of the Industrial Development Corporation of the Port of Grays Harbor, the proceeds of which will be used for industrial development facilities within the County by Murphy Company.** Mary Nelson, director of finance and administration for the Port of Grays Harbor, reported that the proposed resolution is part of the process for the Murphy Company to acquire the veneer plant in Elma from the Weyerhaeuser Company. Industrial development bonds provide an opportunity for private industry to use an industrial development corporation to issue the bonds and allow access to tax exempt financing. Ms. Nelson reported that the tax exempt financing method was established by the federal government in 1981. The Port of Grays Harbor established an industrial development corporation in the same year. Ms. Nelson explained that the non-recourse revenue bonds of the Industrial Development Corporation of the Port of Grays Harbor will not be an obligation of the taxpayers of Grays Harbor.

DEPARTMENTS

MANAGEMENT SERVICES

1. **Request Approval, ORV Park Use Agreement – Northwest Quad race October 13 and 14, 2007:** A motion was made, seconded and passed to approve an ORV Park Use Agreement for the Northwest Quads National race for the dates of October 13 and 14, 2007.

The Clerk of the Board announced the following item received after the agenda was prepared:

Budget Overview: Rose Elway, Budget Director provided a 2008 budget overview. Miscellaneous funds 2008 preliminary budget total \$58,545,765. General funds total \$29 million. Budget hearings are scheduled to begin October 2 and are open to the public.

PUBLIC HEALTH AND SOCIAL SERVICES

- 1. Request Approval, Contract for services – Behavioral Health Resources:** A motion was made, seconded and passed to approve a contract with Behavioral Health Resources (BHR). BHR will provide outpatient, residential and crisis mental health services October 1, 2007 through June 30, 2008. The contract allocates \$3,059,964 in Medicaid funds and \$797,174 in state funding.

- 2. Request Approval, Letter of Mutual Agreement – Evergreen Counseling Center to terminate Crisis Clinic building lease:** A motion was made, seconded and passed to approve a letter of mutual agreement with Evergreen Counseling Center to terminate the current lease for the Crisis Clinic building effective October 1.

- 3. Request Approval, Lease Agreement with Behavioral Health Resources for the Crisis Clinic building:** A motion was made, seconded and passed to approve a Lease Agreement between the County and Behavioral Health Resources (BHR). BHR is contracted to provide mental health crisis services at the county-owned Crisis Clinic at 615 Eighth Street in Hoquiam. Services at the clinic include the crisis line, crisis outreach and response, involuntary treatment investigations and short-term stabilization beds. The lease payment is set at \$4,020.40 per month, \$1,750.00 of which is designated as the county's in-kind contribution to the operation of the clinic. The lease is set to be renewed each year upon execution of a continuing contract for services.

- 4. Request Approval, Amend Service Agreement with Behavioral Healthcare Options:** A motion was made, seconded and passed to approve an amendment to the County's agreement with Behavioral Healthcare Options (BHO). BHO provides utilization and case management services for the Mental Health program. All funds will be derived from the Mental Health State allocations. This amendment adds duties BHO will perform. They will manage admissions, stays and discharges for mental health consumers needing inpatient evaluation and treatment services. The additional cost will be approximately \$420 per month.

- 5. Request Approval, Designation of (10) Mental Health Professionals:** A motion was made, seconded and passed to approve the following individuals to be recognized as County Designated Mental Health Professionals within the provisions of RCW 71.05.

Jeff Crinean
Merlin Greenfield
Ian K. Harrel

Jami Larson
Harold Moller
Racheal Stuth

Allison Wedin
Kathy Wehage

Jace Knievel

Michael Vaughn

These designations shall terminate when these employees leave employment with Behavioral Health Resources.

PUBLIC SERVICES

1. **Request Approval, Resolution to increase some of the fees charged by the Environmental Health Division:** A motion was made, seconded, and passed to approve **Resolution No. 2007-106 – Resolution Authorizing Implementation of a Fee Schedule for Environmental Health Programs.** This rate resolution will increase some of the fees charged by the Environmental Health Division. The resolution provides for appropriate CPI increases for these fees.

2. **Request Approval, Proclamation for the week of October 6 as Chehalis Basin Watershed Week:** A motion was made, seconded and passed to approve a Proclamation proclaiming the week of October 6, 2007 as Chehalis Basin Watershed Week. This proclamation will serve two purposes by publicly announcing the second annual Chehalis River Watershed Festival on October 13 and acknowledging the work of the Chehalis Basin Partnership. Lee Napier with the Department of Public Services provided information regarding the Chehalis Basin Watershed and expressed appreciation to the Board for their support.

3. **Request Approval, Accept contract as complete and release retainage – South Bank Road/Briggs Nursery Curve Revision:** A motion was made, seconded and passed to accept the contract for South Bank Road/Briggs Nursery Curve Revision, M.P. 11.20 to M.P. 12.00, C-96412-26 as completed. The contractor, Scarsella Bros., has completed the above-noted contract. The total amount of the contract is \$787,277.76, which is 7% below the original bid. The department recommended acceptance of the contract by the Board of Commissioners, which would allow release of retainage in the amount of \$39,363.88 as per Section 60.28, Revised Code of Washington.

ANNOUNCEMENTS

None

CORRESPONDENCE

1. An e-mail received from Stanley J. Trohimovich dated October 1, 2007. The subject is Lack of Subject Matter Jurisdiction. The e-mail was placed on file.

PUBLIC COMMENT

Amended
April 7, 2008

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

Ron Armstrong, Hoquiam, Washington, commented regarding a meeting with the Olympia City Council.

Stan Blunt, Aberdeen, distributed an I-9 form from the US Department of Justice Immigration and Naturalization Services and a copy of a passport from the embassy in Thailand. Mr. Blunt commented regarding SeaMar.

STAFF MEETINGS

The Board held staff meetings on Monday, October 1, 2007, 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 Vern Spatz, County Auditor; Maryann Welch, Public Health and Social Services Director and Paul Easter, Kevin Varness, Lee Napier and Brian Shea, Public Services Department.

The Board approved the following:

RESOLUTIONS

No. 2007-105 A Resolution of the Board of County Commissioners of Grays Harbor County, Washington, approving (as planning jurisdiction solely for the purposes of RCW 39.84.060) the issuance of nonrecourse revenue bonds of the Industrial Development Corporation of the Port of Grays Harbor, the proceeds of which will be used for industrial development facilities within the County by Murphy Company

No. 2007-106 Resolution Authorizing Implementation of a Fee Schedule for Environmental Health Programs

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned at 2:47 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2007

ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board