

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

September 29, 2008

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 29, 2008, at 2:00 p.m. Commissioners Al Carter, Bob Beerbower and Mike Wilson were present. Jim Baker, Senior Deputy Prosecuting Attorney, and Donna Caton, Clerk of the Board, were also present.

CALL TO ORDER AND FLAG SALUTE

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

MINUTES

1. **Regular Meeting September 22, 2008:** A motion was made, seconded and passed to approve the minutes of the regular meeting of September 22, 2008.

PRESENTATION:

1. **Neil Campbell, Department of Transportation, Award of Excellence for Cougar Smith Bridge Project:** Neil Campbell, Local Program Engineer for the Olympic Region, presented an Award of Excellence to the Grays Harbor County Road Department for their work on the Cougar Smith Bridge Project. Each year the Department of Transportation has a contest which is co-sponsored by the Federal Highway Administration and WSDOT. Last year the Cougar Smith Bridge Project was nominated and named the statewide Award of Excellence. Mr. Campbell recognized the County staff for their hard work and efficiency. Mr. Campbell noted that the use of both Federal Safety Funds and Federal Bridge Funds made for an ideal project that benefits both the timber industry and recreational use.

BIDS

None

HEARINGS

None

COMMISSIONERS

1. **Resolution Honoring US Forest Service Officer Kristine Fairbanks:** A motion was made, seconded and passed to authorize **Resolution No. 2008-94, Honoring**

US Forest Service Officer Kristine Fairbanks, Killed In The Line Of Duty September 20, 2008. Officer Fairbanks was an accomplished K-9 trainer, expert timber theft investigator, and the epitome of a law enforcement officer- patient, kind, and competent. We shall miss Officer Fairbanks, her investigative experience, her ready smile and her friendship. Commissioner Carter asked for everyone to stand and join him in a moment of silence to honor Officer Kristine Fairbanks.

2. Housing Authority – Certification of PHA Plan’s Consistency with the Consolidated Plan: A motion was made, seconded and passed to certify the Five Year Annual PHA Plan of the Housing Authority of Grays Harbor County as consistent with the Consolidated Plan of the State of Washington prepared pursuant to 24 CFR Part 91.

*** The Clerk of the Board announced that the following item was added after the agenda had been prepared:

3. Re-appointment of Charles Klinger to the Board of Adjustment: A motion was made, seconded and passed to re-appoint Chuck Klinger to the Board of Adjustment. This reappointment is for a six-year term which will expire September 30, 2014.

DEPARTMENTS

FAIR & EVENT MANAGEMENT

1. Request Approval, Resolution to Adopt the Grays Harbor Fairgrounds & Event Center 2009 Rental Fee Schedule: A motion was made, seconded and passed to authorize **Resolution No. 2008-95, Establishing The 2009 Rental Rate Schedule For The Grays Harbor County Fairgrounds and Event Center.** The Grays Harbor County Fair Board has reviewed the rate schedule in comparison to other facilities and market areas, and appropriate adjustments were made to the rates. These rates were approved by the Fair Board at their meeting held September 11, 2008.

FORESTRY

1. Request Approval, Timber Contract Completion – Grayland Salvage: A motion was made, seconded and passed to accept as complete the contract with Sierra Pacific Industries for the Grayland Salvage Timber sale. Sierra Pacific Industries has satisfactorily completed all terms and conditions of the contract.

MANAGEMENT SERVICES

1. Request Approval, Resolution Authorizing Transfer – Trial Court Improvement Fund: A motion was made, seconded and passed to authorize **Resolution No. 2008-96, Transferring Items in the Grays Harbor County Trial Court**

Improvement Fund #104-000-000. This Resolution transfers \$17,000 to the Trial Court Improvement Fund. Funds are available from ending fund balance to transfer to Equipment for the purchase of a scanning system.

2. Request Approval, Set Hearing Date – Supplemental Budget Hearing – Special Projects Fund: October 13, 2008, at 2:00 p.m., is the date and time set for a public hearing to consider supplemental budget in the Special Projects Fund for \$90,000. \$60,000 is for an amendment through the Department of Ecology for the Chehalis Basin Watershed Plan Phase IV grant, and \$30,000 is for an amendment received through the Department of Fish and Wildlife for the Salmon Recovery grant.

3. Request Approval, Set Hearing Date – Supplemental Budget Hearing – Miscellaneous Funds Development Disabilities: October 13, 2008, at 2:00 p.m., is the date and time set for a public hearing to consider a supplemental budget in the Miscellaneous Funds Development Disabilities for \$200,000 due to the new state fiscal year. Funds will be used in developmental disabilities professional services.

4. Request Approval, Set Hearing Date – Supplemental Budget Hearing – Facilities Capital Fund: October 13, 2008, at 2:00 p.m., is the date and time set for a public hearing to consider supplemental budget in the Facilities Capital Fund for \$205,000. It is anticipated that \$170,000 will be received from the property insurance company for roof repairs. The additional \$35,000 will come from the capital improvements fund for upgrades not anticipated to be covered by insurance.

PROSECUTORS OFFICE

1. Request Approval, Assignment of District Court Indigent Contract from Wheaton Law Firm to Brett Colacurcio: A motion was made, seconded and passed to allow the reassignment of the Indigent Defense Contract from the Therese Wheaton Law Firm to Brett Colacurcio. The District Court Judges have voiced no objection to this assignment.

PUBLIC HEALTH & SOCIAL SERVICES

1. Request Approval, Behavioral Health Resources Contract – Medicaid: A motion was made, seconded and passed to approve a contract between Behavioral Health Resources and Grays Harbor RSN in the amount of \$3,030,382 for Medicaid funded mental health services in Grays Harbor County.

2. Request Approval, Behavioral Health Resources Contract – State-Only Funds: A motion was made, seconded and passed to approve a contract between Behavioral Health Resources and Grays Harbor RSN in the amount of \$452,025 for state funded mental health services in Grays Harbor County.

3. **Request Approval, Behavioral Health Resources Contract – Crisis and Residential Services:** A motion was made, seconded and passed to approve a contract between Behavioral Health Resources and Grays Harbor RSN in the amount of \$1,316,787 for crisis response and residential services in Grays Harbor County.
4. **Request Approval, Sea Mar Contract – Medicaid:** A motion was made, seconded and passed to approve a contract between Sea Mar and Grays Harbor RSN in the amount of \$12,600 for Medicaid-funded mental health services in Grays Harbor County.
5. **Request Approval, Sea Mar Contract – State-Only Funds:** A motion was made, seconded and passed to approve the contract between Sea Mar and Grays Harbor RSN in the amount of \$8,400 for state-funded mental health services in Grays Harbor County.
6. **Request Approval, Personal Services Contract, Teresa Mahar:** A motion was made, seconded and passed to approve a Personal Services Contract with Theresa Mahar. Ms. Mahar is a mental health specialist who has previously worked for the state’s Mental Health Division. She will be assisting the Public Health & Social Services staff in performing Chart Reviews, Ombuds and Quality Review Team (QRT) services.

PUBLIC SERVICES

1. **Request Approval, Five (5) Administrative Offer Summaries for the School Road Sidewalk Project:** A motion was made, seconded and passed to approve five (5) Administrative Offer Summaries for the School Road Sidewalk Project 55190-02. This approval allows the county right-of-way agent to proceed with the acquisition of the necessary right-of-way for the project.
2. **Request Approval, Request to Declare Facility Services Vehicles Surplus:** A motion was made, seconded and passed to surplus the following vehicles and equipment and sell them at the minimum bid price:

<u>Veh #</u>	<u>Year</u>	<u>Make/Model</u>	<u>VIN #</u>	<u>Miles</u>	<u>Min. Bid</u>
	1997	Ford/Pickup	1FTHF25H8VEB37161	210,117	\$200.00
FSD4	1979	Ford/Van	E37HHEF4898	96,098	\$100.00
FSD8	1995	Jeep/Cherokee	1J4FK28SOSL619489	114,812	\$200.00

ANNOUNCEMENTS

None

CORRESPONDENCE

1. Monthly reports and personal effects reports from the Grays Harbor County Coroner's Office for the months of May and June 2008. These reports were placed on file and are available for review.

PUBLIC COMMENT

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

Stan Blunt, Aberdeen, made comments regarding Sea-Mar, the Commissioners' weekly agenda, illegal immigration, and salal picking contracts.

Cheryl Campbell, Kent, made comments regarding her road access permit at East Wishkah Road in Aberdeen.

Ron Armstrong, Hoquiam, made comments regarding right-of-ways and road access.

STAFF MEETINGS

The Board held staff meetings on Monday, September 29, 2008, 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 Joan Brewster, Public Health & Social Services Director, regarding agenda items; Debbie Adolphsen, Fair & Event Management, regarding agenda items; Paul Easter, Public Services Director, regarding agenda items, road and bridge projects; Brian Shea, Planning & Building Director, regarding department updates; Kevin Varness regarding agenda items, facility/utility project updates; Anne Sullivan, Emergency Risk Management, regarding department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2008-94

Honoring US Forest Service Officer Kristine Fairbanks, Killed in the Line of Duty September 20, 2008

The meeting adjourned at 2:29 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2008

ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board