

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

September 28, 2009

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 28, 2009, at 2:00 p.m. Commissioners Al Carter, Terry Willis 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

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

BIDS

None

HEARINGS

1. **Continued - Emergency Budget Appropriation in the Juvenile Department:** There was a continued public hearing to consider a request for an emergency budget appropriation in the Juvenile Department in the amount of \$50,000. Notice of this hearing was advertised September 3, 2009 in the *Montesano Vidette*. Chairman Wilson announced that the request has been withdrawn by the department.

ACTION: A motion was made, seconded and passed to close the emergency budget hearing.

PUBLIC COMMENT

Chairman Wilson 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:

- a. Morning Meeting – September 21, 2009
- b. Regular Meeting – September 21, 2009

Management Services:

- a. Set Hearing Date – October 12, 2009 – Special Projects Fund, \$10,000

Public Services:

- a. Request to declare vehicle/equipment surplus – 2003 Crown Victoria

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

COMMISSIONERS

1. **Certification of Consistency with the Consolidated Plan – Housing Authority:** A motion was made, seconded and passed to approve the Certification of Consistency with the Consolidated Plan. This is for the PHA 5-year and annual plan for the Housing Authority.
2. **Resolution – Acknowledging Automatic Vacation of the Alley in Block 6, Moclips:** A motion was made, seconded and passed to approve **Resolution No. 2009-96, acknowledging vacation of public road right of way by operation of law**, the alley in block 6 of Moclips. The County Engineer has reviewed this vacation and confirmed that there is no record that this alley has ever been opened for public use.

DEPARTMENTS

FORESTRY

1. **Request Approval, Timber Sale Contract Completion for Sierra Pacific Industries - E-Line No. 1 Timber Sale:** A motion was made, seconded and passed to accept the timber sale contract as complete and release the performance bond posted by Sierra Pacific Industries for E-Line No. 1 timber sale. Sierra Pacific Industries has satisfactorily completed all the terms and conditions of the contract.

MANAGEMENT SERVICES

1. **Request Approval, Resolution – Budget Transfer, District Court:** A motion was made, seconded and passed to approve **Resolution No. 2009-97, Transferring items in the Grays Harbor County General Fund District Court, in the amount of \$36,000**. This transfer was necessary to move the money from Professional Services Indigent Defense to Indigent Defense. This was coded to the wrong budget line item in error.
2. **Request Approval, Resolution – Budget Transfer, Clerk's Office:** A motion was made, seconded and passed to approve **Resolution No. 2009-98, Transferring items in the Grays Harbor County General Fund Clerk's Office, in the amount of \$13,085**. This resolution transfers funds from Overtime- Meth Grant to Meth Grant – Salaries to cover regular salaries for the remainder of the year.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, DSHS Health and Recovery Services Agreement SMHC – State Mental Health Funds:** A motion was made, seconded and passed to approve the agreement between the state's Division of Behavioral Health and Recovery and the Grays Harbor RSN. It provides state funds to deliver mental health treatment services not covered by Medicaid

including: inpatient care, 24-hour crisis services, services in local jails and outpatient services. The contract provides \$2,484,314 which represents a decrease of \$548,478 in available funds from the last biennium

- 2. Request Approval, DSHS Health and Recovery Services Agreement PIHP – Federal Mental Health Funds:** A motion was made, seconded and passed to approve the Prepaid Inpatient Health Plan Agreement between DSHS and the Grays Harbor Regional Services Network. This provides federal funds to deliver mental health treatment services for each Medicaid eligible member. Payment is based on the estimated number of eligible people served each month. We expect the amount available for the coming year to be approximately \$5,529,787. The new rate is a 4.8% reduction from rates used in the prior year's contract. Using the past year total funds, this would amount to a reduction of \$267,168. For the coming year, the size of the eligible population has been estimated to be larger than in the past. Thus, our overall budget will be very close to last year's, but our lower rates must cover a larger population.
- 3. Request Approval, DSHS Mental Health Block Grant:** A motion was made, seconded and passed to approve the agreement between the State of Washington Department of Social and Health Services (DSHS) and Grays Harbor RSN for a Mental Health Block Grant (MHBG). The agreement provides funding for services to promote recovery for serious mentally ill adults and resiliency for serious emotionally disturbed children in accordance with MHBG requirements. The agreement provides a total of \$66,395. These funds will be used to: Fund efforts of the Washington Coast National Alliance on Mental Illness (NAMI) in increasing the number of support groups available to consumers and/or family members, provide training in Crisis Intervention for local law enforcement, and orientation to Trauma Informed Care and the Wellness Recovery Action Plan (WRAP) program Purchase 150 Navigating Life manuals.
- 4. Request Approval, Amendment 1 – Program Agreement with Division of Behavioral Health & Recovery – chemical dependency treatment and prevention:** A motion was made, seconded and passed to approve Amendment 1 to the Program Agreement with the Division of Behavioral Health and Recovery (DBHR) for chemical dependency treatment and prevention services from October 1, 2009 through June 30, 2011. This amendment extends a short-term contract initiated in July 2009 and results in a biennial total of \$1,625,620. Overall, this represents a decrease of \$578,480 from the last biennium.
- 5. Request Approval, Northwest Interpreters, Inc.:** A motion was made, seconded and passed to approve the amendment to the agreement between Northwest Interpreters Inc. and Grays Harbor County. The agreement provides interpreter referral services to assist Public Health and Social Services Department staff in communicating with clients. The amendment extends the term of the agreement from July 1, 2009 to June 30, 2010.

PUBLIC SERVICES

- 1. Request Approval, Hazard Mitigation Plan Grant Agreement – State Military Department:** A motion was made, seconded and passed to authorize the chairman to sign the Hazard Mitigation Plan Grant Agreement. The grant agreement is between the State Military

Department and Grays Harbor County for funding to cover the costs associated with updating the 2005 Hazard Mitigation Plan. Also approved was advertising for professional services to assist with the plan update.

ANNOUNCEMENTS

Stanley Trohimovich, Aberdeen, sent an email today regarding his previous requests and asked that it be added to the agenda. The subject was “*Are you commissioners working on your answer to my question, which I asked you to answer in my Sept. 14, 2009 message?*” At his request, this correspondence will be placed on file.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, September 28, 2009, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners’ Conference Room. Commissioners Willis, Wilson and Carter and the Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Joan Brewster, Public Health and Social Services Director, regarding agenda items; Brian Shea, Planning & Building Director, regarding agenda item and department updates; Lee Napier, Public Services, agenda items; Jeff Nelson, Environmental Health, department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

- | | |
|--------------------|---|
| No. 2009-96 | Acknowledging vacation of public road right of way by operation of law |
| No. 2009-97 | Transferring items in the Grays Harbor County General Fund District Court, in the amount of \$36,000 |
| No. 2009-98 | Transferring items in the Grays Harbor County General Fund Clerk’s Office, in the amount of \$13,085 |

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:14 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2009

MIKE WILSON, Chairman
Commissioner, District 2

TERRY L. WILLIS, Commissioner, District 1

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board