

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

October 5, 2009

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 5, 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

1. **East County Industrial Park Waterline Relocation:** It was advertised September 17th and 24th, 2009, in the *Montesano Vidette*, that bids would be accepted for the East County Industrial Park Waterline Relocation. The work to be performed under this contract includes all labor and materials to install approximately 2,600 feet of 8 inch through 12 inch ductile iron water distribution piping, fittings and appurtenances.

It was announced that the Grays Harbor County Commissioners reserve the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

Company	Company Location	Bid
NOVA Contracting, Inc.	Olympia, WA	\$168,406.50
Brumfield Construction, Inc.	Westport, WA	\$215,538.66
RJC Construction Group	Enumclaw, WA	\$165,540.61
Pape & Sons Construction, Inc.	Gig Harbor, WA	\$164,411.32
Balmelli Contracting, Inc.	Chehalis, WA	\$173,713.20
Root Construction Inc.	Grapeview, WA	\$200,811.15
Rognlins, Inc.	Aberdeen, WA	\$167,939.19

Chairman Wilson noted that the bids would be forwarded to the Public Services Department for review and recommendation.

HEARINGS

None

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.

Bob Bonnell, Montesano, suggested using a collection agency and other budget ideas.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

- a. Regular Meeting – September 28, 2009
- b. Special Meeting – September 22-23, 2009

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

COMMISSIONERS

None

DEPARTMENTS

AUDITOR

1. **Request Approval, Resolution – Cancellation of Warrants as of August 31, 2009:** A motion was made, seconded and passed to approve **Resolution No. 2009-99, canceling salary and claims fund warrants as of August 31, 2009.** The salary and claims fund warrants are at least one year old, and total \$2,647.15. The County Treasurer and Auditor are directed to take actions necessary to adjust the records as if the warrants had never been issued.

JUVENILE COURT

1. **Request Approval, Professional Services Contract with Grays Harbor Child Advocacy Center for grant work:** A motion was made, seconded and passed to approve the professional services contract with Grays Harbor Child Advocacy Center. The Child Advocacy Center does CASA grant work for the department. All CASA state grant funds are passed through the Juvenile Department directly to the Child Advocacy Center for line item expenses.

MANAGEMENT SERVICES

1. **Request Approval, Resolution – Budget Transfer, Prosecutor's Office:** A motion was made, seconded and passed to approve **Resolution No. 2009-100, transferring items in the Grays Harbor County General Fund Prosecutor's Office, in the amount of \$9,384.** The transfer is from benefits to salaries to cover salaries for the remainder of the year.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Evergreen Treatment Services for adult opiate alternative treatment:** A motion was made, seconded and passed to approve the contract with Evergreen Treatment Services to provide adult chemical dependency outpatient treatment services from July 1, 2009 through June 30, 2010. The amount of the contract is \$ 51,903.

- 2. Request Approval, Providence St. Peter hospital for adult outpatient chemical dependency:** A motion was made, seconded and passed to approve the contract with Providence St. Peter Hospital to provide chemical dependency outpatient services from July 1, 2009 through June 30, 2010. The amount of the contract is \$ 412,007.
- 3. Request Approval, Educational Services District 113 for youth outpatient chemical dependency:** A motion was made, seconded and passed to approve the amendment to the contract with Educational Service District 113 to provide chemical dependency outpatient treatment services from July 1, 2009 through June 30, 2010. The amount of the contract is \$179,073.
- 4. Request Approval, SeaMar Community Health Services for adult outpatient chemical dependency:** A motion was made, seconded and passed to approve the amendment to the contract with Sea Mar to provide chemical dependency outpatient treatment services from July 1, 2009 through June 30, 2010. The amount of the contract is \$ 12,160.
- 5. Request Approval, Behavioral Health Resources for co-occurring disorders treatment:** A motion was made, seconded and passed to approve the contract with Behavioral Health Resources (COD) for the purpose of providing chemically dependent/mentally ill co-occurring treatment services funded through the county's contract with the state DSHS/Division of Behavioral Health and Recovery. This contract provides \$32,882 for these services.
- 6. Request Approval, Behavioral Health Resources for outpatient treatment and other services:** A motion was made, seconded and passed to approve the contract with Behavioral Health Resources to provide Medicaid-funded mental health services in Grays Harbor County. These services include: crisis care, case management, outpatient counseling and mental health services provided in boarding homes. The contract provides \$2,916,012 for these services.
- 7. Request Approval, Behavioral Health Resources for state funded services:** A motion was made, seconded and passed to approve the contract between Behavioral Health Resources and Grays Harbor RSN for state funded mental health services in Grays Harbor County. Services include: case management, outpatient counseling and services delivered in local jails. The contract provides \$439,092 for these services.
- 8. Request Approval, Behavioral Health Resources for crisis services:** A motion was made, seconded and passed to approve the contract between Behavioral Health Resources and Grays Harbor RSN for Crisis services that include: 24-hour crisis response, involuntary commitment, 24-hour crisis hotline and residential stabilization services in Grays Harbor County. The contract provides \$1,316,787 for these services.
- 9. Request Approval, Sea Mar Community Health Services for mental health treatment:** A motion was made, seconded and passed to approve the contract with Sea Mar Community Health Clinic to provide Medicaid-funded outpatient mental health treatment

services including: case management, individual, family and group counseling from October 1, 2009 through September 30, 2010. The amount of the contract is \$48,530.

PUBLIC SERVICES

1. **Request Approval, Union Gospel Mission Project Change Order(s):** A motion was made, seconded and passed to authorize the project manager to sign all change order(s) requests related to the Union Gospel Mission project.

2. **Request Approval, Tool Storage Building Replacement – Cosmopolis Shop:** A motion was made, seconded and passed to authorize the chairman to sign the contract with F&L Pacific, Inc. to construct a new pole building at a cost of \$31,384.26. The tool storage building was heavily damaged by severe storms in the past 2 years. We have received \$2,000 of insurance money, however the building is old and in need of replacement. County Crews will remove the old building and pour concrete floors.

3. **Request Approval, Resolution - Emergency Load Restriction:** A motion was made, seconded and passed to approve **Resolution No. 2009-101, establishing emergency load limitations on various County roads during periods of inclement weather, providing for special permit, allowances and maximum speeds**. This resolution gives authorization to set and remove established emergency load restrictions during freeze and thaw periods and other inclement weather, which threatens the foundation and surface of county roads. The resolution covers 180 days from the effective date, which will provide for the winter of 2009-2010.

It was announced that the following item has been added to the agenda:

4. **Washington Coast Sustainable Salmon Partnership Facilities Use Contract:** A motion was made, seconded and passed to approve the facilities use contract with the Grays Harbor PUD for no-fee use of their meeting room on October 6 and 21, 2009.

TOURISM

It was announced that the following item has been removed from the agenda:

1. **Festival and Event Contract – Washington Coast Chamber:**

Commissioner Willis stated that there remained some questions about the agenda item, so this will be discussed at a later date.

ANNOUNCEMENTS

Stanley Trohimovich, Aberdeen, sent an email today with the subject being “*Violation of Declarations of Candidacy, Official Bond promises, & Oaths of Office.*” At his request, this correspondence will be placed on file.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, October 5, 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 Stew Menefee, Prosecutor, regarding indigent defense contracts; Kevin Varness, regarding agenda items, facility & utility updates; Russ Esses, County Engineer, regarding agenda items; Brian Shea, Planning & Building Director, regarding 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

- | | |
|-----------------|---|
| 2009-99 | Canceling salary and claims fund warrants as of August 31, 2009 |
| 2009-100 | Transferring items in the Grays Harbor County General Fund Prosecutor's Office, in the amount of \$9,384 |
| 2009-101 | Establishing emergency load limitations on various county roads during periods of inclement weather, providing for special permit, allowances and maximum speeds |

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:27 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