

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 29, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 29, 2010, at 2:00 p.m. Commissioners Al Carter, Terry Willis and Mike Wilson were present. Donna Caton, Clerk of the Board, and Jim Baker, Senior Deputy Prosecuting Attorney, were also present.

CALL TO ORDER AND FLAG SALUTE

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

BIDS:

1. **County Printing of Official Publications:** Bids were accepted for the Grays Harbor County legal publications contract for the printing and publication of Commissioners' proceedings, legal notices, and all other advertising of Grays Harbor County, as required by law to be published in the official newspaper of the County, from July 1, 2010, through June 30, 2011. It was advertised February 25th, 2010, in the *Montesano Vidette*, that sealed bids would be received by the Clerk of the Board of Commissioners, at the Commissioner's Office at 100 W. Broadway, Suite 1, Montesano, WA 98563. The following bid was received from the *Montesano Vidette*:

- Six Point type, full width column: \$8.15 per column inch for first insertion
\$7.10 per column inch for second insertion
- Eight-point type, full-width column: \$5.80 per column inch for first insertion
\$5.55 per column inch for second insertion

The Clerk of the Board announced that the bid would be forwarded to the appropriate departments for review and recommendation.

HEARINGS

None

PUBLIC COMMENT

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

Stanley Trohimovich, Aberdeen, made comments regarding constitutionality.

Ray Brown, Westport, made comments regarding clarification of the Commissioners weekly calendar.

John Straka, Hoquiam, inquired about the ICC report. Commissioner Carter replied that a team is being formed to institute recommendations for department improvement and implementation.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting – March 22, 2010
Regular Meeting – March 22, 2010

Commissioners:

Concurring the appointment of Emmett O’Connell to the Timberland Regional Library Board for Thurston County
Building Codes Advisory Council – Reappointment of Larry Birindelli to a four-year term
Set Hearing Date – April 12, 2010 – Ordinance Re: Compression Brakes usage on State Route 109 M.P. 2.8 - 4.8

Correspondence:

Grays Harbor PUD Gross Revenue from Incorporated Cities and Towns in Grays Harbor County in 2009
Coroner Yearly Summary Report - 2009

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

COMMISSIONERS

- 1. Request Approval, Partnership Agreement with the Census, waiver of booth fees at fairground swap meets:** A motion was made, seconded and passed to approve the partnership agreement with the 2010 Census for the waiver of booth fees at the fairground swap meets. The County will also display Census material in the Administration Building.
- 2. Request Approval, Press Release statement regarding contract with International Code Council:** A motion was made, seconded and passed to approve the press release statement regarding the mutual severance of the contract with the International Code Council for the Building Department Operations Appraisal.

DEPARTMENTS

FORESTRY

- 1. Request Approval, Timber Sale Contracts– Langley Hill No. 2, Balloon Creek No. 1, N. River No. 4, Saddle Hill No. 2:** A motion was made, seconded and passed to approve the timber sale contracts with the high bidders for Langley Hill No. 2, Balloon Creek No. 1, N. River No. 4 and Saddle Hill No. 2. The results are as follows:

<u>Sale Name</u>	<u>Purchaser</u>	<u>Estimated Value</u>
Langley Hill No. 2	Murphy Company	\$1,274,003.84
Balloon Creek No. 1	Murphy Company	\$908,226.41
N. River No. 4	Bridgewater Logging	\$885,681.28
Saddle Hill No. 2	Chehalis Valley Timber	\$169,825.44

MANAGEMENT SERVICES

- 1. Request Approval, 2010 Tourism Services Contract with Grays Harbor Chamber of Commerce:** A motion was made, seconded and passed to approve the 2010 Tourism Services Contract with the Grays Harbor Chamber of Commerce for \$20,000. This funding will go towards the operations of the Chamber.
- 2. Request Approval, Professional Services Contract – Wade Reuther for GIS Services:** A motion was made, seconded and passed to approve the professional services contract with Wade Reuther, Remotemac Communications, for GIS Services. The contract for services pays an hourly rate of \$35.00 per hour for a maximum of 40 hours. Mr. Reuther will be assisting the Assessor in editing and updating the GIS parcel library, training GIS Analyst to handle future updates and maintain software applications.

PUBLIC HEALTH AND SOCIAL SERVICES

- 1. Request Approval, Prepaid Inpatient Health Plan Agreement between DSHS and Grays Harbor Regional Services Network (RSN):** A motion was made, seconded and passed to approve the Prepaid Inpatient Health Plan Agreement between DSHS and Grays Harbor Regional Services Network. This amendment clarifies financial reporting and certification expectations for the Mental Health PIHP contract. The total amount of consideration is not affected.
- 2. Request Approval, Amendment 1 – Agreement with State Health and Recovery Services Administration and Grays Harbor RSN:** A motion was made, seconded and passed to approve Amendment 1 to the agreement between the state Health and Recovery Services Administration and the Grays Harbor Regional Services Network. This amendment clarifies financial reporting and certification expectations for the Mental Health SMHC Agreement. The total contract amount does not change.
- 3. Request Approval, Amendment 2 – Agreement with State Health and Recovery Services Administration and Grays Harbor RSN:** A motion was made, seconded and passed to approve Amendment 2 to the agreement between the state Health and Recovery Services Administration and the Grays Harbor Regional Services Network. The amendment corrects contract language to reflect the \$378 reimbursement rate on a daily basis versus a monthly basis for W.S.H. / PALS bed regardless of utilization.
- 4. Request Approval, Amendment 2 – Program Agreement with the Division of**

Behavioral Health and Recovery – Chemical Dependency: A motion was made, seconded and passed to approve Amendment 2 to the Program Agreement with the Division of Behavioral Health and Recovery for chemical dependency treatment and prevention services from October 1, 2009 to June 30, 2011. The amendment reduces funding dedicated to chemical dependency counselors working in Children’s Administration (CPS) by \$1,319 and the Criminal Justice clients (\$35,000). The amendment increases the maximum consideration by \$42,681 for a new contract total of \$1,668,301.00.

5. Request Approval, Amendment 3 – Program Agreement with the Division of Behavioral Health and Recovery – Chemical Dependency: A motion was made, seconded and passed to approve Amendment 3 to the Program Agreement with the Division of Behavioral Health and Recovery for chemical dependency treatment and prevention services from October 1, 2009 to June 30, 2011. The purpose of this amendment is to reconcile the expenditures associated with Criminal Justice Treatment Account by \$72.00 during the State Fiscal Year 2009. The new contract maximum consideration total is \$2,096,953.00.

** The Clerk of the Board announced that the following item has been added to the agenda:

6. Request Approval, 2- Day Room Rental Agreement – Log Pavilion : A motion was made, seconded and passed to approve the room rental agreement with the Log Pavilion for a Mental Health Recovery Conference on July 12th and 13th, 2010.

PUBLIC SERVICES

1. Request Approval, CRP Resolution for Twidwell Road Cul-de-Sac Paving: A motion was made, seconded and passed to approve the CRP Resolution authorizing the paving of a cul-de-sac built by the developer on dedicated right-of-way at the end of Twidwell county road.

2. Request Approval, Supplemental Personal Services Contract with Herrera Environmental Consultants for Ocean Beach: A motion was made, seconded and passed to approve the Supplemental Personal Services Contract with Herrera Environmental Consultants to monitor the effectiveness of the County’s wetland mitigation sites on Ocean Beach Road and North River Road. Wetland monitoring is required by the Army Corps of Engineers as part of our Nationwide Permit for these two projects that were constructed in 2005. Supplement Number 1 increases the contract amount by \$20,000 for a final contract amount of \$40,000. The original contract was signed a year ago and covered monitoring for 2009 with \$4,700 remaining in the contract. This new contract amount of \$40,000 will cover the cost incurred to date plus monitoring for this year and 2011.

3. Request Approval, Personal Services Contract with James Batchelder to serve as Executive Director of the Washington Coast Sustainable Salmon Partnership: A motion was made, seconded and passed to approve the personal services contract with James Miles Batchelder to serve as the Executive Director of the Washington Coast Sustainable Salmon Partnership. Mr. Batchelder has served as the interim Executive Director for the Washington Coast Sustainable Salmon Partnership. The services performed by Mr. Batchelder are

completely reimbursable to the County through a grant from the Resource and Conservation Office.

4. Request Approval, Personal Services Agreement with Dana Dietz for Washington Coast Sustainable Salmon Partnership: A motion was made, seconded and passed to approve the personal services contract with Dana Dietz. Ms. Dietz has served as the Program Assistant for the Washington Coast Sustainable Salmon Partnership. The services performed by Ms. Dietz are completely reimbursable to the County through a grant from the Resource and Conservation Office.

5. Request Approval, Quinault Shore Road Pedestrian Enhancement Agreement with the Federal Highway Administration: A motion was made, seconded and passed to approve the agreement between US Dept of Transportation Federal Highway Administration and Grays Harbor County. This Agreement is to request payment from Grays Harbor County for the \$90,000 partner contribution to the project offered by the County in the May 2005 project proposal approved for programming by the Forest Highway Tri-Agency.

6. Request Approval, CRP Resolution, Road Closure Approval and Set Bid Date for May 3, 2010 for the School Road Sidewalk Project: A motion was made, seconded and passed to approve the CRP Resolution, Advertisement for Bid and Vicinity Map for this road and sidewalk construction project. The total project cost is \$562,000, which includes engineering and construction. County's match amount being \$137,000. Road closures were approved for 8:30 a.m. to 4:00 p.m. during the construction of this project for 14 days. There are existing roads available to detour around the construction site. The bid opening is set for May 3, 2010.

TOURISM

1. Request Approval, Spending and Contract Approval – Festival and Event Contracts for 2010: A motion was made, seconded and passed to authorize spending and approve the festival and event contracts for 2010. The contracting parties and amount for each event are as follows:

Cranberry Coast Media Group/ 2010 Official Guide	\$1,650.00
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2. Request Approval, Spending and Contract Approval – Festival and Event Contracts for 2010: A motion was made, seconded and passed to authorize spending and approve the festival and event contracts for 2010. The contracting parties and amount for each event are as follows:

Hoquiam Business Assn./Johnny Cash at the 7 th St. Theater	\$1,000.00
Grays Harbor County Fairgrounds/ 2010 GHC Fair	\$2,430.00
Grays Harbor County Fairgrounds/ 2010 Oktoberfest	\$2,000.00

ANNOUNCEMENTS

Commissioner Willis made an announcement that the Census information is due, and it will save the government money if people could mail their information back on time.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, March 29, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Carter, Willis and Wilson and the Clerk of the Board reviewed calendars and pending daily office issues. The Board met with Joan Brewster, Public Health and Social Services, regarding agenda items and requests to travel; Dale Gowan, Central Services Director, regarding a purchase request; Don Smith, Forestry, regarding an agenda item; Russ Esses, County Engineer, regarding agenda items; Lee Napier, Public Services, regarding agenda items, facility & utility updates; Curt Crites, Planning & Building, regarding agenda items and department updates; Jeff Nelson, Environmental Health, department updates and agenda items. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

None

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:28 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2010

ALBERT A. CARTER, Chairman, District 3

TERRY L. WILLIS, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton, Clerk of the Board