

MINUTES

BOARD OF COMMISSIONERS – GRAY HARBOR COUNTY REGULAR MEETING

July 12, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 12, 2010, at 2:00 p.m. Commissioners Al Carter 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.

Chairman Carter announced that Commissioner Willis was excused from the meeting due to other commitments.

BIDS:

None

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.

Ron Armstrong, Hoquiam, made comments regarding cascara bark being taken off of trees on his property illegally. He asked that the county not renew any contracts for salal because he felt it contributed to problems for citizens.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting – June 28, 2010

Special Meeting Minutes – July 7, 2010

Commissioners:

Set Hearing Date – July 26, 2010 – Open Space Timber Classification Request – Applicants Michael and Katy Moore

Management Services:

Set Hearing Date – July 26, 2010 – Supplemental Budget, ORV Park Fund

Correspondence:

Lawsuit, L-609-10, Harold Glenn Rath

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

COMMISSIONERS

None

DEPARTMENTS

FAIRGROUNDS

- 1. Request Approval, Authorization for Fair Manager to sign Radio Advertising Agreements:** A motion was made, seconded and passed to authorize the Fair Manager to sign radio advertising contracts with Jodesha Broadcasting, KGY Radio and Grays Harbor Radio. The agreement amounts are as follows:
 - Jodesha Broadcasting - \$2,175
 - KGY Radio - \$1,000
 - Grays Harbor Radio - \$992

JUVENILE COURT SERVICES

- 1. Request Approval, Consolidated Juvenile Services Contract:** A motion was made, seconded and passed to approve the Consolidated Juvenile Services Contract. The contract includes consolidated juvenile services at risk, special sex offender disposition alternative, chemical dependency program, community juvenile accountability act, functional family therapy and aggression replacement therapy. The contract period is July 1, 2010 through June 30, 2011 and the total contract amount will not exceed \$196,261.

PUBLIC HEALTH AND SOCIAL SERVICES

- 1. Request Approval, Amendment No. 2 – Interlocal Agreement between DSHS and Grays Harbor RSN – Children’s Mental Health:** A motion was made, seconded and passed to approve Amendment 2 to the interlocal agreement between the State of Washington Department of Social and Health Services (DSHS) and Grays Harbor RSN for a Children’s Mental Health Wraparound Pilot. The agreement provides \$153,400 in additional funding for a wraparound model of integrated children’s mental health services delivery. It targets children, youth and their families that receive publicly-funded mental health services and are uninsured or underinsured but need wraparound services to achieve mental health and behavioral stability for achieving desired individual and family outcomes. The amount of this amendment is \$153,400 and most of the funds will be passed through to Catholic Community Services.

PUBLIC SERVICES

1. Request Approval, Recreation and Conservation Office Salmon Project Agreement

Amendment: A motion was made, seconded and passed to approve an amendment to the Salmon Project Agreement for the Lead Entity Program from the Resource and Conservation Office. The project agreement describes the lead entity program and provides capacity funding for this program. The funding secured through this grant will cover salary, benefits, and general expenses incurred by the County in our capacity as lead entity for the Chehalis Basin watershed.

2. Request Approval, Amendment 1 with the Department of Ecology – Coordinated Prevention Grant – Environmental Health Solid Waste Enforcement:

A motion was made, seconded and passed to authorize the chairman to sign Amendment 1 with the Department of Ecology Coordinated Prevention Grant. The grant provides funding for Environmental Health Division Solid Waste enforcement activities. The agreement was signed and approved by the Washington State Department of Ecology (DOE) January 29, 2010. This formal amendment is required for all 2010-2011 agreements to accommodate additions, deletions, and clarifications to the Special Terms and Conditions that are general for each agreement. Primary changes include language that clarifies payment deadlines, billing requirements, and compliance requirements for locally permitted solid waste facilities, changes are highlighted in gray. These amendments will not change grant funding or current program practices.

SHERIFF

1. Request Approval, Amendment to the Contract with Washington State Military Department – Emergency Management Functions:

A motion was made, seconded and passed to approve the amendment to the contract with the State of Washington Military Department for Emergency Management functions. Sheriff Whelan stated that the amendment increases the contract by \$1,885.

2. Request Approval, Amendment to the Jail Housing Agreement with the Department of Corrections:

A motion was made, seconded and passed to approve the amendment to the Jail Housing Contract with the Department of Corrections. Sheriff Whelan explained that this amendment changes the daily fee that DOC pays the county to house their offenders from the former \$65 per day to \$70 per day, effective June 1, 2010. The cities contracts with the jail will remain at \$65 a day because they pay their own medical expenses.

3. Request Approval, Amendment to the Agreement with Susan Bradbury for Traffic Coordinator Services:

A motion was made, seconded and passed to approve the amendment to the Agreement between Grays Harbor County and Susan Bradbury to provide Traffic Safety Coordinator services. Sheriff Whelan stated that this amendment extends Ms. Bradbury's agreement that expires on June 30, 2011 to coincide with the grant we received from the State of Washington to fund the program. She manages emphasis patrols.

TOURISM

1. Request Approval, Festival and Event Grant Contract – Grays Harbor Athletics and Aberdeen Parks and Recreation: A motion was made, seconded and passed to approve the Festival and Event Contract and spending approval for the Grays Harbor Athletics and Aberdeen Parks and Recreation in the amount of \$500.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, July 12, 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, Donna Caton reviewed calendars and pending daily office issues. The Board met with Larry Smith and Don Smith, Forestry, regarding department updates; Brian Shea, regarding department updates; Jeff Nelson, Environmental Health, regarding agenda item and department updates; Lee Napier, regarding agenda item. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

None

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:15 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