

MINUTES

BOARD OF COMMISSIONERS – GRAY HARBOR COUNTY REGULAR MEETING

August 23, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 23, 2010, at 2:00 p.m. Commissioners Al Carter, Mike Wilson and Terry Willis were present. Donna McCallum, 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:

None

HEARINGS:

None

PUBLIC COMMENT

Commissioner 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.

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning Meeting and Regular Meeting – August 16, 2010
Special Meeting – August 18, 2010

Commissioners:

Ratify the appointment of Tom Casey as PUD Representative on the PDA Board
Operation Shore Patrol – September 18 and 19, 2010 – supply dump boxes and waive dumping fees
Set hearing date of September 20, 2010 to amend GHCC Chapter 3.52 regarding excise tax

Correspondence:

West Wynoochee Avenue Petition against City of Montesano annexation

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

COMMISSIONERS

1. **Indigent Defense Contract – Ryan Sypherd:** A motion was made, seconded and passed to approve the Indigent Defense Contract with Attorney Ryan Sypherd.

** The Clerk of the Board announced that the following item has been removed from the agenda:

2. **Appointments to the Open Space Advisory Committee:** (Removed)

3. **Resolution – accept Mary’s River Water Improvements and transfer the improvement to the City of Elma:** A motion was made, seconded and passed to approve **Resolution No. 2010-62, accepting Mary’s River Water Improvements and transferring all right, title and interest in such improvement to the City of Elma.** This resolution is in accordance with the memorandum of understanding filed November 24, 2009.

DEPARTMENTS

FAIR

1. **2010 Grays Harbor County Fair Contract Laborers:** A motion was made, seconded and passed to approve the contracts for the 2010 Grays Harbor County Fair laborers.

FORESTRY

1. **Seastrand No. 4 Contract Completion – ENB Logging and Construction, Inc.:** A motion was made, seconded and passed to accept the contract for Seastrand No. 4 as complete and release the performance bond to ENB Logging and Construction, Inc.

MANAGEMENT SERVICES

1. **Request Approval, Resolution - Budget Transfer – Non-Departmental, \$15,000:** A motion was made, seconded and passed to approve **Resolution No. 2010-63, transferring items in the Grays Harbor County General Fund Non-Departmental, in the amount of \$15,000.** The transfer is being made to cover the cost of the construction of a drainage facility on private property performed by county employees.

2. **Request Approval, Resolution - Budget Transfer – Election Reserve Fund, \$115,000:** A motion was made, seconded and passed to approve **Resolution No. 2010-64, authorizing a cash transfer from the Election Reserve Fund, in the amount of \$115,000.** This transfer will be used for the election operation costs for the Primary Election and General Election in 2010.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Olympic Area on Aging Memorandum of Understanding for Chronic Disease Self-Management:** A motion was made, seconded and passed to approve the

Memorandum of Understanding (MOU) and agreement with the Olympic Area Agency on Aging (OAAA). The MOU establishes a working agreement between OAAA and Grays Harbor Public Health & Social Services (GHPHSS). It allows GHPHSS to provide classes on chronic disease self-management in partnership with OAAA according to requirements of the program set by Stanford University. No funding is transferred between the partners to this MOU.

2. Request Approval, West Region EMS and Trauma Care Council support for Health Reserve Corps: A motion was made, seconded and passed to approve the contract with West Region EMS & Trauma Care Council to support recruitment and training for our Health Reserve Corps from July 1, 2010 to June 30, 2011. The contract provides \$2,000 for materials and speaker costs related to these activities.

PUBLIC SERVICES

1. Request Approval, Citizen Appointment to the Chehalis Basin Partnership: A motion was made, seconded and passed to appoint Gary Waltenburg to one of the citizen positions on the Chehalis Basin Partnership's Citizen Advisory Committee. There is currently an opening and a need for citizen representation at the monthly meetings of the Chehalis Basin Partnership.

2. Request Approval, Black Creek Road Bridge No. 7 Replacement: A motion was made, seconded and passed to authorize the Chairman to sign the Local Agency Agreement Supplement #1 for the Black Creek Road Bridge No. 7 Replacement Project. This agreement requests federal funds for the construction phase and an increase in federal funds for the design phase.

SHERIFF

1. Request Approval, Professional Service Contract with Dr. Yong Ki Shin for inmate treatment services: A motion was made, seconded and passed to approve the Professional Services Contract with Dr. Yong Ki Shin for inmate treatment services. The contract includes an increase in Dr. Shin's monthly payment from \$4,000 to \$5,000 monthly, due to the amount of time he is spending at the jail facility. This allows for fewer transports to the hospital for medical treatment for inmates.

ANNOUNCEMENTS

Clerk of the Board McCallum noted that an item of correspondence was received today, a petition against annexation into the City of Montesano by residents of Clear View Drive/ Sylvia Ridge Lane.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, August 23, 2010, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Carter, Wilson and Willis and the Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with Rick Scott, Undersheriff, regarding an agenda item; Joan Brewster, Public Health and Social Services, regarding agenda items; Russ Esses, Engineering, regarding agenda items; Brian Shea, Planning and Building, regarding department updates; Lee Napier, Public Services, regarding agenda items. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2010-62

Accepting Mary's River Water Improvements and transferring all right, title and interest in such improvement to the City of Elma

No. 2010-63

Transferring items in the Grays Harbor County General Fund Non-Departmental, in the amount of \$15,000

No. 2010-64

Authorizing a cash transfer from the Election Reserve Fund, in the amount of \$115,000

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:12 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 McCallum
Clerk of the Board