

MINUTES

BOARD OF COMMISSIONERS – GRAY HARBOR COUNTY REGULAR MEETING

September 27, 2010

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 27, 2010, at 2:00 p.m. Commissioners Al Carter, Mike Wilson and Terry Willis were present. Donna McCallum, Clerk of the Board, was 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 – September 20, 2010
Special Meetings – September 20, 2010 and September 21, 2010

Commissioners:

Appointments to Solid Waste Advisory Committee: Midge Gamboa and Mandy Shumate
Housing Authority of Grays Harbor – *Certification of Consistency* with the Wash. State Consolidated Plan

Correspondence:

Claim, C-618-10, Vance O. Johnson
Claim, C-619-10, William Cato Sells Jr.

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

COMMISSIONERS

- 1. Separation and Release Agreement – Brian Shea:** A motion was made, seconded and passed to authorize the Chairman to sign the Separation and Release Agreement with Brian Shea.
- 2. Real Estate Contract with Mark Reed Health Care District for Sale of Oakhurst Property:** A motion was made, seconded and passed to approve the real estate contract with Mark Reed Health Care District for the sale of the Oakhurst property. Commissioner Willis explained this is the final document necessary to complete the sale of the Oakhurst property.
- 3. Express Employment Contract Addendum – Payment for Services:** A motion was made, seconded and passed to approve the contract addendum with Express Employment for partial payment for services in the amount of \$5,000. Express Employment is in the process of finding applicants for the Building Director position. The position is expected to be filled at the beginning of 2011.

DEPARTMENTS

MANAGEMENT SERVICES

- 1. Request Approval, Budget Transfer - District Court, \$11,200:** A motion was made, seconded and passed to approve **Resolution No. 2010-73, transferring items in the Grays Harbor County General Fund District Court in the amount of \$11, 200.** The transfer is being made from Indigent Defense to Juror and Witness Fees.

PUBLIC HEALTH AND SOCIAL SERVICES

- 1. Request Approval, Contract with Sea Mar – mental health treatment for Medicaid enrollees:** A motion was made, seconded and passed to approve the contract with Sea Mar to provide mental health treatment for a small number of Medicaid enrollees from October 1, 2010 through September 30, 2011. The amount of the contract is \$50,400.
- 2. Request Approval, Contract with Behavioral Health Resources - Medicaid funded outpatient services:** A motion was made, seconded and passed to approve the contract with Behavioral Health Resources to provide Medicaid-funded outpatient mental health treatment services. The amount of the contract is \$2,921,600.
- 3. Request Approval, Contract with Behavioral Health Resources - State-funded Mental Health Contract:** A motion was made, seconded and passed to approve the contract with Behavioral Health Resources to provide state-funded mental health treatment services. The amount of the contract is \$87,723.
- 4. Request Approval, Contract with Behavioral Health Resources- mental health crisis services:** A motion was made, seconded and passed to approve the contract with Behavioral Health Resources to provide countywide crisis mental health services. The amount of the

contract is \$1,316,787.

5. Request Approval, Contract with Theresa Mahar, Special T Consulting, for ombuds services and Quality Review Team: A motion was made, seconded and passed to approve the contract with Theresa Mahar, Special T Consulting. The contract provides ombuds services and facilitation of a Quality Review Team. The contract amount is \$36,000 and \$72.50 hourly for QRT facilitation at a 16 hour per month maximum.

6. Request Approval, Data Agreement with Michigan Public Health Institute for the National Child Death Database: A motion was made, seconded and passed to approve the data agreement with Michigan Public Health Institute. This agreement regulates access to and use of data entered into the National Child Death Database. There is no budget impact.

PUBLIC SERVICES

1. Request Approval, Employment Agreement with Dave Anderson: A motion was made, seconded and passed to approve the employment agreement with Dave Anderson for work in the Road Department. This agreement would allow Mr. Anderson to assist with road construction projects on a short term basis.

ANNOUNCEMENTS

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, September 27, 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 Joan Brewster, Public Health and Social Services, regarding agenda items and updates; Russ Esses, Engineering, regarding agenda items; Jeff Nelson, Environmental Health, regarding department updates. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2010-73

Transferring items in the Grays Harbor County General Fund District Court, in the amount of \$11,200

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned 2:13 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