

## **MINUTES**

### **BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING**

**January 3, 2011**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 3, 2011, at 2:00 p.m. Commissioners Terry Willis, Mike Wilson and Herb Welch were present. Donna McCallum, Clerk of the Board, and Stew Menefee, Prosecuting Attorney, were also present.

#### **CALL TO ORDER AND FLAG SALUTE**

Commissioner Willis called the meeting to order with the pledge of allegiance.

#### **OATH OF OFFICE:**

Judge Edwards administered the Oath of Office for the following individuals:

- 1. Herb Welch, Commissioner District 3**
- 2. Rick Hole, Assessor**
- 3. Re-elected County Officials. Stew Menefee, Vern Spatz, Cheryl Brown, Dan Burns and Mike Whelan were present.**

#### **ELECT CHAIRMAN:**

**A motion was made, seconded and passed to elect Commissioner Terry Willis as the Chairman for 2011.**

#### **BIDS:**

None

#### **HEARINGS:**

None

#### **PUBLIC COMMENT**

Commissioner Willis called for public comment. She announced that comments and statements would be accepted and limited to three minutes. Questions should be submitted in writing.

**CONSENT AGENDA:** Approval was requested for the following items:

#### **Minutes:**

Morning Meeting and Regular Meeting –December 20, 2010  
Special Meeting – December 30, 2010

**Public Services:**

Set Bid Date – *January 31, 2011*- one or more medium size four door sedan and one or more ¾ ton 4x4 pickup

**Correspondence:**

Claim, C-621-10, Grays Harbor PUD

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

**COMMISSIONERS**

1. **Award Juvenile Guardian Ad Litem Contract – Pamela Hartman-Beyer:** A motion was made, seconded and passed to award the Juvenile Guardian Ad Litem contract to Pamela Hartman-Beyer in the amount of \$3,500 per month.
2. **Award Juvenile Guardian Ad Litem Contract – Tamara Milligan-Darst:** A motion was made, seconded and passed to award the Juvenile Guardian Ad Litem contract to Tamara Milligan-Darst in the amount of \$3,500 per month.

**DEPARTMENTS**

**AUDITOR'S OFFICE**

1. **Request Approval, Resolution, Cancellation of Warrants as of December 31, 2010:** A motion was made, seconded and passed to approve **Resolution No. 2011-001**, cancelling warrants not presented within one year of issue as of December 31, 2010.

**MANAGEMENT SERVICES**

1. **Request Approval, Resolution, Interlocal Agreement with Copalis Community Church Food Bank, Summer Food Program:** A motion was made, seconded and passed to approve the interlocal agreement with Copalis Community Church for the Summer Food Program. The agreement is in the amount of \$2,000 for the development of a summer free lunch program.

**PUBLIC HEALTH AND SOCIAL SERVICES**

1. **Request Approval, Contract with Behavioral Healthcare Options:** A motion was made, seconded and passed to approve the contract with Behavioral Healthcare Options. This contract is for Utilization Management Services for the mental health program, providing \$.38 per Medicaid enrollee in Grays Harbor County each month.

## **PUBLIC SERVICES**

### **1. Request Approval, Brooklyn Road Bridge Replacement Administrative Offer**

**Summary:** A motion was made, seconded and passed to approve the Administrative Offer Summaries for the Brooklyn Road Bridge Replacement project. The County's right-of-way agent will proceed with acquisition of the necessary right-of-way.

## **ANNOUNCEMENTS**

None

## **STAFF MEETINGS**

The Board held a regular morning meeting on Monday, January 3, 2011, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Willis, Wilson and Welch and the Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with the following individuals regarding agenda items and department updates: Kevin Varness, Public Services; Russ Esses, Engineering and Roads; Jeff Nelson, Environmental Health; Milt Hagedorn, ER&R. Notes of these meetings are available upon request.

The Board approved the following:

## **RESOLUTIONS**

**No. 2011-001**

**Cancelling warrants as of December 31,  
2010**

## **ORDINANCES**

None

## **INTERGOVERNMENTAL AGREEMENTS**

None

The meeting adjourned 2:12 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2011

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TERRY L. WILLIS, Chairman, District 1

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MIKE WILSON, Commissioner, District 2

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HERB WELCH, Commissioner, District 3

ATTEST:

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Donna McCallum, Clerk of the Board