

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

July 11, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 11, 2011, at 2:00 p.m. Commissioners Terry Willis, Herb Welch and Mike Wilson were present. Donna McCallum, Clerk of the Board, and James G. Baker, Senior Deputy Prosecuting Attorney, were also present.

CALL TO ORDER AND FLAG SALUTE

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

BIDS:

1. **Voice Over Internet Protocol Phone System – Public Health and Social Services:** It was advertised June 23, 2011, in the *Montesano Vidette*, bids would be accepted for a Voice Over Internet Protocol Phone System for the Grays Harbor County Department of Health and Social Services. The bid is for a 50-user Voice Over Internet Protocol Telephone System and telephones. The system and phones must have capabilities for auto attendant, voicemail, caller ID, conference calling, intercom, phone bank and video (for certain phones only.) The bid should include all installation, parts, materials (including an estimate for patch cords or MDF supplies), labor, phones, training, licenses, support and yearly maintenance costs. The County has a LAN/WAN network and cable in place.

Bid specifications were available at the Grays Harbor County Public Health and Social Services Department at 2109 Sumner Avenue, Aberdeen, Washington. It was announced that the Grays Harbor County Commissioners reserve the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bid:

Company	Location	Bid Amount
TCI, Inc.	Kent, WA	\$26,329.00

The bids were referred to the Public Health and Social Services Department for review and recommendation.

HEARINGS:

None

PUBLIC COMMENT

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

John Meyer, Aberdeen, made comments regarding the salal contract with Mt. St. Helen's

Evergreen. He stated he would like the Commissioner's to end this contract. Commissioner Willis requested to meet with Mr. Meyer's to discuss his concerns.

Ron Armstrong, Hoquiam, asked to be included in the meeting with Mr. Meyers and made additional comments on the topic.

Mrs. Yeager, Hoquiam, made comments regarding illegal immigration and the effect on their business.

Don Entus, Aberdeen, made comments regarding a previous bid process and buying locally.

Dennis Brumbaugh, Montesano, made suggestions to deal with illegal immigration.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meeting – June 27, 2011

Auditor:

Month-End Audit Report for June 2011 – Claims: \$3,689,038.65/Salaries: \$2,355,127.28

Commissioners:

Appoint JoAnn Balmer to Olympia Area Agency on Aging/unexpired term ends July 2013
Appointments to the Human and Health Services Advisory Board – 3 year terms: Emily Colegrove, Kathy Crow, Charlene Hood, Karen Klinger, Martha Krug, John Rajcich, Gary Rowell, Ron Schmidt, Rick Scott, Delila Thorp, Sally Walton

Coroner:

Monthly Report for June 2011
Surplus Asset #0003, Pentium Computer purchased in 1996

Management Services:

Set Hearing – *July 25, 2011* – Supplemental Budget, General Fund Extension Office

Public Services:

Resolution No. 2011-060, Acknowledging Vacation by Operation of Law for the east half of Charlotte Street adjacent to Lot 5 in Block 8 and the West half of Charlotte Street adjacent to Lot 8 in Block 7 situated in the plat of Walsh's Addition to the Town of Peterson

Sheriff:

Surplus numerous items/equipment

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

PROCLAMATION

1. **Grays Harbor County Breastfeeding Week – August 1-7, 2011:** Clerk of the Board, Donna McCallum read the proclamation aloud. Chona Lorico and Lisa Schreck from the breast feeding coalition stated there are 1,500 members and 22 local agencies involved in this project. They explained the events and community awareness.

Ron Armstrong, Hoquiam, stated he is in support of the proclamation.

COMMISSIONERS

None

DEPARTMENTS

FAIR, EVENTS AND TOURISM

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign a contract with Sound Engineering Audio for the 2011 Fair:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign the contract with Sound Engineering Audio for the 2011 Fair. The contract is for sound, lights and stage for the 2011 Fair in the amount of \$24,480.

FORESTRY

1. **Request Approval, Sale of Tidelands to DNR for inclusion in the Elk River NRCA:** A motion was made, seconded and passed to approve the sale of the 212 acres of tidelands to the Department of Natural Resources. Of the tidelands being sold less than 9 acres have any income generating potential for shell fish cultivation, these parcels have been leased in the past for Oysters but due to their unsuitability and some contamination issues they were all abandoned. The State has been actively working to secure all the lands within the boundaries of the Elk River NRCA and have acquired most of the privately held tidelands within the NRCA. A professional appraisal was prepared for these parcels and reflects a fair market value of \$105,000 and is listed on the Purchase and Sale Agreement for that amount.

JUVENILE COURT

1. **Request Approval, BECCA Bill Interagency Agreement funding for truancy, at risk youth, and children in need of services:** A motion was made, seconded and passed to approve the BECCA Bill interagency agreement with the Administrative Office of the Courts in the amount of \$290,648. The funding will be used for truancy, at risk youth and children in need of services programs.

MANAGEMENT SERVICES

1. **Request Approval, Resolution transferring funds in the Grays Harbor County Law Library Fund:** A motion was made, seconded and passed to approve **Resolution No. 2011-061, transferring items in the Grays Harbor County Law Library Fund in the amount of \$6,000.** The transfer is being made from ending fund balance to office and operating supplies.

PUBLIC HEALTH AND SOCIAL SERVICES

1. **Request Approval, Contract with Coastal Community Action Program – Supportive Employment and Day Program Services:** A motion was made, seconded and passed to approve the contract with Coastal Community Action Program to provide Supportive Employment and Day Program services for individuals with a developmental disability.

2. **Request Approval, Contract with ARC of Grays Harbor – information, education, and referral services:** A motion was made, seconded and passed to approve the contract with Arc of Grays Harbor. This contract will provide information, education and referral services for people in the county with developmental disabilities from July 1, 2011 to June 30 2012. The contract provides \$113,000 for these services.

3. **Request Approval, Contract Amendment #1 with Evergreen Treatment Services – Opiate Alternative Treatment:** A motion was made, seconded and passed to approve Amendment 1 to the contract with Evergreen Treatment Services. The amendment provides \$4,800 additional Medicaid Match funds to provide Opiate Alternative Treatment services. The amount of the contract is \$64,800.

4. **Request Approval, Contract Amendment #1 with Behavioral Health Resources – Co-Occurring Treatment Services:** A motion was made, seconded and passed to approve the Amendment 1 with Behavioral Health Resources to provide Co-Occurring treatment services for individuals with chemical dependency disorders and mental illness. This amendment reduces the Medicaid Match by \$24,035 to more accurately reflect the utilization of Co-Occurring Chemical Dependency treatment services through June 2011. The adjusted amount of the contract is \$36,946.

5. **Request Approval, Contract Amendment #1 with Sea-Mar – Medicaid funded outpatient mental health treatment services:** A motion was made, seconded and passed to approve amendment 1 to a contract with Sea Mar to provide Medicaid funded outpatient mental health treatment services for adults and their children. The amount of the amendment is \$50,400 for a 12-month period, not to exceed \$4,200 per month.

6. **Request Approval, Personal Services Contract with Sherri Maywald –technology assessment, education, audit preparation, information system consultation:** A motion was made, seconded and passed to approve the personal services contract with Sherri Maywald, Licensed Mental Health Professional. The contract provides services for information technology assessment, data base administration, audit preparation and information system consultation. The contract amount is \$79,992.

PUBLIC SERVICES

- 1. Request Approval, Supplemental Agreement #9 with Sargent Engineers, Inc. for Brooklyn Road Garrard Creek Bridge Replacement:** A motion was made, seconded and passed to approve Supplemental Agreements #9 with Sargent Engineers, Inc. This supplement will provide for bridge construction support for the Garrard Creek Bridge Replacement on Brooklyn Road. Supplemental Agreement #9 adds \$7,500 to the original contract.

- 2. Request Approval, Fish Passage Barrier Removal Project – South Bank Road, CRP Resolution for matching funds and road closure:** A motion was made, seconded and passed to approve the a CRP Resolution authorizing the County to provide matching funds for a Fish Passage Barrier Removal Project on the South Bank Road and allow road closure for the South Bank Road at mile post 2.25 for 10 days. The total cost of this project is estimated at \$700,000 with the County share being \$361,400. The road closure is necessary to remove and install the Davis Creek Culvert. Traffic will be detoured using Highway 12 and Porter Creek Road West. No road closures will be allowed after August 28th.

- 3. Request Approval, Personal Services Contract with Streamworks, LLC, Amendment No. 1:** A motion was made, seconded and passed to authorize the chairman to sign the Personal Services Contract Amendment #1 with Streamworks, LLC. Amendment #1 adds \$458.61 to the original contract to cover charges over the original amount of \$10,000. Streamworks, LLC provides assistance with environmental permitting, funding and construction expertise for various culvert replacement and fish passage barrier removal projects.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, July 11, 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: Larry Smith and Don Smith, Forestry, and Joan Brewster, Public Health and Social Services, Budget; Jesse Cardenas, RC&EDD, regarding a joint grant opportunity; Public Services individuals regarding agenda items and department updates – Kevin Varness, Public Services; Russ Esses, Engineering and Roads; Jeff Nelson, Environmental Health. Notes of these meetings are available upon request.

The Board approved the following:

RESOLUTIONS

No. 2011-060

Acknowledging Vacation by Operation of Law for the east half of Charlotte Street adjacent to Lot 5 in Block 8 and the West half of Charlotte Street adjacent to Lot 8 in Block 7 situated in the plat of Walsh's Addition to the Town of Peterson

No. 2011-061

Transferring items in the Grays Harbor County Law Library Fund in the amount of \$6,000

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

None

The meeting adjourned at 2:54 p.m.

BOARD OF COMMISSIONERS

For Grays Harbor County

This _____ day of _____, 2011

TERRY L. WILLIS, Chairman, District 1

MIKE WILSON, Commissioner, District 2

HERB WELCH, Commissioner, District 3

ATTEST:

Donna McCallum, Clerk of the Board