

## MINUTES

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

July 25, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 25, 2011, at 2:00 p.m. Commissioners Terry Willis and Herb Welch were present along with Mike Wilson by telephone. Donna McCallum, Clerk of the Board, was also present.

#### CALL TO ORDER AND FLAG SALUTE

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

#### BIDS:

None

#### HEARINGS:

1. **Supplemental Budget – WSU Extension, \$45,057:** There was a public hearing on July 25, 2011 to consider a supplemental budget appropriation in the WSU Extension Fund in the amount of \$45,057. Notice of this hearing was published in *The Montesano Vidette* July 14<sup>th</sup> and 21<sup>st</sup>, 2011. Chairman Willis asked for a staff report. Nancy Ness, WSU Extension, reported there was \$45,057 for 2010 carryover funding of \$39,057 received from the US Forest Service Title II funds and a \$6,000 agreement with the Quinault Indian Nation. Funds will be used in salaries, extra help, benefits and travel to remove knotweed from the Quinault watershed, including the Neilton area, to protect vital salmon habitat.

Chairman Willis called for public comment. There was no public comment and the hearing was closed.

**ACTION:** A motion was made, seconded and passed to approve Resolution No. 2011-063, authorizing a supplemental extension in the budget of the Grays Harbor County General Fund WSU Cooperative Extension in the amount of \$45,057.

#### 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.

Vern Spatz, Auditor, made comments regarding budget cuts and timely decisions.

The following individuals spoke regarding the salal contract:

Ron Armstrong, Hoquiam; Randy Dutton, Montesano; Stan Blunt, Aberdeen; Leon Donahue; Hal Washburn, Olalla; John Meyer, Aberdeen.

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

**Minutes:**

Regular and Morning Meeting – July 18, 2011

**Correspondence:**

Lawsuit, L-629-11 filed July 19, 2011 by Kevin and Kathy James

Lawsuit, L-625-11 filed July 21, 2011 by Michael D. Nichols

DNR Projection of Income from State Forest Lands – 2<sup>nd</sup> Quarter

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

**COMMISSIONERS**

1. **Salal Contract:** The Commissioners discussed the contract for salal picking in Grays Harbor County and referenced a Special Meeting held Friday July 22, 2011 to discuss the contract. The comments received today are similar to those heard Friday except for Mr. Dutton's comment on the use of prisoners to pick salal.

Commissioner Welch read Article 17 of the contract referencing compliance of state and federal laws.

Commissioner Welch made a motion to cancel the contract and start the process over. There was no second and Chairman Willis stated the motion died.

Chairman Willis stated she appreciated Commissioner Welch's insight and the public's comments. She stated she spoke with County Prosecutor Stew Menefee and learned if the County asks for certain documents of the subcontractor or permit holders they become closer to being employees of the county. She stated the Sheriff's Department is not able to police the forestland as effectively as Mt. St. Helen's Evergreen. It is a large land area to cover.

**DEPARTMENTS**

**FAIR, EVENTS AND TOURISM**

1. **Request Approval, Authorization for the Fair, Events and Tourism to sign a travel/trade show contract for the 2012 Washington Sportsman Show/O'Laughlin Trade Show:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign a travel/trade show contract for the 2012 Washington Sportsman Show/O'Laughlin Trade Show in the amount of \$1,100.

2. **Request Approval, Authorization for the Fair, Events and Tourism to sign service contracts with the following: RC Stripping LLC, LaBrue Communications and Morris Media:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign contracts as follows:

<u>Contractor/Service Provided</u>	<u>Contract Amount</u>
RC Striping LLC – Parking Lot Striping	\$3,106.50
LaBrue Communications – TV Commercial Production/2011 Fair	\$3,880.00
Morris Media – Media Planning and Buying/2011 GHC Fair	\$3,800.00

**3. Request Approval, Authorization for the Fair, Events and Tourism to sign contracts**

**for the 2011 Fair services: judging, parking, security and clean-up:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign the following 2011 Fair Contracts:

Fair Judges:

Elayne Novotny-Quilt \$60.00  
Kenton Farrar-Poultry \$125.00  
Cathy Reaney-Goats \$125.00  
Colin Chopic-Beef \$200.00  
Anne Bennett- Fine Arts \$40.00  
Rick Boyer-Dairy \$100.00  
Marilyn Armit-Grange \$25.00  
Nancy Richter-Clothing Needlework \$60.00  
Kevin Green-Fine Arts \$40.00  
Harriet Fredrickson-Baking \$60.00  
Shirley Kimball-Clothing Needlework \$60.00  
Brenda Wood-Flowers \$30.00  
Diane Harper- Flowers \$30.00  
Joan Frymire-Grange \$25.00  
Lloyd Walker-Swine \$125.00  
Margaret Habersetzer-Canning \$60.00  
Myrna Manier-Gardening \$35.00  
George Germaine-Rabbits \$125.00  
Sharon Holt-Crafts & Hobbies \$30.00  
Joan Webster-Quilting \$60.00

Contracted Services: Parking

Booster Class of 2012- \$700.00  
Class of 2012-\$500.00  
Lady Eagles Basketball-\$700.00  
Elma Football Dance-\$700.00  
United Methodist -\$700.00  
Class 2013-\$500.00

Fair Clean Up Crew Services:

Lady Eagle Boosters \$3000.00  
VIP's Fair Security \$600.00

**FORESTRY**

**1. Request Approval, Contract Completion and release of performance bond – Cedar**

**Salvage Contract CED 1101 – J.J.A.V. Cedar Inc.:** A motion was made, seconded and passed to accept the contract as complete and release the performance bond for Cedar Salvage Contract CED 1101 to J.J.A.V. Cedar Inc.

**PUBLIC HEALTH AND SOCIAL SERVICES**

**1. Request Approval, Amendment No. 5 to the Prepaid Inpatient Health Plan Agreement**

**between DSHS and Grays Harbor RSN, reduction in Medicaid reimbursement:** A motion was made, seconded and passed to approve Amendment 5 to the Prepaid Inpatient Health Plan Agreement between DSHS and the Grays Harbor Regional Services Network. This amendment reduces the reimbursement rate for Medicaid services by \$32,877.

**2. Request Approval, Contract with Evergreen Treatment Services to provide Adult Opiate Substitution Treatment Services:** A motion was made, seconded and passed to approve the contract with Evergreen Treatment Services to provide adult Opiate Substitution Treatment services from July 1, 2011 through June 30, 2012. The amount of the contract is \$105,038.

**3. Request Approval, Contract between DSHS and Grays Harbor RSN for Children's Mental Health Wraparound Pilot:** A motion was made, seconded and passed to approve the contract between the State of Washington Department of Social and Health Services and Grays Harbor RSN for a Children's Mental Health Wraparound Pilot. The agreement provides state 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 total amount of this amendment is \$153,400 and most of the funds will be passed through to Catholic Community Services.

**4. Request Approval, Amendment No. 6 to an agreement between Washington State Health and Recovery Services Administration and Grays Harbor RSN for mental health, jail PALS and outpatient services:** A motion was made, seconded and passed to approve Amendment 6 to an agreement between the State's Health and Recovery Services Administration and the Grays Harbor RSN. The contract amendment provides state funding for mental health, Jail, PALS and outpatient services for a total increase of \$333,865. The new contract allocation is \$2,673,988.

**5. Request Approval, Agreement with the Division of Developmental Disabilities for supportive employment services:** A motion was made, seconded and passed to approve an agreement with the Division of Developmental Disabilities. It will provide Supportive Employment Services to adults with a developmental disability. The contract amount is \$666,762.

**6. Request Approval, Amendment No. 1 to a contract with Sea Mar to reduce the Medicaid match and increase disability lifeline and low income treatment:** A motion was made, seconded and passed to approve Amendment 1 to a contract with Sea Mar. The amendment reduces Medicaid Match by \$21,000 and increases Disability Lifeline by \$15,056 and Low Income treatment by \$59,500.

**7. Request Approval, Amendment No. 1 to the contract with Dream Team Dental:** A motion was made, seconded and passed to approve Amendment 1 to a contract with Dream Team Dental. The amendment increases the contract amount from \$6,000 to \$7,500.

**8. Request Approval, Contract with Tri-Tec Communications Inc. for a new voice-over IP phone system:** A motion was made, seconded and passed to approve the contract with Tri-Tec Communications, Inc. for a new voice-over IP phone system. The amount of the contract is \$30,289.67.

**ANNOUNCEMENTS**

None

**CORRESPONDENCE**

None

**STAFF MEETINGS**

The Board held a regular morning meeting on Monday, July 25, 2011, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Willis and Welch 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 and the following Public Services individuals regarding agenda items and department updates: Kevin Varness, Public Services; Russ Esses, Engineering and Roads; Tom Gray, Engineering; Lee Napier, Planning Department; Jeff Nelson, Environmental Health. Notes of these meetings are available upon request.

The Board approved the following:

**RESOLUTIONS**

**No. 2011-063**

**Authorizing a supplemental extension  
in the budget of the Grays Harbor  
County General Fund WSU  
Cooperative Extension in the amount  
of \$45,057**

**ORDINANCES**

None

**INTERGOVERNMENTAL AGREEMENTS**

None

The meeting adjourned at 3:04 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