

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

October 10, 2011

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, October 10, 2011, at 2:00 p.m. Commissioners Terry Willis, Herb Welch and Mike Wilson were present. Donna McCallum, Clerk of the Board, and James 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:

None

HEARINGS:

1. Supplemental Budget Appropriation –District Court, \$13,600: There was a public hearing on October 10, 2011 to consider a supplemental budget appropriation in the District Court Fund in the amount of \$13,600. Notice of this hearing was published in *The Montesano Vidette* September 29, 2011 and October 6, 2011. Chairman Willis called for a staff report. Marilyn Lewis, Budget Director, reported additional revenue was received from ex-parte fees and parking infractions. The funds will be used for juror fees, repairs and maintenance costs.

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. 2011-085, authorizing a supplemental appropriation in the budget of the Grays Harbor County General Fund District Court in the amount of \$13,600.

PUBLIC COMMENT

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

There were no public comments.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meetings – October 3, 2011

Auditor:

Month-End Audit Report – September – Claims \$5,479,652.19; Salaries \$2,381,471.91

Coroner:

Monthly Report – September

Correspondence:

Lawsuit, L-633-11, Brian Foster

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

PROCLAMATION

1. **Breast Cancer Awareness Month – October 2011:** A motion was made, seconded and passed to proclaim October, 2011 as Breast Cancer Awareness Month. Donna McCallum, Clerk of the Board, read the proclamation to the audience.

COMMISSIONERS

1. **Redistricting Plan Decision:** A hearing was held on October 3, 2011 at 6:00 p.m. to obtain public input on redistricting plan number four. Per RCW 29A.76.010 (5), adoption of plan designating Grays Harbor County Commissioner Districts can be made one week after the public hearing. Chairman Willis called for a motion. **A motion was made by Commissioner Wilson and seconded by Commissioner Welch to designate Commissioner districts as illustrated on the Alternative 4 map.** Commissioner Welch suggested discussion on two other map proposals. He stepped to the podium and introduced map *Option B map*, created at the request of Terry Willis to illustrate Mayor Raines' ideas, and *Commissioner Welch's map* created to illustrate Stafford Creek Correctional Institute in District 3 and retaining the City of Cosmopolis in District 2. Commissioner Willis asked Vern Spatz, Auditor, if the maps met redistricting criteria. He stated there is no firm rule on how close the numbers have to be to each other, but the goal is to achieve equal representation. The maps show the districts are contiguous and fairly represented.

Commissioner Willis asked James Baker, Senior Deputy Prosecuting Attorney, whether another hearing would have to be held to consider the other maps. He replied if another map is considered, a new hearing would be required. He advised the motion should be completed prior to consideration of a new motion. Chairman Willis called for the vote:

The motion was approved to adopt Resolution No. 2011-086, Designating Commissioner Districts as illustrated by Alternative 4 map. Commissioner Welch voted against the motion.

2. **PFD Appointment:** A motion was made, seconded and passed to appoint Commissioner Herb Welch to the vacant Public Facility District Board position. Commissioner Welch will serve an unexpired term through July 2014.

CONVENE AS BOARD OF HEALTH

Chairman Willis recessed the Board meeting and announced the Commissioners would convene as Commissioners for Board of Health to consider the following:

1. Amended Agreement with Department of Ecology for Coordinated Prevention Grant:

A motion was made, seconded and passed to approve the amended agreement with the Department of Ecology for a Coordinated Prevention Grant. The grant provides funding for Environmental Health Division Solid Waste enforcement activities. The agreement was signed and approved by the Washington State Department of Ecology (DOE) January 29, 2010 and is effective through December 31, 2011. The purpose of this amendment is to increase the available funding for this grant. This amendment will increase the total budget amount to \$151,887 and increase the funding available to Environmental Health by \$21,442.

Chairman Willis adjourned the meeting of Grays Harbor County Board of Health and reconvened as Board of County Commissioners.

DEPARTMENTS

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Contract with CenturyLink – Replaces the previous contract signed September 12, 2011 for Bulk Rated Integrated Services Digital Network Primary Rate Service:

A motion was made, seconded and passed to approve a contract with CenturyLink. This contract replaces the contract submitted on September 12, 2011. The contract is for the purchase of Bulk Rated Integrated Services Digital Network Primary Rate Service at \$550.00 per month locked in for 60 months. This represents a \$25.00 per month reduction in rate over the previous contract for the same time period.

2. Request Approval, Contract with Premera Blue Cross – reimbursement for Family Planning Services delivered by ARNP: A motion was made, seconded and passed to approve a contract with Premera Blue Cross. The contract is a private medical insurance contract between the county and Premera Blue Cross to receive reimbursement for Family Planning Services delivered by ARNP.

3. Request Approval, Contract with Dept. of Social & Health Services in conjunction with Olympic Area Agency on Aging to provide COPES Medicaid Waiver Recipient Training for the Chronic Disease Self-Management: A motion was made, seconded and passed to approve a contract with The Department of Social and Health Services in conjunction with the Olympic Area Agency on Aging. The purpose of this contract is to provide COPES Medicaid Waiver Recipient Training for the Chronic Disease Self-Management Program.

PUBLIC SERVICES

1. **Request Approval, Resolution – Emergency Load Restrictions:** A motion was made, seconded and passed to approve **Resolution No. 2011-087, authorization to set and remove established emergency load restrictions during freeze and thaw periods and other inclement weather.** The resolution covers 180 days from the effective date, which will provide for the winter of 2011-2012.

2. **Request Approval, Resolution – 2012 Solid Waste Rates:** A motion was made, seconded and passed to approve **Resolution No. 2011-088, setting solid waste rates for 2012.** Kevin Varness, Public Services, reported the changes are to provide for a rate increase for the tipping fee at the Central Transfer Station. The tipping fee at the Central Transfer Station needs to increase \$2.25/ton to provide for the cost of living increases in the export services contract, the Central Transfer Station Agreement and to cover the county increased program costs. The current rate of \$85.25 would increase to \$87.50. He reported the county has not raised the Central Transfer Station tipping fee rate since January 1, 2009. Since then the county has been absorbing additional costs and reducing services to maintain the current rate. The impact to the monthly rate for a residence having a 65-gallon tote with every other week service (the most common service provided throughout the County), is expected to be 16 cents per month.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, October 10, 2011, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners and the Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with Marilyn Lewis, Budget, regarding budget update and the following Public Services individuals regarding agenda items and department updates: Kevin Varness, Public Services; Jeff Nelson, Environmental Health; Lee Napier, Interim Planning Director; Russ Esses, Road Engineer. Notes of these meetings are available upon request.

