

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY REGULAR MEETING

March 12, 2012

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 12, 2012, at 2:00 p.m. Commissioners Terry Willis, Mike Wilson and Herb Welch 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.

Commissioner Willis announced, following a violent occurrence in the Courthouse last Friday, action has been taken to establish security in the Courthouse and on campus. Procedures are being put into place to address immediate and future security issues. All offices, including the courts, are open for business.

BIDS:

1. **2012 Countywide Aggregate Stockpiling Contract:** It was advertised February 16 and 23, 2012, in the *Montesano Vidette*, that bids would be accepted for the 2012 countywide aggregate stockpiling contract. The work to be performed under this contract consists of furnishing and hauling to various county stockpiles the following: ½” – No. 4” crushed screenings 10,500 tons; maintenance sand 500 tons; 1 ¼” crushed surfacing base course 2,000 tons.

Bid specifications were available at the Grays Harbor County Public Services Department at 100 W. Broadway Suite 31, Montesano, WA 98563. It was announced that the Grays Harbor County Commissioners reserves the right to reject any or all bids or parts thereof without cause. The Clerk of the Board announced the following bids with bid bond attached:

Company	Location	Bid Item #	Bid Amounts
Northwest Rock	Aberdeen, WA	1	\$ 107,950.50
		2	\$ 59,403.75
		3	\$ 32,000.00
		4	\$ 6,875.00
Quigg Bros. Inc.	Aberdeen, WA	1	n/a
		2	\$ 63,472.50
		3	\$ 32,000.00
		4	n/a

The bids were referred to the Road Department for review and recommendation.

HEARINGS:

1. **Reclassification as Current Use Timber of 16 acres of Parcel Numbers 180507330020 and 180507320030 located in Powers Creek Forest Reserve North of the City of Elma:** There was a public hearing on March 12, 2012 to consider a request for Reclassification as Current Use

Timber for real property tax purposes 16 acres Parcel Numbers 180507330020 and 180507320030 located in Powers Creek Forest Reserve North of the City of Elma for applicant, Weyerhaeuser Real Estate Development Company. Notice of this hearing was published in *The Montesano Vidette* March 1, 2012. Chairman Terry Willis asked for a staff report.

Bill Brown, Assessor's Office, reported information was collected from past on-site inspections and the following records: GIS aerial photos, Application to Transfer to Current Use Timber Land, Forest Management Plan prepared by James R. Kochanek in January 2007, Powers Creek Forest Reserve Large Lot Subdivision, information contained in the Declaration of Easements, Covenants and Restrictions for Powers Creek Forest Reserve Association.

Mr. Brown stated the application consists of two parcels with a total size of 16 acres. Parcel 180507330020 has six acres and parcel 180507320030 has 10 acres. The Powers Creek Forest Reserve subdivision has a 100' wide road corridor on the roads adjacent to lot 5. The lot lines extend to the middle of the road corridor, so 50' of the road corridor is on lot 5, or 1.34 acres. The road corridor reduces the potential eligible acreage of lot 5 to 8.66 acres.

According to the recorded plat of Powers Creek Forest Reserve, the acreage for parcel 180507330020 (lot 2) is measured to the centerline of the county road. The road and PUD easement take 30 feet from lot 2. The road frontage of lot 2 is 520 lineal feet. The 520 lineal feet times the 30-foot road and PUD easement removes 15,600 square feet (0.36 acre) from the eligible area of lot 2. Lot 2 has 5.64 potentially eligible acres.

Together, parcels 180507330020 and 180507320030 have 14.3 potentially eligible acres.

The Forest Management Plan is out of date and does not address the impact of these reductions in the size of the land that can be used for commercial timber. The Forest Management Plan does not provide updated information on the number of surviving seedlings on lot 2. The Plan mentions the seedling mortality problem and states that new seedlings should be planted on lot 2.

Mr. Brown recommended approval of the application for the reclassification of 14.3 acres of parcels 180507330020 and 180507320030 as Current Use Timber Land with the following conditions:

- The Forest Management Plan will be followed and the acreage approved for Current Use Timber will be managed as a commercial stand of timber.
- The owner will restock the parcels according to the Forest Management Plan within three years.

The Commissioners discussed the two parcels and action if one lot is sold. Bill Brown stated Lot 2, IF sold independently of lot 5, may not qualify for Current Use Timber.

Commissioner Willis asked if there was any public comment.

Marlene Voss, Weyerhaeuser, stated she agreed with the conditions and understood the consequences of selling the parcels separately.

Teri Franklin, Elma, made comments in favor of the application for reclassification after inquiring whether wetlands would be removed.

There was no further public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve the *findings* as submitted in the staff report for the application to reclassify as Current Use Timber 14.3 acres of the 16 acres requested for parcel numbers 180507330020 and 180507320030, applicant Weyerhaeuser Real Estate Development Company.

ACTION: A motion was made, seconded and passed to *approve the request to reclassify* as Current Use Timber 14.3 acres of the 16 acres requested for parcel numbers 180507330020 and 180507320030 with the following *Conditions*:

- The Forest Management Plan will be followed and the acreage approved for Current Use Timber will be managed as a commercial stand of timber.
- The owner will restock the parcels according to the Forest Management Plan within three years.

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.

Teri Franklin, Elma, thanked the county for holding meetings regarding the critical areas ordinance and made comments on conserving forestland.

Charles Lair made comments regarding courthouse security and funding options. Commissioner Willis responded that funding options are being investigated and there is no clear path at this time.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

-Regular and Morning Meetings – March 5, 2012

Coroner:

-2011 Annual Report

- February 2012 Monthly Report

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

COMMISSIONERS

None

DEPARTMENTS

PUBLIC HEALTH AND SOCIAL SERVICES

1. Request Approval, Amendment 1 - DSHS/DBHR State Mental Health Treatment Services Contract (Non-Medicaid covered):

A motion was made, seconded and passed to approve contract amendment 1 with DSHS/DBHR for the provision of State funded mental health treatment services not covered by Medicaid. The contract includes inpatient care, 24-hour crisis services, services in local jails and outpatient services. The amendment changes language to include third party certification of revenue collected, revised criteria for authorizing and denying levels of care, set requirements for health information systems compliance to 42 CFR and set the requirement to submit an annual certification of that information. This amendment covers the period of time from March 1, 2012 to September 30, 2013. The amendment does not change the contract amount of \$ 2,337,047 and does not require a match to the funding.

2. Request Approval, Amendment 2 - Behavioral Health Resources Contract for Outpatient Mental Health Treatment Services:

A motion was made, seconded and passed to approve a contract amendment with Behavioral Health Resources. This contract provides publicly funded outpatient mental health treatment services including counseling, psychiatry and residential supports. The contract is fee for service with a maximum of \$3,134,662.00. The contract period is October 1, 2011 through September 30, 2012.

3. Request Approval, Amendment 2 - Behavioral Health Resources Contract for Crisis Mental Health Services:

A motion was made, seconded and passed to approve an amendment to the contract with Behavioral Health Resources for publicly funded Crisis mental health services. The services include a 24 hour hotline, round-the-clock crisis intervention, designated mental health professionals to administer involuntary treatment and a 10 bed crisis residential facility. The contract is a block grant with a maximum of \$1,316,787.00. The contract period is October 1, 2011 through September 30, 2012.

4. Request Approval, Amendment 1 - DSHS/DBHR Contract for Mental Health Services covered by Medicaid:

A motion was made, seconded and passed to approve contract amendment 1 with DSHS/DBHR. The amendment changes contract language to revise definitions regarding capitation payments, Child Study and Treatment Center, Medicaid funds and authorization and denial of care. Revisions also include requirements to report incidents on DBHR's electronic incident reporting system, accuracy of Medicaid Core Measurement reporting, encounter data certification and grants access to PRISM. The amendment covers the period of March 1, 2012 and extends through September 30, 2013. No changes were made to the dollar amount of the contract and no match is required.

5. Request Approval, Amendment 1 - DSHS/DBHR Chemical Dependency and Treatment Services:

A motion was made, seconded and passed to approve contract amendment 1 with DSHS Division of Behavioral Health and Recovery for chemical dependency and treatment services from February 1, 2012 to June 30, 2013. Contract language was changed to define indigent patients, performance and outcome measures, and assessment requirements for outpatient services. The contract amount remains the same at \$1,605,150.

6. Request Approval, Amendment 9 - Clark County Contract – implementation of Mental Health Information System by Netsmart: A motion was made, seconded and passed to approve the contract amendment with Clark County for the implementation of the Mental Health Information System by Netsmart Services as part of the established consortium of five RSNs. The contract amount is \$114,764 for the period October 2011 to September 2012.

7. Request Approval, Amendment 1- Consolidated Contract with the Washington State Department of Health: A motion was made, seconded and passed to approve Amendment No.1 of the 2012-2014 Consolidated Contract with the Washington State Department of Health. This amendment provides continuation funds to the SNAP-Ed nutritional education program, the swimming beach program, the Community Transformation/Healthy Communities Hub project, and Local Capacity Development Funds. It adds or amends statements of work for all of these programs as well as those for Immunizations, Emergency Preparedness, and WIC. It also reduces WIC breastfeeding support funding by \$1,155. It increases overall consideration of the Consolidated Contract by \$536,571.

8. Request Approval, Grant Application – Dept. of Health & Human Services, Drug Free Communities Support Program: A motion was made, seconded and passed to authorize the Chairman to sign the application for funding for a Drug Free Communities Grant. This is a federally funded grant that assists communities in combating use of illegal drugs. The grant would allocate \$125,000 per year for five years. It requires matching funds that can be met with in-kind contributions from community partners. The grant program is highly competitive and fewer grants will be offered in 2012 than in prior years.

PUBLIC SERVICES

1. Request Approval, Road Closure Change – Satsop River Bridge Maintenance Program – Delay to 2013: A motion was made, seconded and passed to change the road closure dates for the Satsop River Bridge Preventative Maintenance Project to the summer of 2013. The Monte-Elma Road closure approved by the Board on January 9, 2012 will not occur this year.

ANNOUNCEMENTS

The Clerk of the Board announced the following:

1. The Administration Building will be closed on Friday, March 16, 2012, part of a monthly closure necessary to reduce expenditures in the General Fund.
2. Governor Chris Gregoire directed flags at all Washington State agency facilities be lowered to half-staff Friday, March 9, 2012, in memory of U. S. Marine Corps Lance Corporal Nickoulas H. Elliott, 21, of Spokane, who died February 22 in a helicopter training accident.
3. Road Closure on South Bank Road at milepost 0.5 for three months this summer.

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, March 12, 2012, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Welch, Wilson and Willis and Clerk of the Board, Donna McCallum reviewed calendars and pending daily office issues. The Board met with the following persons: Marilyn Lewis and Brenda Sherman, Budget Office, regarding a budget update; Joan Brewster, Public Health and Social Services, regarding agenda items; Rock Scott, Sheriff's Department, regarding an update on Friday's incident; Public Services individuals regarding agenda items and department updates: Kevin Varness, Public Services; Lee Napier, Planning Department; Russ Esses, Engineering; Jeff Nelson, Environmental Health Department.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS

None

ORDINANCES

None

INTERGOVERNMENTAL AGREEMENTS

- Amendment to the Clark County Netsmart agreement for mental health information system

The meeting adjourned at 2:40 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2012

TERRY L. WILLIS, Chairman, District 1

MIKE WILSON, Commissioner, District 2

HERB WELCH, Commissioner, District 3

ATTEST:

Donna McCallum, Clerk of the Board