

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

September 17, 2012

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 17, 2012, at 2:00 p.m. Commissioners Terry Willis and Herb Welch. Donna McCallum, Clerk of the Board, was present to record the meeting.

CALL TO ORDER AND FLAG SALUTE

A motion was made, seconded and passed to excuse Commissioner Mike Wilson.

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT

Commissioner Terry 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 comments.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meetings –September 10, 2012
Special Meetings – September 11, 2012 and September 12, 2012

Coroner:

Month End Report, August 2012

Management Services:

Set Hearing Date – October 1, 2012 – Emergency Budget, Park and Vegetation Management, \$12,375

Correspondence:

Claim, C-648-12, David Ruozi Sr.
Use Request, Sickman Ford Bridge on 9/21/12 and 9/24/12 for under bridge training, Sargent Engineers

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 to the Interlocal Agreement with Mason County for the Community Transformation Grant, adding \$16,194.50 and extending the agreement to June 30, 2013: A motion was made, seconded and passed to approve Amendment #1 to the Interlocal Agreement with Mason County for the Community Transformation Grant. This amendment provides funding that was specifically allocated for the two counties in Grays Harbor's HUB region who were not currently receiving CTG funding. This amendment adds \$16,194.50 to the agreement, and extends the term of the agreement to June 30, 2013. It amends the statement of work to add new activities.

2. Request Approval, Designated Mental Health Professional - Tiffany R. Buchanan: A motion was made, seconded and passed to approve Tiffany R. Buchanan for recognition as a Designated Mental Health Professional. Her application meets the requirements of RCW 71.05.

ANNOUNCEMENTS

The Administration Building will be closed on Friday, September 21, 2012 as part of a monthly closure necessary to reduce expenditures in the General Fund.

Donna McCallum, Clerk of the Board, read an announcement that during today's morning session in response to a request from the Grays Harbor/Pacific County Farm Bureau, Commissioners directed Lee Napier to pursue moving forward with development of working documents to support consideration of a Right to Farm Ordinance.

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, September 17, 2012, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Herb Welch, Mike Wilson and Terry Willis and Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Brenda Sherman, Budget Director, regarding agenda items and a budget update and the following Public Services individuals regarding agenda items and department updates: Planning

and Building Director Lee Napier; Environmental Health Director Jeff Nelson; Utility and Development Director Kevin Varness.

**RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND
INTERGOVERNMENTAL AGREEMENTS:**

RESOLUTIONS:

None

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Amendment #1 to the Interlocal Agreement with Mason County for the Community Transformation Grant

The meeting adjourned at 2:06 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