

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

April 1, 2013

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, April 1, 2013, at 2:00 p.m. Commissioners Herb Welch, Wes Cormier and Frank Gordon were present. Donna McCallum, Clerk of the Board, was present to record the meeting. James Baker, Senior Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND FLAG SALUTE

BIDS:

None

HEARINGS:

1. 2013 Community Development Block Grant to fund public service activities that principally benefit low and moderate income persons -\$105,636: There was a public hearing on April 1, 2013 to consider the 2013 Community Development Block Grant. The CDBG Public Services grant will fund up to \$105,636 to Coastal Community Action Program to provide core administrative support for necessary community projects benefiting low and moderate-income persons and households. Notice of this hearing was published in *The Montesano Vidette* on March 21, 2013. Commissioner Welch asked for a staff report.

Craig Dublanko, Coastal Community Action Program, described local programs that are supported through the Community Development Block Grant. He explained the following services and programs: senior nutrition program, home meals, in-home care and hygiene packs.

An overview of the program was made available to the public prior to this hearing. At this hearing, handouts were provided to the public in English and Spanish.

Commissioner Welch asked if there was any public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2013-033 application for Community Development Block Grant and Certification of Compliance.

2. Supplemental Budget Appropriation – Prosecutor, \$33,600: There was a public hearing on April 1, 2013 to consider a Supplemental Budget appropriation in the Prosecutor's Office in the amount of \$33,600. Notice of this hearing was published in *The Montesano Vidette* March 14 and 21, 2013. Commissioner Welch asked for a staff report. Brenda Sherman, Budget Director, reported a .5 case manager position is being transferred to this budget due to an OAC

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DEPARTMENTS

Public Health and Social Services:

1. Request Approval, Behavioral Health Resources Agreement for Crisis Intervention Training – Contract up to \$40,061 for the period of February 1, 2013 through June 30, 2013: A motion was made, seconded and passed to approve an agreement with Behavioral Health Resources for Crisis Intervention Training (CIT) funding. CIT equips police officers to interact with individuals experiencing a psychiatric crisis. CIT provides officers with specialized training to respond safely and quickly to people with serious mental illness in crisis. Officers learn to recognize the signs of psychiatric distress and how to deescalate a crisis. This training helps avoid officer injuries, consumer deaths and tragedy for the community. In addition, CIT officers learn how to link people with appropriate treatment, which has a positive impact on fostering recovery and reducing recidivism. The contract is for up to \$40,061 for the period of February 1, 2013 through June 30, 2013.

Public Services:

1. Request Approval, 2013 Countywide Aggregate Stockpiling Contract with Spradlin Rock Inc. for bid item #5 - \$16,758.64: A motion was made, seconded and passed to approve the 2013 Countywide Aggregate Stockpiling Contract with Spradlin Rock Inc. for bid item #5 in the amount of \$16,758.64.

ANNOUNCEMENTS

The Clerk of Board announced there was a change to the hearing date scheduled for Open Space Timber applicants John and Jean Clevenger. She stated the hearing date has been changed from April 22, 2013 to April 29, 2013 due to a scheduling conflict.

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, April 1, 2013, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room. Commissioners Herb Welch, Wes Cormier and Frank Gordon and Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met in

Executive Session under RCW 42.30.110 (i) regarding the Superior Court Lawsuit with Attorney Tom Fitzpatrick (by phone) at 9:45 a.m. At 11:00 a.m. the Board met with Environmental Health Director Jeff Nelson regarding requests and department updates.

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

RESOLUTIONS:

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|---------------------|---|
| No. 2013-033 | Application for Community Development Block Grant and Certification of Compliance |
| No. 2013-034 | Authorizing a supplemental appropriation in the budget of the Grays Harbor County General Fund Prosecutor's Office in the amount of \$33,600 |

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:17 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2013

HERB WELCH, Chairman, District 3

WES CORMIER, Commissioner, District 1

FRANK GORDON, Commissioner, District 2

ATTEST:

Donna McCallum, Clerk of the Board