

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**

**January 6, 2014**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, January 6, 2014, at 2:00 p.m. Commissioners present were Wes Cormier, Frank Gordon and Herb Welch. 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:**

None

**PUBLIC COMMENT**

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

Gilbert Myers, Aberdeen, made comments regarding the process of selecting the Prosecuting Attorney.

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

**Minutes:**

December 30, 2013 Regular and Morning Meeting  
Special Meeting –November 12, 2013

**Auditor:**

Month-End Report December 2013: Claims: \$4,671,306.47 and Salary: \$2,463,104.36

**Commissioners:**

Reappointments to the Fair Board members: David Trusty – Position #4; Teri Lamoureaux – Position #5; Kathy Dahlstrom – Position #6; All Term expire 12/31/16

**Management Services:**

Set Hearing Date – *January 27, 2014* – Emergency Budget, Sheriff \$43,430

**Correspondence:**

Claim – C-675-13, Margaret and Roger Shortman

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

**COMMISSIONERS:**

None

**DEPARTMENTS:**

**Fair, Events and Tourism:**

**1. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign a Fairground Use Agreement with the Montesano High School Equestrian team for events in January, February and March and for the I-5 Quarter Midget Play Day on January 11, 2014:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign a Fairground Use Agreement with the Montesano High School Equestrian team for events in January, February and March and for the I-5 Quarter Midget Play Day on January 11, 2014.

**Public Health and Social Services:**

**1. Request Approval, Amendment 5 to the Contract with DSHS (1169-36663) for the operation of Grays Harbor Regional Support Network – for publicly funded mental health treatment programs - contract period of January 1, 2014 through December 31, 2015 with a contract increase of \$1,813,008:** A motion has been made, seconded and passed to approve Amendment 5 that continues the contract (1169-36663) with DSHS (Division of Behavioral Health and Recovery) for operation of Grays Harbor Regional Support Network (GHRSN). The Regional Support Network is the fiscal agent for publicly funded mental health treatment programs in Grays Harbor County. The contract will bring in approximately 1.8 million in State funds for delivery of outpatient mental health treatment programs, crisis services, and pre-payment for inpatient claims. GHRSN contracts with Behavioral Health Resources, Sea Mar and others to implement the requirements of the contract. All Exhibits remain the same except for Exhibit C (funding). The amendment covers the period of January 1, 2014 through December 31, 2015. The amount of the increase is \$1,813,008. No match is required.

**2. Request Approval, Amendment 5 to the Contract with DSHS (1169-36735) for the operation of Grays Harbor Regional Support Network – for Medicaid funded mental health treatment programs - contract period of January 1, 2014 through December 31, 2015 with no contract amount change:** A motion has been made, seconded and passed to approve Amendment 5 that continues the contract (1169-36735) with DSHS (Division of Behavioral Health and Recovery) and Grays Harbor County for operation of Grays Harbor Regional Support Network. The Regional Support Network is the fiscal agent for Medicaid funded mental health treatment programs in Grays Harbor County. The contract will bring in approximately 6.5 million in Medicaid funds for delivery of outpatient mental health treatment programs, crisis services, and pre-payment for inpatient claims. Grays Harbor Regional Support Network contracts with Behavioral Health Resources, Sea Mar and others to implement the requirements of the contract. All Exhibits remain the same except for Exhibit D (rates) and Exhibit E (deliverables for implementation of a new high-intensity program). The amendment

covers the period January 1, 2014 through December 31, 2015. No changes were made to the dollar amount of contract. No match is required.

**3. Request Approval, Amendment 8 to the Contract with DSHS/DBHR – clarify language, reorder contract sections, add new regulations, extend contract to June 30, 2015 and add \$874,138 for chemical dependency treatment:** A motion was made, seconded and passed to approve Amendment 8 to the contract with DSHS/DBHR. The purpose of the amendment is to correct and clarify language, re-order sections of the contract, add new regulations, extends the life of the contract to June 30, 2015 and adds an additional \$874,138 for the provision of chemical dependency treatment, prevention and support services. The maximum consideration is \$ 2,886,907.

### **ANNOUNCEMENTS**

None

### **CORRESPONDENCE**

None

### **STAFF MEETINGS**

The Board held a regular morning meeting on Monday, January 6, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1. Commissioners Wes Cormier, Frank Gordon and Herb Welch, along with Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Marilyn Lewis, HR/Budget Manager and Kirsten Barron, Labor Relations Attorney, for Collective Bargaining Session and the following Public Services representatives for department updates: Environmental Health Director Jeff Nelson, Public Services Director Kevin Varness and County Surveyor Tom Gray.

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

### **RESOLUTIONS:**

None

### **ORDINANCES:**

None

### **INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:10 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
FRANK GORDON, Chairman, District 2

\_\_\_\_\_  
WES CORMIER, Commissioner, District 1

\_\_\_\_\_  
HERB WELCH, Commissioner, District 3

ATTEST:

\_\_\_\_\_  
Donna McCallum, Clerk of the Board