

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

July 28, 2014

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 28, 2014, at 2:00 p.m. Commissioners present were Frank Gordon, Herb Welch and Wes Cormier. 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

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning and Regular Meeting - July 21, 2014

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

COMMISSIONERS:

None

DEPARTMENTS:

Juvenile Department:

1. **Request Approval, BECCA Bill Agreement with the Administrative Office of the Courts for funding for CHINS, ARY and Truancy – July 1, 2014 through June 30, 2015 in the amount of \$256,560:** A motion was made, seconded and passed to approve the BECCA Bill Agreement #IAA15019 with the Administrative Office of the Courts. This is for the period of

July 1, 2014 through June 30, 2015 in the amount of \$256,560. This contract provides funds for CHINS, ARY and Truancy.

2. Request Approval, Professional Services Contract with Newton and Associates, LLC for Psycho/Sexual Counseling - July 1, 2014 through June 30, 2015 for a maximum contract amount \$10,000: A motion was made, seconded and passed to approve the Professional Services Contract with Newton and Associates, LLC. This contract covers Psycho/Sexual Counseling for July 1, 2014 through June 30, 2015 for a maximum contract amount \$10,000.

3. Request Approval, CASA Contract, #IAA15052, between the Grays Harbor County Juvenile Court and the Administrative Office of the Courts-July 1, 2014 through June 30, 2015 in the amount of \$93,058: A motion was made, seconded and passed to approve the CASA Contract, #IAA15052, with the Administrative Office of the Courts for July 1, 2014 through June 30, 2015 in the amount of \$93,058.

Management Services:

1. Request Approval, Resolution – Budget Transfer, Juvenile \$22,876: A motion was made, seconded and passed to approve **Resolution No. 2014-085 transferring items in the Juvenile Department in the amount of \$22,876.** This resolution will authorize the transfer of budget from substance abuse to diversion and counseling to reflect current year activity.

Public Health and Social Services:

1. Request Approval, Amendment 6 to the contract between DSHS/DBHR and Grays Harbor RSN for the PIHP Contract for Medicaid funded mental health treatment programs –changes to Exhibits D and G for July 1, 2014 through June 30, 2015, no change to the contract amount: A motion was made, seconded and passed to approve amendment 6 which extends the contract between DSHS/DBHR and GHRSN. The RSN is the fiscal agent for Medicaid funded mental health treatment programs in the county. The contract will bring approximately \$6.5 million in Medicaid funds for delivery of outpatient mental health treatment programs, crisis services, and pre-payment for inpatient claims. GHRSN contracts with BHR, SeaMar and others to implement the requirements of the contract. All exhibits remain the same with the exception of Exhibit D (rates) and G (which describes the new process to assist individuals moving between Regional Support Networks). The amendment covers the period July 1, 2014 through June 30, 2015. No changes were made to the dollar amount of contract. No match is required.

2. Request Approval, Amendment 6 to the contract between DSHS/DBHR and Grays Harbor RSN for the SMHC Contract – State Funds for delivery of outpatient mental health treatment programs, crisis services and inpatient claims: A motion was made, seconded and passed to approve amendment no. 6 to the contract with DSHS/DBHR and GHRSN. This amendment will bring in approximately \$200,000.00 in state funds for delivery of outpatient mental health treatment programs, crisis services, and inpatient claims. GHRSN

contracts with BHR, Sea Mar and other entities to implement the requirements of the contract. This amendment adds Exhibit G, detailing a new service intended to help people with behavioral health problems find housing upon discharge from treatment settings. The amendment covers the period of July 1, 2014 through June 30, 2015. The amount of the increase is \$217,068. No match is required.

3. Request Approval, 2014-2015 Chemical Dependency Contract with ESD 113/True North for youth outpatient chemical dependency treatment and outreach - July 1, 2014 through June 30, 2015 for an amount of \$136,111: A motion was made, seconded and passed to approve a 2014-15 Chemical Dependency contract with Educational Service District 113/True North. This contract provides funding for youth outpatient chemical dependency treatment and outreach services for the period beginning July 1, 2014 through June 30, 2015. The contract amount is \$136,111.

4. Request Approval, Contract with Catholic Community Services of Western Washington for Transitional Housing for persons with serious mental illness - July 1, 2014 through June 30, 2015 in the amount of \$389,688: A motion was made, seconded and passed to approve a contract with Catholic Community Services of Western Washington. This contract funds a five bed transitional housing program for persons with serious mental illness. The contract covers the period July 1, 2014 through June 30, 2015. Total funding for this program during the contract period is \$389,688. There are no County funds or matching obligations with this contract.

5. Request Approval, Contract with Morningside for employment and day program services for individuals with developmental disabilities - July 1, 2014 through June 30, 2015; fee for service program: A motion was made, seconded and passed to approve a contract with Morningside. This contract provides Employment and Day Program services to individuals with developmental disabilities. The contract period is July 1, 2014 through June 30, 2015 and is a fee for service program.

6. Request Approval, Contract with Coastal Community Action Program for individuals with developmental disabilities - July 1, 2014 through June 30, 2015; fee for service program: A motion was made, seconded and passed to approve a contract with Coastal Community Action Program. This contract provides Employment and Day Program services to individuals with developmental disabilities. The contract period is July 1, 2014 through June 30, 2015 and is a fee for service program.

Public Services:

1. Request Approval, Accept Contract as Complete and release retainage for the Wishkah Road Curve Realignment project with Quigg Bros. Inc. – for total project amount of \$1,178,273.14: A motion was made, seconded and passed to accept the contract as Complete and release retainage for the Wishkah Road Curve Realignment project with Quigg Bros. Inc. The total amount of the contract is \$1,178,273.14, 9.83% over the original bid of \$1,072,778.

The release of retainage is in the amount of \$58,913.66 as per Section 60.28, Revised Code of Washington.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

The meeting was recessed at 2:20 p.m. to 3:00 p.m. in order to meet in Conference Room No. 1 at 3:00 p.m. with the State Auditor's Office for the 2014 entrance conference. Commissioners Cormier, Welch and Gordon were present along with Donna McCallum to record the meeting.

The following people were present from County Departments: Lynn Crist, Rick Hole, Janice Louthan, Molly Barker, Marilyn Lewis, Melinda Raihl, Vern Spatz, Mike Bruner and Randi Toyra. State Auditors present were Katie Cristelli and Angela Folkers.

At 3:00 p.m. Commissioner Gordon reopened the meeting in Conference Room No. 1 for the entrance conference.

Angela Folkers and Katie Cristelli, State Auditor's Office, provided and discussed a handout detailing the 2014 audit. Ms. Cristelli stated the following items will be audited for accountability and compliance: open public meetings, general revenues, general expenditures, financial condition, County Treasurer investing activities cost allocation/ inter-fund transactions, Assessor's Office, Sheriff's Office, Procurement, Veteran's Relief Program and significant internal control systems. There will also be a Federal Grant Compliance Audit.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, July 28, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference Room 1. Commissioners Frank Gordon, Herb Welch and Wes Cormier, along with Clerk of the Board Donna McCallum reviewed agendas, calendars and pending daily office issues. The Board met with Sheriff Rick Scott regarding a hire request and raises for Command Staff and Appointed employees; Greg Reynvaan, Juvenile Department, regarding agenda items; Public Service representatives for department updates.: Environmental Health Director Jeff Nelson and County Engineer Russ Esses

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

RESOLUTION:

No. 2014-085

**Transferring items in the Juvenile
Department in the amount of \$22,876**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- 2014-2015 Chemical Dependency Contract with ESD 113/True North for youth outpatient chemical dependency treatment

The meeting adjourned at 3:12 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