

**Minutes**  
**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY**  
**REGULAR MEETING**  
**August 4, 2014**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 4, 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**

Commissioner Gordon called for a moment of silence for the recent passing of Mike Daniels, former Public Services Director.

**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 28, 2014  
July 31, 2014 Special Meeting

**Correspondence:**

DNR Timber Report

**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 and execute the following 2014 facilities agreements: Elma High School -September 19, 2014 and Sierra Pacific - September 20, 2014:** A motion was made, seconded and passed to authorize for the Fair, Events and Tourism Manager to sign and execute the following 2014 facilities agreements with Elma High School for September 19, 2014 and Sierra Pacific for September 20, 2014.

**2. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign ninety (90) vendor contracts for the 2014 Grays Harbor County Fair:** A motion was made, seconded and passed to approve vendor contracts for the 2014 Fair as follows:

A-1 ROOFING	GRAYS HARBOR COLLEGE
ACLU OF WASHINGTON	GRAYS HARBOR CONSERVATION
ADAMS TAXIDERMY	DIST
AJ CONCESSIONS	GRAYS HARBOR DAIRY WOMEN
AJM'S HAWAIIAN SHAVED ICE	GRAYS HARBOR DEMOCRATS -
ALL THAT GLITTERS	INDOOR
ALLABOUTRHINESTONES.COM	GRAYS HARBOR DEMOCRATS
AMERICAN RED CROSS	FOOD
B&M ITALIAN CONCESSIONS	GRAYS HARBOR PELLET HEAT,
BATH FITTERS	INC
CHEHALIS RIVER BASIN FLOOD	GRAYS HARBOR REPUBLICAN
CONTROL	PARTY
CHEHALIS SHEET METAL	GH HOME & COMMUNITY
CHILD EVANGELIS FELLOWSHIP	EDUCATORS
CHURCH OF JESUS CHRIST OF THE	GREATER GRAYS HARBOR, INC
LDS	GREYBEARD PUBLISHING
COFFEE CARAVAN	GUTTER SOLUTIONS NW
CORNS A POPPIN!	HAPPY MEADOWS PONY RIDES
CREATIVE CONCEPTS	HEART AND HANDS
CREATIVE IRONWORKS	HOQUIAM CHIROPRACTIC
COTTON CANDY 1	HOW CHARMING - MICHE BAGS
CUSTOM SECURITY SYSTEMS	HUNGARIAN FRIED BREAD
DOW CHEMICAL COMPANY	IT WOKRS! SUSAN LOWERY
D.S. JOHNSON ENTERPRISES	JACKNUT APPAREL
EARTH ECONOMICS	J & C ENTERPRISES
ELLSWORTH'S CRAFTS	JHN ENTERPRISES
FISHER SCONES	KOLOSSUS GYROS
FIVE ALARM BBQ & GRILL	KORNMAN OF WASHINGTON
GARLIC EXPRESS	LA BEAUTE PURE DE COCO
GIDEON INTERNATIONAL	LEAF FILTER NORTH OF WA
GIGI'S	LEAF GUARD
GODMOBILE	LINDS CONCESSIONS - A&W

LINDS CONCESSIONS - CORNDOG  
MARY KAY  
MCDONALD'S/DAVIS ELEN  
MONTESANO FARM & HOME  
NORTHRIDGE CONCESSIONS  
NORTHWEST INDIAN CRAFTS  
OLYMPIC REGION CLEAN AIR  
AGENCY  
OREGON HAT COMPANY  
PAMPERED CHEF  
PFAFF CREATIVE SEWING  
PINNACLE HEALTH SOLUTIONS  
PONY ESPRESSO  
PORT OF GRAYS HARBOR  
PS PRODUCTS - HENNA BODYART  
RAINIER PACIFIC GARAGE DOORS  
ROCKET DOGS  
ROLLING THUNDER CHAPTER 1  
WA

RON HARRISON  
ROOF DOCTOR  
SAMTOONS  
SCENTS Y - MELISSA NOONAN  
SIGNATURE HOME STYLES  
SOLAR GEM GREENHOUSES  
TASTEFULLY SIMPLE  
TATTOO HUT  
TOTAL TRENDS & COUNTRY  
CREATIONS  
TRINKETS AND TREASURES  
TUPPERWARE  
US CELLULAR  
WASHINGTON TRACTOR  
WHITES CONCESSION  
WASHINGTON ARMY NATIONAL  
GUARD  
WATER DOCTOR OF WASHINGTON  
VALENTINE ENTERPRISES

**Management Services:**

1. **Request Approval, Authorization for the Chairman to sign the Office of Public Defense Indigent Defense Grant Application:** A motion was made, seconded and passed to authorize the Chairman to execute an application for the Office of Public Defense grant. An estimated \$66,608 will be used for indigent defense costs.

**Public Health and Social Services:**

1. **Request Approval, 2014-2015 Chemical Dependency Services Contract with Evergreen Treatment Services for opiate substitution treatment in the new Hoquiam Clinic for services provided July 1, 2014 through June 30, 2015 in the amount of \$200,000:** A motion was made, seconded and passed to approve the 2014-2015 Chemical Dependency Services contract with Evergreen Treatment Services. This contract provides for opiate substitution treatment services in the new Hoquiam clinic of Evergreen treatment services. This contract is for services provided July 1, 2014-June 30, 2015 and is in the amount of \$200,000.

2. **Request Approval, Amendment B to the Department of Commerce CHG Contract-revising the budget categories and awards an additional \$1,097,178 in Housing and Essential Needs funding through June 2015 – for a total of \$2,271,416:** A motion was made, seconded and passed to approve Amendment B of the Department of Commerce CHG Contract. This contract is designed to support an integrated system of housing assistance to prevent homelessness and quickly rehouse households who are unsheltered. This contract provides resources to address the needs of people who are homeless or at risk of homelessness. This amendment revises the CHG budget categories and awards an additional \$1,097,178 in HEN

(Housing and Essential Needs) funding through June 2015. The total contract amount is \$2,271,416.00.

- 3. Request Approval, Amendment 2 to the contract with HealthCare Authority - extends the contract through September 30, 2015 - no change to the contract dollar amount:** A motion was made, seconded and passed to amendment 2 to contract with the Health Care Authority. This amendment extends the contract through September 30, 2015. There is no change on the contract dollar amount.
- 4. Request Approval, Contract with The Arc of Grays Harbor for services regarding developmental disabilities - July 1, 2014 through June 30, 2015 with a maximum reimbursement of \$24,000:** A motion was made, seconded and passed to approve the contract with the Arc of Grays Harbor. This contract provides information, education and referral services to individuals with developmental disabilities, their families and the general public. The contract period is July 1, 2014 through June 30, 2015 with a maximum reimbursement of \$24,000.
- 5. Request Approval, 2014-2015 Chemical Dependency Treatment Services Contract with Sea Mar Behavioral Health for services provided July 1, 2014 through June 30, 2015 in the amount of \$129,583:** A motion was made, seconded and passed to approve the 2014-2015 Chemical Dependency Treatment Services contract with Sea Mar Behavioral Health. The purpose of this contract is to provide funding for the 2014 through 2015 fiscal year for adult outpatient chemical dependency treatment services. The contract is in the amount of \$129,583 and is for services provided July 1, 2014 through June 30, 2015.
- 6. Request Approval, Personal Services Contract with Andrew Keller, PhD, a partner with TriWest Group, for consultation and planning services for Grays Harbor RSN - September 1, 2014 through October 31, 2015 in the amount of 44,350:** A motion was made, seconded and passed to approve a personal services contract with Andrew Keller, PhD, a partner with TriWest Group. With this personal services contract, Dr. Keller and his team will provide consultation and planning to Grays Harbor RSN to develop and publish a Request for Proposal (RFP) covering most of the behavioral health services for the county. The contract is for the amount of \$44,350.00 and is for the period September 1, 2014 through October 31, 2015. Funding will come from the RSN.

**Public Services:**

- 1. Request Approval, Grays Harbor County Public Utility District Right-of-Way Easement for placement of new overhead facilities in the Joe Creek Area:** A motion was made, seconded and passed to approve the Grant of Easement to the Grays Harbor PUD for the placement of new overhead facilities in the Joe Creek area.
- 2. Request Approval, Five year reimbursable Agreement with the City of Westport for the county to perform various public works projects:** A motion was made, seconded and

passed to approve the five year reimbursable agreement with the City of Westport for the county to perform various public works projects.

**ANNOUNCEMENTS**

None

**CORRESPONDENCE**

None

**STAFF MEETINGS**

The Board held a regular morning meeting on Monday, August 4, 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 Mike Bruner, Fair, Events and Tourism Manager, regarding agenda items; Dale Gowan, Central Services Director, regarding a salary adjustment request; Joan Brewster, Public Health and Social Services Director, regarding agenda items; James Baker, Senior Deputy Prosecuting Attorney, regarding PDA decision and the following Public Service representatives for department updates: Environmental Health Director Jeff Nelson, Public Services Director Kevin Varness, County Surveyor Tom Gray and County Engineer Russ Esses.

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

**RESOLUTION:**

None

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

- Five year reimbursable agreement with the City of Westport for the county to perform various public works projects

The meeting adjourned at 2:12 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