

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

September 15, 2014

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, September 15, 2014, at 2:00 p.m. Commissioners present were Frank Gordon and Herb Welch. Donna McCallum, Clerk of the Board, was present to record the meeting. James Baker and Norma Tillotson, Senior Deputy Prosecuting Attorneys, were also present.

CALL TO ORDER AND FLAG SALUTE

A motion was made, seconded and passed to excuse Commissioner Cormier from the meeting.

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

September 8, 2014 Regular and Morning Meeting

Commissioners:

Appointment of Rod Easton to the Weed Board for an unexpired term ending January 1, 2016

Management Services:

Set Hearing Date – *September 29, 2014* – 2013-2014 Dept. of Commerce CDBG Public Services Grant Closeout

Public Services:

Purchase of a 4x2 Chevy Tahoe through bid with Whitney's - \$32,780.19

Correspondence:

Use Request – Cranberry Festival/Parade in Westport on October 11

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

COMMISSIONERS:

This item was removed from the agenda at the morning meeting.

1. — Resolution — amending the Veteran's Relief Fund Policies and Procedures to authorize approval of expenses for group services to indigent or homeless veterans and their families:

DEPARTMENTS:

Fair, Events and Tourism:

1. Request Approval, Authorization for the Fair, Events and Tourism Manager to sign Facility Use Agreements with the Grays Harbor Posse for September 27th & 28th, 2014, Tessie Lang for Saturday, December 6th, 2014 and Pacific Rim Arabian Horse Show for April 11th & 12th, 2015: A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign Facility Use Agreements with the Grays Harbor Posse for September 27th & 28th, 2014, Tessie Lang for Saturday, December 6th, 2014 and Pacific Rim Arabian Horse Show for April 11th & 12th, 2015.

2. Request Approval, 2014 Equipment Loan Agreement for the Fairgrounds to lend the Elma School District 20 wood and metal bleachers for athletic events during the construction of new facilities: A motion was made, seconded and passed to approve a 2014 Equipment Loan Agreement for the Fairgrounds to lend the Elma School District 20 wood and metal bleachers for athletic events during the construction of new facilities. The Elma School District has loaned equipment to the fairgrounds, on occasion.

Forestry:

1. Request Approval, Easement to provide access to a private resident located in the E1/2 of Section 26 and 25, T20N, R11W - this easement transfers an old easement to new property owners: A motion was made, seconded to approve an easement with Humptulips Ranch Company LLC to provide access to a private resident located in the E1/2 of Section 26 and 25, T20N, R11W. This easement lies easterly of the Kirkpatrick Road and is for domestic, agriculture and forestry purposes for no more than four dwelling units. The easement also allows for ingress, egress, draining and utilities.

Management Services:

1. Request Approval, Washington State Military Department E-911 Grant Contract for July 1, 2014 through August 15, 2015 - \$143,562 for statewide coordination and management of enhanced 911 system: A motion was made, seconded and passed to approve the Washington State Military Department E-911 contract E15-025 for the period covering July 1, 2014 through August 15, 2015. This grant will provide \$143,562 to support the statewide coordination and management of the enhanced 911 system.

2. Request Approval, Joint Funding Agreement with the U.S. Geological Survey for the operation and maintenance of the Humptulips Gaging Station - \$6,890: A motion was made, seconded and passed to approve a Joint Funding Agreement with the U.S. Geological Survey for the ongoing operation and maintenance of the Humptulips Gaging Station. The County's share of the agreement is \$6,890, of which half will be budgeted in the 2015 Sheriff's Department budget and half in the Tourism Department budget.

Public Health and Social Services:

1. Request Approval, Amendment #16 of the 2012-2014 Consolidated Contract with the Washington State Department of Health – increases funding by \$161,874: A motion was made, seconded and passed to approve Amendment #16 of the 2012-2014 Consolidated Contract with the Washington State Department of Health. This amendment increases funding and amends the Statements of Work for the following programs: Emergency Preparedness and Response, Maternal and Child Health Block Grant and WIC Nutrition Program. This amendment increases the Consolidated Contract by \$161,874.

2. Request Approval, Contract with Sea Mar Community Health Center for High Intensity Treatment Services – annual maximum of \$567,000 for July 1, 2014 through June 30, 2015: A motion was made, seconded and passed to approve a contract with Sea Mar Community Health Center. The purpose of the contract is to provide High Intensity mental health treatment services to at-risk adults who are resistant to treatment in Grays Harbor County. These services are delivered on an outreach basis and are delivered by a team available to serve the individuals 24 hours per day. The contract will serve about 15 individuals at a time and contains an annual maximum of \$567,000. There are no county matching funds in this contract.

3. Request Approval, Amendment 1 to the Contract with Richard Maddaloni of L&R Physicians for telepsychiatry for the County Jail – extends the contract through June 30, 2015: A motion was made, seconded and passed to approve amendment #1 to the L&R Physician Services Contract with Richard Maddaloni. This contractor locates psychiatrists that provide evaluations over an internet video link; a service called "telepsychiatry." This contract allows the County to provide psychiatric evaluations for inmates in the Grays Harbor County Jail who have untreated serious mental illness. By evaluating and treating their illness in the jail the County will be able to: stabilize their symptoms; plan for a handoff to community treatment providers; and prevent them from revolving purposelessly through the courts. The contractor is also the fiscal agent for the exchange of payment between the County and the psychiatrist. We anticipate providing between 4-6 psychiatric evaluations per month at a cost of \$250 each. This amendment extends the contract period to September 1, 2013 through June 30, 2015.

Public Services:

1. Request Approval, Resolution – Rate Changes to the ER&R Pickup Trucks and Equipment rental fees: A motion was made, seconded and passed to approve **Resolution No. 2014-095 Establishing rental rates for pickup and equipment, effective October 1, 2014.** These rate changes are for the pickup trucks and equipment. The recommendations are based on

the consideration of costs from the purchase of the vehicle to the maintenance and operational costs and the life.

2. Request Approval, Professional Services Contract with Appraisal Solutions Northwest for appraisal work on four curve projects: A motion was made, seconded and passed to approve a Professional Services Contract with Appraisal Solutions Northwest to perform the appraisal work associated with the four curve projects associated with the 2012 County Curve Safety Project. It was noted the contract is not to exceed \$15,800.

ANNOUNCEMENTS

None

CORRESPONDENCE

None

Recess:

The meeting was recessed at 2:30 p.m. to 3:00 p.m. in Conference Room No. 1 for a briefing on the Chehalis Basin Strategy from Jim Kramer, Kramer Consulting.

Reconvene:

At 3:00 p.m. Commissioner Gordon reconvened the meeting in the Large Meeting Room due to technology needs.

Jim Kramer, Kramer Consulting, provided a presentation on reducing flood damage and restoring aquatic species on the Chehalis Basin. He discussed flooding history and stated Interstate 5 has closed due to flooding in 1990, 1996, 2007 and 2009. He discussed changes to the Salmon population and the need for habitat restoration. Mr. Kramer discussed climate change and water level issues.

There was discussion on 22 current projects underway in the Chehalis Basin to help mitigate flooding and enhance fish habitats. He stated the Governor formed a work group tasked with recommending the next steps for water retention, I-5 flooding and basin improvements and Aquatic species enhancement.

He discussed habitat restoration plans, flood retention issues, dams and protection of the I-5 corridor.

At 3:31 p.m. Commissioner Gordon adjourned the meeting.

STAFF MEETINGS

The Board held a regular morning meeting on Monday, September 15, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference

Room 1. Commissioners 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 Larry Smith, Forestry Director, regarding an agenda item; Mike Bruner, Fair, Events and Tourism Manager, regarding an agenda item; Public Services Director Kevin Varness, County Engineer Russ Esses, County Surveyor Tom Grays and Consultants regarding the Wishkah Road Flood Project; the following Public Service representatives for departmental updates: Public Services Director Kevin Varness, County Engineer Russ Esses, County Surveyor Tom Gray, Environmental Health Director Jeff Nelson and ER&R Director Jerry Benedict.

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

RESOLUTIONS:

No. 2014-095

**Establishing rental rates for pickup and
equipment, effective October 1, 2014**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Equipment Loan Agreement for the Fairgrounds to lend the Elma School District 20 wood and metal bleachers for athletic events

The meeting adjourned at 3:31 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