

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

November 17, 2014

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 17, 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. Norma Tillotson, Senior Deputy Prosecuting Attorney was also present.

CALL TO ORDER AND FLAG SALUTE

BIDS:

None

HEARINGS:

1. Supplemental Budget – District Court, \$6,500: A hearing was held on November 17, 2014 to consider a Supplemental Budget in District Court in the amount of \$6,500. Notice was published in *the Montesano Vidette* on November 6 and 13, 2014. Commissioner Cormier asked for a staff report. Brenda Sherman, Budget Director, reported this resolution increases court fees, judge's salaries and other pay. The additional salary appropriations are needed for the remainder of 2014, following Judge Brown's appointment to Superior Court.

Commissioner Cormier called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2014-114 authorizing a supplemental extension in the budget of the Grays Harbor County General Fund, District Court in the amount of \$6,500.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Regular and Morning Meeting: November 10, 2014
Special Meeting – October 14 & 15, 2014 and October 21 & 23, 2014

Coroner:

Monthly Report for October 2014

Public Health:

Application for Grant – NACCHO Medical Reserves Corps Capacity Building Project -
\$3,500

Correspondence:

Use Request: Courthouse for Festival of Lights on December 13th
DNR Forest Revenue Report for the first three quarters of 2014 and projections for the
2014 year end

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

COMMISSIONERS:

None

DEPARTMENTS:

Public Health and Social Services:

1. Request Approval, Amendment 3 to the DSHS/DBHR Youth Recovery Services Contract – adding additional funding in the amount of \$251,000 for September 30, 2014 through September 30, 2015: A motion was made, seconded and passed to approve amendment 3 to the DSHS/DBHR Youth Recovery Services contract. The purpose of the amendment is to add additional funds for the 3rd and final year of the project. This contract provides for the training and staff support to develop local recovery support activities, resources that support a Recovery Oriented System of Care and for recovery support services to youth and families in effort to enhance youth chemical dependency treatment services. The contract amendment is in the amount of \$251,000 for a new contract total of \$708,970. This contract is for services provided October 1, 2014 – September 30, 2015.

ANNOUNCEMENTS

Chairman Cormier presented Commissioner Welch with a Certificate of Appreciation from the Washington Counties Risk Pool for his service on their Board of Directors.

The Commissioners thanked Steven Friederich, *The Vidette* Editor, for his years of service.

CORRESPONDENCE

None

STAFF MEETINGS

The Board held a regular morning meeting on Monday, November 17, 2014, beginning at 9:00 a.m. These meetings are advertised public meetings held in the Commissioners' Conference

Room 1. Commissioners present were Frank Gordon, Herb Welch and Wes Cormier; Clerk of the Board Donna McCallum to record the meeting; Agendas, calendars and pending daily office issues were discussed. The Board met Brenda Sherman, Budget Director, for a budget update, Dale Gowan, Central/Risk Management, regarding LNI/3rd party administration/purchase/social media and the following Public Services Employees: Public Services Director Kevin Varness; County Engineer Russ Esses; Environmental Health Director Jeff Nelson.

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

RESOLUTIONS:

No. 2014-114

**Authorizing a supplemental extension in
the budget of the Grays Harbor County
General Fund, District Court in the
amount of \$6,500**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:05 p.m.

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

WES CORMIER, Chairman, District 1

FRANK GORDON, Commissioner, District 2

HERB WELCH, Commissioner, District 3

ATTEST:

Donna McCallum, Clerk of the Board