

Minutes
BOARD OF COMMISSIONERS – Grays Harbor COUNTY
REGULAR MEETING

May 11, 2015

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, May 11, 2015, at 2:00 p.m. Commissioners present were Wes Cormier, Frank Gordon and Vickie Raines. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor, Norma Tillotson, and Prosecutor, Katie Svoboda, were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

1. Department of Commerce CDBG General Purpose Grant: A hearing was held on May 11, 2015 to review the Washington State Department of Commerce Community Development Block Grant (CDBG) General Purpose Grant. The CDBG General Purpose Grant will fund up to \$1 million for the upgrade of Public Health and Social Services' Crisis Clinic. The purpose of the public hearing was to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state CDBG, and to receive comments on proposed activities, particularly from lower income persons residing in the Grays Harbor County area. Notice of this hearing was published in The Montesano Vidette on April 30 and May 7, 2015.

Commissioner Cormier called for public comment.

Eric Hamm, Aberdeen, asked if this grant funding is approved and allocated.

Commissioner Raines stated this is a grant application. No money has been allotted.

There were no further comments and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve the Department of Commerce General Purpose Grant Application for upgrades to the Public Health and Social Services Crisis Clinic.

2. Supplemental Budget – Mental Health Operating Reserve Cowlitz County Fund, \$3,100,000: A hearing was held on May 11, 2015 to consider a Supplemental Budget in the miscellaneous fund Mental Health Operating Reserve Cowlitz County in the amount of \$3,100,000. Notice of this hearing was published in The Montesano Vidette on April 30 and

May 7, 2015. This resolution establishes a budget for funding being transferred for the administration of the Interlocal Agreement between Cowlitz County and Grays Harbor RSN.

Commissioner Cormier called for public comment.

Robin Moore, asked what the supplemental hearings are regarding.

Commissioner Raines stated the County is in the process of creating a five county network (Behavioral Health Organization). The County recently entered into an interlocal agreement with Cowlitz County, which is one of the five counties in the proposed network. The interlocal agreement included receiving their funds from the Southwest Washington RSN and Grays Harbor County will administer the funds, for a fee. Funds are received from the RSN, and then distributed through the interlocal agreement process.

There were no further comments and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve Resolution No. 2015 – 057 authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Mental Health Operating Reserve Cowlitz County in the amount of \$3,100,000.

3. Supplemental Budget - Mental Health Risk Reserve Cowlitz County Fund, \$300,000: A hearing was held on May 11, 2015 to consider a Supplemental Budget in the budget of the miscellaneous fund Mental Health Risk Reserve Cowlitz County in the amount of \$300,000. Notice of this hearing was published in The Montesano Vidette on April 30 and May 7, 2015. This resolution establishes a budget for funding being transferred to Grays Harbor County for the administration of the Interlocal Agreement between Cowlitz County and Grays Harbor RSN.

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. 2015 – 058 authorizing a supplemental extension in the budget of the Grays Harbor County miscellaneous fund Mental Health Risk Reserve Cowlitz County in the amount of \$300,000.

4. Supplemental Budget - Mental Health Inpatient Reserve Cowlitz County Fund, \$1,780,000: A hearing was held on May 11, 2015 to consider a Supplemental Budget in the budget of the miscellaneous fund Mental Health Inpatient Reserve Cowlitz County in the amount of \$1,780,000. Notice of this hearing was published in The Montesano Vidette on April 30 and May 7, 2015. This resolution establishes a budget for funding being transferred to Grays Harbor County for the administration of the Interlocal Agreement between Cowlitz County and Grays Harbor RSN.

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. 2015 – 059 authorizing a supplemental extension of the Grays Harbor County miscellaneous fund Mental Health Inpatient Reserve Cowlitz County in the amount of \$1,780,000.

5. Supplemental Budget – Mental Health Encumbered Reserve Cowlitz County, \$3,350,000: A hearing was held on May 11, 2015 to consider a Supplemental Budget in the budget of the miscellaneous fund Mental Health Encumbered Reserve Cowlitz County in the amount of \$3,350,000. Notice of this hearing was published in The Montesano Vidette on April 30 and May 7, 2015. This resolution establishes a budget for funding being transferred to Grays Harbor County for the administration of the Interlocal Agreement between Cowlitz County and Grays Harbor RSN.

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. 2015 – 060 Authorizing a supplemental extension in the Grays Harbor County miscellaneous fund Mental Health Encumbered Reserve Cowlitz County in the amount of \$3,350,000.

PUBLIC COMMENT:
There was no public comment.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

-Morning/Regular Meetings: May 4, 2015

Auditors:

-Month-End Expenditures Audit for April 2015 – Claims: \$3,594,334.43

Salaries: \$2,440,000.68

Fairs, Events & Tourism:

-Fairground Facility Use Agreements with: Country Pride 4-H Club, Vega Wedding, Elma Class of 2015 Safe & Sober Party, Elma Auto Racing Hall of Fame, Grays Harbor Horse Council

-Facility Use Agreement with: Denim & Diamonds 4H Club

Public Services:

-Set Hearing Date – June 1, 2015 – Zone Reclassification for Vineyards by the Sea

Correspondence:

-Use Permit Application for Quinault Cancer Fund Bike Ride – around Lake Quinault on June 27, 2015

-Claim for Damages, C-704-15 – Jesse Goetz

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, for the Fair, Events and Tourism Manager to sign the 2015 Fair Agreement with Bamboozle Magic Productions in the amount of \$2,750:** A motion was made, seconded and passed to authorize the Fair, Events and Tourism Manager to sign an Agreement with Bamboozle Magic Productions in the amount of \$2,750.

Management Services:

1. **Request Approval, Voluntary Retirement Agreement and Release for Doug Wisdom:** A motion was made, seconded and passed to approve the Voluntary Retirement Agreement and Release for Doug Wisdom, Assistant Area Supervisor for the Copalis Shop.

Commissioner Cormier noted this is a Voluntary Retirement Agreement offered by the county.

2. **Request Approval, Voluntary Retirement Agreement and Release for Bob Barton, Public Services:** A motion was made, seconded and passed to approve the Voluntary Retirement Agreement and Release for Bob Barton, Director of Detention, Juvenile Department.

3. **Request Approval, Washington State Department of Commerce Associate Development Organization (ADO) – designating Greater Grays Harbor Inc. as the ADO for the county:** A motion was made, seconded and passed to approve the Chairman to sign the ADO Designation Form with the Washington State Department of Commerce that maintains a contracted partnership with 34 Associate Development Organizations, serving 39 counties through both technical assistance and funding for local economic development activities. Each county in the state has designated an organization as their ADO to partner with Commerce and serve as the lead on local economic development activities in their county.

4. **Request Approval, Resolution Budget Transfer for General Fund Coroner in the amount of \$6,195:** A motion was made, seconded and passed to approve **Resolution No. 2015 – 061 transferring items in the Grays Harbor County General Fund, Coroner’s Office in the amount of \$6,195.** This Resolution transfers budget from salaries and wages for the administrative assistance to salaries for the deputy coroner, due to a recent reorganization of duties.

Public Health and Social Services:

1. Request Approval, Amendment No. 8 of the Primary Contract with DSHS/DBHR to Adjust Contract End Date from 12/31/2015 to 06/30/2015: A motion was made, seconded and passed to approve Amendment No. 8 with DSHS/DBHR adjusting the Primary Contract end date from December 31, 2015 to June 30, 2015 and includes the Grays Harbor County DUNS Number 186023016.

2. Request Approval, Memorandum of Understanding with Grays Harbor County Sheriff's Office establishing guidelines for Prison Rape Elimination Act of 2003: A motion was made, seconded and passed to approve a Memorandum of Understanding to establish guidelines for the GHC Sheriff's Office Prison Rape Elimination Act of 2003 (PREA) Hotline.

ANNOUNCEMENTS:

None

CORRESPONDENCE:

None

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

RESOLUTIONS:

- | | |
|---------------------|--|
| No. 2015-057 | Authorizing a supplemental extension in the budget of the Grays Harbor County Miscellaneous Fund Mental Health Operating Reserve Cowlitz County, in the amount of \$3,100,000 |
| No. 2015-058 | Authorizing a supplemental appropriation of the miscellaneous fund Mental Health Risk Reserve Cowlitz County in the amount of \$300,000 |
| No. 2015-059 | Authorizing a supplemental appropriation of the miscellaneous fund Mental Health Inpatient Reserve Cowlitz County in the amount of \$1,780,000 |

No. 2015-060

Authorizing a supplemental appropriation of the miscellaneous fund Mental Health Encumbered Reserve Cowlitz County in the amount of \$3,350,000

No. 2015-061

Transferring items in the Grays Harbor County General Fund, Coroner's Office in the amount of \$6,195

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:14 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2015

WES CORMIER, Chairman, District 1

FRANK GORDON, Commissioner, District 2

VICKIE L. RAINES, Commissioner, District 3

ATTEST:

Jenna Amsbury, Clerk of the Board