

Minutes
BOARD OF COMMISSIONERS – Grays Harbor COUNTY
REGULAR MEETING

June 8, 2015

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 8, 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 was also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

Al Smith, Wishkah, thanked Commissioner Gordon for his attendance at the Marine Resource Committee Meeting last Monday. He stated this meeting was important and the county needs to start looking at revenue sources.

Commissioner Cormier stated the County has staff members that are on the MRC Board to provide updates when needed.

CONSENT AGENDA: Approval was requested for the following items:

Minutes:

Morning/Regular Meetings: June 1, 2015

Auditors:

-Month-End Expenditures Audit for May 2015 – Claims: \$3,846,182.48
Salaries: \$2,505,643.61

Coroner:

-Coroner's Summary Report May 2015

Management Services:

-Appointment of John L. Shannon, Ph.D. to the Olympic Area Agency Advisory Council, filling an unexpired term ending March 16, 2016
-Special Occasion Liquor License for Moclips by the Sea Historical Society and Museum at June 13, 2015 in Pacific Beach

Public Services:

-Request to Purchase Vehicles 2 Ford Explorers from the State Contract

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

COMMISSIONERS:

None

DEPARTMENTS:

Management Services:

1. Request Approval, Hold Harmless and Indemnification Agreement with the North Olympic Salmon Coalition - for use of FIN at the Watershed Salmon Festival: A motion was made, seconded and passed to approve the Hold Harmless and Indemnification Agreement with the North Olympic Salmon Coalition for the use and transport of FIN the Migrating Salmon to the Watershed Salmon Festival in October.

Public Health and Social Services:

1. Request Approval, Amendment No. 1 to Sea Mar Community Health Center contract for youth suicide prevention planning – additional \$17,850 in grant funding: A motion was made, seconded and passed to approve Amendment No. 2 to the Sea Mar Community Health Center contract. This amendment adds funding to support the agency's participation in suicide prevention activities. The activities included planning meetings, training, data reporting and electronic health record development. The contract pays the agency through a block grant with the maximum contract amount increased to \$1,117,358. The contract period remains January 1, 2015 through September 30, 2015.

2. Request Approval, Amendment No. 2 to the Mental Health Crisis Service contract with Behavioral Health Resources – adding funding to for suicide prevention activities – total contract increased to \$1,117,358 from grant funds: A motion was made, seconded and passed to approve Amendment No. 2 to the mental health crisis service with Behavioral Health Resources. This amendment adds funding to support the agency's participation in suicide prevention activities. The activities included are planning meetings, training, data reporting and electronic health record development. The contract pays the agency through a block grant with the maximum contract amount increased to \$1,117,358. The contract period remains January 1, 2015 through September 30, 2015.

3. Request Approval, Amendment No. 3 to the Outpatient Services Contract with Behavioral Health Resources – for youth suicide prevention planning – additional \$17,850 in grant funding: A motion was made, seconded and passed to approve Amendment No. 3 to the Outpatient Service Contract with Behavioral Health Resources. This adds funds the County received from a federal grant for the agency to participate in a community-wide youth suicide prevention planning process. \$17,800 is added, which brings the 12-month total to \$3,230,404.

- 4. Request Approval, Amendment No. 1 to the contract with Catholic Community Services of Western Washington – for youth suicide prevention planning – additional grant funding for agency participation:** A motion was made, seconded and passed to approve Amendment No. 1 to the contract with Catholic Community Services of Western Washington. This contract funds special high-intensity mental health treatment services for youth at risk of being placed out of their home as a result of mental disorder. The amendment funds Agency's participation in a community-wide youth suicide prevention planning process. The funds for this came to the County from a federal grant. The contract covers the period April 1, 2015 through September 30, 2015. The contract pays \$75,337 per month beginning in May, 2015.
- 5. Request Approval, Memorandum of Understanding with Chelan/Douglas Regional Support Network – for creation of computer programs to support data exchanges - \$2,166.67 paid with mental health funds:** A motion was made, seconded and passed to approve Memorandum of Understanding with Chelan/Douglas Regional Support Network for creation of computer programs to support data exchanges between managed care medical plans and the mental health program. The information exchanged helps the mental health program plan and coordinate treatment for persons with serious mental illness, by ensuring the care is coordinated with their physical healthcare providers. The County Social Services department agrees to pay Chelan/Douglas Regional Support Network \$2,166.67 for this work.
- 6. Request Approval, Amendment to the Consolidated Homeless Grant (CHG) contract with the Department of Commerce - adds Housing and Essential Needs (HEN) funding of \$584,522:** A motion was made, seconded and passed to approve amendment to the Consolidated Homeless Grant (CHG) contract with the Department of Commerce. This amendment adds Housing and Essential Needs (HEN) funding of \$584,522.00 to the total contract amount. The CHG 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.
- 7. Request Approval, 2015-2016 Mental Health Services contract with Cowlitz County Guidance Association for publicly funded Mental Health Services - July 1, 2015 to March 31, 2016 - \$7,510,851 (Cowlitz County Provider Agreement):** A motion was made, seconded and passed to approve Amendment to contract with Cowlitz County Guidance Association. This contract funds Cowlitz County's largest community mental health service provider. The Agency provides all manner of outpatient, crisis and residential treatments, just like Behavioral Health Resources does in Grays Harbor County. The contract covers the period July 1, 2015 through March 31, 2016. Total funding for this contract period is \$7,510,851. There are no Grays Harbor County funds or matching obligations with this contract. All of the funds for this contract have been transferred to Grays Harbor County from Southwest Washington Behavioral Health, the previous fiscal agent for public mental health in Cowlitz County.

Public Services

1. **Contract for Interlocal Agreement with the Office of Superintendent of Public Instruction for reimbursement to the County for health and sanitation evaluation for the 2015 Summer Food Service Program - \$1,200:** A motion was made, seconded and passed to authorize the Chairman to sign the Interlocal Agreement with the Office of Superintendent of Public Instruction. This contract provides reimbursement of \$1,200 for health and sanitation evaluations of food service management for food preparation facilities and feeding sites operating under the U.S. Department of Agriculture (USDA) Summer Food Service Program during the summer of 2015.

2. **Resolution – Authorizing Grays Harbor County to accept a combined Financial Assistance Agreement from the Washington State Department of Ecology for construction of a sewer collection system for the Illahee and Oyehut areas and authorizing the Director of Public Services to sign the Agreement and any subsequent reporting documents required by the Department of Ecology:** A motion was made, seconded and passed to approve Resolution No. 2015-068 to accept a combined Financial Assistance Agreement from the Washington State Department of Ecology for construction of a sewer collection system for the Illahee and Oyehut areas and authorizing the Director of Public Services to sign the Agreement and any subsequent reporting documents required by the Department of Ecology. The package provides up to \$2,921,000 in funding. The loan will be repaid from system revenues, including connection fees. Commissioner Gordon thanked Mr. Varness for his work on this project.

ANNOUNCEMENTS:

None

PUBLIC COMMENT: There was no public comment.

At 2:10 p.m. Commissioner Cormier recessed the meeting to Conference Room No. 1 for news media Q&A with all Commissioners

Media Session:

Commissioner Cormier reopened the meeting at 2:12 p.m. in Conference Room No. 1. The media and Commissioners exchanged comments and questions on the County business.

At 2:45 p.m. Commissioner Cormier moved back to the Large Meeting Room and adjourned the meeting.

RECAP OF APPROVED RESOLUTIONS, ORDINANCES, AND INTERGOVERNMENTAL AGREEMENTS:

RESOLUTIONS:

No. 2015-068

Authorizing Grays Harbor County to accept a combined Financial Assistance Agreement from the Washington State Department of Ecology for construction of a sewer collection system for the Illahee and Oyehut areas and authorizing the Director of Public Services to sign the Agreement and any subsequent reporting documents required by the Department of Ecology

INTERGOVERNMENTAL AGREEMENTS: None

The meeting adjourned at 2:45 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