

**Minutes**  
**BOARD OF COMMISSIONERS – Grays Harbor COUNTY**  
**REGULAR MEETING**

**June 22, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 22, 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:**

1. **Six-Year Transportation Improvement Program – 2016 to 2021:** A hearing was held on June 22, 2015 to consider adoption of the Six-Year Transportation Improvement Program for 2016 to 2021 for Grays Harbor County. Notice of this hearing was published in The Montesano Vidette on June 11, 2015. Commissioner Cormier called for a staff report. Russ Esses, County Engineer, reported this resolution identifies 38 future projects for the Road Department. To get grant funding, the projects must be on the Transportation Improvement Program list. Projects identified are as follows:

- (9) bridge projects
- (4) railroad projects
- (13) curve replacements
- (4) paving
- (1) guardrail
- (5) fish passages
- (2) pedestrian walkways

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. 2015-074 authorizing the adoption of the Six-Year Transportation Improvement Program – 2016 to 2021 for Grays Harbor County.**

**PUBLIC COMMENT:**

Al Smith, Wishkah, asked for a status update on the Wishkah Road project

Commissioner Raines commented they are in waiting mode; it is under independent review with

Larry Karpak and hopes to have the final documents soon.

Mr. Smith has for an estimated timeframe. Commissioner Raines responded probably after a budget is approved at the state level.

Linda Webb, East Hoquiam Road Neighborhood Watch, conveyed her appreciation for Sheriff's Department and the work being done to assist Neighborhood Watch programs. In 2013, 20 percent of crimes were solved and now, after the Neighborhood Watch Program, there are 75 percent of cases being solved. She also had a written letter of appreciation to the Road Department for the work they performed on January 5 after the flood event. Due to the flooding, the neighborhood was trapped in and the road crew was able to make the road passable.

**CONSENT AGENDA:** Approval was requested for the following items:

**Minutes:**

-Morning/Regular Meetings: June 15, 2015

**Commissioners:**

-Reappointment of Al Zepp, Jane Zepp, Kurt Lubbe, Gary Waltenburg and Ed Hedlund to the Farm Advisory Board for terms expiring November 15, 2016

-Use Request for Courthouse and Parking lot during the Montesano Car Show July 18

-Use Request for Twin Bridges County Park June 26 to June 28

**Fair, Events and Tourism:**

-Facility Use Agreement with Boston Terrier Club for January 2016

**Management Services:**

-Rental Agreement for Log Pavilion in October – Watershed Salmon Festival

**Public Health:**

-Termination of the Crisis Intervention Training Contract (Behavioral Health Resources) due to changes in funding

**Public Services:**

-Minkler Road Closure at MP 2.3 for culvert replacement – July 13 - July 25

-Set Bid Date – *July 13, 2015* – Waterline replacement project along Beach Lane, Moclips

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

**COMMISSIONERS:**

**1. Facility Use Agreement for Twin Bridges County Park – June 25-28 with Cliff**

**Heckard:** A motion was made, seconded and passed to approve the Facility Use Agreement with Cliff Heckard for use of the Twin Bridge County Park on June 25 through 28, 2015. This contract requires insurance and permits to be provided.

**DEPARTMENTS:**

**Management Services:**

**1. Request Approval, Voluntary Retirement Agreement and Releases with Deborah Grandorff and Juanita Smith – Sheriff’s Department:** A motion was made, seconded and passed to approve the Voluntary Retirement Agreement and Releases with Deborah Grandorff and Juanita Smith in the Sheriff’s Department effective June 30, 2015.

**Public Health and Social Services:**

**1. Request Approval, Modification to the Agreement with the National Association of County and City Health Officials – change in funding source:** A motion was made, seconded and passed to approve Modification to the Agreement with National Association of County and City Health Officials – change in funding source. This amendment changes NACCHO’s funding source of the contract agreement.

**2. Rental Agreement with the YMCA for the use of Camp Bishop for Staff Development Exercise – September 2:** A motion was made, seconded and passed to approve a rental agreement with YMCA of Grays Harbor for the use of their lodge and dining hall at Camp Bishop on September 2, 2015. It will be used for a staff development retreat and will cost approximately \$288, which will be paid with administrative funds.

**3. Cowlitz County Contract – Tu Country Town Home for support for persons with serious mental illness – July 1, 2015 through March 31, 2016 in the amount of \$20,007:** A motion was made, seconded and passed to approve Cowlitz County Contract for Tu Country Town Home. This contract provides for enhanced support for persons with serious mental illness residing in a boarding home, and assists persons with remaining stable in their community from Western State Hospital. The contract is in effect between July 1, 2016 and March 31, 2016. The maximum consideration for this contract is \$20,007. There is no matching requirement for Grays Harbor County, and funds for this service come from the merger with Cowlitz County for public mental health services.

**4. Cowlitz County Contract – A first Place Outpatient Treatment Center – adult mental health treatment services – July 1, 2015 through March 31, 2016 in the amount of \$418,600:** A motion was made, seconded and passed to approve a contract with A First Place Outpatient Treatment Center. This contract funds mental health treatment services in Cowlitz County. The Agency provides outpatient mental health treatment for persons age 17 and older. The contract covers the period July 1, 2015 through March 31, 2016. Total funding available for this contract period is \$418,600. There are no Grays Harbor County funds or matching obligations with this contract. All of the funds for this contract will be transferred to Grays Harbor County from Southwest Washington Behavioral Health, the previous fiscal agent for public mental health in Cowlitz County.

**5. Contract with River of Life Fellowship – support for parents involved within the dependency system- January 1, 2015 through June 30, 2015 in the amount of \$12,500:** A motion was made, seconded and passed to approve a contract with River of Life Fellowship.

The purpose of this contract is to provide services to promote support for parents involved with the dependency system as a result of chemical dependency and or Dependency 101 issues and provide information, education, referral services and support to better understand and more readily engage with court processes and other social services within the child welfare system. The total amount of this contract is \$12,500.00, and is funded by Treatment Sales Tax dollars.

**6. Cowlitz County Contract – The Villager Inn- enhanced support for persons with serious mental illness – July 1, 2015 through March 31, 2016 in the amount of \$50,004:** A motion was made, seconded and passed to approve a contract with The Villager Inn. The contract provides for enhanced support for persons with serious mental illness residing in a boarding home, and assists those persons with remaining stable in their community. In addition, the program improves access to housing resources for persons returning to the community from Western State Hospital. The contract is in effect between July 1, 2015 and March 31, 2016. The maximum consideration for this contract is \$50,004. There is no matching requirement for Grays Harbor County, and funds for this service come from the merger with Cowlitz County for public mental health services.

**7. Interlocal Agreement with Timberland Regional Support Network – cost sharing for contract with McDonald Consulting, JHC Technology Inc. and Project Manager:** A motion was made, seconded and passed to approve an Interlocal Agreement with Timberlands Regional Support Network. The purpose of this Agreement is to define the terms under which Timberlands Regional Support Network (TRSN) and Grays Harbor County (GHC) will share the costs of contracting with McDonald Consulting, JHC Technology, Inc. and Project Manager.

**8. Amendment 1 to the Thrive by Five Washington Contract – amend contract period to October 1, 2014 through June 30, 2015 and changing the contract total to \$165,275:** A motion was made, seconded and passed to approve a contract amendment with Thrive by Five Washington. The purpose of this amendment is to revise the contract term to 10/1/2014 to 6/30/2015 and to amend schedule B: contractor requirements and payment schedule to reflect the program's new end date. The amended contract period is October 1, 2014 – June 30, 2015 and the amended amount of the contract is \$165,275.00.

**ANNOUNCEMENTS:**

None

**CORRESPONDENCE:**

None

**PUBLIC COMMENT:**

Dick Kivi, Montesano, asked about the dates of contracts for Public Health and Social Services,

noting some are close to being expired. Commissioner Raines stated some of the dates are due to contract amendments that are due to budgetary items.

Al Smith, Wishkah, asked for clarification on what contracts approved under Public Services were in the General Fund. Commissioner Raines stated 95 percent of Public Health Contracts are state or federally funded through grants.

At 2:14 p.m. Commissioner Cormier recessed the meeting to Conference Room No. 1 for news media Q&A.

**Media Session:**

Commissioner Cormier reopened the meeting at 2:15 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines and Wes Cormier. The media and Commissioners exchanged comments and questions on the County business.

At 2:30 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. 2015-074**

**Authorizing the adoption of the Six-  
Year Transportation Improvement  
Program – 2016 to 2021 for Grays  
Harbor County**

**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:30 p.m.

BOARD OF COMMISSIONERS

For Grays Harbor County

This \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
WES CORMIER, Chairman, District 1

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FRANK GORDON, Commissioner, District 2

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VICKIE L. RAINES, Commissioner, District 3

ATTEST:

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Jenna Amsbury, Clerk of the Board