

**Minutes**  
**BOARD OF COMMISSIONERS –GRAYS HARBOR COUNTY**  
**REGULAR MEETING**

**July 27, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 27, 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:**

There was no public comment.

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

**Minutes:**

Morning/Regular Meetings: July 20, 2015

**Commissioners:**

Facility Use Agreement with Twin Bridges County Park and the Walczyk Family Reunion on 8/1/2015

**Management Services:**

Set hearing Date for August 10, 2015 - Supplemental Budget General Fund in the amount of \$329,480

**Public Health:**

**Resolution 2015-080 Purchase Electronic Medical Record System Software in the amount of \$34,500**

Request to accept funding for the Analysis of Early Learning Opportunities in the amount of \$13,739 for July 2015 through September 2015

Designation of Designated Mental Health Professionals, Cowlitz County: Jocelyn Bennett and Tommy Fletcher

**Public Services:**

**Resolution 2015-081 acknowledging vacation by operation of law, applicant Marva Marichal, for a portion of Charlotte Street in the plat of Walsh's Addition to the Town of Peterson**

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

## **PROCLAMATIONS:**

1. **Proclaim August 1<sup>st</sup> through 7<sup>th</sup> as Grays Harbor County Breastfeeding Week:** A motion was made, seconded and passed to approve proclaiming August 1 through 7 as Grays Harbor County Breastfeeding Week. The Clerk of the Board read the proclamation which states that the coalition's mission is to promote, protect and support breastfeeding. The Coalition goal for this Breastfeeding Walk event is to increase public awareness of the importance of breastfeeding towards the overall health of infants and children in Grays Harbor County as well as to celebrate Breastfeeding month as it is observed worldwide during the month of August. The Breastfeeding Coalition will host an annual Breastfeeding Walk on August 12<sup>th</sup> at noon starting at the Mazatlan parking lot (in Aberdeen) and ending at Finch Park with a picnic and fun activities for all participants.

## **COMMISSIONERS:**

The Clerk of the Board announced the following items were added to the agenda:

1. **Appoint Lisa Smith, Imperium Grays Harbor, to serve on the Pacific Mountain Workforce Development Council:** A motion was made, seconded and passed to appoint Lisa Smith, Imperium Grays Harbor, to serve on the Pacific Mountain Workforce Development Council.
2. **Non-Objection letter for a Special Occasion License for the West Coast JetSports Foundation:** A motion was made, seconded and passed to approve a Non-Objection letter for a Special Occasion Liquor License for the West Coast JetSports Foundation. This is for the Grayland Open Jet Ski Competition to be held on August 8, 2015 on the Grayland Beach Approach.

## **DEPARTMENTS:**

### **Fair, Events and Tourism:**

1. **Request Approval, Authorization for the Fair, Events and Tourism Manager to sign and execute Advertising Presale Agreements in the amount of \$4,500 each:** A motion was made, seconded and passed to approve authorization for the Fair, Events and Tourism Manager to sign and execute the Advertising Presale for the 2016 Grays Harbor Tourism Visitor's Guide Ad, published by Here and Now Publications, in the amount of \$4,500 and the 2016 Grays Harbor Fairgrounds Visitor's Guide Ad, published by Here and Now Publications, in the amount of \$4,500. The Grays Harbor County Visitor's Guide is the "official guide" utilized by the Grays Harbor Fairgrounds and Tourism Departments, and it is mailed out to all the Visitor Information packets, as well as being distributed at all the tourism trade shows attended. Further, the guide is also distributed by all area Chambers of Commerce, Visitor Information Centers, as well as many local lodging providers.

**Public Health and Social Services:**

1. **Request Approval, State Mental Health Contract with Department of Social and Health Services and the Department of Behavioral Health and Recovery for outpatient mental health programs, crisis services and inpatient claims, from July 1, 2015 through March 31, 2016, in the amount of \$1,583,091:** A motion was made, seconded and passed to approve the State Mental Health Contract with the Department of Social and Health Services and the Department of Behavioral Health and Recovery for outpatient mental health programs, crisis services and inpatient claims from July 1, 2015 through March 31, 2016 in the amount of \$1,583,091. The contract will bring in approximately \$1.5 million in State funds for delivery of outpatient mental health treatment programs, crisis services, and pre-payment for inpatient claims.
  
2. **Request Approval, Contract with the Department of Social and Health Services for terms and requirements for the administration of the Medicaid funded mental health treatment program for Cowlitz County and Grays Harbor County, July 1, 2015 through March 31, 2016:** A motion was made, seconded and passed to approve the contract with the Department of Social and Health Services for terms and requirements for the administration of the Medicaid funded mental health treatment program for Cowlitz County and Grays Harbor County from July 1, 2015 through March 31, 2016. Monthly payments vary based on the number of Medicaid enrolled people in Grays Harbor and Cowlitz Counties per month.
  
3. **Request Approval, Mental Health Block Grant Contract with the Department of Social and Health Services for mental health recovery support services, July 1, 2015 through March 31, 2016 in the amount of \$127,327:** A motion was made, seconded and passed to approve the Mental Health Block Grant Contract with the Department of Social and Health Services for mental health recovery support services, July 1, 2015 through March 31, 2016 in the amount of \$127,327. This contract provides mental health recovery support services to individuals in the Grays Harbor community (such as education programs, support groups, information and referral, and additional treatment for children).

**Public Services:**

1. **Request Approval, Award the 2012 Grays Harbor County Curve Safety Project Contract to Rognlin's Inc., Aberdeen, Washington in the amount of \$943,682:** A motion was made seconded and passed to award the 2012 Grays Harbor County Curve Safety Project Contract to Rognlin's Inc., Aberdeen, Washington in the amount of \$943,682. This bid is 1% below the Engineer's Estimate.

**ANNOUNCEMENTS:**

None

**PUBLIC COMMENT:**

None

At 2:06 p.m. Commissioner Cormier announced a recess to move into Conference Room No. 1 for the media session.

**Media Session:**

Commissioner Cormier reopened the meeting at 2:09 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines, Frank Gordon and Wes Cormier. The media and Commissioners exchanged comments and questions on County business.

At 2:20 p.m. Commissioner Cormier moved back to the Large Meeting Room and adjourned the meeting.

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

**RESOLUTIONS:**

- |          |  |
|----------|--|
| 2015-080 | Resolution to purchase electronic medical record system software in the amount of \$34,500   |
| 2015-081 | Resolution acknowledging vacation by operation of law, applicant Marva Marichal, for a portion of Charlotte Street in the plat of Walsh's Addition to the Town of Peterson |

**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:20 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County

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

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

\_\_\_\_\_  
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