

Minutes
BOARD OF COMMISSIONERS –GRAYS HARBOR COUNTY
REGULAR MEETING

August 17, 2015

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, August 17, 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: August 10, 2015

Special Meeting Minutes: June 30, 2015

Coroner:

Coroner's Report: July 2015

Commissioners:

Road Use Request -Cranberry Harvest Festival, Firefly Parade, Saturday, October 20, 2015

Letter to Washington State Liquor Control Board re: Marijuana License #412426

Fair, Events and Tourism:

Pavilion use agreement with Elma High School – September 10, 2015

Public Services:

Set hearing date – *August 31, 2015* – County Road Standards Variance Request 2015-0809, Grass Creek Road (variance from Public Roadway, Section D)

Sheriff:

Sheriff's Public Official Bond Renewal, term October 1, 2015 through October 1, 2016

Commissioners:

Accept the 2015 Salmon Recovery Funding List for habitat restoration projects for the Lead Entity Program

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

COMMISSIONERS:

1. Accept the 2015 Salmon Recovery Funding List for habitat restoration projects for the Lead Entity Program: A motion was made, seconded and passed to approve the 2015 Salmon Recovery Funding List for habitat restoration projects for the Lead Entity Program. This list recommends habitat restoration projects for funding by the Salmon Recovery Funding Board, in rank order. The list was produced by the Local Review Team, following procedures outlined in the Chehalis Basin Salmon Habitat Restoration and Preservation Strategy for WRIA 22 and 23 (2011). Grays Harbor County, as Lead Entity for Salmon Recovery for the Chehalis Basin watershed, is responsible for submitting the list to the Salmon Recovery Funding Board. The projects are as follows:

1. Boyer Road Fish Barrier Culvert Correction
2. East Hoquiam Surge Plain Acquisition
3. Bunker Road Barrier Removals
4. Wisner Creek Channel Reconnection
5. Wishkah Gardens Acquisition
6. Scatter Creek Design Only
7. Oakhurst-McDonald Creek Culvert Correction

**The Clerk of the Board announced the following item was added to the Agenda:

2. Assign the Contract for the Wishkah Road Project to the Recreation and Conservation Office and Extend the Funding Agreement through December 31, 2015: A motion was made, seconded and passed to approve the extension of Wishkah Flood Project Funding Agreement and assign the contract to the Recreation and Conservation Office through December 2015. The Recreation and Conservation Office has taken over contracting duties from the Office of Financial Management for the flood projects.

DEPARTMENTS:

Management Services:

1. Request Approval, Grant agreement with the Washington State Office of Public Defense for 2016 in the amount of \$67,376: A motion was made, seconded and passed to approve the Chairman to sign the grant agreement when completed between Grays Harbor County and the Washington State Office of Public Defense for 2016. The Office of Public Defense has estimated approximately \$67,376 to Grays Harbor County for indigent defense costs which is based on population and the number of felony filings.

2. Request Approval, Contract with Washington State Military Department, Emergency Management Division - E-911 County Basic Service Operations Contract for 2016 in the amount of \$74,807: A motion was made, seconded and passed to approve the E-911 County Basic Service Operations Contract for the year 2016. \$74,807 has been approved for costs associated with the coordination and management of the enhanced 911 system.

Public Health & Social Services

- 1. Request Approval, Contract with the Washington State Department of Social and Health Services – Division of Behavioral Health and Recovery for youth substance abuse prevention - July 1, 2015 through June 30, 2017, \$143,119:** A motion was made, seconded and passed to approve a contract with the Washington State Department of Social and Health Services – Division of Behavioral Health and Recovery. The purpose of this contract is to increase support for current youth substance abuse prevention efforts in the community. The term of this contract is 07/01/2015-06/30/2017. The maximum contract amount is \$143,119.00. There is no matching requirement.
- 2. Request Approval, Chemical Dependency Contract with Department of Social and Health Services, Division of Behavioral Health and Recovery – July 2015 through March 2016 in the amount of \$424,993:** A motion was made, seconded and passed to approve the 2015-2016 Chemical Dependency contract with DSHS/DBHR. The purpose of the contract is to provide chemical dependency treatment services. The maximum consideration is \$424,993.00 for the period of July 2015 through March 2016.
- 3. Request Approval, Contract with Department of Social and Health Services – Division of Behavioral Health and Recovery - Projects for Assistance in Transition from Homelessness (PATH) –July 1, 2015 through September 30, 2015, \$26,000:** A motion was made, seconded and passed to approve the DSHS/DBHR Projects for Assistance in Transition from Homelessness (PATH) contract. This contract will provide outreach services for clients, who may be experiencing homelessness, for the purposes of connecting them to services. This contract is from July 1, 2015 through September 30, 2015 in the amount of \$26,000, with a matching requirement of \$9,360.
- 4. Request Approval, Amendment No. 1 of the TriWest Contract with Andrew Keller, Ph.D. – corrects Phase I budget and adds \$68,570 for Phase II services through June 30, 2016 for development of the Behavioral Health Organization:** A motion was made, seconded and passed to approve a contract with Andrew Keller, PhD, TriWest Group. Mr. Keller will provide consultation, planning and professional services for the purpose of Grays Harbor RSNs Behavioral Health system improvement, and the development of Great Rivers Behavioral Health Organization. The amendment corrects Phase 1 budget and adds \$ 68,570 for Phase II services for the period September 1, 2014 through June 30, 2016.
- 5. Request Approval, Chemical Dependency Contract with Evergreen Treatment Services - opiate substitution treatment services for July 1, 2015 through March 31, 2016 in the amount of \$181,250:** A motion was made, seconded and passed to approve the 2015-2016 Chemical Dependency Services contract with Evergreen Treatment Services. This contract provides for opiate substitution treatment services in the new Hoquiam clinic of Evergreen Treatment Services. This contract is for services provided July 1, 2015 through March 31, 2016 and is in the amount of \$181,250.

6. Request, Approval, Contract with Coastal Community Action Program – for employment and day program services for persons with developmental disabilities - July 1, 2015 through June 30, 2016, fee for service program: A motion was made, seconded and passed to approve the contract with Coastal Community Action Program. This contract provides Employment and Day Program services to individuals with developmental disabilities. The contract period is July 1, 2015 through June 30, 2016 and is a fee for service program..

7. Request Approval, Contract with Educational Service District 113/True North - youth outpatient chemical dependency treatment and outreach–July 1, 2015 through March 31, 2016 in the amount of \$112,794: A motion was made, seconded and passed to approve the 2015-2016 Chemical Dependency contract with Educational Service District 113/True North. This contract provides funding for youth outpatient chemical dependency treatment and outreach services for the period beginning July 1, 2015 through March 31, 2016. The contract amount is \$112,794.00.

ANNOUNCEMENTS: None

PUBLIC COMMENT: None

At 2:07 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 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 2:30 p.m. Commissioner Cormier moved back to the Large Meeting Room and adjourned the meeting.

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

RESOLUTIONS:

None

INTERGOVERNMENTAL AGREEMENTS:

- Contract with Educational Service District 113/True North - youth outpatient chemical dependency treatment and outreach–July 1, 2015 through March 31, 2016 in the amount of \$112,794

The meeting adjourned at 2:30 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