

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

**November 2, 2015**

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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**BIDS:**

None

**HEARINGS:**

None

**PUBLIC COMMENT:**

None

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

Minutes:

Morning/Regular Meetings: October 26, 2015

Special meetings: October 22, 2015

Commissioners:

Appointment of Bruce Daniels to the Planning Commission for term ending December 31, 2018

Management Services:

Set Hearing Date – November 16, 2015 – Emergency Budget, Assessor, \$39,799

Public Health:

Facility Use Agreement with Aberdeen School District Youth Suicide Prevention Grant – QPR-T Training, 11/2/15

Public Services:

Request to Declare/Sell Surplus Vehicles and equipment – setting minimum bids

Correspondence:

WSLCB: Special Occasion for St. Bridget Guild, 2/6/16

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

**COMMISSIONERS:**

**1. Resolution – Transferring the Payroll/Benefits employee from the Auditor’s Office to Management Services:** A motion was made, seconded and passed by Commissioner Raines and Commissioner Cormier to approve **Resolution No. 2015-111 transferring the employee payroll, benefits, and related duties from the Auditor’s office to the Management Services Department, and authorizing the hiring of an exempt employee to perform said duties.** Commissioner Gordon opposed, noting he would like to see the costs of the change. This change will consolidate all duties relating to employee management within one department. Commissioner Raines noted she reached out to elected officials to answer any questions or concerns. She stated there was no opposition.

**DEPARTMENTS:**

**Fair, Events and Tourism:**

**1. Request Approval, Professional Services Agreement with Ostwald Graphic Design for Outdoor Recreation Map Design – contract through January 2, 2016 in the amount of \$1,500:** A motion was made, seconded and passed to approve Professional Services Agreement with Ostwald Graphic Design for Outdoor Recreation Map Design. This project will be the third map project that Ostwald Graphic Design has assisted Grays Harbor Tourism in creating, and will be similar in format to the ‘Walks and Trails’ and ‘Biking’ maps of Grays Harbor.

**Management Services:**

**1. Request Approval, Resolution – Budget Transfer – Stadium, \$10,000:** A motion was made, seconded and passed to approve **Resolution No. 2015-112 transferring items in the Grays Harbor County Miscellaneous Fund Stadium in the amount of \$10,000.** This funding will be used for cash flow purposes and will be repaid when the grant reimbursements are received.

**Public Health and Social Services:**

**1. Request Approval, Contract with Behavioral Health Resources for publicly funded Crisis mental health services – contract period October 1, 2015 through March 31, 2016 in the amount of \$1,088,311:** A motion was made, seconded and passed to approve a contract with Behavioral Health Resources for publicly funded Crisis mental health services including a 24-hour hotline, round-the-clock crisis intervention, and designated mental health professionals to administer involuntary treatment, and a 10-bed crisis residential facility. Contract period is October 1, 2015 – March 31, 2016, in the amount of \$1,088,311 for the six-month period.

**2. Request Approval, Contract with Behavioral Health Resources for publicly funded outpatient mental health treatment services – contract period October 1, 2015 through March 31, 2016 in the amount of \$1,651,837:** A motion was made, seconded and passed to approve contract with Behavioral Health Resources. This contract provides publicly funded outpatient mental health treatment services including counseling, psychiatry and residential



