

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

**November 30, 2015**

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, November 30, 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. Deputy Prosecutor Norma Tillotson was 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:

1. Minutes:
  - Morning/Regular Meetings: November 23, 2015
  - Special meetings: November 23, 2015
2. Commissioners:
  - Set Bid Date – *December 21, 2015* – Indigent Defense Contracts

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

**COMMISSIONERS:**

1. **Resolution – adopting the 2016 Junior Taxing Districts Levy:** A motion was made, seconded and passed to approve **Resolution No. 2015-126 adopting the 2016 Junior Taxing Districts Levy for regular, debt, or special purposes according to statute.** The County Assessor will extend tax rates and amounts upon the tax rolls, subject limitations imposed by law, in a manner and form prescribed by law.

**DEPARTMENTS:**

**Public Health and Social Services:**

1. **Request approval, Amendment No. 4 to the DSHS/DBHR Youth Recovery Services contract to extend life of contract from September 29, 2015 to July 31, 2016:** A motion was made, seconded and passed to approve Amendment No. 4 to the DSHS/DBHR Youth Recovery Services. The purpose of WA-RYS Amendment 4 is to extend the life of the contract from September 29, 2015 to July 31, 2016. All other terms and conditions of the contract remain in effect.

2. **Request approval, Amendment No. 5 to the DSHS/DBHR Youth Recovery contract to increase funding by \$69,915 for a total contract of \$778,885. Amendment start date is October 1, 2015 through July 31, 2016:** A motion was made, seconded and passed to approve Amendment No. 5 to the DSHS/DBHR Youth Recovery contract to increase funding by \$69,915 for a total contract of \$778,885. All other terms and conditions of the contract remain in effect.

3. **Request approval, Data Sharing Agreement between DSHS/TANF and Grays Harbor County PH&SS for the PAT Home Visiting Program:** A motion was made, seconded and passed to approve a Data Sharing Agreement between DSHS/TANF and Grays Harbor County PH&SS. This agreement is a standard agreement which allows sharing of data for the PAT Home Visiting Program. No financial transaction is involved.

4. **Request approval, contract with Group Health Cooperative for supporting evidence-based chronic disease self-management classes for diabetes (CDSM-D) in other counties, contract term October 1, 2015 through April 1, 2016:** A motion was made, seconded and passed to approve a contract with Group Health Cooperative. Group Health Cooperative has been supporting evidence-based chronic disease self-management classes for diabetes (CDSM-D) in other counties. This effort will provide about \$14,224 in new, dedicated resources to conduct classes with our partners in the community, including Sea Mar and Grays Harbor Community Hospital.

\*\* Added item:

**Public Services:**

1. **Request approval, Declare a 1984 Cat. Road Grader as surplus property:** A motion was made, seconded and passed to declare surplus a 1984 road grader Vin no. 72V07388, vehicle number 326. This item will be used as a trade in to purchase a newer piece of equipment.

**ANNOUNCEMENTS:**

None

**PUBLIC COMMENT:** None

At 2:07 p.m. Commissioner Raines announced a recess for the media session.

**Media Session:**

There were no media questions.

At 2:08 p.m. Commissioner Raines adjourned the meeting.

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

**RESOLUTIONS:**

**No. 2015-126**

**Adopting the 2016 Junior Taxing  
Districts Levy for regular, debt, or special  
purposes according to statute**

**ORDINANCES:**

None

**INTERGOVERNMENTAL AGREEMENTS:**

None

The meeting adjourned at 2:08 p.m.

BOARD OF COMMISSIONERS  
For Grays Harbor County

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

\_\_\_\_\_  
VICKIE L. RAINES, Chairman, District 3

\_\_\_\_\_  
WES CORMIER Commissioner, District 1

\_\_\_\_\_  
FRANK GORDON, Commissioner, District 2

ATTEST:

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Jenna Amsbury, Clerk of the Board