

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

December 28, 2015

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, December 28, 2015, at 2:00 p.m. Commissioners present were Frank Gordon 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

A motion was made, seconded and passed to excuse Commissioner Cormier from the meeting due to illness.

BIDS:

None

HEARINGS:

1. Resolutions for Property Tax Levies for 2016 Collection: A hearing was held on December 28, 2015 to consider Regular Property Tax Levy for 2016 Collection with the consideration of a 1% increase for the General/Veterans Fund, Miscellaneous and Road Funds. Also included are substantial need resolutions for the General Fund and Road Fund to set the levy limit factor per RCW 84.55.0101 at 101% for the 2016 levy year. Levy limit substantial need Resolutions would be needed if increased by 1% in regular levies for 2016 collection. Notice was published in *the Montesano Vidette* on December 17 and 24, 2015.

Commissioner Raines called for public comment. There was no public comment and the hearing was closed.

ACTION: A motion was made, seconded and passed to approve the following Resolutions:

- **Resolution No. 2015-140 Levy Limit Factor Increase Resolution for the General Fund**
- **Resolution No. 2015-141 Levy Limit Factor Increase Resolution for the Road Fund**
- **Resolution No. 2015-142 Property Tax Levy at 1% Increase for the General Fund 2015 Tax Levy for 2016 Collection**
- **Resolution No. 2015-143 Property Tax Levy at 1% Increase for the Road Fund 2015 Tax Levy for 2016 Collection**

With the Resolutions the 2016 levies were certified as follows:

GENERAL FUND LEVY:	\$10,500,000
ROAD FUND REGULAR LEVY:	\$ 5,900,000
VETERAN'S FUND LEVY:	\$ 40,000

PUBLIC COMMENT:

None

COMMISSIONERS:

None

DEPARTMENTS:

Management Services:

1. **Request Approval, Resolution – Budget Transfer – Miscellaneous Fund Pacific Beach/Moclips Waste System M&O, \$20,000:** A motion was made, seconded and passed to approve Resolution No. 2015-144 transferring items in the Miscellaneous Fund, Pacific Beach/Moclips Waste System M&O in the amount of \$20,000. This amendment increases interfund professional services as requested by Public Services. Funds are available from the ending cash balance to allow the transfer.

2. **Request Approval, Resolution – Budget Transfer – Miscellaneous Fund Trial Court Improvement, \$1,000:** A motion was made, seconded and passed to approve Resolution No. 2015-145 transferring items in the Miscellaneous Fund, Trial Court Improvement in the amount of \$1,000. This Resolution authorizes budget to purchase updated equipment for the District Court courtrooms. Adequate funds are available in the ending cash balance to allow this transfer.

Public Health and Social Services:

1. **Request Approval, Amendment No. 1 with Behavioral Health Resources for publicly funded crisis mental health services including a 24-hour hotline, for period February 1, 2016 to September 30, 2016 in the amount of \$1,156,041:** A motion was made, seconded and passed to approve amendment No. 1 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. The amendment adds funding to pay transportation costs the Agency incurred as they implemented the Involuntary Treatment Act for the County during the period February 1, 2015 through September 30, 2015. The new contract total is \$1,156,041 for the 6-month period.

2. **Request Approval, Addendum A and B to membership agreement with CHOICE Regional Health Network for membership dues and board implemented initiatives, time period October 1, 2015 to September 30, 2016, in the amount of \$5,100:** A motion was made, seconded and passed to approve addendum A and B to the membership agreement with CHOICE Regional Health Network. Addendum A is to pay our CHOICE membership dues for the time period of October 1, 2015 through September 30, 2016. We will be billed quarterly in

the amount of \$1,275.00 for a total of \$5,100. Addendum B is an agreement to implement board approved initiatives in the programmatic areas of healthcare access, health system planning and care coordination/integration. CHOICE Regional Health Network provides regional leadership and health resource coordination across many sectors including hospitals, public health and community clinics.

3. Request Approval, Authorization for the Public Health and Social Services Director to sign the Jesuit Volunteer AmeriCorps MOU for 2016 – 2017 to establish roles and responsibilities of JVC Northwest and the Partner Agency: A motion was made, seconded and passed to authorize the Public Health and Social Services Director to sign the Jesuit Volunteer AmeriCorps MOU for 2016-2017. The purpose of this MOU is to establish the respective roles and responsibilities of JVC Northwest and the Partner Agency to achieve the goals of the project. Additionally, this MOU confirms the support, commitment and collaboration of both parties to effectively implement a successful deployment of dedicated JV AmeriCorps members to strengthen communities through service and volunteering consistent with the goals and requirements of the AmeriCorps Program.

Public Services:

1. Request Approval, Communication Site Lease Agreement with Grays Harbor Transit Authority for 2016 service to Minot Peak, Neilton Point, and Saddle Mountain: A motion was made, seconded and passed to approve the 2016 Agreement between Grays Harbor Transit Authority and Grays Harbor County. The agreement will serve the following locations: Minot Peak, Neilton Point, and Saddle Mountain.

2. Request Approval, Radio Equipment Maintenance Agreement with Grays Harbor Transit Authority and the ER&R Division – a fee of \$600 per month will be paid for service to all two-way radio systems: A motion was made, seconded and passed to approve the contract between Grays Harbor Transit Authority and the ER&R Division for radio equipment maintenance. A fee of \$600 per month will be paid by Grays Harbor Transit Authority for ER&R to service all two-way radio systems and associated electronics gear.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

Prosecutor Svoboda asked when the request for salary grid changes would be back on the agenda. The Clerk of the Board noted it will be on the January 4, 2015 morning meeting.

At 2:10 p.m. Commissioner Raines announced a recess for the media session.

Media Session:

Commissioner Raines reopened the meeting at 2:13 p.m. in Conference Room No. 1. Commissioners present were Vickie Raines and Frank Gordon. The media and Commissioners exchanged comments and questions on County business.

At 2:15 p.m. Commissioner Raines adjourned the meeting.

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

RESOLUTIONS:

No. 2015-140	Levy Limit Factor Increase Resolution for the General Fund
No. 2015-141	Levy Limit Factor Increase Resolution for the Road Fund
No. 2015-142	Property Tax Levy at 1% Increase for the General Fund 2015 Tax Levy for 2016 Collection
No. 2015-143	Property Tax Levy at 1% Increase for the Road Fund 2015 Tax Levy for 2016 Collection
No. 2015-144	Transferring items in the Miscellaneous Fund, Pacific Beach/Moclips Waste System M&O in the amount of \$20,000
No. 2015-145	Transferring items in the Miscellaneous Fund, Trial Court Improvement in the amount of \$1,000

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

None

The meeting adjourned at 2:15 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:

Jenna Amsbury, Clerk of the Board