

Minutes
BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
REGULAR MEETING

March 14, 2016

The Commissioners met in regular session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, March 14, 2016, at 2:00 p.m. Commissioners present were Wes Cormier, Vickie Raines and Frank Gordon. Jenna Amsbury, Clerk of the Board, was present to record the meeting. Deputy Prosecutor Norma Tillotson and Prosecutor Katie Svoboda were also present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BIDS:

None

HEARINGS:

None

PUBLIC COMMENT:

James O'Hagen, Grayland, discussed a lawsuit he started in Pacific County that has now moved venues to Grays Harbor. He explained the case and fraud throughout the process.

Don Wells, Lewis County, stated he is with a court watch group. He stated he has had trouble recording during trials here in Grays Harbor and by law he should be able to.

CONSENT AGENDA:

Minutes:

Morning/Regular Meetings: March 7, 2016

Special Meetings: March 1, 2016

Fair and Events:

Facility Use: Schafer Meadows Fiber Fest, Relay for Life, Bruce Suttan

Funeral

Public Service:

Reset Bid Date – *from April 1, 2016 to April 11, 2016* – (1) One Force

Feed Loader

Correspondence:

WSLCB: Frontager's Pizza Company

Pacific County PUD No. 2 2015 Gross Revenue Report

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

COMMISSIONERS:

1. **Extension Agreement between Grays Harbor County and Coast Communications Company:** A Franchise Agreement was entered into between Grays Harbor County and Coast Communications December 19, 2005, and the terminated on December 19, 2015. This Agreement extends the contract until December 31, 2016.

DEPARTMENTS:

Public Health and Services

1. **Request Approval, Amendment No. 6 of Consolidated Contract with the Washington State Department of Health – amending statement of works and increasing the contract by \$16,900:** A motion was made, seconded and passed to approve Amendment No. 6 of Consolidated Contract with the Washington State Department of Health. This amendment adds to the statement of work for BEACH Program and amends the statement of work for WIC and Office of Drinking Water Program Group A. The total contract amount is increased by \$16,900.

2. **Request Approval, Contract with Catholic Community Services for homeless housing services - contract amount \$140,000:** A motion was made, seconded and passed to approve the Contract with Catholic Community Services providing resources for the delivery services for those experiencing homelessness and is associated with the housing services of the Department of Commerce. The contract amount is 140,000.

3. **Request Approval, Contract between Grays Harbor County Sheriff's Office and the Grays Harbor County Public Health and Social Services Department for substance abuse and mental illness in County Jail, term of contract January 1, 2016 through December 31, 2016, in the amount of \$372,411 (funded through the Treatment Sales Tax dollars):** A motion was made, seconded and passed to approve the Contract between Grays Harbor County Sheriff's Office and the Grays Harbor County Public Health and Social Services Department. The purpose of this agreement is to proactively address mental illness and substance use disorders affecting inmates in the County Jail. When untreated, these conditions are a primary driver of recidivism in our justice system. The agreement is for the period January 1, 2016 through December 31, 2016. The total amount of this agreement is \$372,411, and is funded by Treatment Sales Tax dollars.

4. **Request Approval, Agreement with Educational Service District 113/True North for (3) full-time System of Care Navigators assessing behavioral health needs to youth and families, in the amount of \$213,410 for March 1, 2016 through December 31, 2106 (funded through the Treatment Sales Tax dollars):** A motion was made, seconded and passed to approve the Agreement with Educational Service District 113/True North for (3) full-time System of Care Navigators who will assist youth and families by assessing their need for

behavioral health services, providing brief intervention to stabilize crises, and facilitate connection for the family to ongoing services and supports.

5. Request Approval, Agreement with Children’s Advocacy Center of Grays Harbor for education and support services to participants in the Parent Child Assistance Program, term of agreement March 1, 2016 through December 31, 2016, in the amount of \$65,100 (funded by Treatment Sales Tax dollars): A motion was made, seconded and passed to approve the Agreement with the Children’s Advocacy Center of Grays Harbor to provide stable housing for persons with mental illness or substance use disorders participating in the Agency’s Parent Child Assistance Program. The Parent Child Assistance Program provides education and support services to families at risk for having their children placed outside of their home. Lack of housing is a major barrier to the participants successfully completing the program. This agreement addresses that barrier. The agreement is for the period March 1, 2016 through December 31, 2016. The total amount of this agreement is \$65,100, and is funded by Treatment Sales Tax dollars.

6. Request Approval, Agreement with Summit Pacific Medical Center to fund a patient-centered medical home pilot project, term of agreement January 1, 2016 through December 31, 2016, \$213,158 (funded by Treatment Sales Tax dollars): A motion was made, seconded and passed to approve the Agreement with Summit Pacific Medical Center to fund a patient centered medical home pilot project. This pilot will explore whether co-locating and integrating behavioral health treatment in a family practice setting will improve health outcomes for persons with co-occurring medical and behavioral health concerns. Funding in this agreement pays a portion of the Agency’s unreimbursed costs for having a behavioral health treatment team including a Psychiatric Advanced Registered Nurse practitioner, Registered Nurse and Licensed Clinical Social Worker co-located in the Agency’s family practice clinic. The agreement is for the period January 1, 2016 through December 31, 2016. The total amount of this agreement is \$213,158 and is funded by Treatment Sales Tax dollars.

7. Request Approval, Contract Amendment to the DBHR Pre-paid Insurance Health Plan containing changes in Exhibit C for Medicaid funded mental health treatment program, term of contract July 1, 2015 through March 31, 2016: A motion was made, seconded and passed to approve the Contract Amendment to the DBHR Pre-paid Insurance Health Plan which contains changes to the rates in Exhibit C. This contract is for the administration of the Medicaid funded mental health treatment program. The contract covers the period 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.

Public Services:

1. Request Approval, Reclassification to Current Use Open Space for John and Susie Hedgers, parcel 160432110010, 22.36 acres: A motion was made, seconded and passed to approve reclassification to Current Use Open Space for John and Susie Hedgers, parcel 160432110010, 22.36 acres.

- 2. Request Approval, Award Bids to Whitney's Chevrolet for (1) SUV vehicle (\$46,361.34) and (3) pool cars (\$59,627.92):** A motion was made, seconded and passed to approve the recommendation to award the Whitney's Chevrolet for (1) SUV vehicle with a bid total of \$46,361.34 and (3) pool cars \$59,627.92.
- 3. Request Approval, Award Bids to Five Star Dealership – (1) SUV vehicles (\$28,691.03) and (2) pickup trucks (\$56,035.78):** A motion was made, seconded and passed to approve the recommendation to award Five Star Dealership for (2) half-ton 4x4 extended cab pickups with a bid total of \$56,035.78 and (1) mid-size SUV 4x4 vehicle for 28,691.03.
- 4. Request Approval, FEMA Funding Application; 4253-DR-WA December 1-14, 2015 Severe Winter Storm Event:** A motion was made, seconded and passed to approve the FEMA Funding Application, 4253-DR-WA. These submittals are necessary for the county to apply for Federal Disaster Funds for the disaster event beginning December 1, 2016. Please sign below, the applicant agent designation letter and the Signature Authorization Form, which are required for the County to apply for FEMA Disaster Assistance.
- 5. Request Approval, FEMA Funding Application Amendment A for the January 14-23, 2012 Severe Winter Storm Event:** A motion was made, seconded and passed to approve FEMA Funding Application Amendment A for the January 14-23, 2012 Severe Winter Storm Event. This amendment extends the grant performance period for an additional two years, to March 5, 2018.
- 6. Request Approval, Request Approval, Resolution, Establishing Bridge Restrictions until June 1, 2017 for Zeigler Creek Bridge:** A motion was made, seconded and passed to approve Resolution No. 2016-023 establishing bridge restrictions until June 1, 2017 for Zeigler Creek Bridge. This bridge is located on the Quinault South Shore Road at milepost 3.9. The bridge restrictions are based on current condition and load rating. Upon adoption, the resolution will be advertised, the bridge posted with appropriate notice, and signing revisions and installations made.
- 7. Request Approval, 2015 Digital Submittal Certification for the County Road Administration Board:** A motion was made, seconded and passed to approve the 2015 Digital Submittal Certification for the County Road Administration Board including:

 - 1) Traffic Law Enforcement Certification
 - 2) Fish Passage Barrier Removal Certification
 - 3) Annual Certification
 - 4) Annual Construction Report
 - 5) County Arterial Preservation Report
 - 6) Annual Certification – Maintenance Management
- 8. Request Approval, Local Agency Agreement requesting Federal Funds for South Bank Road Emergency Culvert Repair, \$655,425:** A motion was made, seconded and passed

to approve the Local Agency Agreement and Prospectus requesting Federal Funds for South Bank Road Emergency Culvert Repair in the amount of \$655,425. This project has been approved for Federal funds under their Emergency Relief Program.

ANNOUNCEMENTS:

The Clerk of the Board announced the Workshop for tomorrow, March 15, 2016, was cancelled.

Commissioner Gordon stated he wanted to point out that the county tries to buy locally when possible, which was shown through the vehicle purchases.

PUBLIC COMMENT:

James O'Hagen, Grayland, discussed the Elk River Conservation area and asked if the school district is still managing the area. Commissioner Raines stated he needs to speak to the School District about the project.

Commissioner Raines announced a recess at 2:34 p.m. to move to Conference Room No. 2 for the Media Session.

Media Session:

Commissioner Raines reopened the meeting at 2:36 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 2:46 p.m. Commissioner Raines adjourned the meeting.

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

RESOLUTIONS:

No. 2016-023

**Establishing Bridge Restrictions until
June 1, 2017 for Zeigler Creek Bridge**

ORDINANCES:

None

INTERGOVERNMENTAL AGREEMENTS:

- Request Approval, Agreement with Educational Service District 113/True North for (3) full-time System of Care Navigators

The meeting adjourned at 2:46 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County

This _____ day of _____, 2016

VICKIE L. RAINES, Chairman, District 3

WES CORMIER Commissioner, District 1

FRANK GORDON, Commissioner, District 2

ATTEST:

Jenna Amsbury, Clerk of the Board