

Cowlitz County Board of Commissioners



George Raiter, Chairman
Michael A. Karnofski, Commissioner
James Misner, Commissioner

Vickie Musgrove, Clerk of the Board

Minutes **October 25, 2011** **Vol. 472**

Commissioner Raiter called the regular meeting to order at 9:00 a.m. Commissioner Karnofski and Commissioner Misner were present.

Approval of Consent Agenda – Commissioner Misner moved to approve the Consent Agenda of October 25, 2011. The motion carried.

Resolution No. 11-117 Proclamation declaring October 2011 as Domestic Violence Awareness Month - Sarah Hancock, Emergency Support Shelter; thanked the Board for their support. Commissioner Raiter read the proclamation. Commissioner Karnofski commented this is one of the most difficult things for law enforcement officers to respond to. Commissioner Misner stated home is meant to be a place of safety and comfort.

Commissioner Karnofski moved to adopt the resolution proclaiming the month of October 2011 as domestic violence awareness month. Commissioner Raiter commented that in times of economic crisis there is more domestic violence. The motion carried.

Public Comment – Ardie Stein, Richard Van Dyke, Erna Sarason and Terry Constance asked the Board to support moving the proposed BPA lines away from populated areas. Chuck Miller, Citizens for Responsible Government; asked the Board to look at program called Secure Communities.

Resolution No. 11-118 implementing procedures to ensure county contracts awarded using formal competitive procedures are awarded to vendors in compliance with federal employment verification laws – Commissioner Misner talked about the federal system of e-verify. This gives equal playing field. Verifies that person applying for job is legal citizen. Monty Cobb, Prosecuting Attorney's Office; clarified that as written would apply to any employee not just new hires. Commissioner Karnofski noted the contractors association wants a level playing field. Commissioner Raiter stated the key for him was support of local contracting group.

Commissioner Misner moved to adopt the resolution of e-verify. The motion carried.

Supplemental Agreement No. 2 to the Engineering Services Agreement with Gibbs & Olson, Inc. to provide planning and engineering services to update the County Water System Umbrella Plan; total cost not to exceed \$25,000, also extends completion date to September 30, 2012 – Commissioner Karnofski moved to approve Supplemental Agreement No.2 with Gibbs & Olson. The motion carried.

Bid Award and Contract with Roto Rooter for the Camelot Septic Tank Pumping project, cost of \$5,573.68 – Commissioner Karnofski moved to approve the bid award and contract with Roto Rooter for the Camelot Septic Tank Pumping. The motion carried.

Agreement with Nelson A. Graham for services related to the public shooting range project at a cost not to exceed \$50,000 and authorize payment of approved invoices from the Rural County Public Facilities Fund – Commissioner Misner commented that Nelson has done many projects here in Cowlitz County. Commissioner Misner moved to approve the agreement with Nelson Graham. The motion carried.

Agreement Modification No. 8 with Cowlitz County Guidance Association dba Lower Columbia Mental Health Center to continue to provide mental health services for enrollees and eligible service recipients, for the period of January 1, 2010 through September 30, 2011, cost not to exceed \$6,948,373 - Carlos Carreón, Health/Human Services; presented the staff report. Pointed out this is a continuation of last two years and transition of patients. Commissioner Karnofski moved to approve Modification No. 8 with Lower Columbia Mental Health Center. The motion carried.

Agreement with Cowlitz County Guidance Association dba Lower Columbia Mental Health Center to provide medically necessary mental health services to enrollees and eligible service recipients, for the period of October 1, 2011 through September 30, 2013, cost not to exceed \$9,974,256 – Commissioner Karnofski moved to approve agreement with Lower Columbia Mental Health Center. The motion carried.

Professional Services Agreement with Glenn Lippman, MD, to provide mental health consultations and Southwest Regional Support Network inpatient appeals and denials review; compensation not to exceed \$10,000 effective October 1, 2011 through September 30, 2012 – Carlos Carreón, Health/Human Services; presented the staff report. Noted Dr. Lippman serves as reviewer of initial process. Commissioner Misner moved to approve the agreement. The motion carried.

Agreement with Educational Service District 112 for Safe Schools/Healthy Students, provides funding for increased mental health services at school sites to the students and families, for the period of September 1, 2011 through June 30, 2012, amount not to exceed \$167,250 – Carlos Carreón, Health/Human Services; presented the staff report. Commissioner Misner moved to approve the agreement with ESD 112. The motion carried.

Resolution No. 11-119 Certifying the 2012 Budget for Silver Lake Flood Control District and Resolution No. 11-120 setting the Order and Levy – Commissioner Karnofski moved to certify the budget and approve and execute the order and levy. The motion carried.

Approval of a waiver of the County's grant review procedures; authorized the Weed Board to submit the grant application on behalf of Cowlitz County and accept into the record the application for the Coweeman EDRR Assessment and Knotweed Control Project – Commissioner Karnofski moved to approve the waiver and authorize submitting the grant application. The motion carried.

License Agreement with City of Castle Rock for the new location of the Castle Rock Ballot Box. The ballot box has been moved to 137 Cowlitz St W, Castle Rock – Commissioner Misner urged the citizens to vote. Commissioner Misner moved to approve the license agreement with the City of Castle Rock. The motion carried.

Consent Agenda

Call for Hearing

Resolution No. 11-121 Call for Hearing for Shoreline Substantial Development Permit Application No. SL 11-0932, and preliminary site plan for campground and recreational vehicle park permit application No. SU 1160.03 submitted by Cowlitz County Department of Parks and Recreation to construct an overnight stay campground, South Fork of the Toutle River; Hearing set for November 8, 2011 at 9:30 a.m.

Agreements

Fibre Way Reconstruction Project Change Order 1 with Tapani Underground, Inc.; Signed by Public Works/County Engineer in the amount of \$12,750 for a revised total amount of \$529,200.

Correspondence

Letter dated October 17, 2011 to Senators Joe Zarelli and Brian Hatfield, Representatives Ann Rivers, Dean Takko, Ed Orcutt and Brian Blake for the Board of Commissioners stating the annual Cowlitz County Legislative Briefing will not be held this year.

Letter dated October 25, 2011 to Joan Frymire from the BOCC appointing her to another term on the Cowlitz County Fair Board; term to expire October 31, 2015.

Letter dated October 25, 2011 to John Vencill from the BOCC appointing him to another term on the Cowlitz County Veterans' Advisory Board; term to expire October 31, 2015.

Letter dated October 25, 2011 to Shannon Cahoon from the BOCC appointing her to an unexpired term on the Cowlitz County Silver Lake Watershed Advisory Council; term to expire January 31, 2013.

Letter dated October 25, 2011 to Dave York from the BOCC appointing him to an unexpired term on the Cowlitz County Silver Lake Watershed Advisory Council; term to expire January 31, 2015.

Claims

Claim for Damage - Jason Secor

Insurance

Certificate of Insurance from Ireland Insurance Associates for Eberle Vivian Inc for policy #52SBAPK5062 effective September 8, 2011 - September 8, 2012.

Certificate of Insurance from Biggs Insurance Services for Progress Center Inc for policy #PHPK651897 effective December 20, 2010 - December 20, 2011.

Certificate of Insurance from Durham and Bates Agencies for Communication Services dba: Day Wireless Systems fro policy #7110099180005, LA11EXC161165IV and #52weln9641 effective October 1, 2011 - October 1, 2012.

Certificate of Insurance from Propel Insurance for Northwest Cascade for policy #2053866352, 2053866318, 8767171, and 2093635362 effective October 1, 2010 - October 1, 2012.

Certificate of Insurance from Nicholson & Associates for Pacific Psychological Assoc. for policy #02BP845645 effective October 5, 2011 - October 5, 2012.

The Cowlitz County Board of Commissioners adjourned at 10:00a.m. to meet again Tuesday, November 1, 2011 at 9:00 a.m.

/s/ Vickie Musgrove
Vickie Musgrove, Clerk of the Board

/s/ George Raiter
George Raiter, Chairman

The Cowlitz County Board of Commissioners adjourned at 10:00 a.m. and convened as the Cowlitz County Board of Health at 10:05 a.m. with Commissioner Raiter, Commissioner Karnofski and Commissioner Misner present.

Board of Health Agenda

Carlos Carreón, Health/Human Services Director; introduced Hilary Gillette-Walch who has been presented with an award from the Washington Association of Public Health Officials as an exceptional leader. She is a longtime advocate of public health. Created cross functional teams for Health and Human Services, that was one of her leadership roles. Hilary stated she was very honored to receive this award. The Board expressed their congratulations.

Presentation of incident command for transition behavioral health patients by Jerusha Kasch. Jerusha outlined the incident action plan, noted commander sets objectives. This action plan is the same as any incident. Situation report comes out weekly on Wednesday. 60% of the consumers have yet to be transitioned. On track for where we need to be.

Presentation on Cowlitz Free Clinic by Anne O'Connor

Anne introduced Lesley Bombardier and Carlos Carreón, board members. Noted the clinic has been located at a PeaceHealth Clinic and staff at Health/Human Services. Now have dedicated space at Kaiser. A program of community health partners – PeaceHealth, Kaiser, Regence, Health Department and community members. They practice volunteer-in-medicine model and serve uninsured adults 18 to 64. Treat urgent and chronic health conditions. Noted that more than 21% of adults in Cowlitz County are uninsured, Cowlitz County has been declared a medically underserved community. Recently moved to a new dedicated space at Kaiser. Program sustainability and community support are important. No federal or state grants in sight. Private foundation funding very competitive and not focused on free clinics. Asked if they can continue to receive support from Cowlitz County. Additional support would help.

The expressed their appreciation for the work being done and for all the volunteers.
Carlos highlighted how important the free clinic is.

Lesley asked when would they submit a proposal for funding.
Anne noted that with clinic expansion they needed equipment; Kaiser and PeaceHealth have allowed us to go through their surplus warehouses.

Board of Health adjourned at 11:00 a.m.