



Cowlitz County Board of Commissioners

George Raiter, Chairman
Axel Swanson, Commissioner
Kathleen A. Johnson, Commissioner

Vickie Musgrove, Clerk of the Board

Agenda January 19, 2010

Board Meeting Convenes at 9:00 a.m.

Minutes of January 12, 2010

Consent Agenda of January 19, 2010

Motion Items

Financial Management

1. Resolution authorizing submittal of the Community Development Block Grant General Purpose application for 2010 funding on behalf of the Lower Columbia Community Action Program for "Grounds for Opportunity" project. Also includes CDBG Grievance Procedure and Title VI Certification.
2. Resolution notifying the Washington State Department of Commerce that Cowlitz County releases its Original Allocation in the amount of \$1,050,442 to the State for reallocation to other jurisdictions.
3. Agreement authorizing Liberty Mutual Insurance Company to offer Group Discount Personal Lines Insurance Program to qualified County employees and retirees of Cowlitz County.

Public Works

4. Perpetual Drainage Easement from Claude and Hurmalee Millard for the Hazel Dell Road Slide Repair Project; total cost \$15,150.
5. Request and Agreement for Reimbursable Work for spraying, mowing, sweeping, de-icing and other work as requested for the City of Castle Rock; total cost not to exceed \$5,000
6. Request and Agreement for Reimbursable Work for pavement striping, de-icing, sign construction and other miscellaneous work for the City of Kalama; total cost not to exceed \$6,000
7. Request and Agreement for Reimbursable Work for pavement striping and sign construction for Wahkiakum County; total cost not to exceed \$85,000

8. Bid Award for rental of equipment for Public Works activities for the year 2010 to all the responsive bidders: Case Power & Equipment; Chinook Sales & Rentals; Global Rental Company, Inc.; Godwin Pumps of America, Inc.; Halton Company; Hertz Equipment Rental Corporation; Owen Equipment Rental; Pape Machinery, Inc.; RSC Equipment Rental; Star Rentals & Sales; Sunbelt Rentals Vancouver; Tyler Rental, Inc.; United Rentals and Watkins Tractor & Supply Co.

Facilities Maintenance

9. Award the bid and approve Agreement with Interior Resources for the Hoffstadt Bluffs Kitchen Flooring Project; in the amount of \$3,842.40

Central Services

10. Request for authorization to purchase Barracuda Message Archiver through Dell Corporation, using the Western States Contracting Alliance Contract; cost \$9848.84

Health Department

11. Modification to Professional Services Agreement with Shelley Anderson, extends the original agreement to December 31, 2010 and increases the amount to \$35,000. This agreement will allow the Health Department to continue to provide access to dental services for Medicaid-eligible children and adults through outreach and linkage.
12. Amendment to the Professional Services Agreement with Hilary Gillette-Walch, RN, MPH makes the total maximum compensation payable to the contractor \$2500.

Personnel

13. Resolution establishing the Personnel Compensation Schedule for 2010.

Consent Agenda of January 19, 2010

Transmittal of Taxing District 2010 Budget

14. Transmittal of Taxing District 2010 Budget

Correspondence

15.
 - a. Letter dated January 11, 2010 to Honorable Patty Murray, Brian Baird and Maria Cantwell, from the BOCC in support for funding a new Water Treatment Facility for the City of Longview as a result of impact from the 1980 Mount St. Helens Volcanic Eruption.
 - b. Letter dated January 11, 2010 to University of Washington Selection Committee; from the BOCC nominating Dr. Peter Milgrom for the University's 2010 Outstanding Public Service Award for his work in the University's Community Dental Clinic located at Kaiser Permanente in Longview.
 - c. Letters dated January 19, 2010 from the BOCC to Dan Smith and Gary Bashor for serving on the Substance Abuse Advisory Board.
 - d. Letters dated January 19, 2010 from the BOCC to Nick Wood and Jennifer Meade for serving on the Regional Support Network Advisory Board.
 - e. Letter dated January 19, 2010 from the BOCC to Bob Bagaason for serving on the Cowlitz County Civil Service Commission.
 - f. Memo dated January 12, 2010 to Elected Officials and Department Heads from the BOCC stating effective January 1, 2010 the County's mileage reimbursement rate for 2010 will be \$0.50 cents per mile.

The Board of Commissioners may add and take action on other items **not** listed on this Agenda.

Americans with Disabilities Act (ADA) accommodations provided upon request.