



Cowlitz County Board of Commissioners

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

Vickie Musgrove, Clerk of the Board

Agenda January 26, 2010

Board Meeting Convenes at 9:00 a.m.

Minutes of January 12 and January 19, 2010

Consent Agenda of January 26, 2010

Motion Items

Personnel

1. Labor Agreement with Local 1262 of the Washington State Council of County and City Employees and the American Federation of State, County and Municipal Employees (AFL-CIO), covering the period of January 1, 2010 through December 31, 2012.

Public Works

2. Washington State Department of Ecology 2010-2011 Coordinated Prevention Grant Agreement and Procurement Certification Form. Provides continued funding for ongoing projects. The first year of project costs are being funded by the grant, \$75,750 is the DOE grant amount and \$25,250 is the County's share.
3. Certification of the 2010 Road Levy and Estimated Revenue Produced as well as the Digital Submittal Certification from the County Road Administration Board, as required by WAC 136-150-021.
4. Contract with Realm, Inc. for the Ryderwood Community Infiltration and Inflow Removal Project - Phase II, in the bid amount of \$1,197,740.25.

Facilities Maintenance

5. Award the bid and approve the agreement for the Willow Grove Debris Boom Repair Project to the only, and lowest responsible bidder, Topper Industries, Inc. in the amount of \$10,396.17.
6. Resolution adopting a Gender Equity Policy for Community Athletics Programs for Cowlitz County and Third Parties using County Parks & Recreation Facilities.

7. Award the replacement of the Jail Annex Hot Water Heater to Sessions Plumbing & Heating; in the bid amount of \$9,171.50.
8. Request for authorization of final invoice from onthemark Associates for the graphic design of all Cook Ferry Trail signage; in the amount of \$4,661.85. Increases total project cost to \$7,961.85 an increase of \$1,961.85.

Financial Management

9. Agreement with Cowlitz Fire Protection District #6 to provide up to \$55,414 for reimbursement for emergency response performed on federal forest lands and outside of the Fire District's jurisdiction.
10. Agreement with Cowlitz Fire Protection District #5 to provide up to \$9,492 for reimbursement for emergency response performed on federal forest lands and outside of the Fire District's jurisdiction.

Health Department

11. Memorandum of Agreement between Columbia Analytical Services, Inc. and Cowlitz County Health Department for Drinking Water Analysis.

Human Services

12. Agreement with Lower Columbia Mental Health Center to provide medically necessary mental health services to enrollees and eligible service recipients for the period beginning on January 1, 2010 and ending September 30, 2011; compensation not to exceed \$6,583,725.

Assessor

13. Professional Service Contract with Mark Maxwell; not to exceed \$5,000

Juvenile Department

14. Interagency Agreement with Administrative Office of the Courts (AOC) for BECCA costs associated with CHINS, At-Risk Youth, and Truancy Petitions; maximum reimbursement of \$901,075

Consent Agenda of January 26, 2010

Correspondence

15. a. Affidavit of Posting Resume' of the Commissioners' Proceedings for the Month of December, 2010.
- b. Letter dated January 14, 2010 to the NPHLI Selection Committee from the BOCC recommending Carlos Carreón participate with the Public Health Institute.
- c. Letter dated January 26, 2010 to Hope Koistinen from the BOCC expressing appreciation for her service on the Cowlitz County Planning Commission.
- d. Letter dated January 26, 2010 to Jeane Moksness from the BOCC appointing her to another term on the Cowlitz County Mosquito Control Board, representing District 2, term expires February 28, 2012.
- e. Letter dated January 26, 2010 to Catherine DeVaul Trahin from the BOCC appointing her to another term on the Cowlitz County Mosquito Control Board, representing District 1, term expires February 28, 2012.
- f. Letter dated January 26, 2010 to Eino Suomi from the BOCC appointing him to another term on the Cowlitz County Noxious Weed Control Board, representing Weed District 5, term expires February 28, 2014.
- g. Letter dated January 26, 2010 to Mark Smith from the BOCC appointing him to another term on the Cowlitz County Planning Commission, representing District 3, term expires January 31, 2014.
- h. Letter dated January 26, 2010 to David Sypher from the BOCC appointing him to another term on the Cowlitz County Solid Waste Advisory Committee, representing cities, term expires March 15, 2012.
- i. Letter dated January 26, 2010 to Josh Johnson from the BOCC appointing him to another term on the Cowlitz County Solid Waste Advisory Committee, representing citizens at large, term expires March 15, 2012.
- j. Letter dated January 26, 2010 to Larry Fulcher from the BOCC appointing him to another term on the Cowlitz County Solid Waste Advisory Committee, representing industries, term expires March 15, 2012.
- k. Letter dated January 26, 2010 to Brian Magnuson from the BOCC appointing him to another term on the Public Facilities District Board of Directors, as Position 1, term expires February 27, 2014.
- l. Letter dated January 26, 2010 to Richard Stumph from the BOCC appointing him to another term on the Public Facilities District Board of Directors, as Position 2, term expires February 27, 2014.
- m. Letter dated January 26, 2010 to J. Walter Barham from the BOCC appointing him to another term on the Public Facilities District Board of Directors, as Position 7, term expires February 27, 2014.

- n. Letter dated January 26, 2010 to Ireda Grohs from the BOCC appointing her to another term on the Public Facilities District Board of Directors, as Position 3, term expires February 27, 2014.
- o. Letter dated January 26, 2010 to Alex Nelson from the BOCC appointing him to another term on the Building & Planning Advisory Council, term expires July 31, 2014.
- p. Letter dated January 26, 2010 to Basil Rotschy from the BOCC appointing him to another term on the Building & Planning Advisory Council, term expires July 31, 2014.

Travel Authorizations

- 16. Kent Cash and Ryan Lopossa, Public Work; to Ft. Worth, TX to attend the National Association of County Engineers Annual Conference - April 24, 2010 through April 29, 2010

The following vouchers/warrants are approved for payment

| Fund | Voucher Numbers | Amount |
|-------------|------------------------|----------------|
| Claims | 358444 - 358899 | \$1,267,878.27 |

Board of Health Agenda for January 26, 2010

1. Jennifer Vines, MD, MPH; Deputy Health Officer
Lessons learned from the H1N1 Outbreak
2. Carlos Carreon, L.I.C.S.W., B.C.D.; Director of Health and Human Services
Marc Bollinger; Deputy Director
Report on the re-emergence of heroin in our communities.
3. Jennifer Vines, MD, MPH; Deputy Health Officer
Report on the fundamentals of Public Health
4. Jennifer Vines, MD, MPH; Deputy Health Officer
Book Club: The Ghost Map and the birth of population-based health as we know it.

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.