

Cowlitz County Board of Commissioners



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

Vickie Musgrove, Clerk of the Board

Minutes July 17, 2007 Vol. 421

Chairman Johnson called the regular meeting to order at 9:00 a.m. Commissioner Raiter was present and Commissioner Swanson was absent-excused.

Approval of Minutes and Consent Agenda –Commissioner Raiter moved to approve the Minutes of July 10 and July 12, 2007. The motion carried. Commissioner Raiter moved to approve the Consent Agenda of July 17, 2007. The motion carried.

Dept. of Ecology to present 2006 Outstanding Wastewater Treatment Plant Award to Toutle Sewage Treatment Plant – Greg Zetner and Pat Bailey, Dept. of Ecology; presented the 2006 Outstanding Wastewater Treatment Plant Award to Toutle Sewage Treatment Plant. Bailey noted this is the 4th award. Commissioner Raiter thanked staff for their work.

Res. No. 07-089 - Declaring an emergency for the Toutle Community Regional Water System – Studebaker Pump Station Pump Failure – Commissioner Raiter moved to adopt the resolution. The motion carried.

Interlocal Agreement with City of Kelso regarding Advertising Expense for “Fly-In” at the Kelso/Longview Regional Airport August 3-5, 2007; cost \$2,500 – Commissioner Raiter moved to enter into the Interlocal Agreement. Commissioner Johnson noted this is a wonderful event. The motion carried.

Memorandum of Understanding with Longview Housing Authority for expenditure of Document Recording Fees related to construction of The Phoenix House; cost not to exceed \$200,000 – Commissioner Raiter moved to enter into the Memorandum of Understanding. Commissioner Johnson stated this is another innovative way of transitional housing. Commissioner Raiter noted the project is expected to cost approximately \$2.5 million and they still need to raise a great amount of money. The motion carried.

Memorandum of Understanding with Kelso Housing Authority for expenditure of Document Recording Fees related to repair or replacement of the elevator at the Columbia Apartments in Kelso; cost not to exceed \$100,000 – Commissioner Raiter moved to enter into the Memorandum of Understanding. Commissioner Raiter noted most of the clients in the apartments are chronically mentally ill but can sustain themselves. Noted these are restricted use dollars. The motion carried.

Memorandum of Understanding with Kelso-Longview Chamber of Commerce regarding a special project to promote tourism; cost \$9,500 – Commissioner Raiter moved to enter into the Memorandum of Understanding. The motion carried.

Contractual Agreement between Cowlitz County Drug Court Program and Educational Service District 105 (ESD) for Northwest High Intensity Drug Trafficking Area (HIDTA) Drug Court Development Initiative, for the period January 1, 2007 through December 31, 2007; maximum reimbursement \$30,000 – Commissioner Raiter moved to enter into the Contractual Agreement. The motion carried.

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 – Commissioner Raiter moved to authorize the Chairman to sign the Interagency Agreement. The motion carried.

Amendment to Agreement No. DOH-BFNEP 06-07(1) with WA State Dept. of Health to continue to provide nutrition education for Basic Food clients and low-income families under the Basic Food Nutrition Education Program (BFNEP); revised federal funding not to exceed \$35,785 with local match of \$43,737 – Commissioner Raiter moved to execute and authorize the Chairman to sign the Amendment to Agreement. The motion carried.

Modification 2 to Agreement No. WISE 06-07(2) with Washington Initiative for Supported Employment for Professional Services, adds funds and extends contract period from July 1, 2007 through September 30, 2007; cost not to exceed \$39,209 – Commissioner Raiter moved to enter into Modification 2 to Agreement. The motion carried.

Contract Modification No. 0669-02177-03 with WA State Department of Social and Health Services, Mental Health Division for the SW Regional Support Network contract for mental health services under the Prepaid Inpatient Health Plan; adjusts rates of payment for the period July 1, 2007 through September 30, 2007 – Commissioner Raiter moved to enter into the Contract Modification 3 and authorize the Chairman to sign. The motion carried.

Contract Amendment No. 0669-02161-05 with WA State Dept. of Social and Health Services, State Mental Health Division to continue to support community mental health services; adjusts rates of payment for the period July 1, 2007 through September 30, 2007 – Commissioner Raiter moved to enter into Contract Amendment 5 and authorize the Chairman to sign. The motion carried.

Modification No. MHC-MH 05-06(9) to Agreement with Cowlitz County Guidance Association dba Lower Columbia Mental Health Center to extend and increase funds for the delivery of mental health services for the period June 30, 2007 through September 30, 2007 – Commissioner Raiter moved to enter into the Modification to Agreement. The motion carried.

Interlocal Agreement with Cowlitz Indian Tribal Health to provide youth services for chemical dependency prevention, intervention, treatment, and ancillary for the period July 1, 2007 through June 30, 2008; cost not to exceed \$30,000 – Commissioner Raiter moved to enter into the Interlocal Agreement. The motion carried.

Interlocal Agreement with Olympic Educational Services District 114 to provide youth services for chemical dependency prevention, intervention, treatment, and ancillary for the period July 1, 2007 through June 30, 2008; cost not to exceed \$42,500 – Commissioner Raiter moved to enter into the Interlocal Agreement. The motion carried.

Contract with The Daily News for publication services for the period of July 1, 2007 through June 30, 2008; estimated cost \$30,000 – Commissioner Raiter moved to approve the Advertising Agreement and authorize the Chairman to execute. The motion carried.

Continued Public Hearing – Project Proposals for Federal Forest Monies, Title III Projects – Ten o'clock a.m. was the time set for the continued public hearing. Claire Hauge and Kara Metzger, Office of Financial Management; were present. Commissioner Johnson noted the county has provided a period of 45 days for the public to review and comment on proposed projects. Received a letter from Kelso High School requesting Watershed Voyages be considered for continued funding. Hauge stated this money comes to Cowlitz County when Congress updated distribution of federal forest monies. Portion of revenues are set aside for title II and III projects. Received two proposals: continuation of Watershed Voyages program and Cowlitz 2 has requested \$67 thousand for an education program. Has received word that the program has received a one-year extension and will receive about \$67 thousand in late fall. Commissioner Raiter asked about Watershed Voyages? Hauge stated the Cowlitz Conservation District is the fiscal agent. Commissioner Johnson closed the public comment portion of the hearing as no one was present. Commissioner Raiter noted Watershed Voyages has been a successful program. Commissioner Raiter moved to allocate this year's money for Cowlitz 2 and next years money for Watershed Voyages to continue their program. Commissioner Johnson commented the Conservation District was working on revitalizing the program. Cowlitz 2 has a viable way of reaching the public. The motion carried.

Consent Agenda for July 17, 2007

Res. No. 07-088 - Call for Hearing – Consider Open Space Timber Land Classification or Reclassification Applications – Case Nos. 2007.14 – Williams; 2007.15 – Neal; 2007.16 – Neal; 2007.17 – Neal; 2007.18 – Kirkpatrick; and - 2007.19 Spreadborough; Hearing to be held August 7, 2007 @ 9:30 a.m.

Appointments – Workforce Development Council of Southwest Washington – Ted Sprague, representing Economic Development; Mike Karnofski – representing Private Sector; and Mark Rosin, representing K-12 Education; Terms to end June 30, 2010

Washington State Liquor Control Board License Application from Castle Rock Fair Board, Special Occasion License #359223 for July 14, 2007

Letter dated June 22, 2007 to Office of Administrative Services from Brian Abbott, Manager, Salmon & Habitat Section, State of WA, Office of the Interagency Committee; stating Amendment 1 to extend the end date of the agreement until March 15, 2008 for the Abernathy Creek Riparian Restoration, IAC #02-1498R, has been approved

Shoreline

Copy of Notice from Dept. of Building and Planning to Paul Lutzenberger that his proposal to install two pipes through Dike Road to the North Fork of the Lewis River to irrigate agricultural crops within the shoreline of Lewis River is exempt from Shoreline Management Act Substantial Development Permit Requirements.

Claims

Claim for Damages – Surina Khim Phromnopavong

Insurance

Insurance Certificate from Marsh USA, Inc. for Eaton Electrical Inc., Eaton Electrical Systems & Services (EESS), and Eaton Power Quality Corp., Policy No. PEC9219158-01 effective June 29, 2007 to June 29, 2008

Insurance Certificate from Neville & Neville Insurance for Professional Consulting Group Inc., dba City Fire, dba Long-Bell Security Resources, Policy No. CLP005382 effective October 7, 2006 to October 7, 2007

Insurance Certificate from Chicago Insurance Company for Therapeutic Strategies, Inc., Policy No. 8OM2001748 effective June 1, 2007 to June 1, 2008

Travel Authorization

Karen Hooper and Roni Booth, Clerk's Office; to Las Vegas, NV to attend the National Court Collections Conference – September 24 through September 26, 2007

Don Olson, Public Works Department; to Reno, NV to attend WASTECON 2007 – October 15 to October 18, 2007

The following vouchers/warrants are approved for payment

Fund	Voucher Numbers	Amount
Claims	211919 - 211923	\$ 8,724.80

The Board of Commissioners adjourned to meet again on Tuesday, July 24, 2007 at 9:00 a.m.

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

/s/ Kathleen A. Johnson
Kathleen A. Johnson, Chairman