

# Cowlitz County Board of Commissioners



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

*Vickie Musgrove, Clerk of the Board*

## **Minutes January 12, 2010 Vol. 451**

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

**Approval of Minutes and Consent Agenda** – Commissioner Johnson moved to approve the Minutes of December 22, 2009 and January 5, 2010. The motion carried. Commissioner Swanson moved to approve the Consent Agenda of January 12, 2010. The motion carried.

**Amendment 3 to 2008-2009 Coordinated Prevention Grant No. G0800387 with Washington State Department of Ecology, decreases state's grant share of the Household Hazardous Waste Program by \$10,836 from \$261,334 to \$250,498** – Commissioner Johnson moved to enter into the amendment. The motion carried.

**Modification (1) to Agreement No. CIT 09-11 with Cowlitz Tribal Health and Human Services is to extend the agreement to June 30, 2011 and update contract language; amount not to exceed \$33,840** – Commissioner Swanson moved to enter into the modification. The motion carried.

**Agreement No. LINK-MH10-11 with Toutle River Ranch dba Youth and Family Link for Mental Health Services for the period of January 1, 2010 through September 30, 2011, in an amount not to exceed \$1,572,638** – Commissioner Johnson moved to enter into the agreement. The motion carried.

**Grant Amendment G-2833 9B with the Washington State Office of the Secretary of State for an additional \$2,000 to help cover the cost of travel and registration expenses for Auditor's Office staff to become certified Elections/Registration Administrators** – Commissioner Swanson moved to execute the amendment. The motion carried.

**Resolution No. 10-004 declaring an Emergency for the Repair of the fire sprinkler line in the Horse Arena at the Exposition Center; estimated cost \$17,000** – Commissioner Johnson moved to approve the resolution declaring an emergency. Ron Junker, Facilities Maintenance; presented the staff report. Noted the problem was caused by a leaky line which caused the system to go wet. The motion carried.

**Interagency Agreement K323 with State of Washington, Department of Agriculture, Fairs Program, awarding \$14,772 to Cowlitz County Event Center (Expo Center) for the purpose of purchasing portable horse stalls** – Commissioner Swanson moved to approve the agreement. The motion carried.

**Northrop Grumman Public Safety, Inc. Master Software and Hardware Maintenance Agreement for Northrop Grumman Software and Digital Hardware, Operating System Software, and/or certain third party equipment for the Northrop Grumman Computer Aided Dispatch System for the period of January 1, 2010 through December 31, 2014, cost for Agreement Period No. 1, including sales tax, is \$89,852.68.** – Commissioner Johnson moved to approve the agreement. The motion carried.

**FFY08 Homeland Security Grant Program - Citizen Corps Program Grant Award and Conditions by the Homeland Security Region IV Coordinating Council; allocated \$4,250.83. Grant funds will be used to support Community Emergency Response Team training and Citizen Corp Programs in Cowlitz County.** – Commissioner Swanson moved to accept the grant and execute the agreement. The motion carried.

**FFY08 Homeland Security Grant for Project Staff - Cowlitz County DEM has been allocated \$59,000 by the Region IV Coordinating Council from the FFY08 grant. Funds will support one FTE and benefits costs to enable DEM to coordinate and facilitate Homeland Security activities.** – Commissioner Johnson moved to approve and sign the agreement. The motion carried.

**Public Comment** - Rena Bellika, Woodland; presented a PowerPoint presentation on her project of deconstructing an old barn and moving it to her property. Commented on the issues she has encountered with the County in trying to reconstruct the barn.

Commissioner Raiter noted that apparently Cowlitz County doesn't have a code in place for this. Thought this could be resolved, Commissioner Swanson is the liaison with Building & Planning.

Commissioner Swanson stated he would work with her and the department.

Dave Freece, Museum; commented about the National Trust for Historic Preservation.

## **Consent Agenda of January 12, 2010**

### **Claims**

Claim for Damage - Robert and Jean Costello

Claim for Damage - Richard Lansdowne

Summons and Complaint - Steven Madsen

### **Travel Authorizations**

Wendy Werner, Human Services; to San Diego, CA to attend NetSmart Connections 2010 Conference - May 3 through May 6, 2010.

Doug Willard, Human Services; to San Diego, CA to attend NetSmart Connections 2010 Conference - May 3 through May 6, 2010.

**Approval of Expenditures for Drainage Improvement District No. 1 - November 2009 Vouchers**

Drainage Improvement District No. 1 recommends approval of the November 2009 vouchers in the amount of \$8,520.30.

**The following vouchers/warrants are approved for payment**

<b>Fund</b>	<b>Voucher Numbers</b>	<b>Amount</b>
Claims	357736 - 358418	\$ 4,567,259.14
Claims	358419 - 358420	671.38
Claims	358421	49,865.88
Claims	358422 - 358443	38,734.38
Salary	134747 - 134926	2,442,094.85

The Cowlitz County Board of Commissioners adjourned to meet again on Tuesday, January 19, 2010 at 9:00 a.m.

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

/s/ George Raiter  
George Raiter, Chairman