

# Cowlitz County Board of Commissioners



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

*Vickie Musgrove, Clerk of the Board*

## **Minutes** **January 19, 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 Consent Agenda** – Commissioner Swanson moved to approve the Consent Agenda of January 19, 2010. The motion carried.

**Resolution No. 10-005 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** - Marilyn Ashurst, OFM; presented the staff report. Noted the application modified to request approximately \$470,000.

Ilona Kerby, Lower Columbia Community Action Program Executive Director; stated the goal is to provide nutritious meals to seniors and to provide training. Have purchased some of the equipment. Phase 2 of the project will be implementation of full training program and barista program. Phase 1 will be to get the program up and running. Noted the senior population will be increasing by fifty-five percent over the next 20 years. Ninety-five percent of the seniors served are low to moderate income and over eighty percent come from outside the entitlement area. They are in partnership with Kitchens with a Mission. Expressed appreciation for the on-going support. This application is for Phase 1, opening the kitchen and serving the meals allows us to work on the program.

Commissioner Johnson moved to approve the application and the required documents. The motion carried.

**Resolution No. 10-006 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** – Commissioner Swanson moved to sign the resolution. Commissioner Raiter commented this was part of the stimulus dollars - part of low interest bonds. This category had no applicants or interest shown. The motion carried.

**Agreement authorizing Liberty Mutual Insurance Company to offer Group Discount Personal Lines Insurance Program to qualified County employees and retirees of Cowlitz County** - Claire Hauge, Financial Management; presented the staff report. Stated she has worked with WSAC financial services for the last year. This service is to be made available to employees and no cost to county. Commissioner Johnson moved to sign the agreement. The motion carried.

**Perpetual Drainage Easement from Claude and Hurmalee Millard for the Hazel Dell Road Slide Repair Project, at a total cost of \$15,150** – Commissioner Swanson moved to accept the perpetual drainage easement. The motion carried.

**Resolution No. 10-007 - 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** – Commissioner Johnson moved to approve the request and agreement. The motion carried.

**Resolution No. 10-008 - 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** – Commissioner Swanson moved to approve the request and agreement. The motion carried.

**Resolution No. 10-009 - Request and Agreement for Reimbursable Work for pavement striping and sign construction for Wahkiakum County, total cost not to exceed \$85,000** – Commissioner Johnson moved to approve the request and agreement. The motion carried.

**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.** – Commissioner Swanson moved to award the bid to all responsive bidders. Bid proposals shall be the binding contracts for the rental of equipment. The motion carried.

**Awarded the bid and approved Agreement with Interior Resources for the Hoffstadt Bluffs Kitchen Flooring Project, in the amount of \$3,842.40** – Commissioner Johnson moved to award the bid and approve the agreement with Interior Resources. The motion carried.

**Authorization for Central Services to purchase Barracuda Message Archiver through Dell Corporation, using the Western States Contracting Alliance Contract, at a cost of \$9,848.84** – Commissioner Swanson moved to approve the purchase. The motion carried.

**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** – Commissioner Johnson moved to enter into the modification. The motion carried.

**Amendment to the Professional Services Agreement with Hilary Gillette-Walch, RN, MPH makes the total maximum compensation payable to the contractor \$2,500** – Commissioner Swanson moved to approve the amendment. The motion carried.

**Resolution No. 10-010 establishing the Personnel Compensation Schedule for 2010**  
– Commissioner Johnson moved to adopt the resolution establishing the Personnel Compensation Schedule. The motion carried.

**Consent Agenda of January 19, 2010**

**Transmittal of Taxing District 2010 Budget**

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**Correspondence**

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.

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.

Letters dated January 19, 2010 from the BOCC to Dan Smith and Gary Bashor for serving on the Substance Abuse Advisory Board.

Letters dated January 19, 2010 from the BOCC to Nick Wood and Jennifer Meade for serving on the Regional Support Network Advisory Board.

Letter dated January 19, 2010 from the BOCC to Bob Bagaason for serving on the Cowlitz County Civil Service Commission.

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 Cowlitz County Board of Commissioners adjourned at 9:30 a.m. to meet again on Tuesday, January 26, 2010 at 9:00 a.m.

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

/s/ George Raiter  
George Raiter, Chairman