

# **GRANT COUNTY BOARD OF COMMISSIONERS**

## **Minutes**

### **MONDAY, January 8, 2007:**

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	J Strickler, ASC Update
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 – 10:50 a.m.	Commissioners Work Session
	1. Request from property owners near the landfill for Grant County to perform water well quality tests on their water.
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
12:00 p.m. – 1:00 p.m.	EO/DH Luncheon
1:30 p.m. – 1:50 p.m.	R Smith, HR Update
3:00 p.m. – 3:50 p.m.	City of Moses Lake, Revenue Sharing Agreement

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

### **COMMISSIONERS WORK SESSION**

The Commissioners discussed a request from Darrell Bolyard who resides near the County landfill, requesting that Grant County perform and pay for water well quality tests. The Board discussed the issue with the Public Works Director, who then responded by letter on behalf of the Board, stating the County would start sampling and testing for markers unique to the constituents found in the contaminated groundwater under the landfill. Additional testing would be done as indicated by the results of the initial analysis.

As there was no further business to come before the Board the session was continued until January 9, 2007.

### **TUESDAY, JANUARY 9, 2007:**

9:30 a.m. – 10:20 a.m.	S Hallstrom, PA Update
11:00 a.m. – 11:30 a.m.	S Clark, Mining Issues Conference Call
12:00 p.m. – 1:00 p.m.	BOCC @ Health District Funding Meeting
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Dodson Rd Intersection

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2:30 p.m. – 3:20 p.m.                    Executive Session, Public Defense  
3:30 p.m. – 3:50 p.m.                    B Smith, District Court and Image Source Discussion

The session was continued at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners met with the Public Works Director. The Commissioners signed the following Authorizations to Call for Bids: Equip. Contract 2007-06/Rollers; Equip. Contract 2007-07/Patcher & Auger; Equip. Contract 2007-08/Sweeper; Equip. Contract 2007-09/Rakes, Sanders, & etc. Equip. Contract 2007-10/Concrete Vibrator, Pressure Washer, Air Compressor, & etc. Equip. Contract 2007-11/Misc. Engineering.

The Commissioners held a bid opening on the Dodson Road Intersection Beacons project. A motion was made by Commissioner Stevens to turn over the bids to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed unanimously.

The Commissioners approved the recommendation of the Director to award the Dodson Rd Intersection Beacons to Colvico Inc., Spokane, WA in the amount of \$38,038.00.

As there was no further business to come before the Board the session was continued until January 10, 2007.

**WEDNESDAY, JANUARY 10, 2007:**

9:00 a.m. – 9:50 a.m.                    BOCC @ 2007 Compensation Plan Project Meeting (Multipurpose Rm)  
9:30 a.m. – 12:00 p.m.                    R Stevens, Disability Board Meeting  
11:30 a.m. – 11:50 a.m.                    Consent Agenda  
3:00 p.m. – 3:30 p.m.                    A O'Neil, BOCC Strategic Retreat  
1:00 p.m. – 5:00 p.m.                    R Stevens @ EWCOG (Colville)  
7:00 p.m. – 8:30 p.m.                    BOARD OF ADJUSTMENT  
7:00 p.m. – 8:00 p.m.                    Health Board (Public Works)

The session was continued at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

**CONSENT AGENDA**

Commissioner Carter moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance, as presented below:

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**COMMISSIONERS' OFFICE:**

Resolution setting land classification and assessments for funding the 2007 budget of the Grant County Noxious Weed Board. (**Resolution No. 07-001-CC**)

SC Communications invoices in the amounts of \$2,143.95 and \$988.19.

Jim Potts & Assoc. invoice in the amount of \$350.00.

Cindy Carter appointment letter to the Grant Transit Authority Board of Directors.

**HUMAN RESOURCES**

The Commissioners approved the recommendation to promote Lisa Padilla of the Prosecuting Attorney's Office to the Legal Secretary III position with salary increase.

**SHERIFF'S OFFICE**

The Commissioners approved the Request for Transfer from INET Suspense Fund (001.114.000.000.237.21) in the amount of \$4,000.00 to Interlocal Drug Fund (106.148.000.521.21.45)

**ACCOUNTING**

Grant County Payroll Pick-Up Sheet for December 2006.

**WSU EXTENSION OFFICE**

The Commissioners approved the request for out of state travel for Karen Lewis to attend an International Fruit Tree Assoc. Conference in Australia and for funds already budgeted in the amount of \$2,808.00.

As there was no further business to come before the Board the session was continued until January 11, 2007.

**THURSDAY, JANUARY 11, 2007:**

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Ctte Meeting (Multipurpose Rm)
9:00 a.m. – 10:00 a.m.	R Stevens at MACC (Moses Lake)
10:00 a.m. – 11:00 a.m.	R Stevens at LEPC (Moses Lake)
9:30 a.m. – 1:00 p.m.	BOARD OF EQUALIZATION

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the USA Mixed Martial Arts, 8427 Valley Green Court, Olympia, WA 98513, from the Washington State Liquor Control Board.

The Commissioners approved the out of state travel request from the Sheriff's Office for one detective to travel to Washington D.C. to accept a national award from the Executive Office of the President for his involvement in the 2006 National Marihuana Eradication Initiative.

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As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 5, and General Fund Vouchers No. 6 – 61, in the amount of \$160,583.49, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-1 through No. 01-134 in the total amount of \$447,766.23, as recorded on a listing and made available to the Board.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$81,929.65 and 364,352.11, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign Exhibit B Revision #2 and #3 between Grant County Developmental Disabilities and the State of Washington Department of Social and Health Services (Division of Developmental Disabilities).

The Commissioners signed a 2007 Professional Services Agreement between Grant County and Saul Castillo, The Interpreter, for interpreter services.

The Commissioners signed a 2007 Professional Services Agreement between Grant County and Mike McPheters, Basin Investigations, for investigative services.

The Commissioners signed a Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and Janelle Peterson.

As there was no further business to come before the Board the session was continued until January 15, 2007.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
LeRoy Allison, Chair

\_\_\_\_\_  
Richard Stevens

Attest:

\_\_\_\_\_  
Cindy Carter

\_\_\_\_\_  
Clerk of the Board

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