

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JANUARY 22, 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
- Jail as a Mental Institution – Discussion
 - Signatures for Professional Services Agreements for Legal Representation of Indigent Individuals in Superior Court (Adult Felony Only) Part-Time Contractor for Mike Felice; and Full Time Contractor for David Kraft
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 – 10:50 a.m. Commissioners Work Session
- Request for a County motor pool car to be permanently assigned to the Clerk's Office.
 - Request from Sheriff's Office for budget extension in the amount of \$2,511.00 to reimburse the Sheriff's Office Search and Rescue Team (SART) for expenses incurred.
 - Request of the Facilities and Maintenance Dept. to purchase a Honda TRX420FE Rancher from Chets Honda in Quincy in the amount of \$6,418.97; and a resolution request for a sole source purchase in the amount of \$45,000.00 to purchase a Cooling Tower for the Law & Justice Building.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. P McMahon, Inmate Medical Insurance
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update

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.

J STRICKLER, ADMINISTRATIVE SERVICES COORDINATOR UPDATE

The Commissioners signed a Professional Services Agreements for Legal Representation of Indigent Individuals in Superior Court (Adult Felony Only) Part-Time Contractor for Mike Felice; and Full Time Contractor for David Kraft.

COMMISSIONERS WORK SESSION

The Commissioners approved the request for a County motor pool car to be permanently assigned to the Clerk's Office.

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The Commissioners denied the request from Sheriff's Office for budget extension in the amount of \$2,511.00 to reimburse the Sheriff's Office Search and Rescue Team (SART) for expenses incurred. The Board approved the spending of existing budget dollars for this expense.

The Commissioners approved the request of the Facilities and Maintenance Dept. to purchase a Honda TRX420FE Rancher from Chets Honda in Quincy in the amount of \$6,418.97.

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, that **Resolution No. 07-010-CC**, a resolution authorizing a sole source purchase from Washington Air Reps in the amount of \$45,000.00 to purchase a Cooling Tower for the Law & Justice Building, be passed. The motion carried.

As there was no further business to come before the Board the session was continued until January 23, 2007.

TUESDAY, JANUARY 23, 2007:

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
9:30 a.m. – 10:20 a.m.	S Hallstrom, PA Update
10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 a.m. – 11:50 a.m.	S Cave, Media Update Conference Call
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Equipment Contract 2007-06
1:40 p.m. – 1:50 p.m.	Bid Opening, Equipment Contract 2007-07
1:50 p.m. – 2:00 p.m.	Bid Opening, Equipment Contract 2007-08
2:00 p.m. – 2:10 p.m.	Bid Opening, Equipment Contract 2007-09
2:15 p.m. – 2:25 p.m.	Bid Opening, Equipment Contract 2007-10
2:30 p.m. – 2:40 p.m.	Bid Opening, Equipment Contract 2007-11
3:30 p.m. – 4:20 p.m.	T Brewer, SIP Advisory Committee
4:30 p.m. – 5:00 p.m.	Consent Agenda

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 regarding: Authorization to Call for Bids: 10,000 gal. Asphalt Relay Tank Trailer (Dist. 2) and Asphalt Hauling and Dispatch Services 2007; Lincoln County Inter-Local Agreement; Contract Award Letters for: Trailers/Mid-Mountain Mach. & Olympic Trailer & Truck, 3.0 cy Wheel Loader/Central Machinery Sales, and 10,000 gal. Asphalt Tank Trailer/No Bids Received; Automobiles & Pickups/Discovery Ford, Dwayne Lane's Dodge and Bud Clary Auto Dealerships; Dump Trucks and Snow Plows/Freedom Truck Centers; Resolution for Assigning CRP Numbers; Local Agency Agreement: 7-NE Guardrail Upgrade, Sunland Rd. Guardrail Upgrade, and H-SE Rd. Guardrail Upgrade; Materials Quotes: Crack Sealant, Grader Bits, & Culverts; 2007 HHW Events for

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Solid Waste plans to utilize state contract for Hauler; and February 14th is tentative for meeting with Clean Harbors concerning HW activities (drum removal).

The Commissioners signed the Authorization to Call for Bids for the 10,000 gal. Asphalt Relay Tank Trailer (Dist. 2) and set the bid opening date for February 6, 2007 at 1:30 pm; and Asphalt Hauling and Dispatch Services 2007 and set the bid opening date for February 6, 2007 at 1:45 pm.

The Commissioners held bid openings for the above specified Equipment Contracts. By unanimous vote, it was moved to turn over all bids to the Public Works department for review and recommendations.

The Commissioners approved the following award recommendations and signed Contract Award Letters for:

- 100,000 lb Hydraulic Detachable Gooseneck Trailers to Mid-Mountain Machinery Sales in the amount of \$55,331.70
- 12,000 lb Utility Trailer to Olympic Trailer & Truck in the amount of \$7,179.33
- 14,000 lb Dump Trailer w/ Sides to Olympic Trailer and Truck in the amount of \$8,334.88
- One – Four Door Sedan to Discovery Ford in the amount of \$18,633.61
- One – Full Size Four-Door RWD Police Charger to Dwayne Lane's Dodge in the amount of \$24,922.85
- Seven – Full Size Four-Door RWD Police Crown Victoria's to Discovery Ford in the amount of \$151,275.12
- One – Small 4x4 Four-Door Cab Access Pickup w/ Auto Trans to Discovery Ford in the amount of \$15,751.76
- Four – 1/2 Ton 4x4 Four-Door Cab Access 6.5' Pickup to Discovery Ford in the amount of \$74,799.57
- Three – 1/2 Ton 4x4 Regular Cab 8' Box Pick up w/ Auto Trans to Discovery Ford in the amount of \$59,000.52
- Two- 1/2 ton 4x4 Four-Door Cab Access 8' Box Pickup w/ Auto Trans to Discovery Ford in the amount of \$35,921.77
- One – 3/4 Ton 4x4 Four-Door Cab Access 8' Box Pickup w/ Auto Trans to Discovery Ford in the amount of \$14,222.63
- One – 3/4 Ton 4x4 Four-Door cab Access 8" Box Pickup with Auto Trans to Discovery Ford in the amount of \$ 27,506.33
- Two – Full Size 4x4 Four-Door SUV Police Expeditions – CANCELLED
- One – 8 Passenger Van with All-Wheel Drive to Bud Clary Auto Dealerships in the amount of \$24,018.12
- One – 12 Passenger Van to Bud Clary Auto Dealerships in the amount of \$21,254.40
- Three – 12/14 cy Dup Trucks w/ 12' Plow to Freedom Truck Centers in the amount of \$454,453.25
- One – 515 hp 5th Wheel to Freedom Truck Centers in the amount of \$124,420.42
- One – 5/6 cy Dump Truck w/ 11' Plow to Freedom Truck Centers in the amount of \$116,699.97
- One – 3.0 cy Wheel Loader to Central Machinery Sales in the amount of \$178,142.90
- 10,000 gal Asphalt Tank Trailer – No bids were received for this contract. The Board approved the request to re-bid the contract

The Commissioners approved the request of the Solid Waste Programs Coordinator to utilize the state contract for the Household Hazardous Waste Collection events to be held in 2007.

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, that **Resolution No. 07-009-CC**, a resolution in the matter of initiating County road projects and assigning CRP numbers, be passed. The motion carried.

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The Chair of the Board was authorized to sign the State of Washington County Road Administration Board (CRAB) Certification of the 2007 Road Levy and Estimated Revenue Produced form.

The Commissioners approved and signed an Interlocal Cooperative Agreement between Lincoln County and Grant County to repair, construct and maintain roadways within each county.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed unanimously, and as presented below:

COMMISSIONERS' OFFICE:

Special Occasion License requests from the Washington State Liquor Control Board for:

- USA Mixed Martial Arts, 8427 Valley Green Ct, Olympia, WA 98513
- Fraternal Order of Eagles 2622, Ladies Auxilliary, 1517 W Broadway, Moses Lake, WA 98837
- Washington State Potato Foundation, 260 McDonald Dr., Pasco, WA 99301

BOCC Office Vouchers

SHERIFF'S OFFICE

Approved the request for Out of State Travel for one employee to travel to Dallas, TX to attend a training class on "Crimes against Women".

ASSESSOR'S OFFICE:

Approved an amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Public Utility Department (GCPUD) for shared Geographical Information System (GIS) services.

HUMAN RESOURCES

Approved the recommendation for the salary, wage, and/or position changes as for Derek Pohle, PE, Director/County Engineer, Public Works Department.

As there was no further business to come before the Board the session was continued until January 29 2007.

WEDNESDAY, JANUARY 24, 2007:

BOCC at Strategic Retreat (Wenatchee)

THURSDAY, JANUARY 25, 2007:

BOCC at Strategic Retreat (Wenatchee)

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9:30 a.m. – 1:00 p.m. BOARD OF EQUALIZATION

2:30 p.m. – 4:30 p.m. FEMA BOARD MEETING

FRIDAY, JANUARY 26, 2007:

BOCC and Staff at Training (Spokane)

SATURDAY, JANUARY 27, 2007

BOCC at Moses Lake Roundup Rodeo Banquet (Moses Lake)

MISCELLANEOUS ITEMS

The Commissioners accepted the resignation of Skip Gregoire from the Grant County Tourism Commission.

The Commissioners approved the request from the Prosecuting Attorney's Office to purchase a copy machine in the amount of \$15,000.00 that was approved in the 2007 Budget.

The Commissioners approved the request of the Prosecuting Attorney's Office for out of state travel for one employee to attend Evidence for Prosecutors training in New Orleans, LA; and for one employee to attend Crimes against Women training in Dallas, TX.

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 amount \$1,432,740.00, as recorded on a listing and made available to the Board.

The Commissioners approved the October 30, 2006 and the November 6, 2006 Commissioners Proceedings.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

Attest:

Cindy Carter

Clerk of the Board