

**GRANT COUNTY BOARD OF COMMISSIONERS  
MINUTES**

**MONDAY, JUNE 11, 2007:**

C Carter, Out

- |                         |  |
|-------------------------|--|
| 8:30 a.m. – 8:50 a.m.   | Elected Official Roundtable Discussion   |
| 9:00 a.m. – 9:50 a.m.   | J Strickler, ASC Update  |
| 9:10 a.m. – 9:25 a.m.   | F Floyd, Executive Session Conference Call re: Best Litigation   |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting   |
| 10:20 – 10:50 a.m.      | Commissioners Work Session   |
|                         | <ul style="list-style-type: none"><li>• Requests from Human Resources for approval of new job descriptions and salary banding recommendations for the following positions: Paralegal, Probation Administrator, and Deputy Assessor IV</li><li>• Request from the Human Resources Director for approval to re-classify the following positions into a different salary band: Technology Services Technician, Multiple Equipment Operator, Sign Shop/Traffic Manager, Grant Mental Healthcare Information Services Trainer, and District Court Administrator</li></ul> |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Community Development Update   |
| 1:30 p.m. – 1:50 p.m.   | L Grammer, Assessor Update   |
| 2:00 p.m. – 2:30 p.m.   | BOCC Executive Session with Legal Council regarding the Moses Lake Wellfield Superfund Site  |

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Allison Stevens and in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

**COMMISSIONERS WORK SESSION**

Both items on the Commissioners Work Session listed above were approved.

As there was no further business to come before the Board the session was continued until June 12, 2007.

**TUESDAY, JUNE 12, 2007:**

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|-------------------------|---|
| 9:00 a.m. – 3:00.m.     | C Carter at WSU Extension Position interviews |
| 9:00 a.m. – 9:50 a.m.   | B Varney, Fixed Asset Policy Meeting          |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update         |

**COMMISSIONERS' AGENDA**  
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11:00 a.m. – 11:20 a.m.	V Cummings, Facility and Maintenance Update
12:00 p.m. – 1:00 p.m.	BOCC at Grant County Historical Society Lunch (Ephrata Senior Center)
1:30 p.m. – 2:50 p.m.	D Pohle, Public Works Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Martin Rd. NW
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:40 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	G Baker and J Melvin, PUD Wireless Collaboration Update
6:30 p.m. – 8:30 p.m.	Space and Grounds – Budget Review Committee Meeting

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

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed an Interlocal Agreement for the Grant County Comprehensive Solid Waste Management Plan between Grant County and all cities within Grant County for the purposes of establishing an integrated and coordinated solid waste management program for Grant County; fulfilling the Cities and County's obligations under Ch. 70-95 RCW.

The Commissioners signed **Resolution No. 07-076-CC**, a resolution in the matter of initiating a County Road Project designated as CRP 07-14, Road 18-NE.

The Commissioners approved the recommendation of the Public Works Director to award the bid for the Martin Rd NW project to North Central Construction, Moses Lake, WA in the amount of \$663,559.40.

**BID OPENING, MARTIN RD NW**

The Commissioners received the following bids for this project:

HLT Construction  
\$767,344.04

North Central Construction  
\$663,559.40

Commissioner Stevens moved to turn over these bids to Public Works for review and recommendation, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance.

**CONSENT AGENDA**

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

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Signature Authorization Form from the Washington State Military Department for FY07 E911 Operations Contract (No. E07-050) with the Multi-Agency Communications Center (MACC).

**SHERIFF'S OFFICE**

Request for a budget transfer in the amount of \$3,000.00 to purchase a forfeited vehicle.

**JUVENILE COURT AND YOUTH SERVICES**

Notification of the Juvenile Departments secession of Parole Services and the request from JRA Region 1 to use Juvenile office space in the Moses Lake facility.

**EMERGENCY MANAGEMENT**

Request for reimbursement of Office Supplies purchase in the amount of \$75.75.

**HUMAN RESOURCES**

Request for approval of Grant Mental Healthcare to hire Abby Berman as the Adult Community Programs Manager and set the starting wage.

As there was no further business to come before the Board the session was continued until June 18, 2007.

**WEDNESDAY, JUNE 13, 2007:**

C Carter, Out

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
11:30 a.m. – 3:00 p.m.	HEARINGS EXAMINER
1:00 p.m. – 2:00 p.m.	L Allison, Lodging Tax Advisory Committee
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m.	Commissioners at Health Board Meeting (Public Works)

**THURSDAY, JUNE 14, 2007:**

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:00 a.m.	R Stevens at MACC (Moses Lake)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC (Moses Lake)
2:00 p.m. – 4:00 p.m.	Commissioners at City of Grand Coulee Public Workshop

**COMMISSIONERS' AGENDA**  
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**FRIDAY, JUNE 15, 2007:**

9:00 a.m. – 10:00 a.m.            L Allison, WRCIP Conference Call

12:00 p.m. – 1:00 p.m.            C Carter at Skillsource Luncheon (Yum Yum Deli)

1:00 p.m. – 2:30 p.m.            D Peterson with C Carter, Skillsource Meeting

**SATURDAY, JUNE 16, 2007:**

7:00 a.m. – 11:00 a.m.            C Carter at Desert Aire Airport Annual Fly in Pancake Breakfast  
(Desert Aire)

**MISCELLANEOUS ITEMS**

The Commissioners approved the request of Emergency Management to purchase binders and printing supplies for the Grant County Comprehensive Emergency Management Plan in the amount of \$1,900.00 using their Emergency Management Program Assistance Grant, Contract E07-105.

The Commissioners approved the request of Emergency Management for a budget extension in the amount of \$2,654.00 as a one time increase to their existing 2006-2007 Washington State Contract Number E076-004, and purchase a projector, screen and TV/Monitor using these funds. The public hearing was scheduled for June 27, 2007 at 11:30 am.

The Commissioners approved the recommendation of the Human Resources Director, to allow Grant County employees who are married couples, the option to each have their own medical and dental insurance policy.

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 of \$1,119,357.36, 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 as presented by the Grant County Health District: Payroll Vouchers No. 1 – 5, and General Fund Vouchers No. 6 – 57, in the amount of \$156,301.20, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 01-151 in the total amount of \$2,618,018.59, as recorded on a listing and made available to the Board.

The Commissioners signed a Grant County Department of Emergency Management Comprehensive Emergency Management Plan (CEMP) Promulgation dated June 12, 2007 as the official plan providing emergency services when protection of life, property, and the environment cannot be accomplished as normal daily function of the local governments of Grant County and its incorporated cities.

The Commissioners approved the salary, wage, and/or position changes Al Holman, Fair Manager.

The Commissioners signed the 2007 Professional Services Agreement / Investigator between Grant County and Jim Patterson, Private Investigations, for investigator services.

**COMMISSIONERS' AGENDA**

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The Commissioners approved and signed a Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Full-Time Contractors between Grant County and Brandon Redal.

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

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

Attest:

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

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