

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, AUGUST 6, 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 a.m. – 10:50 a.m.	Commissioners Work Session <ul style="list-style-type: none">• 2007 Animal Shelter Contract between Grant County and Grant County Animal Outreach to provide animal shelter services.
11:00 a.m. – 11:50 a.m.	D Nelson, Community Development Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:20 p.m. – 1:50 p.m.	S Taylor, GMHC Update
1:30 p.m. – 2:30 p.m.	R Stevens at Rd C SE Crossing Meeting
2:00 p.m. – 2:20 p.m.	J Lane, PARC Update <u>CANCELLED</u>
2:30 p.m. – 2:50 p.m.	L Stoltman, Conservation District Update
3:00 p.m. – 3:20 p.m.	R Smith, HR Update <u>RESCHEDULED to 8/7/07</u>
3:30 p.m. – 4:00 p.m.	R Smith, Computer Usage Policy Introduction

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 approved and signed the 2007 Animal Shelter Contract named above.

As there was no further business to come before the Board the session was continued until August 7, 2007.

TUESDAY, AUGUST 7, 2007:

9:30 a.m. – 9:50 a.m.	R Smith, HR Update
10:00 a.m. – 10:20 a.m.	D Bird, Lake Roosevelt Recreation Area
12:00 p.m. – 1:00 p.m.	C Carter at SkillSource Meeting (Moses Lake)

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12:00 p.m. – 1:00 p.m. L Allison at Law Library Committee Meeting **CANCELLED**

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

- Supplemental Agreement: Bridge #163, Cannawai Valley Rd.

1:30 p.m. – 1:40 p.m. Bid Opening, Bridge #425 – Crescent Bar Rd. NW

3:00 p.m. – 3:20 p.m. J Knodell, PA Update

3:30 p.m. – 3:40 p.m. Consent Agenda

4:00 p.m. – 5:00 p.m. BOCC at Emergency Management Titan Building Tour (Moses Lake)

7:00 p.m. – 8:00 p.m. C Carter at Royal City Council 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 the Local Agency Agreement No. LA 5739 Supplement No. 1 for the Bridge #163, Cannawai Valley Rd. project.

The Commissioners approved and signed the Contract between Grant County and Tommer Construction for the Rd 3-NW (CRP 07-07) project.

BID OPENING, BRIDGE #425 – CRESCENT BAR RD NW

The following bids were received:

- North Central Construction \$1,132,863.38
- West Way Construction \$1,061,359.00

Commissioner Stevens moved to turn over the bids to Public Works for review and recommendation, Commissioner Carter 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

Special Occasion License application for Grant County Fire District #8, PO Box 1728, Mattawa, WA 99349; and Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837 from the Washington State Liquor Control Board.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Ordinance No. 07-107-CC amending the zoning map of a 267-acre parcel from Agriculture and Rural Community to Master Planned Resort for Potholes Golf and RV Resort (Doug Lakman). The public hearing was held on July 11, 2007 at 3:00 pm.

Resolution No. 07-108-CC approving a PUD Preliminary Subdivision of 267-acres known as the Potholes Golf and RV Resort (Doug Lakman) and the Potholes LLC, located in a portion of S 18, T 17 N, R 28 E, W M. The public hearing was held on July 11, 2007.

WSU EXTENSION OFFICE

Request for out of state travel for Karen Lewis to attend training in Aurora, OR.

EMERGENCY MANAGEMENT

Request to purchase a photocopier using Homeland Security Grant Funds dedicated to the Administration and Maintenance for the Law Enforcement Terrorism Prevention Program in the amount of \$9,582.60.

As there was no further business to come before the Board the session was continued until August 8, 2007.

WEDNESDAY, AUGUST 8, 2007:

R Stevens, Out

9:00 a.m. – 9:20 a.m.	R Smith, Executive Session, Human Resources Update
10:00 a.m. – 11:00 a.m.	BOCC at Compensation Plan Managers Meeting (Multi-Purpose Rm)
1:30 p.m. – 2:00 p.m.	Bid Opening, Fairgrounds Expansion – Building 16 & 17
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m.	BOCC at Health Board Meeting (Public Works)

BID OPENING, FAIRGROUNDS EXPANSION – BUILDING 16 AND 17

The following bids were received:

- Halme Builders, Inc. \$1,380,000.00
- Whitebird, Inc. \$1,232,856.00

Commissioner Allison moved (via conference call) to turn over the bids to the Facilities and Maintenance Manager and DOH & Assoc. for their review and recommendation, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

As there was no further business to come before the Board the session was continued until August 13, 2007.

THURSDAY, AUGUST 9, 2007:

R Stevens, Out

8:30 a.m. - 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)

FRIDAY, AUGUST 10, 2007:

R Stevens, Out

6:00 a.m. – 10:00 a.m. L Allison and C Carter at Grant County Fair Cowboy Breakfast (Moses Lake)

MISCELLANEOUS ITEMS:

After receiving a March 28, 2007 letter from the Sheriff's Office requesting the Commissioners to increase the capital purchase amount from \$550.00 to a minimum of \$1,500.00, the Commissioners met with the Auditor and other Staff and have made the decision to increase the capital purchase amount to \$1,000.000 for purchases and major inventory items that are maintained by the Auditor's Office.

The Commissioners approved the budget extension request of the Chief Accountant in the amount of \$100,000.00 for Attorney's Fees for work done on Insurance Claims. The hearing was set for August 29, 2007 at 11:00 am.

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 \$319,111.02, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 08-1 through No. 08-115 in the total amount of \$1,054,859.21, 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 –4, and General Fund Vouchers No. 5 – 54, in the amount of \$146,363.25, as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation of the Human Resources Director to deny the request of the Sheriff's Office dated July 19, 2007 to hire a Correction Officer to fill a current Control Room Operator position that is currently vacant. As the County's Compensation Plan is being reviewed by a Consultant, the Control Room Operator positions salary will substantially increase once the revised plan is implemented in 2008, the Board requested that the Sheriff's Office continue to fill the existing vacancy at the current position level with the understanding that when the survey is fully implemented, the position is due to receive an increase.

The Chair of the Board was authorized to sign the Harold Carlson (Harold Carlson Short Plat) Final Plat Submission and Review, File #07-4764-01; and the Bob Witte (The Highland Plat Phase 1) Final Plat Submission and Review, File #04-3926-02.

The Commissioners put into effect on August 6, 2007 a County Wide Burn Ban.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for July, 2007.

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Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board