

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, OCTOBER 1, 2007:

7:30 a.m. – 8:00 a.m.	L Allison at Moses Lake Response Team (Moses Lake)
8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	B Varney, CDBG Grant Corrective Action Plan Discussion
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"><li>• Request from District Court for a budget extension in the amount of \$5,706.72 to cover the Washington Citizens Commission salary increase for District Court Judges</li><li>• Recommendations from the Fairgrounds Facility Advisory Committee for the proposed sewage system at the Fairgrounds.</li><li>• Request from the Sheriff's Office to Surplus County Property – 1986 Ford Aerostar Van.</li></ul>
11:00 a.m. – 11:20 a.m.	M McPheters, Investigator Update
11:30 a.m. – 11:50 a.m.	S Hallstrom, PA 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
2:00 p.m. – 2:20 p.m.	J Lane, PARC Update
2:30 p.m. – 2:50 p.m.	Conservation District Update
3:00 p.m. – 3:20 p.m.	R Smith, HR Update
4:00 p.m. – 4:20 p.m.	P Stoker, GWMA 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.

### COMMISSIONERS WORK SESSION

The Commissioners approved the recommendation from the Fairgrounds Facility Advisory Committee to proceed with the planned improvements at the Fairgrounds with the exception of the proposed sewage system, but to instead use an individual septic tank for Building 17 which could be pumped if necessary, and to go ahead with permits to see if a septic system could be approved; but denied their recommendation for the County and City of Moses Lake to use an arbitrator to amend their differences regarding the Fairgrounds sewer system.

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**COMMISSIONERS' MINUTES**

The Commissioners tabled the request from District Court and from the Sheriff's Office, as listed above, until further information can be received from the Prosecuting Attorney's Office.

As there was no further business to come before the Board the session was continued until October 2, 2007.

**TUESDAY, OCTOBER 2, 2007:**

9:30 a.m. – 9:50 a.m.	M Allen, MACC/DEM Facility Partnership
10:30 a.m. – 10:50 a.m.	Closed Record Public Hearing, Albert Dees Reasonable Use Exception
11:00 p.m. – 11:10 a.m.	Open Record Public Hearing, District Court Budget Extension
11:30 a.m. – 11:50 a.m.	M Buchanan, BB EDC New Director Introduction
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update <ul style="list-style-type: none"><li>• Execution of Interlocal Agreement: Solid Waste Comp Plan/City of Grand Coulee</li><li>• Resolution: Adopting a Policy for County Road Improvements when Accepting Contributions from the Public and Repealing Resolution 77-39-CC</li><li>• Execution of Contracts: Glass Aggregate Systems/Mobile Glass Pulverizer</li></ul>
1:30 p.m. – 1:40 p.m.	Bid Opening, Guardrail Safety Project
1:45 p.m. – 1:55 p.m.	Bid Opening, Bridge #163, Rd 22.5-NE (Cannawai Valley Rd) Project
3:30 p.m. – 3:40 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	K Foreman, Central Safety Committee CLEANPAWS Presentation

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

**CLOSED RECORD PUBLIC HEARING, ALBERT DEES REASONABLE USE EXCEPTION**

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application for Albert Dees to allow the development of a single-family dwelling on a 1.25-acre parcel in the Rural Residential 1 Zone of Grant County. The existing parcel does not meet the current density requirements of the RR1 Zone, which is one dwelling unit per 5 acres. Location of this proposal is just east of intersection of Rd B-NW and State Route 28; and is a portion of S 2, T 21 N, R 26 E, W M (Parcel No. 16-0672-001). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 7 Conditions of Approval and 6 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-137-CC)**

**OPEN RECORD PUBLIC HEARING, DISTRICT COURT BUDGET EXTENSION**

The Commissioners held an open record public hearing regarding a budget extension for the Grant County District Court Fund # 121, Department #163 in the amount of \$15,750.00 for office furniture for their remodel. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-135-CC)**

**BID OPENING, GUARDRAIL SAFETY PROJECT**

Only one bid was received for this bid opening: Coral Construction in the amount of \$390,093.00. Commissioner Carter moved to turn the bids over to Public Works for their review and recommendation. Commissioner Stevens seconded and the motion passed unanimously.

**BID OPENING, BRIDGE #163, ROAD 22.5-NE (CANNAWAI VALLEY ROAD) PROJECT**

The following bids were received:

- |                          |              |
|--------------------------|--------------|
| • Hurst Construction     | \$189,795.25 |
| • Tommer Construction    | \$143,333.00 |
| • Selland Construction   | \$177,063.50 |
| • Halme Construction     | \$154,319.30 |
| • HLT Construction       | \$165,760.70 |
| • Westway Construction   | \$214,022.50 |
| • Desert Rock Excavation | \$194,349.00 |

Commissioner Carter moved to turn the bids over to Public Works for their review and recommendation. Commissioner Stevens seconded and the motion passed unanimously.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved the following items:

- Execution of Interlocal Agreement -Solid Waste Comprehensive Plan/City of Grand Coulee
- **Resolution No. 07-136-CC** in the matter of adopting a policy for certain county road improvements when accepting contributions from the public and repealing Resolution 77-39-CC.
- Execution of Contract between Grant County and Glass Aggregate Systems for Equipment Contract 2007-13 (Mobile Glass Pulverizer).
- Recommendation to permanently close the Alkali Drop Box and increase the operating hours at the Mattawa Drop Box.
- Recommendations to award the Bridge #163, Cannawai Valley Rd project (CRP 03-44) to Tommer Construction, Inc. in the amount of \$143,333.33; and award the Guardrail Safety Project, (CRP 06-12, 06-13, and 06-14) to Coral Construction Company in the amount of \$390,093.00.

**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

North Central Washington Regional Support Network (NCWRSN) Community Mental Health Services Mental Health Block Grant Agreements with Grant County effective October 1, 2007 through September 30, 2008.

North Central Washington Regional Support Network (NCWRSN) Agreement for State Mental Health Contract with State of Washington Department of Social and Health Services effective October, 2007 through September, 2009 in the amount of \$6,734,880.00.

**ADMINISTRATIVE SERVICES COORDINATOR**

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and Brian Gwinn; and Grant County and Michael Haas.

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court Full Time Contractors between Grant County and Aaron Wise.

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Part Time Contractor between Grant County and Jeff Goldstein.

**GRANT MENTAL HEALTHCARE**

County Program Agreement for Emergency Domestic Violence Shelter and Advocacy Services between Grant County New Hope Domestic Violence/Sexual Assault Services and the Washington State Department of social and Health Services; Certification on the National Historic Preservation Act for the Victims of Crime Act; and Certification regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion form. **THIS ITEM WAS ADDED TO THE CONSENT AGENDA IN ERROR AND WAS NOT SIGNED.**

**AUDITOR'S OFFICE – ACCOUNTING OFFICE**

Request to increase the budgeted rate for unemployment insurance from a quarter percent to one half of one percent.

**JUVENILE COURT AND YOUTH SERVICES**

Request for out of state travel for Patricia Johnson to attend Functional Family Therapy training in Florida the week of October 22, 2007.

**K FOREMAN, CENTRAL SAFETY COMMITTEE – CLEANPAWS PRESENTATION AND DECISION**

Kyle Foreman, President, presented CLEANPAWS (County Leadership and Employees Advocating Needed Public Access to Waterless Sanitizers) to the Commissioners. It is a project to reduce on-the-job illnesses and germ transfer at Grant County facilities by purchasing hand sanitizer /hygiene stations for employee and public use. A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve this purchase. The motion passed unanimously.

As there was no further business to come before the Board the session was continued until October 3, 2007.

**WEDNESDAY, OCTOBER 3, 2007:**

9:15 a.m. – 9:20 a.m.	G Brit, Fairgrounds Contracts
9:30 a.m. – 10:20 a.m.	B West, Fairgrounds Update
11:00 a.m. – 11:10 a.m.	Open Record Public Hearing, Developmental Disabilities and Emergency Management Budget Extensions
1:30 p.m. – 2:20 p.m.	S Taylor, GMHC and Community Frameworks Developers
4:00 p.m. – 6:00 p.m.	BOCC at Hartline Public Workshop (Town Hall)
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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

**G BRIT, FAIRGROUNDS CONTRACT FOR CONSTRUCTION SERVICE**

The Commissioners approved and signed an AIA Document A101-1997 Standard Form of Agreement between Owner and Contractor where the basis of payment is a stipulated sum between Grant County and Whitebird, Inc. for Building 16 and 17 Improvements at the Fairgrounds.

**OPEN RECORD PUBLIC HEARING, DEVELOPMENTAL DISABILITIES AND EMERGENCY MANAGEMENT BUDGET EXTENSIONS**

The Commissioners held an open record public hearing regarding a budget extension for:

- Grant County Developmental Disabilities Fund #125, Department #167 in the amount of \$8,179.00 for a vendor rate increase, Person to Person Fee for service, and a 2.05 FTE salary and benefits increase;
- Grant County Emergency Management Fund #101, Department #143 in the amount of \$16,640.00 for funding from the FY04 Law Enforcement Terrorism Prevention Program to purchase an Emergency Response Communications bus.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-138-CC)**

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

**THURSDAY, OCTOBER 4, 2007:**

9:00 a.m. – 12:00.m.                    R Stevens at Leg Steering Committee (Olympia)  
1:30 p.m. – 3:30 p.m.                    C Carter at Columbia River Council (E Wenatchee)

**MISCELLANEOUS ITEMS:**

RSN Agreement Prepaid Inpatient Health Plan 10-2007 to 9-2009 between North Central Washington Regional Support Network (NCWRSN) and the Washington State Department of Social and Health Services (DSHS) (No. 0769-26001) to provide medically necessary mental health services, provide or purchase age, linguistic and culturally competent community mental health services for whom services are necessary.

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 \$10,450.15, \$142,892.29, and 284,665.60, as recorded on a listing and made available to the Board.

The Commissioners signed the Payroll Final Register for the month of September, 2007.

2007 Grant County Sheriff Towing Contract between Grant County and Royal City Towing.

New application license for El Paseo Mini Market, 8961 Highway 26 W, Royal City, WA 99357-9629, from the Washington State Liquor Control Board. The applicants are Imelda and Estanislao Rodriguez.

The Commissioners approved an out of state travel request for Bill West, Fairgrounds Manager, to attend an International Fair and Expo Convention in Las Vegas, NV November 26 – 30, 3008.

The Commissioners approved a Request for Proposal to be advertised for the Ground Water Management Area (GWMA) for their subsurface mapping and aquifer assessment project.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
Richard Stevens, Chair

\_\_\_\_\_  
LeRoy Allison

Attest:

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

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