

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 8, 2007:

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
10:00 a.m. – 1:30 p.m.	L Allison at QUADCO SFY 2008 UPWP Project Meeting (ATEC)
10:00 a.m. – 10:30 a.m.	BOCC at SR 17 Widening Ribbon Cutting (Moses Lake)
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor Update
2:00 p.m. – 2:50 p.m.	J Strickler, ASC Update
3:00 p.m. – 3:20 p.m.	R Smith, Human Resources Update
3:30 p.m. – 3:50 p.m.	Commissioners Work Session
	<ul style="list-style-type: none">• Interlocal Agreement between Grant County the Multi-Agency Communications Center for the reporting and collection of the 1/20 of 1% Sales and Use Tax Revenue for the Emergency Communications system and the 911 Telephone Excise Tax Revenue.
4:00 p.m. – 4:50 p.m.	Budget and Finance Update

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

COMMISSIONERS WORK SESSION

The Commissioners reviewed the above interlocal agreement and decided to postpone action until it could be further reviewed.

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

TUESDAY, OCTOBER 9, 2007:

9:01 a.m. – 9:31 a.m.	Executive Session Conference Call with J Moberg regarding Litigation
9:30 a.m. – 9:50 a.m.	Open Record Public Hearing, Sheriff's Office and Facilities & Maintenance Budget Extension
10:00 a.m. – 10:30 a.m.	Department Head Performance Review <u>CANCELLED</u>
10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 p.m. – 11:20 a.m.	V Cummings, Facility and Maintenance Update

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11:30 a.m. – 11:50 a.m. Department Head Performance Review
1:30 p.m. – 2:50 p.m. D Pohle, PW Update
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. J Goldstein, PD Update
4:30 p.m. – 5:00 p.m. D Nelson, Comprehensive Plan Update Discussion

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

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE AND FACILITIES AND MAINTENANCE BUDGET EXTENSION

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

- Grant County Facilities and Maintenance Fund #105, Department #147 in the amount of \$41,000.00 for a new records storage building at the Jail Work Release Facility
- Grant County Sheriff's Office Fund #001, Department #141 in the amount of \$9,000.00 to purchase a 2007 Wave Runner

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-139-CC)**

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

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

HUMAN RESOURCES

Recommendation for Grant Mental Healthcare to create a new Senior Accountant position and place it at Band 12 of the Compensation Plan.

GRANT MENTAL HEALTHCARE

Resolution No. 07-140-CC qualifying Heidi Gephard, M. Ed., as a Designated Mental Health Professional and can provide services at Grant Mental Healthcare, effective October 1, 2007.

Letter requesting authorization for certain employees to be able to sign Payroll Draw requests and payroll, Purchase Orders, Deposit Transmittals and Vouchers.

FAIRGROUNDS

Request for approval to change the Stall Charges at the Fairgrounds for the 2007/2008 Season.

AUDITOR'S OFFICE – ACCOUNTING UNIT

Request for budget extension in the amount of \$9,945,000.00 for the Fairgrounds Park Construction Bond Fund #303, Department #001. **The hearing was set for October 20, 2007 at 11:00 am.**

ASSESSOR'S OFFICE

Request to purchase coffee and doughnuts for a training program in an amount not to exceed \$150.00.

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

WEDNESDAY, OCTOBER 10, 2007:

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board
11:30 a.m. – 3:00 p.m.	HEARINGS EXAMINER
3:00 p.m. – 4:00 p.m.	Wasserman/O'Byrne Economic Development <u>NO SHOW</u>
6:00 p.m. – 8:00 p.m.	C Carter at DNR Public Hearing re: Land Exchange (Wenatchee) <u>CANCELLED</u>
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m.	BOCC at Health Board Meeting (PW)

THURSDAY, OCTOBER 11, 2007:

C Carter, Out

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:00 a.m.	L Allison at KBSN (Moses Lake)

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11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)
3:00 p.m. – 4:00 p.m. L Allison, FEMA LRO Training Presentation

MISCELLANEOUS ITEMS

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 \$1,031,495.29 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 – 72, in the amount of \$156,908.49, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the MDJ Development (Clubhouse Condominium Lots 2 & 3, Replat of Desert Aire Condominiums) Final Plat Submission and Review, File #06-4634-01; and the T&T Farms (T&T Farms Short Plat No. 2) File #07-4711.

The Commissioners approved the October 1, 2007 work session request from the Sheriff's Office to Surplus County Property, a 1986 Ford Aerostar Van, and transfer it to the Lincoln County Sheriff's Office.

The Commissioners approved the October 1, 2007 work session 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. This will be done in December, along with all other County salary budget extensions.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-153 in the total amount of \$2,402,993.83, as recorded on a listing and made available to the Board.

The Commissioners approved and signed a Corrective Action Plan between Grant County and the Washington State Auditor's Office to correct the "Financial Statements and Single Audit Report No. 72479 and Findings dated June 8, 2007 CFDA No. 14.228 Community Development Block Grants, for the period January 1, 2005 through December 31, 2005.

The Commissioners signed the Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court Full Time Contractors between Grant County and Brett Hill. Contract is from January 1, 2008 through December 31, 2009.

The Commissioners signed a 2008 Professional Services Agreement between Grant County and Mary Jane Castillo for interpreter services.

The Commissioners submitted a Corrective Action Plan to the Washington State Auditor's Office for the 2005 audit.

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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