

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 26, 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/Misc. BOCC Action
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	BOCC Work Session
11:00 a.m. – 11:50 a.m.	D Nelson, Department of Community Development Update
11:30 a.m. – 1:30 p.m.	L Allison at Kiwanis Meeting (Moses Lake)
12:00 p.m. – 1:00 p.m.	Road District Supervisor Luncheon
1:30 p.m. – 1:50 p.m.	S Lorenz, DEM Reverse 911
3:00 p.m. – 3:20 p.m.	R Smith, HR Update <u>CANCELLED</u>

The Grant County Commissioners session was called to order at 8:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

As there were no action items to come before the Board the session was continued until November 27, 2007.

TUESDAY, NOVEMBER 27, 2007:

9:30 a.m. – 9:50 a.m.	Open Record Public Hearing, CDBG Public Service Grant with North Columbia Community Action Council
10:00 a.m. – 10:10 a.m.	Open Record Public Hearing, Sheriff's Office and Emergency Management Budget Extension
10:10 a.m. – 10:40 a.m.	L Allison, Canvassing Board Meeting
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
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	Department Head Performance Review
4:30 p.m. – 5:00 p.m.	J Strickler, ASC Update

The session was continued at 9:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

OPEN RECORD PUBLIC HEARING, CDBG PUBLIC SERVICE GRANT WITH NORTH COLUMBIA COMMUNITY ACTION COUNCIL

The Commissioners held an Open Record Public Hearing regarding the implementation of the Community Development Block Grant (CDBG) between Grant County and Washington State Department of Community, Trade and Economic Development, with the funds then being passed through to the North Columbia Community Action Council (NCCAC). Ken Sterner, Director of NCCAC, stated that the grant is for services to low income families for housing assistance, victim services, etc. The Commissioners acknowledged the attendance of the Spanish interpreter and that handouts describing the CDBG program were available in both English and Spanish. The 2008 grant award is \$170,844.00, which includes \$3,000.00 for administrative fees to be retained by the County. Commissioner Stevens clarified that the County will be the lead agency on this Grant and will pass through funds to the NCCAC. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the CDBG grant for the NCCAC, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

OPEN RECORD PUBLIC HEARING, EMERGENCY MANAGEMENT, STATE SEIZURES, AND SHERIFF'S OFFICE BUDGET EXTENSIONS

The Commissioners held an open record public hearing regarding the following budget extension requests:

- Emergency Management Fund #102, Department #144 in the amount of \$473,546.00 for adjustments to their budget (salaries/ benefits and pass thru grants) due to additional grant funding
- State Seizures Fund #109, Department #151 in the amount of \$7,500.00 for the Sheriff's Office to purchase a copy machine and a tow dolly
- Sheriff's Office Fund #001, Department #114 in the amount of \$247,596.00 for Temporary Help, Professional Services, Repairs and Maintenance, Interfund Leases, Interfund Insurance, Payroll Benefits, and Small Tools

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-163-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners denied the request of a Public Works employee for certain retirement benefits as they request did not follow Grant County's current policies.

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

Assumption license application from Adair's Drive Thru Smoke Shop, 4793 Stratford Rd NE, Moses Lake, WA 98837-3733, from the Washington State liquor Control Board. Applicant is Danette L. Adair.

Proclamation for the Royal City High School Knights Cross Country Team recognizing their 2007 State Cross Country Title.

GRANT COUNTY HEALTH DISTRICT

Signature requested for Health District Resolution No. 2007-2 to obtain credit cards for each of the Health District Offices.

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

WEDNESDAY, NOVEMBER 28, 2007:

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
9:30 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	F Detrolio, Sheriff Update
11:00 a.m. – 11:50 a.m.	K Allen, Clerk's Update <u>CANCELLED</u>
12:00 p.m. – 1:00 p.m.	R Stevens at BBEDC (Moses Lake)
1:30 p.m. – 2:20 p.m.	L Allison, Finance Committee Meeting
2:30 p.m. – 2:50 p.m.	T Zerbo, CBH Stop Meth Project

THURSDAY, NOVEMBER 29, 2007:

8:00 a.m. – 9:00 a.m.	C Carter at Assessor Office Meeting
11:00 a.m. – 1:00 p.m.	L Allison at RSN Governing Board Meeting (GMHC)
2:00 p.m. – 3:00 p.m.	L Allison at WRCIP Meeting (Ephrata)
3:34 p.m. – 3:44 p.m.	Executive Session Conference Call with Legal Council regarding the Best Litigation
6:00 p.m. – 8:00 p.m.	L Allison at GWMA Meeting (Othello)

FRIDAY, NOVEMBER 30, 2007:

12:00 p.m. – 1:00 p.m. BOCC at PARC Annual Holiday Appreciation Lunch (Moses Lake)

MISCELLANEOUS ITEMS:

The Commissioners approved a budget extension request from the Auditor's Office, Accounting Unit, for a budget extension for Fund #203 to make the first payment on the General Obligation Bonds issued for the Fairground improvements, in the amount of \$72,338.00.

The Commissioners denied the request from Mr. and Mrs. Charles E. Laibl to change the name of their road from Rd 6.6 to Elm Street.

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

- Marilyn and David Meseberg (Curlew Crest Short Plat #1), File #07-4853-01
- Marilyn and David Meseberg (Curlew Crest Short Plat #2), File #07-4854-01
- ASPI, Andi Chen (North Gateway Center Binding Site Plan), File #05-4034-02

The Commissioners appointed Malissa Curran to the Health Insurance Committee representing Public Works.

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 \$532,096.96 as recorded on a listing and made available to the Board.

The Commissioners signed a Certification and Acknowledgement pursuant to the provisions of RCW 84.52.070 acknowledging receipt of the 2008 budgets and estimates as submitted by various taxing districts within Grant County certifying the amounts to be raised by taxation on the assessed valuation of the property within each taxing district for the purpose of levying taxes.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 11-1 through No. 11-98 in the total amount of \$414,291.72, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Payroll Journal for the month of November, 2007.

The Commissioners approved the special council contract adjustments with Heller Ehrman (Leslie Neller-moe) to increase their billing rate from \$375.00 to \$395.00 with a \$95.00 an hour deferred for collection from insurers or other potentially liable parties.

The Commissioners approved a two percent (2.5%) general wage increase to the Compensation Plan salary structure for the Sheriff's Deputies Association for the years 2007 – 2009 and effective January 1, 2008.

The Commissioners reviewed the request of Dave Nelson, Director, Dept. of Community Development, for a budget extension in the amount of \$192,728.00 for a new FTE and phone lines and furnishing for their office. The Commissioners requested the Director to revise his request to reflect part-time FTE then submit the new request for review.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Cindy Carter

Attest:

LeRoy Allison

Clerk of the Board

