

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 3, 2007:

- 9:00 a.m. – 9:30 a.m. Open Record Public Hearing, Opening Meetings for the 2008 County Budget
- 10:00 a.m. – 10:30 a.m. WSU Cooperative Extension Budget Meeting
- 10:45 a.m. – 11:15 a.m. S Hallstrom, PA Update
- 11:15 a.m. – 12:00 p.m. Human Resources and Law Library Budget Meeting
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:30 p.m. – 1:50 p.m. Commissioners Work Session
- Budget Extension request from the Department of Community Development (DCD) in the amount of \$192,728.00 for phone lines, furnishings, FTE and overtime costs
 - 2008 Budget request from Emergency Management in the amount of \$83,803.00 to purchase a telephone emergency notification system
 - Budget Extension request from District Court in the amount of \$800.00 for a grant from the Washington Traffic Safety Commission for a new Drug Court
 - Signature request for a VLAN Agreement between Grant County and Basin Networking, Inc. to establish a private VLAN to utilize on the PUD fiber optic system for Technology Services
- 2:30 p.m. – 5:00 p.m. Commissioners at Yahoo Quincy Data Center Grand Opening

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 approved the request of the Department of Community Development and District Court for the budget extensions listed above. The dollar amount was reduced on the DCD request to \$139,917.00. The hearing was set for December 27, 2007 at 9:00 am.

The budget extension request from Emergency Management was deemed unnecessary. They will add this to their 2008 budget.

The Commissioners signed the VLAN Agreement.

As there was no further business to come before the Board the session was continued until December 4, 2007.

TUESDAY, DECEMBER 4, 2007:

R Stevens at Airway Heights Correction Facility (Spokane)

8:30 a.m. – 8:50 a.m.	P Grigg, Health District TB Update
9:00 a.m. – 9:20 a.m.	Noxious Weed Budget Meeting
9:30 a.m. – 10:00 a.m.	Assessor's Office Budget Meeting
10:15 a.m. – 11:00 a.m.	Facilities and Maintenance Budget Meeting
11:15 a.m. – 12:00 p.m.	Emergency Management Budget Meeting
1:30 p.m. – 2:00 p.m.	D Pohle, PW Update
2:00 p.m. – 3:00 p.m.	Public Works Budget Meeting
3:15 p.m. – 3:30 p.m.	Consent Agenda
3:30 p.m. – 4:30 p.m.	Department of Community Development Budget Meeting
5:30 p.m. – 7:00 p.m.	Commissioners at PARC Advisory Board Meeting (Moses Lake)

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed Local Agency Agreement No. LA 6461, Supplement No. 1 for the Bridge #118, Rd F-NE Project.

The Commissioners signed Dedicated Service Awards for James R. Crawford and David W. Dills.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Part Time Contractors with Brett Billingsley.

GRANT MENTAL HEALTHCARE

Authorization to add Kara Voie, Senior Staff Accountant, as a signer for Purchase Orders, Deposit Transmittals, and Vouchers for Grant Mental Healthcare, Developmental Disabilities, and New Hope.

Request for out of state travel for Darla Boothman to attend an Anasazi Software National Alliance in Phoenix, AZ in January, 2008.

Contract Amendment for Developmental Disabilities County Services (Contract No. 07-63-18911, Amendment No. 0763-18911-01) between Grant County Developmental Disabilities and the Washington State Department of Health and Social Services.

Vendor Agreement between Grant County and Moses Lake Community Health to provide Child Development Services.

PROSECUTING ATTORNEY'S OFFICE

2008 Special Counsel Contract between Grant County and Talmadge Law Group to perform and render legal assistance and advice relative to professional disciplinary matters.

As there was no further business to come before the Board the session was continued until December 5, 2007.

WEDNESDAY, DECEMBER 5, 2007:

C Carter at WSU Extension Interviews **CANCELLED**

9:00 a.m. – 9:20 a.m.	Open Record Public Hearing, Solid Waste Management Plan Adoption
9:20 a.m. – 9:30 a.m.	Open Record Public Hearing, Juvenile Court Budget Extension
9:40 a.m. – 10:00 a.m.	Executive Session with Legal Council re: Best Litigation
10:00 a.m. – 11:30 p.m.	Sheriff's Office Budget Meeting
1:30 p.m. – 2:15 p.m.	Auditor's Office Budget Meeting
2:30 p.m. – 3:15 p.m.	Tech Services Budget Meeting
3:30 p.m. – 3:45 p.m.	Public Records Officer Budget Meeting
4:00 p.m. – 4:15 p.m.	Interfund Communications Budget Meeting
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.

OPEN RECORD PUBLIC HEARING, SOLID WASTE MANAGEMENT PLAN ADOPTION

The Commissioners held an Open Record Public Hearing regarding the Solid Waste Management Plan and its potential adoption. Derek Pohle discussed this 2007 plan update and stated the last update was completed in 2000. Pursuant to Ch. 70.95 RCW is to establish a comprehensive state-wide program for solid waste handling, recovery and/or recycling which will prevent land, air, and water pollution and conserve the natural, economic, and energy resources of this state. Each County in Washington shall prepare this plan for their own County.

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 Solid Waste Management Plan update as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-169-CC)**

OPEN RECORD PUBLIC HEARING, JUVENILE COURT BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Grant County Juvenile Court in the amount of \$8,871.00 to receive a CASA Grant and expend it on Furniture and Computers for Guardian ad Litem program. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens 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. 07-170-CC)**

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

THURSDAY, DECEMBER 6, 2007:

R Stevens at WSWRA Meeting (Spokane)

7:00 a.m. – 8:00 a.m.	L Allison at ML Response Team (Moses Lake)
9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION
9:00 a.m. – 10:00 a.m.	C Carter at KBSN Radio (Moses Lake)
1:30 p.m. – 3:30 p.m.	C Carter at Columbia River Council (E Wenatchee)

FRIDAY, DECEMBER 7, 2007:

R Stevens at WSWRA Meeting (Spokane)

9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION <u>RESCHEDULED</u>
10:00 a.m. – 12:00 p.m.	L Allison at QUADCO (Public Works)

MISCELLANEOUS ITEMS:

The Commissioners approved the request of the Sheriff's Office to add to their 2008 budget a LTD Touch Screen Monitor in the amount of \$2,485.00.

The Commissioners approved and signed a Special Counsel Contract between Grant County and Heller Ehrman LLP (Leslie Neller-moe) to perform legal assistance and render legal advice, relative to environmental, Superfund Site and Landfill matters.

The Commissioners signed an Interagency Agreement between Grant County and Washington State University Extension to continue a longstanding, joint funding relationship for county/area Extension faculty and designated support staff.

The Commissioners approved a Geographic Information Interlocal Agreement between Grant County and Fire Protection District #10 for shared Geographical Information System (GIS) services.

The Commissioners approved a request of Grant Mental Healthcare to increase their petty cash at the sites in Moses Lake, Quincy, and Grant Coulee from \$30.00 to \$75.00. (**Resolution No. 07-171-CC**); and approved a petty cash box at their Therapy Reception Desk in the amount of \$75.00.

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 \$126,859.65 and \$475,001.90, as recorded on a listing and made available to the Board.

The Commissioners approved the payroll final register for the month of November, 2007.

The Commissioners signed **Resolution No. 07-164-CC** with certifications of compliance for CDBG public Services Grant Only between Grant County, and the North Columbia Community Action Council who is applying to the State Department of Community, Trade and Economic Development for funding assistance with a homeless housing grant.

The Chair of the Board was authorized to sign a Community Development Block Grant Public Purposes Application, Consultant Agreement, Resolution with Certifications of Compliance, 2008 Project Summary Form, Finding of Exemption and Categorical Exemption, Grievance Procedure, Applicant/Recipient Disclosure/Update Report, between Grant County, the North Columbia Community Action Council, and the State Department of Community, Trade and Economic Development for funding assistance.

The Commissioners passed the following budget related resolutions:

- **07-168-CC**, an ordinance/resolution increasing the 2008 Grant County Road property tax levy by 1% (\$66,754.00);
- **07-167-CC**, a resolution approving the Current Expense budget for 2008;
- **07-165-CC**, a resolution approving the Mental Health budget for 2008;
- **07-166-CC**, a resolution approving the Veteran's Relief Fund budget for 2008.

The Chair of the Board was authorized to sign a Proposal Details for Chiller Replacement for Jail Chilled Water System between Grant County and Sno Valley Process Solutions in the amount of \$44,338.94.

The Chair of the Board was authorized to sign the Clara Davisson (H.M. Davisson Short Plat) Final Plat Submission and Review, File #05-4340-02; and the Angela Pixton (Angela Pixton Short Plat) File #06-4493-01.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board