

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 21, 2008:

MARTIN LUTHER KING JR HOLIDAY

9:00 a.m. – 10:30 a.m. R Stevens and C Carter at Doolittle Park Celebration (Moses Lake)

6:30 p.m. – 7:30 p.m. L Allison at Doolittle Park Celebration (Moses Lake)

TUESDAY, JANUARY 22, 2008:

9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call

9:30 a.m. – 10:00 a.m. Commissioners Work Session

- Jury+ Jury Management System Software License Agreement; and Software Maintenance Agreement between Grant County, Jury Systems Inc., Grant County Clerk, and Grant County District Court for the license of JURY + Software.
- Budget Extension request from the Fairgrounds in the amount of \$40,000.00 to complete their ADA Improvement Projects (Handicap Ramps at the Rodeo Grounds and Pavilion)

10:00 a.m. – 10:20 a.m. J Strickler, ASC Update

10:30 a.m. – 11:30 a.m. S Hallstrom, PA Update

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

- Authorization to Call for Bids: Fuel Purchases 2008
- Authorization to Call for Bids: Drum Removal/Landfill
- Adoption of Public Works Organizational Chart

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Warden Water Reclamation Facility Franchise Application

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. – 5:00 p.m. J Lane, PARC 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 MINUTES

COMMISSIONERS WORK SESSION

The Commissioners approved the Jury+ Jury Management System Software License Agreement; and Software Maintenance Agreement between Grant County, Jury Systems Inc., Grant County Clerk, and Grant County.

The Commissioners approved the Budget Extension request from the Fairgrounds in the amount of \$40,000.00 to complete their ADA Improvement Projects (Handicap Ramps at the Rodeo Grounds and Pavilion). Hearing is set for February 19, 2008 at 9:30 a.m.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed the Authorization to Call for Bids for the Ephrata Landfill Drum Removal project and set the bid opening date for February 26, 2008 at 1:30 p.m.

The Commissioners signed the Authorization to Call for Bids for 2008 Fuel Purchases and set the bid opening date for February 12, 2008 at 1:45 p.m.

The Commissioners approved the Public Works Organizational Chart.

The Commissioners signed and approved the reimbursable work request for the City of Electric City.

The Commissioners signed and approved the contract to Hurst Construction for Bridge #228, Rd. 4-SE, (CRP 04-15.)

OPEN RECORD PUBLIC HEARING, WARDEN WATER RECLAMATION FACILITY FRANCHISE APPLICATION

The Commissioners held an Open Record Public Hearing regarding a Franchise application from the City of Warden to construct, operate and maintain 500 feet of dual transmission main carrying wastewater, as required. This would be within the ROW of Rd V-SE, north of County Rd 8 SE. The Director stated that Public Works does recommend this franchise.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Allison moved to approve the application as presented and signed the order granting franchise. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

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

Grant County Escrow Agreement between Grant County and Halme Construction, Inc. for an Interest Bearing Account during the Fairgrounds Construction Project.

COMMISSIONERS MINUTES

2008 Marketing/Development Contract between Grant County and Burke Marketing & Promotion to assist Grant County with the development and implementation of the Grant County Tourism Commission's tourism promotion plan. Contract is to be in full force and effect from January 1, 2008 through December 31, 2008.

Resolution setting the Prosecuting Attorney's salary for 2008. **(Resolution No. 08-006-CC)**

FAIRGROUNDS

Contract for Security Services between Grant County and Phoenix Protective Corp/PPC Solutions, Inc. to provide security services for the Grant County Fairgrounds.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Contract No. Co8-63200-414 between Grant County and the WA State Department of Community, Trade and Economic Development Local Government Division, Growth Management Services in the amount of \$125,000.00 to help Grant County streamline its Unified Development Code to align it more closely with the unique needs of Grant County. In addition, the County and City of Ephrata will seek to establish joint development regulations for its UGA.

Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the 2006 Comprehensive Plan. **(Resolution No. 08-005-CC)**

As there was no further business to come before the Board the session was continued until January 28, 2008.

WEDNESDAY, JANUARY 23, 2008:

9:30 a.m. – 10:20 a.m.	G Baker, Technology Service Update
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
1:30 p.m. – 2:20 p.m.	D Nelson, Community Development Update
2:35 p.m. – 3:00 p.m.	F Floyd, Best Litigation Conference Call <u>EXECUTIVE SESSION</u>
3:00 p.m. – 3:20 p.m.	R Smith, HR Update

THURSDAY, JANUARY 24, 2008:

C Carter, Out

COMMISSIONERS MINUTES

FRIDAY, JANUARY 25, 2008:

C Carter, Out

11:00 a.m. – 3:00 p.m.

R Stevens at Eastern Washington Council of Governments Meeting
(Davenport)

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 \$1,754,789.52 as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation from HR Director for the salary, wage, and/or position changes as for Peggy Fitch, Fairgrounds.

The Commissioners approved the recommendation from HR Director for the salary, wage, and/or position changes as for Patty Cannon, PA office.

The Commissioners approved the request from District Court for a budget extension in the amount of \$800 to receive grant money from Washington Traffic Safety Commission for a new drug court. Hearing is set for February 19, 2008 at 9:30 a.m.

The Commissioners approved the Professional Services Agreement for legal representation of indigent individuals in the juvenile division of Grant County Superior Court between Grant County and Brian Anderson.

The Chair of the Board was authorized to sign the Louis Raap (Raap Short Plat) Final Plat Submission and Review, File #07-4850; and the Deborah Umbarger and Linda Ray (Two Sisters Plat) Final Plat Submission and Review, File #07-4777-02.

The Chair of the Board was authorized to sign the State of Washington County Road Administration Board Certification of the 2008 Road Levy and Estimated Revenue Produced (WAC 136-150-021) document.

The Commissioners approved the August 20, 2007 and August 27, 2007 Commissioners Minutes.

Signed this 20th day of August, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

L. P. Allison
LeRoy Allison

Excused
Cindy Carter

Attest:
Graham Woz
Clerk of the Board