

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 18, 2008:

PRESIDENT'S DAY HOLIDAY

TUESDAY, FEBRUARY 19, 2008:

- 9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Coroner, District Court, Fairgrounds, and Sheriff's Office Budget Extensions
- 10:00 a.m. – 10:50 a.m. D Nelson, Community Development Update
- Request for approval of a Pro-Tem Hearings Examiner
- 11:00 a.m. – 11:50 a.m. A White, Public Defense Update
- 12:15 p.m. – 1:30 p.m. BOCC at Royal City Retreat (Soap Lake)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- CRP Resolution: Rd R-NE
 - Quit Claim Deed for Pit #49/Mattawa to USBR
 - Authorization to Call for Bids: (1) 1.25 cy Backhoe w/extend-a-hoe
 - Execution of Contracts: North Central WA Fence (Portable Litter Control Fence)
 - Award Letter Recommendation: Fuel Purchases for 2008
- 3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update
- 3:30 p.m. – 3:45 p.m. Commissioners Work Session and Consent Agenda
- Request from the Prosecuting Attorney's Office to purchase a laptop computer in the amount of \$1,800.00
 - Request from District Court for a budget extension in the amount of \$900.00 due to an increase cost in Professional Services expenses
 - Request from the Sheriff's Office for a budget extension in the amount of \$2,450.00 to purchase a radar unit for the Motor Traffic Unit using reimbursable grant funds from the WA Traffic Safety Commission
- 4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team (Moses Lake)
- 6:00 p.m. – 8:00 p.m. C Carter at North Central Workforce Development Council Board Meeting

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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.

OPEN RECORD PUBLIC HEARING, CORONER, FAIRGROUNDS, AND DISTRICT COURT BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests:

- Coroner's Office Fund #001, Department #120 in the amount of \$2,500.00 to purchase small tools
- Fairgrounds Fund #126, Department #168 in the amount of \$40,000.00 for ADA Improvements to the Fairgrounds Park
- District Court Fund #001, Department #102 in the amount of \$800.00 for a grant received from the Washington Traffic Safety Commission to start a new drug court

For the record, the Clerk of the Board noted that a budget extension had been advertised for the Sheriff's Office in the amount of \$26,544.00 to purchase a vault toilet for the Moses Lake Sand Dunes. It was determined by the Chief Accountant that this was not necessary. This item can be purchased from the Capital Outlay account, using REET funds.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Allison moved to adopt the budget extensions as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution 08-11-CC)**

D NELSON, COMMUNITY DEVELOPMENT UPDATE

The Commissioners approved the request for establishing a Hearing Examiner Pro-Tem. With the recommendation of Andy Kottkamp of the Law firm of Kottkamp & Yedinak, Andy Kottkamp has recommended his partner Nick Yedinak. Nick Yedinak will perform the services of this role under the current contract.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed a Resolution to Initiate a County Road Project designated as CRP No. 08-13 for Rd R-NE and Br #160 & #161 **(Resolution No. 08-010 CC)**.

The Commissioners signed a Resolution and a Quit Claim Deed in the matter of Conveying all rights, title and interest of certain county-owned property to the United States Bureau of Reclamation of the Department of the Interior located in a portion of S ½ NE ¼ SW ¼, S24, T15 N, R 24 E, WM **(Resolution No. 08-009 CC)**.

The Commissioners signed a contract between Grant County and North Central Washington Fence for project ER & R 2008-01.

The Commissioners signed a contract between Grant County and Mid Mountain Machinery, Inc. for project ER & R 2008-01.

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The Commissioners signed a contract between Grant County and Discovery Ford for project ER & R 2008-01.

The Commissioners signed the Authorization to Call for Bids for Equipment Contract 2008-11 (one 1.25 CY Backhoe w/extend-a-h0e (District 2)). The bid opening was set for March 11, 2008 at 1:45 pm.

The Commissioners approved the recommendation of the Public Works Director to award the 2008 Fuel Purchases Contract (Items 1, 3, 5 and 6) to Cenex Harvest Sales, Inc., Moses Lake; and for Items 2, 4, and 7 to Cenex Harvest Sales, Inc., Quincy as presented on the bids.

CONSENT AGENDA

Commissioner Carter moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with all Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

HUMAN RESOURCES

Recommendation to initiate the Sick Leave Donation Policy for an employee of the Sheriff's Office (Recipient No. 08-02).

PROSECUTING ATTORNEY'S OFFICE

Sparks Short Plat Quit Claim Deed to the City of Moses Lake, property located in a portion of S 31, T 19 N, R 29 E, W M (Parcel nos. 312411000, 312410000, 312409000, and 312412000).

DISTRICT COURT

Request to approve leave without pay slips for 3 employees.

COMMISSIONERS WORK SESSION

The Commissioners approved a request from the Prosecuting Attorney's Office to purchase a laptop computer in the amount of \$1,800.00

The Commissioners denied a request from District Court for a budget extension in the amount of \$900.00 to cover the increase cost in Professional Services expenses. The Board requested them to use existing funds and if needed approach them for a budget extension later on in the year.

The Commissioners approved a request from the Sheriff's Office for a budget extension in the amount of \$2,450.00 to purchase a radar unit for the Motor Traffic Unit using reimbursable grant funds from the WA Traffic Safety Commission. The hearing was set for March 17, 2008 at 1:30 pm.

The Commissioners approved and signed an Inter-Local Cooperative Agreement between Grant County and the City of Moses Lake for Parcel Nos. 19-0450-000 and 19-0462-004 owned by REC Silicon to be annexed into the City's Urban Growth Area.

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As there was no further business to come before the Board the session was continued until February 20, 2008.

WEDNESDAY, FEBRUARY 20, 2008:

7:00 a.m. – 8:00 a.m.	L Allison at GCEDC Meeting (Moses Lake)
9:00 a.m. – 9:30 a.m.	J Hite, Grant County Publication
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
10:00 a.m. – 5:00 p.m.	Human Resources Director Interviews
1:30 p.m. – 2:00 p.m.	P Stoker, GWMA Update
6:00 p.m. – 8:00 p.m.	FFAC Meeting (Moses Lake)

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

MISCELLANEOUS ITEM

The Commissioners approved a Personnel Action Request for the salary, wage, and/or position changes for Dave Nelson, Director, Department of Community Development.

As there was no further business to come before the Board the session was continued until February 25, 2008.

THURSDAY, FEBRUARY 21, 2008:

R Stevens at Leg Steering Committee (Olympia)

9:00 a.m. – 4:00 p.m.	C Carter at Managing Conflict and Confrontation (Multi-Purpose Rm) CANCELLED
9:00 a.m. – 1:30 p.m.	BOARD OF EQUALIZATION
1:30 p.m. – 3:00 p.m.	L Allison at WSAC Special Board of Directors Meeting (Olympia)
7:00 p.m. – 8:00 p.m.	C Carter at GTA Board Meeting (Ephrata) C Carter, Area Aging/Columbia River Council

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FRIDAY, FEBRUARY 22, 2008:

9:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION
12:00 p.m. – 2:00 p.m. C Carter at BB RC&D Meeting
3:00 p.m. – 4:00 p.m. L Allison, FEMA Meeting **CANCELLED**

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 \$1,470,493.53, as recorded on a listing and made available to the Board.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board