

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 17, 2008:

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| 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 |
| 9:30 a.m. – 9:50 a.m. | J Moberg, PD Conference Call |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session <ul style="list-style-type: none">Budget Extension request from the Sheriff's Office in the amount of \$2,544.00 to purchase a Motor Traffic Unit Radar using grant funds from the Washington Traffic Safety Commission. |
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Luncheon |
| 1:30 p.m. – 1:40 p.m. | Open Record Public Hearing, Sheriff's Office Budget Extension |

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 for budget extension request from the Sheriff's Office in the amount of \$2,544.00 to purchase a Motor Traffic Unit Radar using grant funds from the Washington Traffic Safety Commission. Hearing is set for April 8, 2008 t 11:30 a.m.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an open record public hearing regarding Sheriff's Office Budget Extension in the amount of \$2,450.00, to purchase a Motor Traffic Unit Radar using funds from a Washington Traffic Safety Commission Grant. Commissioner Cindy Carter moved to close public comment. Commissioner LeRoy Allison seconded the motion. The motion passed unanimously. Commissioner LeRoy Allison moved to approve 'Sheriff's Budget Extension request' in the amount of \$2,450.00, to purchase a Motor Traffic Unit Radar using funds from a Washington Traffic Safety Commission Grant. Commissioner Cindy Carter seconded the motion. Motion carried. **(Resolution No. 08-016-CC).**

MISCELLANEOUS ITEMS

The Commissioners signed and approved the Funding Application (Lead Agency Application) for an Emergency Shelter Grants Program between Grant County, the North Columbia Community Action Council, and the State of Washington Department of Community, Trade and Economic Development for funding under the U.S. Department of Housing and Urban Development's (HUD) Emergency Shelter Grants (ESG) Program.

COMMISSIONERS' MINUTES

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As there was no further business to come before the Board the session was continued until March 18, 2008.

TUESDAY, MARCH 18, 2008:

10:00 a.m. – 10:50 a.m.	R Stevens with D Nelson, UDC Meeting with the City of Ephrata
11:00 a.m. – 11:50 a.m.	A White, Public Defense Update
1:00 p.m. – 2:00 p.m.	C Carter at Homeless Task Force Meeting (Samaritan Hospital)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:45 p.m. – 1:55 p.m.	Bid Opening, Herbicide Materials 2008
3:00 p.m. – 3:20 p.m.	Civil Attorney Consult
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	R Stevens at Moses Lake Trail Planning Team (Moses Lake)
6:30 p.m. – 7:30 p.m.	C Carter at Code Enforcement Meeting (Beverly)

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

D POHLE, PUBLIC WORKS UPDATE

The following items were on the agenda: Bid Opening Herbicide Materials 2008; Award Recommendation Letter: Rowand Machinery Co/Backhoe & Used Backhoe Sold to Town of Wilson Creek and Execution of Contracts: 8,000 lb fork lift.

The Commissioners signed and approved the contract between Grant County and Pape' Material Handling for Equipment Contract 2008-10.

The Commissioners approved the recommendation of the director to award the purchase of one 1.25 CY Backhoe to Rowand Machinery Co. in the amount of \$86,885.84; and approved the recommendation to accept the highest trade-in offer for Gradall G660C Excavator for \$10,150.00 including sales tax.

BID OPENING, HERBICIDE MATERIALS 2008

The following bid was received:

- Jerry Ellis/Helena Chemical in the amount of \$288,786.45

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, to turn over the bids to Public Works for review and recommendation. The motion passed unanimously with 2 Commissioners in attendance.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Assumption License application from Sunworks at Crescent Bar, 8995 Crescent Bar Rd NW, Ste A & B, Quincy, WA 98848, from the Washington State Liquor Control Board.

Recommendations to appoint Robert J. Schrom, Royal City, to the Housing Authority of Grant County; and Larry Williamson, Quincy, to the Board of Equalization.

Funding Application (Lead Agency Application) was moved to Monday's Commissioner Work Session and signed March 17, 2008.

HUMAN RESOURCES

Recommendation to promote Becky Morris to the newly created Human Resources Specialist position at Band 9 of the County's Compensation Plan.

GRANT MENTAL HEALTHCARE

Contract Amendment for Emergency Domestic Violence Shelter and Advocacy Services (Contract No. 0763-19033, Amendment No. 02) between Grant County New hope Domestic Violence/Sexual Assault Services and the State of Washington Department of Social and Health Services. An increase of \$1,850.00 has been given for training and travel which will allow several on-site visits and reviews of existing domestic violence shelters or those under current construction.

Out of state travel request for Susan Wolf to attend a Society for Human Resource Management Conference in Chicago, IL from June 21 - 26 2008.

SHERIFF'S OFFICE

Out of state travel request for Scott Granger and Jason Mitchell to attend the ATV Safety Institute in Colton, CA from March 31 - April 4, 2008.

As there was no further business to come before the Board the session was continued until March 24, 2008.

WEDNESDAY, MARCH 19, 2008:

7:00 a.m. - 8:00 a.m.	L Allison at GCEDC Meeting (Moses Lake)
9:30 a.m. - 12:00 p.m.	TOURISM BOARD
12:00 p.m. - 3:00 p.m.	R Stevens at NCCAC Board Meeting (Moses Lake)
1:00 p.m. - 3:30 p.m.	R Stevens, Disability Board Meeting

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THURSDAY, MARCH 20, 2008:

- 9:30 a.m. – 2:00 p.m. R Stevens at Columbia Basin Policy Advisory Group (Ellensburg)
- 10:00 a.m. – 12:00 p.m. L Allison at WRCIP Board Meeting (Davenport)
- 7:00 p.m. – 8:00 p.m. L Allison at Grant County Builders Association Meeting (Ephrata City Council Chambers)
- 7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata)

FRIDAY, MARCH 21, 2008:

- 2:00 p.m. – 2:30 p.m. S Kirkpatrick, Telephone Interview with R Stevens for Trails Planning Team

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 amounts of \$1,637,004.49, as recorded on a listing and made available to the Board.

Signed this 31st day of Oct, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

L. Roy Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:

Barbara Wang
Clerk of the Board