

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 31, 2008:

- 8:30 a.m. – 8:50 a.m. C Neils, Citation Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
- 10:20 a.m. – 10:50 a.m. Commissioners Office Work Session
- Budget Extension request from Superior Court in the amount of \$446.52 to purchase a cordless microphone for their sound system in the Department 3 Courtroom; and request to purchase an FTR display clock in the amount of \$642.01 from their Small Tools fund
 - Westlaw on-line subscription application for the Grant County Law Library
 - Budget Extension request from the Grant County Fairgrounds in the amount of \$6,000.00 to purchase a forklift and irrigation equipment
- 11:00 a.m. – 11:50 a.m. Finance Committee Meeting
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 4:00 p.m. – 4:20 p.m. B Bonaudi, Big Bend Community College Facilities Plan

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 WORK SESSION

The Commissioners denied the budget extension request from Superior Court in the amount of \$446.52 to purchase a cordless microphone for their sound system in the Department 3 Courtroom. 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 the request to purchase an FTR display clock in the amount of \$642.01 from their Small Tools fund.

The Commissioners signed and approved the Westlaw on-line subscription application for the Grant County Law Library.

The Commissioners reviewed the budget extension request from the Grant County Fairgrounds in the amount of \$6,000.00 to purchase a forklift and irrigation equipment. As this is a Fairgrounds capital project item, it was decided that a budget extension was not needed.

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MISCELLANEOUS ITEMS

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

- Daniel Roberts (Daniel Roberts Long Plat) File #06-4661-02
- Humberto Balle (Marilu Balle Short Plat) File #07-4955-01
- Doug Kennedy (Douglas Kennedy Short Plat) File #06-4628-01

As there was no further business to come before the Board the session was continued until April 1, 2008.

TUESDAY, APRIL 1, 2008:

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| 10:00 a.m. – 10:20 a.m. | L Stoltman, Conservation District Update <u>CANCELLED</u> |
| 10:30 a.m. – 10:40 a.m. | Open Record Public Hearing, Emergency Management Budget Extension |
| 11:00 a.m. – 11:20 a.m. | County Paper of Record – Decision |
| 12:00 p.m. – 1:00 p.m. | R Stevens AT Grant County Board of Law Library Trustees Meeting |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update <ul style="list-style-type: none">• Authorization to Call for Bids: Moses Lake Shop |
| 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. – 4:20 p.m. | New Hope Update <ul style="list-style-type: none">• 2008-2009 DSHS Shelter Grant for signature• Out of state travel request for Suzi Fode to attend a Domestic Violence Shelter on April 23, 2008 in Vancouver, WA. |

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

OPEN RECORD PUBLIC HEARING EMERGENCY MANAGEMENT BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension requests from the Department of Emergency Management Fund # 102, Dept #144 in the amount of \$727,441.00 for Homeland Security Grants. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Carter moved to adopt the budget extensions as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-019-CC).**

OPEN PUBLIC MEETING, COUNTY PAPER OF RECORD DECISION

The Commissioners held an Open Public Meeting to award the County Paper of Record. Commissioner Allison discussed the 2 bids that were received:

- Columbia Basin Herald \$2.99 per column inch
- Grant County Journal \$2.59 per column inch

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He also stated that the bid notice asked for a certified copy of the newspaper circulation. The GCJ did submit this information, the CBH did not. The CBH envelope also did not state that there was a bid enclosed. That caused the bid to be opened in error by Gwen Palmer.

Commissioner Allison moved to close the public comment portion of this meeting, Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved, Commissioner Allison seconded, to award the 2008-2009 Grant County Paper of Record to the Grant County Journal. The motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed the Request to the County Road Department for Reimbursable Work with the Town of Hartline.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE

Commissioners Office Vouchers

Grant County Historical Society Lease Agreement between Grant County and the Grant County Historical Society for the purpose of leasing certain real property for the operation of a public museum.

GRANT MENTAL HEALTHCARE

Vendor Agreement between Grant County, Grant County Developmental Disabilities, and Moses Lake Community Health for community education and information and Parent to Parent Services.

NEW HOPE UPDATE

The Chair of the Board was authorized to sign the contractor intake agreement between Grant County and New Hope Domestic Violence and Sexual Assault Services.

The Chair of the Board was authorized to sign the Division of Vocational Rehabilitation agreement between Grant County and Grant Mental Healthcare.

The Commissioners approved out of state travel request for Suzi Fode from New Hope Domestic Violence and Sexual Assault Services to visit violence shelter at the request of DSHS in Vancouver, Washington.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Moody's Application for Preferred Pricing for the Fairgrounds Bonding project.

The Commissioners approved the request of the Public Defense Supervising Attorney to suspend the contract of Public Defender Mike Aiken.

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The Commissioners approved the recommendation of the Sheriff's Office to scan and provide Discovery for all offices. They will also be scanning all tickets from different ticketing agencies and turning over to District Court.

The Commissioners signed the Payroll Final Register for the month of March, 2008.

As there was no further business to come before the Board the session was continued until April 2, 2008.

WEDNESDAY, APRIL 2, 2008:

C Carter, Out

9:00 a.m. – 9:50 a.m.	B West, Fairgrounds Update
10:00 a.m. – 10:20 a.m.	V Cummings, Courthouse Architect Meeting
11:00 a.m. – 11:20 a.m.	Conference Call with GMA
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

The session was continued at 9:00 a.m. with Commissioners Allison and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

MISCELLANEOUS

The Commissioners signed and approved the Professional Services Agreement for legal representation of indigent individuals in Grant County District Court full time contractors between Grant County and Marletta Giles-Ward, WSBA #29457.

The Commissioners signed and approved the Professional Services Agreement for legal representation of indigent individuals in Grant County Superior Court (adult felony only) full time contractors between Grant county and Ryan Earl, WSBA #34007.

As there was no further business to come before the Board the session was continued until April 7, 2008.

THURSDAY, APRIL 3, 2008:

7:00 a.m. – 8:00 a.m.	L Allison at Moses Lake Response Team (Moses Lake)
9:00 a.m. – 10:00 a.m.	R Stevens at KBSN Radio
1:30 p.m. – 3:30 p.m.	C Carter at EW Area Ageing / Council of Governments Meeting (Wenatchee)

MISCELLANEOUS

The Chair of the Board was authorized to sign a CEO/Director Memorandum of Understanding to participate in the Washington Clinical Staff Survey between the University of Washington, Washington Community of Mental Health Council, and Grant Mental Healthcare.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 03-1 through No. 03-71 in the total amount of \$241,278.00 as recorded on a listing and made available to the Board.

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 \$627,174.08, as recorded on a listing and made available to the Board.

Signed this 31st day of DEC, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

L. O. Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:
Barbara J. Van Z...
Clerk of the Board