

**MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, APRIL 7, 2008:

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
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
11:00 a.m. – 11:50 a.m.	D Nelson, Community Development Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Crescent Canyon Development Open Space Classification
2:30 p.m. – 2:50 p.m.	GMHC 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.

OPEN RECORD PUBLIC HEARING, CRESCENT CANYON DEVELOPMENT LLC

The Commissioners held an Open Record Public Hearing regarding an application for Open Space Reclassification from Crescent Canyon Development LLC. Assessor Grammer stated that this application is for 18.92-acres that the proponent wants to keep open for public use. The Assessor approves this application. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Carter moved to approve the application as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. The Chair of the Board was authorized to sign the application.

GRANT MENTAL HEALTHCARE UPDATE

The Commissioners signed the following:

- Core Provider Agreement between Department of Social and Health Services and Grant Mental Healthcare to reimburse GMHC for covered medical services, equipment, and supplies they provide to eligible clients.
- Interagency Agreement (No. IAA08310) between Washington State Office of Public Defense and Grant County to reimburse the County for one felony credit in return for assigning a county contract adult felony public defender to represent a Juvenile on a Superior Court case.

MISCELLANEOUS

As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 4, and General Fund Vouchers No. 5– 57, in the amount of \$156,441.13, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until April 8, 2008.

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TUESDAY, APRIL 8, 2008:

9:00 a.m. – 9:20 a.m.	E Johnston, Mothers of Military Support
9:30 a.m. – 9:50 a.m.	Senator Parlette Phone Conference with Commissioner Allison
10:30 a.m. – 11:00 a.m.	C Carter at Historical Society Board Meeting
10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:30 a.m. – 11:40 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
12:00 p.m. – 1:00 p.m.	C Carter at Domestic Violence Consortium (Moses Lake)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
3:00 p.m. – 3:30 p.m.	V Cummings, Facilities and Maintenance Update
3:30 p.m. – 3:45 p.m.	Consent Agenda

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

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an open record public hearing regarding a budget extension for request from the Sheriff's Office in the amount of \$2,544.00 to receive a grant from the WA Traffic Safety Commission for the infraction issued in school zones, and to purchase a Kustom Signals Golden Eagle Radar Unit for a sixth motorcycle using these funds. 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 08-020-CC)**.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed a contract between Grant County and Rowand Machinery Company for Equipment Contract 2008-11.

The Commissioners signed the Authorization to Call for Bids for Road District 2 Shop Facility and set the bid opening date for May 6, 2008 at 1:30 p.m.

The Commissioners approved recommendation of the director to award the herbicide contract to Helena Chemical Company in Moses Lake in the amount of \$173,894.01.

The Commissioners signed two Requests to the County Road Department for Reimbursable Work with the City of Soap Lake and Royal City

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

Strategic Infrastructure Program (SIP) Advisory Committee Project Review/Recommendations for Commissioner approval on the following projects:

- **Approved** 2008-03 City of George Water System Improvements, Grant Funding \$60,000.00
- **Approved** 2008-04 Port of Mattawa Wastewater Treatment Facilities, Grant Funding \$150,000.00 and Loan \$ 100,000.00
- **Approved** 2008-02 City of Royal City Golf Course, recommendation to deny as it does not meet SIP criteria
- 2008-01 Coulee Community Hospital Infrastructure Work, Grant Funding \$400,000.00, with a contingency that if the Construction Bid comes in for less than the Engineer's Estimate, the SIP Grant commitment will be reduced by the difference between the Engineer's Estimate and the Construction Bid. **The Commissioners declined this recommendation and approved a \$150,000.00 grant and \$100,000.00 loan.**

2 - Special Occasion License Applications for the Combat Veterans Motorcycle Assoc., PO Box 1443, Post Falls, ID 83877, from the Washington State Liquor Control Board.

Special Occasion License Application for Big Bend Community College Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 08-64008-02, Payment Request #1 as certified by the North Columbia Community Action Council ("NCCAC") in the amount of \$28,508.11.

GRANT MENTAL HEALTHCARE

Out of State Travel request for Darla Boothman to attend an Anasazi Software National Alliance Conference from May 12-15, 2008 in Tempe, AZ.

Out of State Travel request for Yolanda Reyes and Heidi Gephart to attend the Annual Convening of Crisis Intervention Personnel conference from May 9-11, 2008 in Chicago, IL.

As there was no further business to come before the Board the session was continued until April 14, 2008.

WEDNESDAY, APRIL 9, 2008:

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
11:00 a.m. – 11:20 p.m.	Civil Council Consult
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER
3:00 p.m. – 3:50 p.m.	Human Resources Director Interview
4:00 p.m. – 4:50 p.m.	Human Resources Director Interview
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (PW)

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THURSDAY, APRIL 10, 2008:

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (MP Room)
9:30 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake)
11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Moses Lake)
1:00 p.m. – 1:50 p.m. Human Resources Director Interview (Telephone Conference)
2:00 p.m. – 2:20 p.m. R Smith, HR Update
3:00 p.m. – 3:50 p.m. Human Resources Director Interview
4:00 p.m. – 4:50 p.m. Human Resources Director Interview

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Darwin (Bud) Westphalen (Marine View Heights Division #1 Replat of Lot 10, Block 4) Submission and Review, File #07-4847-02.

Recommendations to appoint LaDell Yada, Moses Lake, to the Housing Authority of Grant County and letter of appreciation for service to Larry Peterson who has resigned from the Housing Authority of Grant County.

Recommendations to re-appoint Larry Schwab, Ollie Click, Andrew Bechyne, Bob Russell and Mike Mulliken to the Grant County Fairgrounds Facility Advisory Committee.

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 \$1,062,876.17 as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 04-1 through No. 04-115 in the total amount of \$1,509,114.01, 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. P. Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:
Rubena Wasyly
Clerk of the Board