

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 19, 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
1. Vouchers for indigent defense and/or insurance
 2. Amendment C to Contract No. 05-64005-024 between Grant County, Beverly Water District, and the Washington State Department of Community Trade and Economic Development for a contract extension to April 30, 2009 and to increase funding to \$223,400.00.
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Recommendation from the Facilities and Maintenance Director to award the bid for the Records Retention Building chain link fence to Rock solid Industries in the amount of \$9,290.19. This was the only bid received.
 2. Capital purchase request from the Department of Community Development Director to expend up to \$11,523.00 for a new copier. This amount was approved in the 2008 budget process.
 3. Recommendation from the Human Resources Director regarding the request from the Prosecuting Attorney to increase the wage of the Administrative Assistant position in his office.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
- 1:30 p.m. – 1:50 p.m. GMHC Update
- 2:00 p.m. – 2:20 p.m. Developmental Disabilities Update
- Request for Qualified Provider of Individual Employment Services
 - City View update
 - Staffing update
 - Strategic Planning – 5/20/08
- 2:30 p.m. – 2:50 p.m. G St. Goddard, Watershed Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court 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.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items 1 and 2 as listed above.

COMMISSIONERS' MINUTES

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COMMISSIONERS WORK SESSION

The Commissioners approved and signed items 1 and 2 as listed above.

Item 3 – The Commissioners approved the recommendation of the Human Resources Director and denied the wage increase for the Prosecuting Attorney Administrative Assistant position, as requested in the Prosecuting Attorney's letter dated May 9, 2008.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Special Occasion License application for Quincy Valley Hospital Foundation, 908- 10th Ave. SW, Quincy, WA 98848, from the Washington State Liquor Control Board.

The Commissioners approved the recommendation of the Human Resources Director for the Prosecuting Attorney's Office to hire Erek Puccio and set the starting wage.

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 \$11,411,841.37, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-61 in the total amount of \$347,967.94, 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 May 20, 2008.

TUESDAY, MAY 20, 2008:

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| 9:00 a.m. – 9:30 a.m. | R Stevens Interview with EWU Student Elizabeth Chapman |
| 10:30 a.m. – 10:50 a.m. | J Lane, PARC Update |
| 11:00 a.m. – 11:50 a.m. | A White, Public Defense Update |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | <ul style="list-style-type: none">• Impact & Mitigation Fee Agreement: Tim Adams• Resolution: Budget Amendment/Path & Trails Fund• Request for Reimbursable Work: Town of Krupp |
| 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) |
| 6:00 p.m. – 7:30 p.m. | C Carter at North Central Workforce Development Council Board 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.

COMMISSIONERS' MINUTES

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D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed an Impact and Mitigation Fee Agreement between Grant County and Tim Adams. The developer desires to segregate and develop a portion of S 25, T 20 N, R 27 E, W M as shown on the Cayuse Major Plat.

The Commissioners signed **Resolution No. 08-034-CC** in the matter of using county road funds for increased construction costs: Paths and Trails fund #103 in the amount of \$113,000.00.

The Commissioners approved and signed 2 Requests to the County Road Department for Reimbursable Work for the Town of Krupp and the Town of Wilson Creek.

The Commissioners approved the recommendation of the Director to award the Road District 2 Shop Facility project to W.C. Construction in the amount of \$3,260,967.00.

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

Letter of appointment for Troy Ritter to serve on the Solid Waste Advisory Committee. **The Commissioners also appointed Roger Easterling to this Board.**

Request from the WRIA 43 Water Resource Management Group for Grant County to continue to support and participate in the Phase 4 Watershed Planning and Implementation.

PARC

Recommendation's to appoint Tim Logan and Jeannie Valdez to Grant County PARC's Community Advisory Board.

DISTRICT COURT

Second Addendum to Contract for Personal Services (Courtroom Security) between Grant County, Grant County District Court, and Richard M. Keller, to increase the contractor's hourly rate of compensation to reflect an increase in security officer liability insurance premiums, as of April 16, 2008.

EMERGENCY MANAGEMENT

Request to purchase materials for their Address Marker Program in the amount of \$752.60 using funds collected from previously sold markers.

MISCELLANEOUS ITEMS

The Commissioners approved and signed Appendix "A" / Addendum #1 Fit/Gap and Project Scoping Definition Phase I dated May 20, 2008 between Grant County and Diamond Municipal Solutions.

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The Commissioners approved and signed an Addendum to 2007-2008 Professional Services Agreement Investigator between Grant County and Jim Patterson, Private Investigations.

The Commissioners approved a budget transfer request from the Treasurer in the amount of \$200,318.78 from REET funds for debt payment on Construction Bonds.

The Chair of the Board was authorized to sign the Notice of Completion of Public Works Contract from Halme Builders, Inc. for the Equine Bards at the Fairgrounds.

As there was no further business to come before the Board the session was continued until May 26, 2008.

WEDNESDAY, MAY 21, 2008:

R Stevens and L Allison at WACO WIR Conference (Utah)

9:30 a.m. – 12:00 p.m. TOURISM BOARD

10:00 a.m. – 2:00 p.m. C Carter at Affordable Housing Advisory Board Meeting (Sea Tac)

11:30 a.m. – 1:30 p.m. Grant County 2009 Centennial Meeting

THURSDAY, MAY 22, 2008:

R Stevens and L Allison at WACO WIR Conference (Utah)

FRIDAY, MAY 23, 2008:

R Stevens and L Allison at WACO WIR Conference (Utah)

Signed this 8th day of Dec, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

LeRoy Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:
Juliana Way
Clerk of the Board