

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, MAY 26, 2008:

MEMORIAL DAY HOLIDAY

### TUESDAY, MAY 27, 2008:

9:00 a.m. – 9:50 a.m.	G Rathbone, Columbia Basin Dispute Resolution Center
10:00 a.m. – 10:50 a.m.	J Moberg and F Floyd, PD Executive Session Conference Call
11:00 a.m. – 11:50 a.m.	R Stevens, Finance Committee Meeting
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
3:00 p.m. – 3:20 p.m.	G Baker, Technology Services Update
3:30 p.m. – 3:45 p.m.	Commissioners Work Session and Consent Agenda
3:45 p.m. – 3:55 p.m.	B Varney, Auditor's Update
4:00 p.m. – 4:50 p.m.	D Nelson, Well 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 MOBERG AND F FLOYD, PUBLIC DEFENSE EXECUTIVE SESSION CONFERENCE CALL REGARDING THE BEST LITIGATION AND PUBLIC DEFENSE

Pursuant to RCW 42.30.110 (1) (i) Commissioner Stevens opened the executive session at 10:00 am to go until 10:50 am. Session was closed at 10:50 am.

### 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

The Commissioners acknowledged the dismissal of the Lisa Ladanyi-Grate Boundary Line Adjustment Administrative Appeal and dismissed it with prejudice.

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Request from the Port of Ephrata for an award extension of the Strategic Infrastructure Program #2007-02, North Lake Crossing Feasibility Study, Port of Ephrata, to October 31, 2008.

3- Special Occasion License applications for the Columbia Basin Rodeo Association, 3953 Airway Dr. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. These are for Beer Garden #1, Beer Garden #2, and Wine Social VIP Area.

**TREASURER'S OFFICE**

Investment Services Agreement between Grant County and the City of Royal City so that the City can invest part of their investment portfolio with the County Pool.

Request to transfer first and second quarter Trial Court Improvement matching funds in the amount of \$25,489.00 from the Law and Justice Fund 121.000.000.597.20.00 to the Trial Court Improvement Fund 127.000.000.397.21.00.

**SHERIFF'S OFFICE**

Out of State travel request for Deputy Josh Sainsbury to attend the "Patrolling the Impaired Crossroads of America" training in Indianapolis, Indiana from August 10-12, 2008.

**GRANT MENTAL HEALTHCARE**

Request to increase their Advance Travel Fund by \$1,500.00 to the total amount of \$5,000.00.

**MISCELLANEOUS ITEMS**

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

1. Ed Sherman (Ed Sherman Short Plat (FU 85, Blk 73)) File #07-4928-01
2. Rock Witte (Rock Witte Short Plat File #08-5011-01
3. Aleksey and Svetlana Mazhnikov (Aleksey Mazhnikov Short Plat) File #07-4786-01

The Commissioners approved a request from the Prosecuting Attorney's Office for legal representation for John D. Knodell in the WSBA File No. 08-00741; and for D. Angus Lee in the WSBA File No. 08-00740.

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 \$738,506.15, 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 28, 2008.

**WEDNESDAY, MAY 28, 2008:**

- |                         |                                     |
|-------------------------|-------------------------------------|
| 9:00 a.m. – 9:20 a.m.   | B Russell, FFAC Update              |
| 9:30 a.m. – 10:20 a.m.  | G Baker, Technology Services Update |
| 10:30 a.m. – 10:50 a.m. | F De Trolio, Sheriff's Update       |

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11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update  
12:00 p.m. – 2:30 p.m. R Stevens at Railroad Meeting (Spokane)  
1:30 p.m. – 2:20 p.m. G Wright, GTA Interlocal Agreement Meeting  
2:30 p.m. – 2:50 p.m. R Smith, HR Update Conference Call  
4:30 p.m. – 6:00 p.m. Commissioners at Coulee City Public Workshop

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

**MISCELLANEOUS ITEMS**

The Commissioners approved the Personnel Action Request Recommendation from the Human Resources Director to deny a request from Public Works for fifty (50) days sick leave donation for an employee.

The Commissioners signed the Personnel Action Request (PAR) for the salary, wage, and/or position changes for Reagan K. Bellamy, Human Resources.

The Commissioners appointed Terry Dorsing to the Grant County Planning Commission effective May 7, 2008.

As there was no further business to come before the Board the session was continued until May 30, 2008.

**THURSDAY, MAY 29, 2008:**

8:00 a.m. – 4:00 p.m. Commissioners at GMHC Executive Director Interviews (Moses Lake)  
3:00 p.m. – 4:30 p.m. C Carter at SWAC Meeting (PW)  
6:30 p.m. – 7:30 p.m. Commissioners at Association of Grant County Cities and Towns Meeting (Ephrata)

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the First Amendment to the Agreement Number 0801 between North Central Washington Regional Support Network and Grant County to amend the interagency State-Only agreement.

**THURSDAY, MAY 30, 2008:**

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport) **CANCELLED**

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

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**MISCELLANEOUS ITEMS**

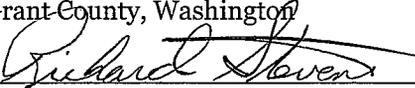
The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-101 in the total amount of \$810,705.88, as recorded on a listing and made available to the Board.

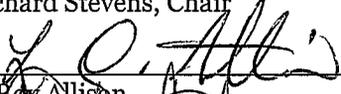
The Commissioners signed the Public Works Payroll Journal for the month of May, 2008.

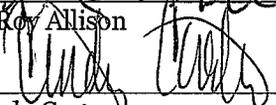
As there was no further business to come before the Board the session was continued until June 2, 2008.

Signed this 16<sup>th</sup> day of Dec., 2008.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
LeRoy Allison

  
Cindy Carter

Attest:  
  
Clerk of the Board