

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 2, 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
- Discussion of NCCAC/Grant County Annual Resolution
 - Travel advance for WSAC Joint District Meeting June 18-20 in Bremerton, Washington
 - Update, seek input from BOCC on Grant County Law & Justice Council overview/recommendations from Judge Sperline
 - Vouchers for indigent defense and/or insurance.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Request from the Columbia Basin Dispute Resolution Center to operate as a community dispute resolution center in Grant County and requests the surcharge be authorized and implemented as permitted by RCW 7.75.
- 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. – 2:15 p.m. Open Record Public Hearing, Clerk's, PARC, Sheriff's, Historical Society, Prosecuting Attorney, and Juvenile Court Budget Extensions

The Grant County Commissioners session was called to order at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

The Commissioners reviewed the request of the Columbia Basin Dispute Resolution Center. Commissioner Allison moved to set a hearing to address this issue on June 24, 2008 at 10:00 a.m. Commissioner Carter seconded and the motion passed unanimously.

OPEN RECORD PUBLIC HEARING, CLERK'S OFFICE, PARK, SHERIFF'S OFFICE, HISTORICAL SOCIETY, PROSECUTING ATTORNEY'S OFFICE, AND JUVENILE COURT BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests:

- Clerk's Office Fund #121, Department #163 in the amount of \$1,506.00 to cover the additional cost of a new jury management system.
- PARC Fund #115, Department #157 in the amount of \$9,800.00 to purchase a Sharp Digital Imager using cash reserve funds.

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- Sheriff's Office Fund #109, Department #151 in the amount of \$15,000.00 to purchase a 2000 Ford F-450 transport vehicle using state drug seizure funds.
- Historical Society Fund #001, Department #119 in the amount of \$4,531.80 to repair the Museum's sewer line.
- Prosecuting Attorney's Office Fund #120, Department #162 in the amount of \$5,319.10 to purchase a Sharp MX-2300N Copier/Printer machine using Crime Victim Account Funds.
- Juvenile Court Fund #001, Department #117 in the amount of \$20,000.00 to receive their JABG Grant and to purchase a security and video surveillance system

Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Allison moved to adopt the budget extensions as presented, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-036-CC)**

MISCELLANEOUS ITEMS

The Commissioners signed the Payroll Pick up Sheet for the month of May, 2008.

As there was no further business to come before the Board the session was continued until June 3, 2008.

TUESDAY, JUNE 3, 2008:

- 10:00 a.m. – 10:10 a.m. F Floyd, Executive Session Conference Call
- 10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. S Cave, Media Conference Call
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 1:30 p.m. – 1:40 p.m. Bid Opening, Beverly Burke SW Project
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:20 p.m. New Hope Update

- Out of State Travel request for Suzi Fode to attend shelter visits in Vancouver, WA June 19-20, 2008

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

F FLOYD, EXECUTIVE SESSION CONFERENCE CALL REGARDING BEST LITIGATION/PUBLIC DEFENSE

Pursuant to RCW 42.30.110 (1) (i) Commissioner Allison opened executive session at 10:00 a.m. for 10 minutes. Executive session was closed at 10:10 a.m.

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BID OPENING, BEVERLY BURKE SW PROJECT

Bids were received from the following companies:

Copenhaver Construction	\$1,346,373.86
Tommer Construction	\$1,399,333.33
Central Washington Asphalt	\$1,367,330.78
James Dean Construction	\$1,339,929.37
S.A. Gonzales Construction	\$1,294,529.78
N.A. Degerstrom Inc.	\$1,087,892.01
HLT Construction	\$1,291,730.98

Commissioner Allison moved to turn over the bids to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed unanimously.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New Application request for C7 at Colockum Ridge Golf Club, 17056 Rd 5-NW, Quincy, WA 98848-8868, from the Washington State Liquor Control Board.

Formal notification to the Washington State Department of Ecology-ERO and to the Lincoln County Public Works Department that pursuant to Chapter 90.82.130 RCW, Grant County is opting out of the watershed planning process in Water Resource Inventory Area (WRIA) 53, the Lower Lake Roosevelt Watershed.

GRANT MENTAL HEALTHCARE

Resolution No. 08-037-CC relating to an increase to the travel revolving fund (Account) for Grant Mental Healthcare to the total amount of \$5,000.00.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Emergency Amendment to UDC 22.04.220(a)(1)(E) and 22.04.250(a)(4) as they relate to evidence of water availability for subdivision applications

NEW HOPE UPDATE

The Commissioners approved the out of state travel request for Suzi Fode to visit shelters in Vancouver, WA, on June 19 and 20, 2008, having Portland, OR as the airport stop upon arrival and departure.

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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 amount of \$1,131,974.90, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Sandcastle Estates LLC Paul Bernsen (Sandcastle Estates V Phase II) Final Plat Submission and Review, File No. 06-4532-03.

As there was no further business to come before the Board the session was continued until June 9, 2008.

WEDNESDAY, JUNE 4, 2008:

- 9:00 a.m. – 9:50 a.m. B West, Fairgrounds Update (Moses Lake)
- 10:00 a.m. – 10:50 a.m. Commissioners at Grant Mental Healthcare Executive Director Interviews Update (Moses Lake)
- 2:00 p.m. – 3:00 p.m. WA State Dept of Veterans Affairs Event (Moses Lake)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Marilyn Saunders for Hirschel Land Co. (Hirschel/Mordhorst Short Plat) Final Plat Submission and Review, File No. 08-4993-01.

THURSDAY, JUNE 5, 2008:

- 7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake)
- 9:00 a.m. – 10:00 a.m. L Allison at KBSN Radio
- 11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
- 1:30 p.m. – 3:30 p.m. R Stevens at EW Area Ageing / Council of Governments Meeting (Wenatchee)
- 3:00 p.m. – 4:00 p.m. L Allison, WSAC Bylaw Committee Conference Call

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Settlement Agreement and Release between Rodney Marchand and Frank Detrollo, Kerry Adler, Lowell Allred M.D, Edmond Hendrickson, Kathleen Holloway, and Grant County pursuant to which the Parties have agreed to resolve all claims between them as set forth in the Complaint filed in the United States District Court for the Eastern District of Washington, as Cause No. CV-06-152-MWL.

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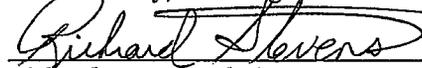
FRIDAY, JUNE 6, 2008:

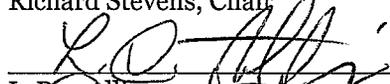
12:00 p.m. – 2:00 p.m.

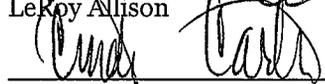
C Carter at BB RC&D Meeting **CANCELLED**

Signed this 16th day of OKC., 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


LeRoy Allison


Cindy Carter

Attest:

Clerk of the Board