

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, JUNE 9, 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. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Full Time), effective June 1, 2008 through December 31, 2009, between Grant County and John C. Perry.
  3. Addendum to 2007-2008 Professional Services Agreement, Investigator effective June 1, 2007 through December 31, 2008, entered into between Grant County and Jim Patterson, Private Investigations, a Washington State Private Investigative Agency.
  4. State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 08-64008-02, Payment Request #3 in the amount of \$25,983.98.
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Second review of the Sheriff's Mounted Posse for a budget extension in the amount of \$7051.28 to purchase a trailer for their equipment
  2. Request from Juvenile Court to purchase a HON 700 series filing cabinet in the approx. amount of \$700.00
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:00 p.m. – 1:20 p.m. R Bellamy and T Hechler, HR Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 2:00 p.m. – 2:50 p.m. M Shelton, WDIF Insurance Advisory Committee Meeting
- 3:30 p.m. – 4:15 p.m. Courthouse and Historic Preservation Meeting

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

### J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items 1-4 as listed above.

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**COMMISSIONERS WORK SESSION**

The Commissioners denied the request of the Sheriff's Mounted Posse as listed above due to reduced revenue challenges.

The Commissioners approved item 2 as listed above.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Contractor Intake form from the Washington State Department of Social and Health Services for Directions in Community Living.

The Commissioners approved the recommendation of the Department of Community Development Director to adopt rules allowing individuals or groups to subdivide property into minimum five acre tracts including clustering provisions and allowing the individual lot owners to be ultimately responsible for their own adequate, potable water supply; and approve several current plat applications using the exempt well status as a means of supplying potable water.

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 amounts of \$367,270.50 and \$335,618.86, 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 June 10, 2008.

**TUESDAY, JUNE 10, 2008:**

- |                         |   |
|-------------------------|---|
| 9:00 a.m. – 9:50 a.m.   | A Nordling, Integrus Architecture Meeting                     |
| 10:00 a.m. – 10:20 a.m. | S Knudsen, Larsen Plat  |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update                         |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update                 |
| 12:00 p.m. – 1:00 p.m.  | C Carter at Domestic Violence Consortium (Moses Lake)         |
| 12:00 p.m. – 1:00 p.m.  | R Stevens at Grant County Assoc. of Realtors BBQ (Lions Park) |
| 1:30 p.m. – 3:00 p.m.   | D Pohle, Public Works Update                                  |
| 3:30 p.m. – 3:45 p.m.   | Consent Agenda  |
| 4:00 p.m. – 4:30 p.m.   | Civil Attorney Consult  |

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

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved the recommendation of the Director to award the Beverly-Burke SW Road project (CRP 07-15) to N.A. Degerstrom, Inc. in the amount of \$1,087,892.01.

## COMMISSIONERS' MINUTES

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The Commissioners signed the Ephrata Landfill Closure contract between Grant County and North Wind, Inc.

### CONSENT AGENDA:

Commissioner Carter moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance, as presented below:

#### COMMISSIONERS' OFFICE:

Commissioners Office Vouchers **One voucher from the Grant County Health District was not approved and was tabled until further information could be received.**

New application from Peter Allen Beaumont, 8634 Rd U-NW, Quincy, WA 98848-9630, from the Washington State Liquor Control Board.

#### HUMAN RESOURCES

Personnel Action Request Recommendation regarding Grant Mental Healthcare's request to change their existing Accounting Assistant position to a Payroll/Voucher Deputy position. The Director does not recommend making this change.

Personnel Action Request Recommendation regarding the Prosecuting Attorney's Office request to hire a temporary full-time person to take over for the position that will be vacated by Lisa Padilla in September. The Director does not recommend making this change.

#### GRANT MENTAL HEALTHCARE

Second Amendment to the Agreement Number 0801 between North Central Washington Regional Support Network and Grant County Washington amending section 12.3.5 by deleting the service modalities, Mental Health Clubhouse, Respite Care, and Supported Employment.

#### FACILITIES AND MAINTENANCE

Amendment #1 to the A/E – Owner Agreement for Not-to Exceed Hourly Services between The DOH Associates Architects and Planners and Grant County changing the not-to-exceed budget to the amount of \$2,700,513.00.

#### TREASURER'S OFFICE

Request to create a new account/fund (652-013-040) called Royal City Investments for the City of Royal City Investment Services Agreement with Grant County. **(Resolution No. 08-039-CC)**

#### PROSECUTING ATTORNEY'S OFFICE

Request for Time off Without Pay from Tanya M. Shay-Chapman.

**COMMISSIONERS' MINUTES**

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**MISCELLANEOUS ITEMS**

Land Use Agreement between Grant County and the State of Washington, Department of Fish and Wildlife pursuant to the authority set forth in RCW 77.12.210 grants to Grant County temporary use of certain WDFW controlled US Bureau of Reclamation lands within the Potholes Wildlife Area located in Grant County for the purpose of permitting the County the use of the lands to be managed as part of the Moses Lake Off Road Vehicle Area.

As there was no further business to come before the Board the session was continued until June 11, 2008.

**WEDNESDAY, JUNE 11, 2008:**

9:30 a.m. – 12:00 p.m.	Disability Board Meeting
11:30 a.m. – 1:30 p.m.	Employee Appreciation BBQ
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER
3:30 p.m. – 4:40 p.m.	VIETNAM WALL MEMORIAL (Moses Lake)
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m.	Commissioners at Health Board Meeting (PW)

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

**MISCELLANEOUS ITEMS**

The Commissioners signed the 2008-2010 Health Services Agreement (Youth Services) between Grant County and the Ephrata Medical Center Inc. to provide reasonable and necessary basic medical care to the juvenile detainees of the Grant County Youth Services.

The Commissioners signed the 2008-2010 Health Services Agreement (Grant County Jail) between Grant County and the Ephrata Medical Center Inc. to provide reasonable and necessary basic medical care to the inmates of the Grant County Jail and/or satellite work release facility.

As there was no further business to come before the Board the session was continued until June 12, 2008.

**THURSDAY, JUNE 12, 2008:**

8:30 a.m. – 9:30 a.m.	C Carter, Central Safety Committee Meeting
9:00 a.m. – 10:00 a.m.	R Stevens at MACC (Moses Lake)
10:00 a.m. – 11:00 a.m.	CHIEF FOR A DAY CELEBRATION
1:00 p.m. – 2:00 p.m.	VIETNAM WALL MEMORIAL (Moses Lake)

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**MISCELLANEOUS ITEMS**

The Commissioners proclaimed June 12, 2008 at Chief for a Day in honor and recognition of children.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 06-133 in the total amount of \$963,091.71, 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 as presented by the Grant County Health District: Payroll Vouchers No. 1 - 4, and General Fund Vouchers No. 5- 58, in the amount of \$174,599.60, 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 June 16, 2008

**FRIDAY, JUNE 13, 2008:**

10:00 a.m. - 12:00 p.m. C Carter with D Peterson, Skill Source Interlocal Meeting

10:00 a.m. - 12:00 p.m. L Allison at QUACO Meeting (Public Works)

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

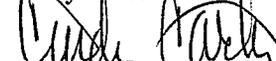
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington



Richard Stevens, Chair



LeRoy Allison



Cindy Carter

Attest:

  
Clerk of the Board