

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 30, 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. Resolution In Re: Strategic Infrastructure Committee Recommendation for Funding. This is for SIP #2008-05, the City of Quincy's Industrial Non-Contact Cooling Water Engineering Report and Infrastructure Preliminary Design (a \$70,000.00 grant and a \$30,000.00 loan).
 2. U.S. Department of the Interior, Bureau of Reclamation Lease Agreement #PN-UCAO-EPH-0508-001, Office Space (Planning Department). U.S. Government Lease of Real Property (Rooms #25a, 25b, & 26, approx. 1505 sq. ft. to be charged \$.64 per sq. ft, and Room 23b for storage, approx. 741 sq. ft. to be charged \$.10 per sq. ft., located in the Bureau of Reclamation building at 32 C Street NW in Ephrata, WA.
 3. 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
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. E Sperling, Juvenile Court Interpreter
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

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.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners signed **Resolution No. 08-048-CC** as listed above.

The Commissioners approved and signed items 2 and 3 as listed above.

MISCELLANEOUS ITEMS

The Commissioners approved the October 29, and November 5, 2007 Minutes.

As there was no further business to come before the Board the session was continued until July 1, 2008.

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TUESDAY, JULY 1, 2008:

9:05 a.m. – 9:41 a.m. J Moberg, 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. P Hill with R Stevens

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

- Resolution: Notice of Hearing/6-Yr. Transportation Program

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 4:20 p.m. New Hope Update

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

J MOBERG, EXECUTIVE SESSION CONFERENCE CALL REGARDING THE BEST LITIGATION/PUBLIC DEFENSE

Pursuant to RCW 42.30.110 (1) (i) Commissioner Stevens opened the executive session at 9:05 am to go until 9:30 a.m. Commissioner Stevens then re-opened the executive session to go until 9:40 a.m.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed **Resolution No. 08-049-CC** as a notice of hearing in the matter of adopting a comprehensive six year transportation improvement program for the years 2009-2014. The hearing was set for July 22, 2008 at 2:00 pm.

The Commissioners approved and signed a contract between Grant County and W.C. Construction for the Road District No. 2 Shop Project.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application from Tres Diamantes Mexican Charros, 3231 158th Dr. SE, Snohomish, WA 98290, from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and the Moses Lake Community Health to provide Parent to Parent services to assist parents with developmentally disabled sons or daughters to provide better care to them through direct support and assistance.

Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and the Moses Lake Community Health to provide early intervention services (Birth to Three).

County Program Agreement – Community Residential (No. 0863-45189) between the Washington State Department of Social and Health Services, and Grant County, by and between Grant County Developmental Disabilities, to provide Group Homes or Supported Living residential instruction and support services for clients of DDD in accordance with Ch. 388-101 WAC; and Exhibit B, Revision #0 for reflecting the increase to the benchmark rate for Supported Living Services.

County Program Agreement – Emergency Domestic Violence Shelter and Advocacy Services (No. 0863-44097) between the Washington State Department of Social and Health Services, and Grant County, by and between Grant County New Hope Domestic Violence and Sexual Assault Services to provide shelter, advocacy-based counseling, and supportive services to those in need.

Contract between the Washington State Migrant Council and Grant County, by and through Grant Mental Healthcare, to provide mental health services to the Migrant and Seasonal Head Start centers.

MISCELLANEOUS ITEMS

Grant County Vendor Agreements between Grant County, by and through Developmental Disabilities, and Perfect Solutions, First Choice Services, and Goodwill Industries of the Inland Northwest.

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– 71, in the amount of \$189,983.65, 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 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 \$1,147,874.69, as recorded on a listing and made available to the Board.

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

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

WEDNESDAY, JULY 2, 2008:

8:30 a.m. – 9:00 a.m.

L Allison, WRCIP – Final Budget Conf Call

9:00 a.m. – 9:50 a.m.

B West, Fairgrounds Update

1. Execution of contract for the 2008-2017 Rodeo Facility Agreement between Grant County and the Columbia Basin Rodeo Association.

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- 10:00 a.m. – 11:00 a.m. R Stevens at Farm Service Agency Office
- 11:00 a.m. – 11:20 a.m. Centennial Celebration Update and Briefing
- 11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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

B WEST, FAIRGROUNDS UPDATE

The Commissioners approved and signed item 1 as listed above.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the November 12 and 19, 2007 Minutes.

As there was no further business to come before the Board the session was continued until July 7, 2008.

THURSDAY, JULY 3, 2008:

- 7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake) **CANCELLED**
- 9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio
- 10:15 a.m. – 11:15 a.m. C Carter and L Allison at GTA ELF Bus Meeting (GTA Office Moses Lake)
- 12:00 p.m. – 1:30 p.m. L Allison at RSN Meeting (Grand Coulee)
- 1:30 p.m. – 3:30 p.m. R Stevens at EW Area Ageing / Council of Governments Meeting (Wenatchee)

FRIDAY, JULY 4, 2008:

FOURTH OF JULY HOLIDAY

Signed this 29th day of DEC, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

L. Allison
LeKey Allison

Cindy Carter
Cindy Carter

Attest:
[Signature]
Clerk of the Board