

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 14, 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. WSAC Financial Services Corporation County Inmate Program Services Agreement between Washington State Association of Counties Financial Services Corporation and Grant County. Agreement is for Grant County to participate in Phase One of the County Inmate Program and to participate in the development of Phase Two.
 2. Consideration of amended e-Civis Grants Network Research Contract Extension.
 3. (Possible) vouchers for indigent defense and/or insurance.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from Emergency Management to purchase Matchbook First Aid Kits using Homeland Security grant funds dedicated to the CERT program, in the amount of \$602.45.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Kenneth and April Lyons Land Reclassification to Farm and Ag Conservation Land
- 2:30 p.m. – 2:50 p.m. B Gwinn, PD Update
- 3:00 p.m. – 3:20 p.m. T Hechler, HR Update
- 4:00 p.m. – 4:10 p.m. Bid Opening, Covered Arena at Fairgrounds
- 4:30 p.m. – 4:50 p.m. D Nelson, Burn Ban in Grant County
- 7:00 p.m. – 8:00 p.m. Commissioners at Quincy "Get Acquainted" Meeting

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 Chair of the Board was authorized to sign item 1 as listed above; the Commissioners approved and signed items in 3.

COMMISSIONERS' MINUTES

Page 2 of 5

The Chair of the Board was authorized to sign the State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 08-64008-02, Payment Request #4 as certified by the North Columbia Community Action Council ("NCCAC") in the amount of \$24,571.34.

COMMISSIONERS WORK SESSION

The Commissioners approved item 1 as listed above.

OPEN RECORD PUBLIC HEARING, KENNETH AND APRIL LYONS LAND RECLASSIFICATION TO FARM AND AG CONSERVATION LAND

The Commissioners held an Open Record Public Hearing regarding an application from Kenneth and April Lyons for classification or reclassification as open space land or timber land for current use assessment under chapter 84.34 RCW. Laure Grammer, County Assessor, described the application as parcel no. 15-1915-010, and totaling 50 acres. The Assessor has no objection to this application. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Carter moved to approve the application as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned.

BID OPENING, COVERED ARENA AT FAIRGROUNDS

Only one bid was received, from Northwest Coverall in the amount of \$795,233.00 (not including tax). Commissioner Carter moved to turn over the bids to Vern Cummings, Facilities Manager, for review and recommendation. Commissioner Stevens seconded and the motion passed unanimously.

D NELSON, BURN BAN IN GRANT COUNTY

The Commissioners approved the recommendation of the Community Development Director to immediately put into effect a County Wide Burn Ban.

MISCELLANEOUS ITEMS

The Commissioners approved and signed **Resolution No. 08-052-CC** in the matter of Willow Lake Fire on July 13, 2008 and declared an emergency due to the impacts suffered from this wildfire.

The Commissioners signed the Public Works Payroll Journal for the month of June 30, 2008.

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 \$1,055,357.62, as recorded on a listing and made available to the Board.

The Commissioners approved the request of Grant Mental Healthcare for Jalane Christian-Stoker, new Executive Director, to be accepted as signatory for payroll requests, purchase orders, deposit transmittals, vouchers, travel, agreements, and assigned other employees as signatories if Ms. Stoker is not available.

As there was no further business to come before the Board the session was continued until July 15, 2008.

TUESDAY, JULY 15, 2008:

10:30 a.m. – 10:50 a.m.

J Lane, PARC Update

COMMISSIONERS' MINUTES

Page 3 of 5

- 1:15 p.m. – 1:25 p.m. Civil Attorney Update
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update
 - 1. Resolution for Prohibiting Standing, Parking and Stopping of a vehicle on the that certain portion of the Crescent Bar Road and County Right-of-Way **This item was tabled until August.**
- 1:30 p.m. – 1:45 p.m. Bid Opening, Bridge #118
- 1:45 p.m. – 2:00 p.m. Bid Opening, Rd 10-SW and Rd V-NW
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 6:30 p.m. -7:30 p.m. C Carter at Lower Crab Creek Action Group Meeting

BID OPENING, BRIDGE #118

Bids were received from the following companies:

Conway Construction	\$573,320.00
Westway Construction	\$695,692.00
Hurst Construction	\$589,988.50
Graham Construction	\$796,351.40
MRM Construction	\$702,688.00
D.L. Edmondson	\$674,704.00

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

BID OPENING, RD 10-SW AND RD V-NW PROJECTS

Bids were received from the following companies:

North Central Construction	\$416,798.00
Selland Construction	\$348,135.50
HLT Construction	\$308,149.25
N.A. Degerstrom	\$395,948.00
James Dean Construction	\$298,073.00
Tommer Construction	\$283,435.50
Creston Copenhaver	\$307,610.50

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed **Resolution No. 08-053-CC** in the matter of initiating a County Road Project designated as CRP 08-24c, Rd 19-NE project.

The Commissioners approved and signed an Authorization to Call for Bids for the Beverly Streets (CRP 08-04) and the Schawana Streets (CRP 08-05) Projects and set the bid opening for August 5, 2008 at 1:30 pm.

COMMISSIONERS' MINUTES

Page 4 of 5

The Commissioners approved the recommendation of the Director to award the Rd 10-SW and Rd V-NW projects to Tommer Construction in the amount of \$283,435.50.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution establishing a dispute resolution center in District Court and on small claims actions (**Resolution No. 08-054-CC**); and a resolution imposing a surcharge on Civil Filing Fees in District Court and on Small Claims Actions (each at \$5.00), and other matters properly relating thereto. (**Resolution No. 08-055-CC**)

Request to appoint Noelle Fenn as Juvenile Court representative to the Health Insurance Committee, replacing Tammy Roloff; and a request to appoint Sonia Davis as the Clerk's Office representative to the Health Insurance Committee, replacing Claudia Mills.

GRANT MENTAL HEALTHCARE

County Program Agreement / Division of Vocational Rehabilitation (DVR VR) Job Service Contract (No. 0863-45419) between Grant County and the Washington State Department of Social and Health Services to establish criteria governing the purchase of community rehabilitation program services performed by the Contractor to benefit DSHS/DVR clients who require such services to obtain/retain a DVR approved employment outcome.

EMERGENCY MANAGEMENT

First Amendment to the Pre-Disaster Mitigation Program Planning Grant Agreement No. E06-174 between Grant County and the Washington State Military Department, Emergency Management Division.

JUVENILE COURT AND YOUTH SERVICES

Request to obtain a County Credit Card for departmental purchases.

As there was no further business to come before the Board the session was continued until July 16, 2008.

WEDNESDAY, JULY 16, 2008:

C Carter, Out

- 7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)
- 10:00 a.m. – 10:30 a.m. J Moberg, Executive Session Conference Call
- 12:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting
- 1:30 p.m. – 2:30 p.m. Mercer Health Insurance Committee Meeting

COMMISSIONERS' MINUTES

Page 5 of 5

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 10:30 am to go until 10:50 a.m. Commissioner Stevens then re-opened the executive session at 10:50 to go until 10:56 a.m.

As there was no further business to come before the Board the session was continued until July 17, 2008.

THURSDAY, JULY 17, 2008:

- 9:00 a.m. – 10:00 a.m. L Allison, WRCIP Conference Call
- 11:30 a.m. – 1:30 p.m. GRANT COUNTY CENTENNIAL MEETING
- 1:00 p.m. – 3:00 p.m. BOE, ANNUAL MEETING
- 4:00 p.m. – 5:00 p.m. C Carter at Desert Aire Community Block Watch Meeting (Desert Aire)
- 7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata City Council Chambers)

The session was continued at 9:00 am with Commissioners Stevens and Allison in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

MISCELLANEOUS ITEMS

Out of State Travel Request from the Sheriff's Office for Chief Deputy Dave Ponozzo to travel to Salt Lake City, UT for the extradition from July 20 – 21, 2008.

As there was no further business to come before the Board the session was continued until July 21, 2008.

FRIDAY, JULY 18, 2008:

- 10:00 a.m. – 12:00 p.m. L Allison at NCWRSN Governing Board Meeting (Davenport)

Signed this 29th day of DEC, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington
Richard Stevens
Richard Stevens, Chair
L. Roy Allison
LeRoy Allison
Cindy Carter
Cindy Carter

Attest:
[Signature]
Clerk of the Board