

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, AUGUST 11, 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. Review/possible adoption of "Grant County CDBG 2009 Grant Application Process Citizen Participation Plan". The Plan is for the State Department of Community, Trade, and Economic Development's CDBG (Community Development Block Grant) program, and the County's likely pursuit of 2009 grant funding for a General Purpose Grant. **Postponed until 8/25/08**
  3. Review/possible approval of Legal Advertisement for Public Hearing regarding the County's likely pursuit of 2009 grant funding for a CDBG General Purpose Grant.
  4. BOCC Chair review/approval of North Columbia Community Action Council Request #5 and Invoice Voucher on Department of Community, Trade & Economic Development Contract #08-64008-02 in the amount of \$10,104.11.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request (carried over from the August 4, 2008 Work Session) from the Fairgrounds in the amount of \$105,000.00 for additional salaries.
  2. Budget Extension request from the Prosecuting Attorney's Office in the amount of \$4, 500.00 to purchase two computers and a camcorder.
  3. Maintenance agreement between Grant County and Otis Elevator Company for a preventative maintenance program for the elevator in the Courthouse Annex.
  4. AIA Document A101-1997 Standard Form of Agreement between Grant County and Citadel Construction, Inc. for a new restroom building at the Fairgrounds.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 3:00 p.m. – 3:20 p.m. T Hechler, HR Update

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.

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

The Commissioners approved and signed items 1, 3 and 4 as listed above.

The Commissioners postponed item number 2 until they could further review the plan.

**COMMISSIONERS WORK SESSION**

The Commissioners approved items 1 and 2 as listed above and set the public hearing for September 3, 2008 at 3:00 pm.

The Commissioners approved and signed items 3 and 4 as listed above.

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

**MISCELLANEOUS ITEMS**

Memorandum of Agreement (June 16, 2008) between Grant County and the International Union of Operating Engineers for the purpose of addressing the matter of holiday pay for certain employees on an interim basis pending the outcome of negotiations for a successor collective bargaining agreement.

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 – 56, in the amount of \$178,859.29, 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 \$472,375.70 as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 08-1 through No. 08-147 in the total amount of \$3,094,509.86, as recorded on a listing and made available to the Board.

**TUESDAY, AUGUST 12, 2008:**

- |                         |   |
|-------------------------|---|
| 9:00 a.m. – 9:50 a.m.   | T Hechler, Disciplinary Hearing   |
| 10:00 a.m. – 10:15 a.m. | Consent Agenda  |
| 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   |
| 11:30 a.m. – 11:50 a.m. | T Bonnington, CDBG Grant Update   |
| 1:30 p.m. – 3:00 p.m.   | D Pohle, Public Works Update  |
| 2:00 p.m. – 2:20 p.m.   | Open Record Public Hearing, Prohibiting standing, parking and stopping of a vehicle on a portion of Crescent Bar Rd (Ch. 11.32.010 GCC) |
| 3:00 p.m. – 3:50 p.m.   | Grievance Hearing   |

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

**CONSENT AGENDA:**

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

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Release of Retainage for Halme Construction, Inc. in the amount of \$176,855.32, for the Sewage Lagoon Addition project.

Special Occasion license application for Tres Diamantes Mexican Charros, 3231 158<sup>th</sup> Dr. SE, Snohomish, WA 98290, from the Washington State Liquor Control Board.

Real Estate Purchase and Sale Agreement between Grant County and Lowell and Della Moore to purchase Parcel no. 14-0908-000 in the amount of \$85,000.00.

**SHERIFF'S OFFICE**

Out of state travel request from the Sheriff's Office for Sergeant Greg Knutson to attend "Pepperball Instructor/Armorer Re-Certification" training in Hillsboro, OR on August 19 and 20, 2008.

**GRANT MENTAL HEALTHCARE**

Grant County Vendor Agreement between Grant County, Developmental Disabilities, and Services Alternatives, Inc. to provide employment opportunities for people with developmental disabilities.

**FAIRGROUNDS**

Out of State Travel request from the Fairgrounds for Bill West to travel to Las Vegas, NV to attend an IAFE National Convention. **On hold, per Bill West**

Addendum 2008-2017 Rodeo Facility Agreement between Grant County and the Columbia Basin Rodeo Association to provide for opening and closing inspections of the facilities leased in 2008-2017 Rodeo Facility Agreement signed by the parties on July 2, 2008.

**TREASURER'S OFFICE**

2008 Addendum to Auctioneer Contract between Grant County and Harold Mather, Inc. to compensate contractor for actual advertising expenses for Grant County's 2008 auction, up to the maximum of \$2,000.00

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed **Resolution No. 08-065-CC** in the matter of establishing a county road, a continuation of Broadway Ave. S., Mattawa.

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The Commissioners approved the recommendation of the Director to approve the Request to the County Road Department for Reimbursable Work from the Port of Mattawa for Top Course from Pit #75.

The Commissioners signed a 19 Year Dedicated Service Award for Michael J. Neumann.

**OPEN RECORD PUBLIC HEARING, PROHIBITING STANDING, PARKING, AND STOPPING OF A VEHICLE ON A PORTION OF CRESCENT BAR RD (CH. 11.32.010 GCC)**

The Commissioners held an Open Record Public Hearing regarding an Ordinance that would prohibit standing, parking and stopping of a vehicle on that certain portion of the Crescent Bar Rd and County right of way and modifying Ch. 11.32.010 of the Grant County Code. The Director stated that Mr. Ed Pace had petitioned the Commissioners in 2007 for this Ordinance and stated that the description is as follows:

**Crescent Bar Rd, beginning at the ninety degree turn located south of Crescent Bar Bridge and thence in a westerly direction along Crescent Bar Rd a distance of seven hundred and forty feet (740') to the Columbia River (Wanapum Pool) and there terminating.**

Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Allison moved to adopt the Ordinance as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 08-064-CC)**

As there was no further business to come before the Board the session was continued until August 13, 2008.

**WEDNESDAY, AUGUST 13, 2008:**

C Carter, Out

9:00 a.m. – 10:30 a.m.	L Allison with State Auditor for Entrance Review (Public Works)
9:00 a.m. – 1:00 p.m.	R Stevens at Columbia River Policy Advisory Group Meeting <b><u>CANCELLED</u></b>
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

**THURSDAY, AUGUST 14, 2008:**

C Carter, Out

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	R Stevens at MACC (Moses Lake)
11:00 a.m. – 12:00 p.m.	Commissioners at FlashCam by Qstar Presentation (Fairgrounds)

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2:30 p.m. – 5:00 p.m.

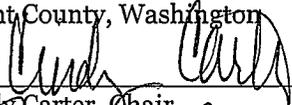
R Stevens, Out

4:00 p.m. – 6:00 p.m.

C Carter with Gunpo Youth Delegation

Signed this 12<sup>th</sup> day of January, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Cindy Carter, Chair

  
Richard Stevens

  
Carolann Swartz

Attest:

  
Clerk of the Board