

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, AUGUST 25, 2008:

L Allison, Out

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. Approval of release of funds on Strategic Infrastructure Program #2007-03, City of Quincy, for engineering and construction administration, environmental & permitting work for the new West Canal Water & Sewer Crossings. Amount: \$100,000 (\$70,000 grant/\$30,000 loan)
3. Review/possible adoption of Grant County CDBG 2009 Grant Application Process Citizen Participation Plan by BOCC; includes adoption of Appendix B, Grievance Procedure Form, Grant County Community Development Block Program (signed separately by BOCC Chair)
4. Anticipating receipt for BOCC review/signature: Professional Services Agreement For Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full time Contractor, between Grant County and Melissa A. MacDougall, effective September 1, 2008 through December 31, 2009

10:00 a.m. – 10:15 a.m.

BOCC Office Safety Meeting **CANCELLED**

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

1. Budget Extension request from District Court in the amount of \$12,325.33 for grant monies received from the Administrative Office of the Courts (AOC) to reimburse Interpreter fees and to make signs for the Courtrooms in Russian and Spanish
2. Budget Extension request from the Sheriff's Office in the amount of \$4,448.00 for grant monies received from the Washington Traffic Safety Commission to purchase 4 Aerostitch cold weather riding suits for the Motor Traffic Unit
3. Budget Extension request from the Sheriff's Office in the amount of \$7,000.00 from Current Expense funds to purchase a Photograph Identification System for use when identifying and supplying credentials to their employees
4. Juvenile Department request to purchase a Hitachi projector for the CASA Volunteer Program using CASA Program funding in the amount of \$772.75

11:00 a.m. – 11:50 a.m.

Budget and Finance Update **CANCELLED**

12:00 p.m. – 1:00 p.m.

Road District Supervisor Luncheon

1:30 p.m. – 1:50 p.m.

Open Record Public Hearing, Interim Official Controls for LAMIRDS

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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 approved and signed items 1 through 3 as listed above.

Item 4 was not received or signed.

**COMMISSIONERS WORK SESSION**

The Commissioners approved and signed items 1 through 3 as listed above. The public hearing was set for September 16, 2008 at 9:30 am.

The Commissioners approved item 4 as listed above.

**OPEN RECORD PUBLIC HEARING, INTERIM OFFICIAL CONTROLS FOR LAMIRDS**

The Commissioners held an Open Record Public Hearing to re-adopt and extend Interim Ordinance 08-013-CC which complies with the orders and directives of the Eastern Washington Growth Management Hearings Board. Staff requests that the Board approve this Ordinance for another 6 months. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the Ordinance as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 08-069-CC)**

As there was no further business to come before the Board the session was continued until August 26, 2008.

**TUESDAY, AUGUST 26, 2008:**

10:00 a.m. – 12:00 p.m.	C Carter at CTED Homeless Grant Assistance Program Kick-Off Meeting (Olympia)
10:00 a.m. – 10:20 a.m.	Open Record Public Hearing, Ordinance Amending Ch. 9.06 of the GCC adding the Beverly/Schwanna area to the Dog Control area of Grant County- <b>RESCHEDULED TO SEPT 8, 2008 AT 2:00 PM</b>
11:00 a.m. – 11:50 a.m.	S Cave, Media Update Conference Call
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Larson Trail (CRP 07-01)
2:00 p.m. – 3:00 p.m.	C Carter, WSAC Logo Conference Call
3:30 p.m. – 3:45 p.m.	Consent Agenda
6:00 p.m. – 7:00 p.m.	L Allison at Habitat for Humanity Dedication (Moses Lake)

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

**BID OPENING, LARSON TRAIL (CRP 07-01)**

Bids were received from the following companies:

Basin Asphalt	\$339,987.00
Central Washington Asphalt	\$263,000.00
Hurst Construction	\$308,863.40

Commissioner Allison moved to turn over the bids to Public Works for their review and recommendation. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved the recommendation of the Director to award the Sign Retro-Reflectometer to Keos Electronics in the amount of \$11,922.95.

**CONSENT AGENDA**

Commissioner Allison 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

Special Occasion License applications for Samaritan Healthcare Foundation, 801 E. Wheeler Rd., Moses Lake, WA 98837; and Cascade Foothills Farmland Association, PO Box 462, Peshastin, WA 98847, from the Washington State Liquor Control Board.

**HUMAN RESOURCES**

Personnel Action Request Recommendation for Grant Mental Healthcare to change their Office Manager's exemption status from Non-Exempt to Exempt. There is no salary change to this position.

Personnel Action Request for the salary, wage, and/or position changes for Denise Redding, Grant Mental Healthcare.

**ASSESSOR'S OFFICE**

Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #3; and Carol Dawson, for shared Geographical Information System (GIS) services.

**DISTRICT COURT**

Request for Leave without Pay from Randie Ponozzo in the amount of 7.5 hours.

**PARC**

Community Mobilization Program Agreement IIA No. Mo8-66100-113A, Amendment A, between Grant County, Grant County Prevention and Recovery Center (PARC), and the Washington State Department of Community, Trade and Economic Development to increase funds provided to PARC by providing \$65,839.00 for reimbursement of program costs during the second year of the agreement, raising the contract amount to \$121,621.00; and signature authorization form.

**SHERIFF'S OFFICE**

Nonhighway and Off-road Vehicle Activities (NOVA) Authorizing Resolution authorizing applications for funding assistance for a Nonhighway and Off-Road Vehicle Activities (NOVA) program project to the Recreation and Conservation Office (RCO).

**MISCELLANEOUS ITEMS**

The Commissioners approved the request from the Department of Community Development Director to purchase 9 nineteen inch LCD flat panel monitors in the amount of \$1435.50 from Staples.

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 \$1,318,483.28, 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. 08-71 in the total amount of \$1,843,432.69, as recorded on a listing and made available to the Board.

The Commissioners approved a budget extension request from the Department of Emergency Management in the amount of \$6,625.00 to receive a grant from the US Department of Energy and purchase 40 Tone Alert Radios. The hearing was set for September 16, 2008 at 9:30 am.

The Commissioners approved a request from the Department of Emergency Management to purchase Ham Radio Equipment for the Emergency Operations Center in the amount of \$8,707.55 using Homeland Security Grant funds dedicated to the FFYO6 Project #068.

The Commissioners signed the Public Works Payroll Journal for August, 2008.

As there was no further business to come before the Board the session was continued until August 27, 2008.

**WEDNESDAY, AUGUST 27, 2008:**

9:00 a.m. – 9:30 a.m.	L Allison, WRCIP Fiscal Committee Call
9:30 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
12:00 p.m. – 1:00 p.m.	R Stevens at BBEDC Meeting (Moses Lake)
1:30 p.m. – 2:20 p.m.	R Stevens, Finance Committee Meeting

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4:30 p.m. – 6:00 p.m.                      Electric City Public Workshop

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board. As there was no further business to come before the Board the session was continued until September 1, 2008.

**THURSDAY, AUGUST 28, 2008:**

- 8:00 a.m. – 10:00 a.m.                      ASSESSORS OFFICE STAFF MEETING
- 9:00 a.m. – 12:00 p.m.                      Commissioners at Trinidad Site Meeting
- 2:00 p.m. – 5:00 p.m.                      R Stevens and L Allison at WSAC Regional Meeting (E Wenatchee)
- 4:00 p.m. – 7:00 p.m.                      C Carter at Wahluke Family Clinic Celebration **CANCELLED**

**FRIDAY, AUGUST 29, 2008:**

11:00 a.m. – 3:00 p.m.                      R Stevens at EW COG Meeting (Davenport)

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

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Excused  
Carolann Swartz

Attest:

Barbara Woyz  
Clerk of the Board