

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, NOVEMBER 10, 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, insurance, and/or grant administration.
2. Act on Grant County Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2008-06, Port of Warden/City of Warden, for a preliminary engineering and cost estimate for a wastewater lift station and infrastructure improvements needed to meet DOE mandates for handling of industrial user's sanitary wastewater once the new sewage treatment plant is operational. Applicant requested a \$28,500.00 grant; SIP Advisory Committee recommendation: \$28,500.00 in the form of a grant.
3. Act on Grant County Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2008-07, Port of Ephrata, for a road upgrade and infrastructure to serve a new heavy industrial project on port industrial property. Applicant requested a \$200,000.00 grant; SIP Advisory Committee recommendation: \$50,000.00 in the form of a loan; \$150,000.00 in the form of a grant.
4. Act on Grant County Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2008-08, Port of Mattawa, to construct a new road and install infrastructure to serve two new small businesses in the port's industrial park. Applicant requested a loan of \$97,500.00 on a ten year loan repayment schedule and a \$227,500.00 grant; SIP Advisory Committee recommendation: \$97,500.00 in the form of a loan (no repayment schedule recommendation made) and \$101,320.00 in the form of a grant. ***Applicant's letter of October 30, 2008 to the Board of Commissioners seeking a modification of their request to a \$65,000.00 loan and a \$195,000.00 grant will be included for the BOCC's consideration.***
5. Resolution with Certifications of Compliance for CDBG Public Services Grant Only, for Grant County's application to the State Department of Community, Trade, and Economic Development for funding assistance in the amount of \$1,000,000.00 for the Grant County Fire District #3 Fire and Life Safety Facility Project based in George, Washington.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m. Commissioners Work Session/ Consent Agenda

1. Recommendation for Grant Mental Healthcare – Directions in Community Living to eliminate the Office Manager Position in its department.

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2. Assignment of Funds bonding requirement to assure improvement for Grant County Health District for drinking water as shown in the Grove Estates Plat, located in S 20, T 19, R 28, in the amount of \$19,000.00 in the name of Richard Penhallurick; and Acceptance (Financial Institution) from Washington Trust Bank.
3. Personnel Action Requests for the salary, wage, and/or position changes for Jake Bishop and Nora Bowman, Fairgrounds.
4. Request from Penny Kardong, Prosecuting Attorney's Office, to carry over one (1) day of annual leave from 2008 to be used on January 2, 2009.
5. Request from New Hope Domestic Violence and Sexual Assault Services for a loan in the amount of \$15,000.00 to purchase start up furniture, appliances, and supplies for their new Shelter, which will be reimbursed by DSHS once the items have been purchased.
6. Budget Extension request from the Sheriff's Office in the amount of \$1,170.00 to purchase a Tonneau Cover, using funds transferred from their INET Suspense Account.
7. Budget Extension request from the Sheriff's Office in the amount of \$69,670.00 for a full time (school operating hours) School Resource Officer for the Wahluke School District. Additional funding will be provided by the School District and the City of Mattawa.

11:00 a.m. – 11:50 a.m.            Budget and Finance Update

1:30 p.m. – 1:50 p.m.            L Grammer, Assessor Update

2:30 p.m. – 2:50 p.m.            M Hanson, Fairway Drive Construction Meeting

3:00 p.m. – 3:20 p.m.            T Hechler, HR Update

The Grant County Commissioners session was called to order at 8:30 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 and 2 as listed above.

The Commissioners denied items 3 and 4 as listed above.

The Commissioners approved and signed item 5 as listed above and assigned **Resolution No. 08-095-CC**.

**COMMISSIONERS WORK SESSION/ CONSENT AGENDA**

The Commissioners approved and signed items 1 through 5 as listed above.

The Commissioners approved and signed item 6 as listed above and set the hearing for December 2, 2008 at 4:30 p.m.

The Commissioners denied item 7 as listed above.

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**MISCELLANEOUS ITEMS**

The Commissioners approved and signed a request for transfer from the Sheriff's Office in the amount of \$2,000.00 to purchase a computer for the Moses Lake sub-station.

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 \$1,754,379.72 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 - 55, in the amount of \$167,429.64, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 11-1 through No. 11-135 in the total amount of \$1,611,137.92, as recorded on a listing and made available to the Board.

The Commissioners denied the October 13, 2008 Health Insurance Committee recommendations for the Grant County Health Insurance Plan, then approved their adjusted recommendation in a memo dated October 21, 2008 to:

1. Keep the Retiree rates for 2009 the same as 2008 rates;
2. Change to Premera as the County's insurance carrier versus Ameriben;
3. Leave the dental options for 2009

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

**NOVEMBER 11 - NOVEMBER 14, 2008**

The Board of County Commissioners will be out of the office attending a Washington State Association of Counties conference in Yakima, WA (Yakima Convention Center).

Signed this 17th day of February, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Carolann Swartz  
Carolann Swartz

Attest:

Pauline J. Vayz  
Clerk of the Board