

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, JANUARY 19, 2009:

Martin Luther King Day Holiday - Closed

### TUESDAY, JANUARY 20, 2009:

- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. BOCC Chair review/signature on North Columbia Community Action Council Request #4 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$28,003.40.
- 10:00 p.m. – 12:00 p.m. R Stevens at Courthouse, Juvenile and Public Works Negotiations (Multi-Purpose Rm)
- 10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Tony Reyes Preliminary Plat
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting
- 11:00 a.m. – 11:50 a.m. R Gonzales, Public Defense
- 11:45 a.m. – 11:50 a.m. **Executive Session, Public Defense Personnel**
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: 2009 Crushing & Stockpiling
- 3:30 p.m. – 3:45 p.m. Consent Agenda and Commissioners Work Session
1. Budget Extension request for the following funds that over spent their 2008 budgets and items had to be paid in 2009:
    - Sheriff Fund #001 114 \$41,023.07
    - Jail Fund #001 115 \$7,890.19
    - Coroner Fund #001 120 \$4,857.43
  2. Request from the Facilities and Maintenance Director to purchase a new phone system for the Public Defense office in the amount of \$4,079.16.
  3. Request from the Facilities and Maintenance Director to purchase two used vehicles from Barry Chevrolet, not to exceed \$30,000.00.
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

**ASC UPDATE AND MISC. BOCC ACTION**

The BOCC Chair signed the North Columbia Community Action Council Request #4 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-So1 in the amount of \$28,003.40.

**CLOSED RECORD PUBLIC HEARING, TONY REYES LONG PLAT**

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Tony Reyes to plat one existing parcel containing 36.03 acres into 7 lots. All lots will be approx. 5 acres in size. Proposed lots #1 has an existing residence, well, and septic tank, as shown on the site plan. All lots will access from a private road easement. Location is all of the NE quarter of the SW quarter of S26, T 21 N, R 24 E, W M (Parcel No. 15-1223-001). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 12 Conditions of Approval (with adjustment to #9) and 9 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-006-CC)**

**EXECUTIVE SESSION MEETING, PUBLIC DEFENSE PERSONNEL**

Pursuant to RCW 42.30.110 (1)(g), Commissioner Carter called an Executive Session in regards to the Department of Public Defense Personnel, at 11:45 am to go until 11:50 a.m. The session was closed by Commissioner Carter at 11:50 a.m.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved the authorization to call for bids for 2009 Crushing, Screening and Stockpiling. Bid Opening of February 10, 2009 at 1:30 p.m.

**CONSENT AGENDA**

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed with all the Commissioners in attendance, as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

REVISED Administrative Policy 04-01 Family and Medical Leave Act (FMLA) adding the following language to section C:

1. Because of a qualifying exigency arising out of the fact that your spouse; son or daughter; parent is on active duty or call to active duty status in support of a contingency operation as a member of the National Guard or Reserves
2. Because you are the spouse; son or daughter; parent; next of kin of a covered service member with a serious injury or illness

Letter of recommendation from the Grant County Mosquito Control District #1 to appoint Fred Legault as a Board member.

Special Occasion license application for Grant County Fire District #8, PO Box 1728, Mattawa, WA 99349, from the Washington State Liquor Control Board.

Appointment letter for Richard Callahan to the Grant County Noxious Weed Control Board.

Contracts between Grant County and Harry E. Hayter (DAYtours) for the following:

1. 2009 Grant County Rack Card Contract
2. 2009 Grant County Lure Brochure Map
3. 2009 Grant County Visitor Guide Contract

**HUMAN RESOURCES**

Personnel Action Request to approve the salary, wage, and/or position changes for Jalane Christian-Stoker, Executive Director, Grant Mental Healthcare, Developmental Disabilities, and New Hope Domestic Violence and Sexual Assault Services.

Personnel Action Request to approve the salary, wage, and/or position changes for John Paszkeicz, Maintenance.

**EMEGENCY MANAGEMENT**

Request to hire a project planner for their Interoperable Emergency Communications grant awarded to their department. The position is project oriented with grant contract limitations for employment and would be placed at band 7.

Request to pay the Telephone Notification System (Reverse 911) invoice for the T1 phone lines installed in their office, in the amount of \$1,080.00. They will seek reimbursement of this expense from one of the partners that participated in the program.

**ASSESSOR'S OFFICE**

Geographic Information Interlocal Agreement between Grant County and the City of George for shared Geographical Information System (GIS) services.

Amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Public Utility District.

**BUDGET & FINANCE**

Budget Extension request for three departments that over spent their 2008 budgets and items had to be paid in 2009. Hearing was set for February 10, 2009.

Sheriff Fund 001114	\$41,023.07
Jail Fund 001115	7,890.19
Coroner 001120	4,857.43

**MISCELLANEOUS ITEMS**

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 \$719,869.68, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until January 21, 2009.

**COMMISSIONERS' JANUARY 19, 2009 MINUTES**

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**WEDNESDAY, JANUARY 21, 2009:**

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
- 10:00 a.m. – 10:50 a.m. V Cummings, Fairgrounds Infrastructure Improvements Discussion
- 11:00 a.m. – 11:40 a.m. B Valentine, Public Defense Building Lease
- 12:00 p.m. – 3:00 p.m. R Stevens at North Columbia Community Action Council Meeting (Moses Lake Golf and Country Club)
- 1:30 p.m. – 2:30 p.m. S Sherwood, Health Insurance Committee Meeting
- 2:30 p.m. – 3:30 p.m. CURRENT USE AG ADVISORY COMMITTEE MEETING
- 6:30 p.m. – 8:30 p.m. R Stevens at Rural Issues Sub-Committee Meeting (Olympia)

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

**V CUMMINGS, FAIRGROUNDS INFRASTRUCTURE IMPROVEMENTS**

The Commissioners approved the recommendation of the Director to purchase two vehicles offered by Barry Chevrolet in the approximate amount of \$30,000.00; and approved the purchase request for a new phone system for the Department of Public Defense office in the amount of \$4,079.16.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the State of Washington Administrative Office of the Courts Certificate of Eligibility for Contracted Public Defender Access to JIS-LINK for Lyliane S. Couture.

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 \$31,490.93, \$6,173.20, and \$25,051.74, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until January 26, 2009.

**THURSDAY, JANUARY 22, 2009:**

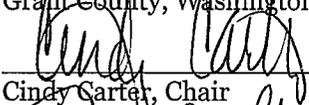
- 9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)
- 3:00 p.m. – 5:00 p.m. C Carter, Emergency Food and Shelter Meeting
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

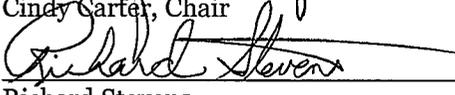
COMMISSIONERS' JANUARY 19, 2009 MINUTES

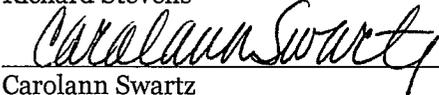
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Signed this 20<sup>th</sup> day of May, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Carolann Swartz

Attest:

  
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Clerk of the Board