CORRECTED MINUTES
Item 1 on the Work Session, Resolution No. was corrected (pg. 2)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 26, 2009:

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. BOCC Chair review/signature on Krystal Banks-Diaz, et. al. v. Grant County, et. al., GCSC No. 08-2-01647-8, on Plaintiff's First Set of Interrogatories And Answers Thereto, prepared for Grant County by the Washington Rural Counties Insurance Pool.
3. For BOCC review/signature: 2009 Animal Shelter Contract between Grant County and Grant County Animal Outreach; term is from date of BOCC signature through December 31, 2009.

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

10:20 a.m. – 10:50 a.m. Commissioners Work Session

1. Request from District Court to increase their petty cash from $700.00 to $900.00.
2. Request from Grant Mental Healthcare to use $450,000.00 from its fund balance to assist with the construction of a new boarding home for people with chronic mental illness.
3. Request from the Prosecuting Attorney's Office to purchase the Damion System in the amount of $96,000.00. This was already in their 2009 budget.
4. Recommendation from the Noxious Weed Control Board of Grant County to appoint Rollin Toya as Director for Section 4 and Larry D. Duffner as Director of Section 2.
5. Request from Grant County Tourism for a Budget Extension for operating transfer out to Grant County Centennial Fund in the amount of $75,000.00.
6. Request from Grant County Tourism for a Budget Extension for operating transfer in to the Grant County Centennial Fund in the amount of $75,000.00 and $25,000.00 to receive outside contributions.
7. Request from Grant County Tourism for a budget extension in the amount of $15,000.00 to transfer to the Grant County Fair.
8. Budget Extension request from the Sheriff's Office in the amount of $800.00 to receive a grant from the Washington Traffic Safety Commission and purchase a Bosch CDR system for use with crash reconstruction.

12:00 p.m. – 1:00 p.m.	Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
1:30 p.m. – 1:50 p.m.	Budget and Finance Update
2:00 p.m. – 2:50 –p.m.	J Stoker, Grant Mental Health Budget Discussion

3:00 p.m. – 3:20 p.m.	T Hechler, Human Resources 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 through 3 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners approved item 1 as listed above. **(Resolution No. ~~09-109-CC~~ 09-009-CC *Corrected)***

The Commissioners signed and approved items 2 through 4 as listed above.

The Commissioners signed and approved items 5 through 8 as listed above. Public hearing was set for February 23, 2009 at 1:30 p.m.

As there was no further business to come before the Board the session was continued until January 27, 2009.

TUESDAY, JANUARY 27, 2009:

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
10:00 p.m. – 10:20 a.m.	Deputy Clerk of the Board Performance Evaluation
11:00 a.m. – 11:20 a.m.	S Davis, Martin Morris Agency
11:30 a.m. – 11:50 a.m.	A Lee, Prosecuting Attorney Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Equipment Contract 2009-01
1:50 p.m. – 2:00 p.m.	Bid Opening, Equipment Contract 2009-02
2:00 p.m. – 2:10 p.m.	Bid Opening, Equipment Contract 2009-03
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	Department Head Review

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

D POHLE, PUBLIC WORKS UPDATE

BID OPENING, CARS & PICKUPS

The following bids were received:

• Gary Gregory	$1,500.00
• Sally Catlin	$3,000.00
• Lanna Schuler	$1,000.00
• Tammy Rechins	$600.00
• William Riley	$1535.00
• Larry Brown	$3750.00
• Andy Booth	$2,025.00
• Vern Cummings	$1,177.00
• Richard VanDenberg	$4,555.65
• Discovery Ford	$35,924.33
• Discovery Ford	$51,495.04
• Discovery Ford	$170,880.29
• Discovery Ford	$19,724.94
• Discovery Ford	$22,493.06
• Discovery Ford	$45,175.36
• Discovery Ford	$73,314.26
• Discovery Ford	$24,696.26
• Jason Collings	$1,350.00 trade in only
• Jason Collings	$5,050.00 trade in only
• Mark Cummings	$1,577.00 trade in only
• Rod Follett	$1,500.00
• Rod Follett	$1,600.00
• Wade Hilliard	$4,003.00
• Janice Goeden	$1,801.50

A motion was made by Commissioner Stevens to turn over the bids to Public Works for their review and recommendation. Commissioner Swartz seconded and the motion passed unanimously.

BID OPENING, ROCK RAKE

The following bids were received:

• Mid Mountain Machinery	$5,637.78

A motion was made by Commissioner Stevens to turn over the bids to Public Works for their review and recommendation. Commissioner Swartz seconded and the motion passed unanimously.

BID OPENING, MISC. SHOP EQUIPMENT

The following bids were received:

• Sun City Auto	$3,792.69
• Sun City Auto	$6,516.08
• Sun City Auto	$6,472.92

• Sun City Auto	$5,535.22
• Sun City Auto	$3,181.97
• United Rentals	$3,591.00
• United Rentals	$14,964.08
• Columbia Basin Hotsy LLC	$6,250.97
• Columbia Basin Hotsy LLC	$5,239.08
• Columbia Basin Hotsy LLC	$5,359.50
• C&J Hydraulics	$5,603.25
• Eagle International	$23,900.00
• Central Wash. Machinery	$3,608.18
• Central Wash. Machinery	$3,356.89

Commissioner Stevens moved to turn over the bids to Public Works for their review and recommendations, Commissioner Swartz seconded and the motion passed unanimously.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request from Basin Summer Sounds to use the Courthouse steps and lawn for their Sixth Annual Music Festival on July 17-18, 2009.

AIA Document B151-1997 for Design Services for the Grant Mental Healthcare Boarding Home between Grant County and Integrus Architecture, P.S.

MISCELLANEOUS ITEMS

The Commissioners signed the October 20, 2008, October 13, 2008, October 6, 2008 and the September 29, 2008 Minutes.

The Chair of the Board was authorized to sign the Moses Lake Airline Travel Bank Non-binding Air Service Pledge with SkyWest Airlines/United Express.

The Chair of the Board was authorized to sign Gerald Gwyn (Larson Subdivision Short Plat #4 (Lot 153) Final Plat Submission and Review, File #08-5154-01.

As there was no further business to come before the Board the session was continued until January 28, 2009.

WEDNESDAY, JANUARY 28, 2009:

9:30 a.m. – 10:00 a.m.	G Baker, Technology Service Update
10:00 a.m. – 10:20 a.m.	Department Head Review
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
11:30 a.m. – 11:50 a.m.	C Carter, Finance Committee Meeting
12:00 p.m. – 1:00 p.m.	C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave, Moses Lake)
1:30 p.m. – 2:30 p.m.	M Allen, MACC Board Meeting
3:00 p.m. – 3:30 p.m.	J Lane, PARC Update
3:30 p.m. – 3:50 p.m.	PARC Advisory Board, Beer at the Grant County Fair
4:00 p.m. – 4:20 p.m.	B West and Fair Board, Fair Vendor Discussion
4:00 p.m. – 4:28 p.m.	EXECUTIVE SESSION, GRANT COUNTY FAIRGROUNDS

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

EXECUTIVE SESSION, WHISTLEBLOWER PROTECTION ACT LITIGATION

Pursuant to RCW 42.30.110 (1)(i), Commissioner Carter called the Executive Session opened at 4:08 p.m. to go until 4:28 pm. Commissioner Carter closed the session at 4:28 p.m.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign Dona Senn (Dona Senn Short Plant) Final Plat Submission and Review, File #08-5091-01.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for January 25, 2009 payroll and W-2 forms.

As there was no further business to come before the Board the session was continued until January 29, 2009.

THURSDAY, JANUARY 29, 2009:

8:00 a.m. – 9:00 a.m.	ASSESSOR'S OFFICE MEETING
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS

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 amounts of $37,238.74, $1,686.65, $1,790.56, $191.93, $238,265.87, $376,091.66, $61,488.79, and $183,093.77, 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 30, 2009.

FRIDAY, JANUARY 30, 2009:

9:00 a.m. – 2:30 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 3:00 p.m.	C Carter at AHAB Meeting (Sea-Tac Radisson Hotel)
11:00 a.m. – 3:00 p.m.	R Stevens at EW COG Meeting (Davenport Courthouse) **CANCELLED**
1:00 p.m. – 3:00 p.m.	C Swartz @ Grant County EDC "Green Ammonia" Company Meeting

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works payroll journal for January 2009.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-1 through No. 01-117 in the total amount of $599,909.30 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 February 2, 2009.

SATURDAY, JANUARY 31, 2009:

6:00 p.m. – 8:30 p.m.	Commissioners at Columbia Basin Rodeo Association Banquet (Pillar Rock Grill)

Signed this 20th day of Oct, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Cindy Carter, Vice-Chair

Carolann Swartz, Member

Attest:

Barbara J. Vasquez
Clerk of the Board