

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 2, 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. For BOCC signature: 2009-2010 Professional Services Agreement for Coordinator and Facilitator Consultant, Project: Columbia Basin Ground Water Management Area, between Grant County and Paul Stoker & Associates. (#K09-013)
 3. For BOCC signature: Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center. Period of performance is until December 31, 2009. (#K09-014)
 4. For BOCC review/signature: Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness. Agreement will continue until it is canceled by either party in writing (open-ended). (#K09-015)
 5. For BOCC review/signature: Commercial Rental Agreement, 2009-2010, between Grant County and the Veterans Coalition of Grant County. Term: January 1, 2009 through December 31, 2010. (#K09-016)
- 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 in the amount of \$10,930.00 to receive a grant from the Washington Traffic Safety Commission. These are reimbursable funds for their DUI and Speeding Enforcement Campaign.
 2. Budget extension request in the amount of \$1,200.00 to purchase a ping pong table for use by Jail inmates. Funds will be expended from the Jail Concession Budget.
- 10:30 a.m. – 11:20 a.m. C Carter at Noxious Weed Control Board Meeting (Bureau Bldg)
- 11:30 a.m. – 11:50 a.m. J Christian-Stoker, Grant Mental Healthcare Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 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.

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J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

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

COMMISSIONERS WORK SESSION

The Commissioners signed and approved items 1 and 2 as listed above. Public hearing was set for February 23, 2009 at 1:30 p.m.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign Kohae and Ruth Oda (Kohae & Ruth Oda Short Plat) Final Plat Submission and Review, File #08-5176-01.

As there was no further business to come before the Board the session was continued until February 3, 2009.

TUESDAY, FEBRUARY 3, 2009:

9:00 a.m. – 9:30 a.m.	BOUNDARY REVIEW BOARD MEETING
10:00 p.m. – 10:20 a.m.	L Stoltman, Conservation District Update
12:00 p.m. – 1:30 p.m.	C Swartz at Coulee City Chamber Meet and Greet (Steamboat Rock Restaurant, Coulee City)
12:00 p.m. – 1:00 p.m.	R Stevens at Law Library Board of Trustees Meeting (Law Library)
12:00 p.m. – 1:30 p.m.	C Carter at North Central Workforce Development Council Meeting (WorkSource Bldg, Moses Lake)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
3:45 p.m. – 4:15 p.m.	B West, Fairgrounds Update
4:17 p.m.- 4:27 p.m.	<u>EXECUTIVE SESSION, GRANT COUNTY FAIRGROUNDS LITIGATION</u>

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

The Commissioners approved the recommendation of Public Works to award the following bids:

• Automobiles and Pickups	Item #1 Discovery Ford	\$38,953.93
• Automobiles and Pickups	Item #2 Bud Clary Auto	\$46,528.56
• Automobiles and Pickups	Item #3 Discovery Ford	\$170,880.29
• Automobiles and Pickups	Item #4 Discovery Ford	\$22,429.94
• Automobiles and Pickups	Item #5 Discovery Ford	\$23,034.06

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• Automobiles and Pickups	Item #6 Legacy Ford	\$48,279.22
• Automobiles and Pickups	Item #7 Discovery Ford	\$48,279.22
• Automobiles and Pickups	Item #8 Discovery Ford	\$28,483.26
• Misc. Shop Equipment	Item #1 United Rental	\$3,591.68
• Misc. Shop Equipment	Item #2 Sun City Auto	\$5,535.22
• Misc. Shop Equipment	Item #4 Eagle International	\$23,900.00
• Misc. Shop Equipment	Item #5 Sun City Auto	\$3,181.97
• Rock Rake	Item #1 Mid Mtn Machinery	\$6,279.78

The Commissioners signed and approved the Authorization to call for bids for the 2009-2011 Herbicide Application Program. The bid opening was set for February 24, 2009 then rescheduled to March 3, 2009 at 2:00 p.m.

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

Special occasion license application for the Grant County Economic Development Council, 6594 Patton Blvd. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

ASSESSOR'S OFFICE

State of Washington County Road Administration Board Certification of the 2009 Road Levy and Estimated Revenue Produced (WAC 136-150-021) as submitted by the County Assessor.

GRANT MENTAL HEALTHCARE

The Commissioners approved the recommendation from HR Director for the salary, wage, and/or position changes as for Heidi Gephart, Grant Mental Healthcare.

PROSECUTING ATTORNEY'S OFFICE

Out of state travel request for Karla Krautscheid to attend the 2009 National Victim Assistance Academy in Fort Worth, TX from March 1 – 6, 2009.

TREASURER'S OFFICE

Finance Committee Resolution No. 2007-1 adopting an amended policy for investments of county funds.

EXECUTIVE SESSION MEETING, GRANT COUNTY FAIRGROUNDS – LITIGATION

Pursuant to RCW 42.30.110 (1)(i), Commissioner Carter opened Executive Session regarding the Grant County Fairgrounds – Litigation concerning personnel, at 4:17 p.m to go until 4:27 p.m. Commissioner Carter then closed the session at 4:27 p.m.

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MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign Mark Valentine (Valentine Short Plat #4(FU 83, Blk 80)) Final Plat Submission and Review, File #08-5195-01.

As there was no further business to come before the Board the session was continued until February 4, 2009.

WEDNESDAY, FEBRUARY 4, 2009:

C Carter at Farm Bureau (Olympia)

10:00 a.m. – 10:30 p.m.	A Lee, Prosecuting Attorney Update
12:00 p.m. – 4:30 p.m.	C Swartz at Newly Elected Officials Event (Olympia)
6:30 p.m. – 8:00 p.m.	R Stevens at Rural Issues Sub-Committee Meeting (Olympia)
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION
8:00 p.m. – 9:00 p.m.	R Stevens at WSAC Regional Jail Partnership Funding Package (Olympia)

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioner Stevens in attendance with the Clerk of the Board. Commissioner Carter and Commissioner Swartz were out and excused.

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 \$18,978.53, \$150,704.76, \$48,392.51, \$4,000.00, and \$1,348.39, 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 9, 2009.

THURSDAY, FEBRUARY 5, 2009:

C Carter at Farm Bureau (Olympia)

9:00 a.m. – 2:00 p.m.	BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 12:00 p.m.	R Stevens at Leg Steering Committee Meeting (Olympia)
11:00 a.m. – 2:00 p.m.	C Carter at Ephrata Landfill Meeting (Davis Wright Tremaine LLP, Seattle)
8:00 p.m. – 10:00 p.m.	Commissioners at Dinner with District 13 State Legislators (Anthony's Restaurant, Olympia)

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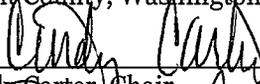
FRIDAY, FEBRUARY 6, 2009:

9:00 a.m. – 2:00 p.m.

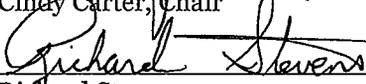
BOARD OF EQUALIZATION HEARINGS

Signed this 26th day of May, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board