

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 23, 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 North Columbia Community Action Council Request #5 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$28,674.19.
 3. BOCC approval decision on Request from Coulee Community Hospital for a one year extension (to April 15, 2010) on SIP #2008-01, Coulee Community Hospital Infrastructure Work.
 4. For BOCC Chair signature: **NEW/REPLACEMENT** Moses Lake Airline Travel Bank (ATB) Partner Agreement, between Grant County and the ATB Manager Grant County Economic Development Council. Term: 02/19/09 to 02/19/10. This replaces the version (#K09-024) signed by BOCC Chair Cindy Carter on 02/17/09. (#K09-030)
- 10:00 a.m. – 10:20 a.m. J Potts, Legislative Update Conference Call
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session and Consent Agenda
1. Request from Emergency Management to purchase misc. communications equipment to enhance the Sheriff's Office mobile interoperable communications capabilities in the amount of \$20,974.23. They will be using funds from Homeland Security Program Guidance grant for FFY07 (project 9076).
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Tourism, Centennial Celebration, and Sheriff's Office Budget Extensions
- 2:00 p.m. – 2:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Interim Zone for LAMIRDS
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:10 p.m. Commissioners Office Safety Meeting
- 6:00 p.m. – 8:00 p.m. C Carter at Booster Auction

The Grant County Commissioners session was called to order at 8:30 a.m. 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 4 as listed above.

COMMISSIONERS WORK SESSION AND CONSENT AGENDA

The Commissioners approved and signed item 1 as listed above.

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 Fraternal Order of Eagles 2622, Ladies Aux., 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Memorandum of Agreement between Grant County and the Grant County District Court Employees' Association to extend the current Working Agreement for a one-year term for the period January 1, 2009 to December 31, 2009. This extension is agreed to on the basis that there will be no increases in any compensation and benefits for 2009.

HUMAN RESOURCES

Personnel Action Request (PAR) for the salary, wage, and/or position changes for Lydia Hales, Grant Mental Healthcare.

OPEN RECORD PUBLIC HEARING, TOURISM, CENTENNIAL CELEBRATION, AND SHERIFF'S OFFICE BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests:

1. Grant County Tourism Fund #114, Department #156 in the amount of \$75,000.00 for an operating transfer to the 2009 Centennial Celebration Fund.
2. Grant County Centennial Celebration Fund #137, Department #188 in the total amount of \$100,000.00. This includes an operating transfer in from Tourism in the amount of \$75,000.00 and \$25,000.00 received from outside contributions.
3. Grant County Tourism Fund #114, Department #156 in the amount of \$15,000.00 for a transfer to the Fair budget.
4. Sheriff's Office Fund #001, Department #114 in the amount of \$800.00 to receive a grant from the Washington Traffic Safety Commission that provides reimbursable funds to purchase a Bosch CDR System for use in their crash reconstruction program.
5. Sheriff's Office Fund #001, Department #114 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.
6. Sheriff's Office Fund #112, Department #154 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.

The total budget extension is in the amount of \$202,930.00.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-015-CC)**

OPEN RECORD PUBLIC HEARING, INTERIM ZONING FOR LAMIRDS

The Commissioners held an Open Record Public Hearing to adopt and Ordinance relating to the adoption of Interim Official Controls temporarily amending the Unified Development Code (UDC) by implementing interim Zoning designations consistent with the Land Use Designations approved by the Eastern Washington Growth Management Hearings Board, as adopted in Resolution 04-007-CC, and other matters properly relating thereto. This ordinance extends the UDC for 6 months. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve this ordinance as presented, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-016-CC)**

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

- Gar Didericksen (Didericksen – Stratford Major Plat) File #07-4808-02
- Dee Grimmer (Dee Grimmer Short Plat) File #07-4974-01
- Robert Witte (The Highland Plat/Phase 2) File #04-3926-03

Amendment A Interlocal Agreement for the Operations of the Multi Agency Communications Center. The amendment reads: "1 member appointed by the Grant County EMS Council – such member shall be from an agency which provides patient transport". **This item was held for further review by the Commissioners and will be added to the March 9, 2009 work session agenda.**

As there was no further business to come before the Board the session was continued until February 25, 2009.

TUESDAY, FEBRUARY 24, 2009:

GRANT COUNTY 100 YEAR CENTENNIAL CELEBRATION

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 \$11,701.40, \$598,486.92, and \$601,257.32, as recorded on a listing and made available to the Board.

WEDNESDAY, FEBRUARY 25, 2009:

C Swartz, Out

9:00 a.m. – 9:20 a.m.

C Carter, Finance Committee Meeting

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9:30 a.m. – 10:20 a.m. G Baker, Technology Service 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 Big Bend Economic Development Council
(Boys & Girls Club, 3rd Ave, Moses Lake)

1:00 p.m. – 4:00 p.m. C Carter and R Stevens at WSAC Roundtable Meeting (Moses Lake
Convention Center)

5:00 p.m. – 7:00 p.m. C Carter at Gunpo Delegation Dinner

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

MISCELLANEOUS ITEMS

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

As there was no further business to come before the Board the session was continued until March 2, 2009.

THURSDAY, FEBRUARY 26, 2009:

C Swartz, Out

8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE MEETING

9:00 a.m. – 11:00 a.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 4:00 p.m. DEPARTMENT OF NATURAL RESOURCES PUBLIC AUCTION

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 02-1 through No. 02-104 in the total amount of \$651,244.99 as recorded on a listing and made available to the Board.

FRIDAY, FEBRUARY 27, 2009:

C Swartz, Out

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

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Signed this 29th day of June, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Robert W. J.
Clerk of the Board