

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 20, 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. Resolution on BOCC's approval of SIP No. 2008-08 for a grant in the amount of \$101,320.00 and a loan in the amount of \$97,500.00 for the Port of Mattawa's T.1 Road Extension project.
 3. BOCC Chair review/signature on North Columbia Community Action Council Request #7 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-So1 in the amount of \$23,185.56.
 4. BOCC Chair review/signature on North Columbia Community Action Council Request #2 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$19,281.95. There was a \$0.10 error on the electronic deposit of Request #1 by CTED, although the County, in turn, paid the NCCAC the correct amount. **ASC and CTED recommend that Request #2 be modified to correct this oversight and process payment request to CTED in the amount of \$19,282.05. The check the County submits in return to the NCCAC for Request #2 will be in the amount of \$19,281.95, thereby correcting the \$0.10 shortfall to the County.**
- 9:10 a.m. – 9:20 a.m. F Floyd, Executive Conference Call re: Best vs. Grant County
- 9:30 a.m. – 3:30 p.m. R Stevens at Moses Lake vs. Grant County Mediation (Public Works)
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from the Chief Accountant to increase the credit card limit for Technical Services to \$15,000.00.
 2. Budget Transfer request from the Chief Accountant in the amount of \$190,132.21 to transfer funds within the Fairgrounds Construction Budget
 3. Budget Extension request from District Court in the amount of \$10,000.00 to receive grant funds from the Washington Traffic Safety Commission to be used on travel, equipment, and goods and services.
- 1:30 p.m. – 2:20 p.m. Budget and Finance Update

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.

COMMISSIONERS' APRIL 20, 2009 MINUTES

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J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items 1 through 4 as listed above.

Item 2 was assigned **Resolution No. 09-034-CC**.

The Commissioners approved a request to purchase a new back-up switchboard system and software in the amount of approx. \$900.00.

F FLOYD, EXECUTIVE SESSION CONFERENCE CALL RE: BEST LITIGATION/PUBLIC DEFENSE

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 9:10 a.m. to go until 9:25 a.m. Commissioner Carter closed the session at 9:25 a.m.

COMMISSIONERS WORK SESSION

The Commissioners approved and signed items 1 through 3 as listed above.

Item 3 was scheduled for a public hearing on May 12, 2009 at 3:00 p.m.

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

TUESDAY, APRIL 21, 2009:

10:00 a.m. – 10:50 a.m.	D Nelson, Department of Community Development Update
11:00 a.m. – 11:50 a.m.	R Gonzales, Public Defense Update
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update <ol style="list-style-type: none">1. Authorization to Call for Bids for the Rd L-NE project2. Resolution to Vacate a Portion of County Road Right of Way/Notice of Hearing3. Resolution to Increase Solid Waste Revolving Cash Fund
1:30 p.m. – 1:40 p.m.	Open Record Public Hearing, City of Quincy Franchise Application
1:45 p.m. – 1:55 p.m.	Bid Opening, Equipment Contract 2009-05 (Air Compressor)
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team Meeting (City Hall)

D NELSON, DEPARTMENT OF COMMUNITY DEVELOPMENT UPDATE

The Commissioners approved and signed **Resolution No. 09-037-CC** relating to the increase of Grant County Planning Department Fees.

The Commissioners approved and signed **Resolution No. 09-038-CC** amending the 2007 valuation schedule setting fees for building, plumbing, mechanical, and grading permits.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 through 3 as listed above.

Item 1 -- bid opening was set for May 12, 2009 at 1:30 p.m.

Item 2 was assigned **Resolution No. 09-036-CC**.

Item 3 was assigned **Resolution No. 09-035-CC**

OPEN RECORD PUBLIC HEARING, CITY OF QUINCY FRANCHISE APPLICATION

The Commissioners held an Open Record Public Hearing regarding a franchise application from the City of Quincy. They are requesting a franchise for a period of 50 years to construct, operate and maintain an 18 inch industrial reuse main, 10 inch cooling water blowdown, and 6 inch biogas within the ROW and along Rd 9-NW. 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 the franchise as presented AND SIGN THE Order granting the franchise, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.

BID OPENING, EQUIPMENT CONTRACT 2009-05 – AIR COMPRESSOR

The following bids were received:

- | | |
|---------------------------|-------------|
| 1. United Rentals | \$21,915.13 |
| 2. Volvo Construction | \$18,126.81 |
| 3. Mid-Mountain Machinery | \$22,982.70 |
| 4. Mid-Mountain Machinery | \$23,441.28 |

Commissioner Stevens moved to turn the bids over to Public Works for review and recommendation. 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 – **An invoice from Graham and Dunn is being held for further review.**

HUMAN RESOURCES

Personnel Action Request Recommendation regarding Grant Mental Healthcare request to create a new position titled Supported Employment Specialist and place this position at Band 2 in the County Compensation Plan.

Personnel Action Request for the salary, wage, and/or position changes for Teresa Chen, Prosecuting Attorney's Office.

SHERIFF'S OFFICE

Affidavit – Amended Form for the Equitable Sharing Agreement and Certification between Grant County, the Grant County Sheriff's Office (INET), Department of Justice, and the Department of the Treasury.

GRANT MENTAL HEALTHCARE

Out of state travel request for 4 staff members of New Hope to travel to Vancouver, WA and attend the Washington Coalition of Sexual Assault Providers from May 18 – 21, 2009. Staff must fly from Wenatchee to Portland then drive to Vancouver.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign A Delegation of County Legislative Authority to Serve on Canvassing Board, designating Carolann Swartz to serve on the board for the special election to be held on May 19, 2009.

Application for Funds – Sexual Assault Core Services between Grant County, New Hope Domestic Violence and Sexual Assault Services, and the Washington State Department of Community Trade and Economic Development (Office of Crime Victims Advocacy).

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 \$273,704.57 and 349,186.66, 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 April 27, 2009.

WEDNESDAY, APRIL 22, 2009:

ADMINISTRATIVE PROFESSIONALS DAY

9:00 a.m. – 10:00 a.m.	C Swartz, WSAC Conference Call for Newly Elected Officials
10:00 a.m. – 10:50 a.m.	C Swartz at Courthouse Threat Investigation Meeting (Small Meeting Rm)
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update

THURSDAY, APRIL 23, 2009:

11:30 a.m. – 12:30 p.m.	Commissioners at Royal City Centennial Celebration (United Methodist Church)
6:00 p.m. – 8:00 p.m.	C Carter at GWMA Meeting (Othello City Hall)

FRIDAY, APRIL 24, 2009:

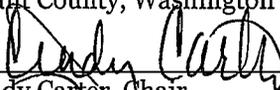
11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport Courthouse)

MISCELLANEOUS ITEMS

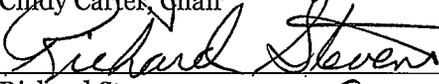
The Clerk of the Board was authorized by Commissioners Stevens and Swartz to stamp their signature on a Hold Harmless Agreement between New Hope Domestic Violence and the Moses Lake Noon Rotary/Rotary International District 5060 to donate and install a wooden swing/play set.

Signed this 21st day of September, 2009.

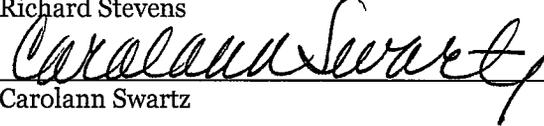
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



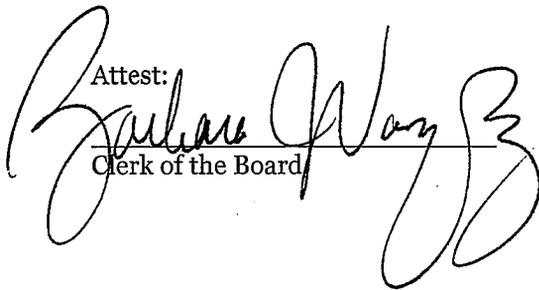
Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board