

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 27, 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
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Homeless Prevention and Rapid Re-housing Program grant application between Grant County, North Columbia Community Action Council, and the Washington State Department of Community, Trade, and Economic Development.
 2. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Faith Anderson, Sue Ramaker, and Trisha Olson to act as representatives for the County.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update **CANCELLED**
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 6:00 p.m. – 7:30 p.m. C Carter at Royal High School Presentation (Royal City)

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 WORK SESSION

The Commissioners approved and signed items 1 and 2 as listed above.

MISCELLANEOUS ITEMS

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

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 \$564.39 and 577,010.14, as recorded on a listing and made available to the Board.

The Commissioners approved and signed a letter to the Washington State Liquor Control Board stating that they had no concerns with the Columbia Basin Rodeo Association Wine Tasting/Sales event during the Northwest Reining Horse Show to be held at the Fairgrounds on May 9, 2009.

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The Chair of the Board was authorized to sign a RFP #0913-341 Specialized Services for Victims of Domestic Violence from Marginalized Populations grant for New Hope Domestic Violence and Sexual Assault Services to submit to the Washington State Department of Social and Health Services.

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

TUESDAY, APRIL 28, 2009:

9:00 a.m. – 9:50 a.m.	C Carter at NCCAC Emergency Shelter and Homeless Prevention Program Grant Meeting (Samaritan Hospital, Rm 404)
9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
10:00 a.m. – 10:10 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extensions
11:00 a.m. – 11:20 a.m.	A Lee, Prosecuting Attorney's Office Update (Small Meeting Rm)
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update (Small Meeting Rm)
1:30 p.m. – 1:45 p.m.	Open Record Public Hearing, Proposed Ordinance Amending Ch. 11.04.035 of the Grant County Code relating to County Road Speed Limits
1:45 p.m. – 1:55 p.m.	Bid Opening, Boulder Crest Road Extension
2:00 p.m. – 2:10 p.m.	Bid Opening, Rd M-NE Project
3:30 p.m. – 3:45 p.m.	Consent Agenda

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

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing in regards to a budget extension request from the Sheriff's Office in the amount of \$3,708.00 from the INET suspense account to their small tools account. This is to purchase a new Motorola XTL 2500 radio for their INET vehicle. Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 09-042-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed a Request to the County Road Department for Reimbursable Work between Grant County and the City of Soap Lake for chip seal of Rd 20.9.

The Commissioners approved and signed a contract between Grant County and Tommer Cosntruction for the Rd D-SE Project.

The Commissioners approved the recommendation to award the Air Compressor with Trailer to Volvo Construction Equipment and Services in the amount of \$17,993.40; the Rd M-NE Road Reconstruction

project to Copenhagen Construction, Inc. in the amount of \$239,877.00; and the Bouldercrest Road Extension to Copenhagen Construction, Inc. in the amount of \$303,695.30.

OPEN RECORD PUBLIC HEARING; PROPOSED ORDINANCE AMENDING CH. 11.04.035 OF THE GRANT COUNTY CODE RELATING TO COUNTY ROAD SPEED LIMITS

The Commissioners held an Open Record Public Hearing in regards to a proposed Ordinance/Resolution Modifying Ch. 11.04 of the GCC Entitled "Maximum Speed Limits". Derek Pohle, Public Works Director recommends these proposed changes. 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 proposed Ordinance amending certain speed limits in the county, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution/Ordinance No. 09-040-CC)**

BID OPENING, BOULDERCREST ROAD EXTENSION

The following bids were received:

1. MRM Construction	\$453,215.35
2. Chris's Excavation	\$421,770.20
3. Tommer Construction	\$443,333.00
4. Copenhagen Construction	\$303,696.30
5. Selland Construction	\$398,646.75
6. Granite NW	\$420,420.00
7. HLT Construction	\$397,817.75
8. Barker Inc,	\$394,238.00

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

BID OPENING, RD M-NE ROAD RECONSTRUCTION

The following bids were received:

1. MRM Construction	\$290,423.60
2. Chris's Excavation	\$351,795.00
3. Tommer Construction	\$297,321.90
4. Copenhagen Construction	\$239,877.00
5. Selland Construction	\$339,479.25
6. Granite NW	\$430,430.00
7. HLT Construction	\$309,927.27
8. Barker Inc,	\$315,747.20

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

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Emergency Shelter and Homeless Prevention Program grant application between Grant County, North Columbia Community Action Council, and the Washington State Department of Community, Trade, and Economic Development.

Amendment to Contract No. E09-052, Amendment A, between Grant County, Multi Agency Communication Center (MACC), and the Washington State Military Department to change the overall contract amount from \$298,914.00 to \$172,766.00; a decrease of \$126,148.00.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Douglas R. Mitchell, Prosecuting Attorney's Office; and Susann Fowler, Grant Mental Healthcare

GRANT MENTAL HEALTHCARE

Exhibit B, Revision #4 between Grant County, Directions in Community Living, and the State of Washington Department of Social and Health Services to change from State only funding to Core Waiver funding for a client.

ASSESSOR'S OFFICE

Resolution No. 09-041-CC in the matter of executing Enterprise License Agreement No. 20343515 (E214 6/08B) between Environmental Systems Research Institute, Inc. and Grant County for the acquisition and use of selected software, data, documentation, technical support, maintenance, and training, as well as the execution of an Interlocal Agreement with Public Service Taxing Districts for the use of the software covered under Enterprise License Agreement No. 20343515 (E214 6/08B).

MISCELLANEOUS ITEMS

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

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 04-1 through No. 04-87 in the total amount of \$668,877.06, as recorded on a listing and made available to the Board.

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 \$780,379.15 as recorded on a listing and made available to the Board.

The Commissioners re- appointed Al Brower to the Boundary Review Board.

The Chair of the Board was authorized to sign an application for Funding between New Hope Domestic Violence and Sexual Assault Services and the Department of Community, Trade and Economic Development Office of Crime Victims Advocacy for a Domestic Violence Legal Advocacy Grant.

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

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WEDNESDAY, APRIL 29, 2009:

- 10:00 a.m. – 11:00 a.m. C Swartz at Grant County Health District Exit Conference (Ephrata Office)
- 11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
- 12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3rd Ave., Moses Lake)

THURSDAY, APRIL 30, 2009:

- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING
- 9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia) **CANCELLED**
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for April 25, 2009.

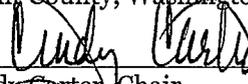
The Chair of the Board was authorized to sign the Tyrone Trexler (Coulee Corridor Estates Short Plat) Final Plat Submission and Review, File #08-5166-01.

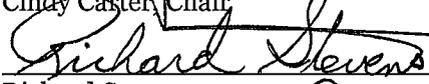
SATURDAY, MAY 2, 2009:

- 1:00 p.m. – 2:00 p.m. C Carter at Crescent Bar PUD Lease Meeting (Crescent Bar)

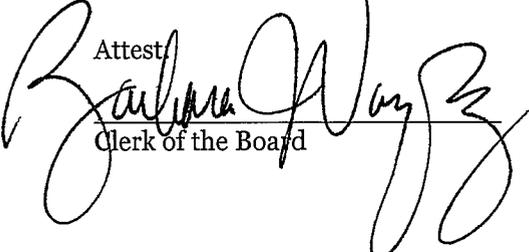
Signed this 21st day of September, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest

Clerk of the Board