

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MAY 11, 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. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session <ol style="list-style-type: none"><li>1. Recommendation from the Facilities Director to award the weekly lawn care at the Fairgrounds to Mr. Lawn in the amount of \$1,812.72.</li><li>2. Budget transfer request from the Fairgrounds in the amount of \$50,000.00 for expense vouchers and payroll liability.</li><li>3. Grant Mental Healthcare – CityView Property</li></ol>
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update
2:00 p.m. – 2:20 p.m.	G Baker, Emailing Archiving Meeting
2:30 p.m. – 3:20 p.m.	P Stoker, Hydrologic Modeling Project
3:30 p.m. – 3:50 p.m.	T Hechler, Human Resources Update

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

#### COMMISSIONERS WORK SESSION

Commissioner Stevens moved to approve the work session items 1 and 2 as listed above. It was determined that is no action to be taken on item 3. Commissioner Swartz seconded the motion passed unanimously.

#### P STOKER, HYDROLOGIC MODELING PROJECT

Paul Stoker informed the Board that the Ground Water Management Area (GWMA) Committee is cancelling the contract between Grant County and SC Communications (Scott Cave) effective April 1, 2009. Mr. Stoker also advised the Board that his contract will also be terminated effective June 30, 2009.

#### MISCELLANEOUS ITEMS

As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 5, and General Fund Vouchers No. 6 – 72, in the amount of \$159,119.25; as recorded on a listing and made available to the Board.

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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 \$344,782.49 and \$584,826.08, as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for May 10, 2009.

As there was no further business to come before the Board the session was continued until May 12, 2009.

**TUESDAY, MAY 12, 2009:**

- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Contract between Grant County and Copenhaver Construction, Inc. for the Bouldercrest Rd extension project
  2. Contract between Grant County and Copenhaver Construction, Inc. for the Rd M-NE project
  3. Contract between Grant County and Volvo Construction Equipment and Services for the Equipment Contract 2009-05 project
  4. Impact & Mitigation Fee Agreement between Grant County and Antonio Reyes, JR for Rd M.5-NW improvements
- 1:30 p.m. – 1:40 p.m. Bid Opening: L-NE Overlay
- 3:00 p.m. – 3:10 p.m. Open Record Public Hearing, District Court Budget Extension
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:30 p.m. – 5:00 p.m. T Rodriguez, Best Conference Call

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

**D POHLE, PUBLIC WORKS UPDATE**

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

The Commissioners approved the recommendation of the Director to award the Rd L-NE overlay project to Central Washington Asphalt, Inc. in the amount of \$509,792.00.

**BID OPENING, RD L-NE OVERLAY**

The following bids were received:

1. Central Washington Asphalt \$509,792.00
2. Granite NW \$579,975.00

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Commissioner Swartz moved to turn over the bids to Public Works for their review and recommendation. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

**OPEN RECORD PUBLIC HEARING, DISTRICT COURT BUDGET EXTENSION**

The Commissioners held an Open Record Public Hearing in regards to a 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. Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Stevens 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. 09-047-CC)**

**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

3- Special Occasion license applications for:

1. Tim's Wheelchair Lift Fund, 11705 E 16<sup>th</sup>, Spokane Valley, WA 99206;
2. Desert Aire Mens Club, 505 Club House Way, Mattawa, WA 99349;
3. Moses Lake Chamber of Commerce, 324 S Pioneer Way, Moses Lake, WA 98837

From the Washington State Liquor Control Board

**HUMAN RESOURCES**

Working Agreement by and between Grant County and International Union of Operating Engineers Local No. 280 (Grant County Solid Waste) effective January 1, 2009 through December 31, 2011.

As there was no further business to come before the Board the session was continued until May 18, 2009.

**WEDNESDAY, MAY 13, 2009:**

8:00 a.m. – 8:30 a.m.	C Carter at New Hope Protection Order Clinic Meeting (Clerk's Office)
9:30 a.m. – 11:30 p.m.	C Swartz, Disability Board Meeting
11:30 a.m. – 3:00 p.m.	HEARINGS EXAMINER
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

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**MISCELLANEOUS ITEMS**

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-133 in the total amount of \$1,071,976.34 as recorded on a listing and made available to the Board.

**THURSDAY, MAY 14, 2009:**

8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)  
9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS  
9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Building)  
11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Moses Lake PUD office on 3<sup>rd</sup> Ave.)

**FRIDAY, MAY 15, 2009:**

10:00 a.m. – 12:00 p.m. R Stevens at NCWRSN Meeting (Davenport)  
6:00 p.m. – 8:00 p.m. EPHRATA POLICE CHIEF JOE VARICK RETIREMENT CELEBRATION  
(Ephrata Rec Ctr)

Signed this 21<sup>st</sup> day of September, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Carolann Swartz  
Carolann Swartz

Attest:

Paula J. Wozz  
Clerk of the Board