

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 25, 2009:

MEMORIAL DAY HOLIDAY

TUESDAY, MAY 26, 2009:

9:00 a.m. – 9:20 a.m.

Commissioners Work Session and Consent Agenda

1. Request to purchase Local Emergency Planning Committee (LEPC) flyers and brochures from Emergency Management in the amount of \$1,549.71.

9:30 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 #8 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$27,453.99.
3. BOCC Chair review/signature on North Columbia Community Action Council Request #3 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$22,329.40.
4. BOCC signature on letters to Mayor Kathy Bohnet, Town of Wilson Creek, and Terry L. Brewer, Administrator of the Strategic Infrastructure Program Advisory Committee (Committee), appointing Mayor Bohnet to the Committee.

10:00 a.m. – 10:20 a.m.

A Lee, Prosecuting Attorney's Office Update (Small Meeting Rm)

10:30 a.m. – 12:00 p.m.

D Hane, MACC Radio Meeting

1:30 p.m. – 3:00 p.m.

D Pohle, Public Works Update

1. Radio Site Lease Agreement between Grant County and the Multi Agency Communications Center (MACC) to lease property located at the southeast corner of roads Blackrock Rd-NE and Rd 21.2-NE, Wilson Creek.
2. Resolution in the matter of using Solid Waste Funds for a Tiered Rate Structure Study

3:00 p.m. – 4:30 p.m.

C Carter, EFSP Local Board Meeting

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the Work Session as listed above. 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 – **The Board held an invoice from GWMA pending approval from the County Auditor.**

Assumption License application for Craig Lester Williams DBA Moses Lake Exxon, 1725 Kittleson Rd, Moses Lake, WA 98837 from the Washington State Liquor Control Board. Applicants are Dannelle and Patrick Williams.

GRANT MENTAL HEALTHCARE

Federal Stimulus Stop Grant between Grant County/New Hope Domestic Violence and Sexual Assault Services and the Community, Trade and Economic Development Contract for a Domestic Violence against Women Grant in the amount of \$76,725.00.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for John C. Perry, Department of Public Defense.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 4 as listed on the ASC Agenda. The motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

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

Resolution No. 09-049-CC was assigned to item 2.

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 \$420,307.25, \$579,376.65, and \$21,765.65, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the January 26 and February 2, 2009 Minutes.

COMMISSIONERS' MAY 25, 2009 MINUTES
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The Commissioners approved the \$13,500.00 assignment of funds for Dove Haven water system as presented by the Grant County Health District.

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

WEDNESDAY, MAY 27, 2009:

9:30 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:00 a.m. – 3:00 p.m. C Carter at AHAB Meeting (Sea-Tac Radisson Hotel) **Rescheduled**
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
11:30 a.m. – 11:50 a.m. R Stevens, 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)
2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m. Budget and Finance Update
4:00 p.m. – 4:50 p.m. J Christian-Stoker, Developmental Disabilities Update

THURSDAY, MAY 28, 2009:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING
8:00 a.m. – 12:00 p.m. R Stevens, Out
10:00 a.m. – 12:00 p.m. Grant County Planning ULP Matter
12:00 p.m. – 1:30 p.m. C Carter and C Swartz at PARC – Bob Skidmore Recognition Event (Best Western Lake Inn, Moses Lake)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

MISCELLANEOUS ITEMS

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

The Chair of the Board was authorized to sign a Hazard Mitigation Grant Program (HMGP) Planning Grant Application between Grant County, Grant County Emergency Management, and the Washington State Military Department, Emergency Management Division to develop or update hazard mitigation plans or projects that reduce casualties and damage to structures in future disasters.

The Chair of the Board was authorized to sign the Ron McDougall (Ron McDougall Short Plat) File #08-5053-01 Final Plat Submission and Review.

FRIDAY, MAY 29, 2009:

11:00 p.m. – 3:00 p.m.

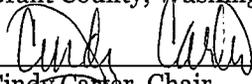
R Stevens at EW COG Meeting (Davenport Courthouse)

MISCELLANEOUS ITEMS

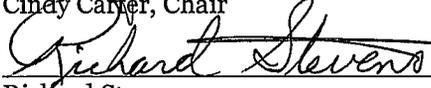
Honorary Grant County Deputies Ted Nugent and Dennis L. Clay submitted a letter of congratulations for Grant County turning 100 years.

Signed this 12th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

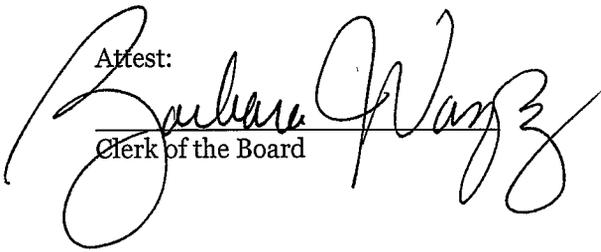


Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board