

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 13, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 12:00 p.m. R Stevens at WRCIP – All Board Sit Down Meeting (Canfield)
- 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 signature on letter to Mayor Wayne Hovde, City of Soap Lake, regarding forfeiture of funding on Strategic Infrastructure Project No. 2000-01, Giant Lava Motion Lamp, based on communication from the City of Soap Lake and lack of significant progress on the project. This project's SIP award monies for a \$70,000.00 grant and a \$30,000.00 loan will be re-designated into the SIP 113 available monies category.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Sheriff's Office in the amount of \$50,450.00 to receive a Washington State Parks-Safer Boating Program Grant 2009/2010 to cover wages, benefits, and equipment for their marine enforcement program.
 2. Request from Emergency Management to purchase 4000 recyclable grocery bags to be used for public educational programs during public events. The amount is approx. \$5,720.00.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update **CANCELLED**
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Emergency Management and Elections Office Budget Extensions
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 7:00 p.m. – 8:30 p.m. Quincy Valley Leadership Meeting (Quincy Fire Hall) **CANCELLED**

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

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 and 2 on the ASC Agenda. The motion passed with 2 Commissioners in attendance.

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COMMISSIONERS' JULY 13, 2009 AGENDA

Page 2 of 5

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 and 2 on the Work Session. Item 2 was set for public hearing on August 3, 2009 at 2:00 p.m. The motion passed with 2 Commissioners in attendance.

OPEN RECORD PUBLIC HEARING, EMERGENCY MANAGEMENT AND ELECTIONS OFFICE BUDGET EXTENSIONS

The Commissioner held a budget extension hearing regarding the following requests:

1. Grant County Department of Emergency Management Fund #102, Department #144 in the amount of \$1,834.00 for a contract amendment to FFY08 (E09-005) from the Washington State Emergency Management and the Energy Facility Site Evaluation Council (EFSEC) and purchase printers, a camera, and screen.
2. Grant County Elections Office Fund #001, Department #108 in the amount of \$9,228.00 to receive a federal indirect grant from the Help America Vote Act through the Washington Secretary of State's Office to provide an online video voters guide.

Commissioner Stevens moved to close public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-060-CC)**

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for July 10, 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 \$369,324.26 and \$600,518.85, 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 July 14, 2009.

TUESDAY, JULY 14, 2009:

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| 9:30 a.m. – 9:50 a.m. | D Nelson, Midway Beverage Location Discussion |
| 10:00 a.m. – 2:00 p.m. | R Stevens at Rail Authority Meeting (Davenport) <u>RESCHEDULED</u> |
| 10:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 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 Hosp) |
| 1:30 p.m. – 3:00 p.m. | D Pohle, PW Update |

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COMMISSIONERS' JULY 13, 2009 AGENDA

Page 3 of 5

- 1:30 p.m. – 1:40 p.m. Bid Opening, Landfill Phase 2 Development
- 2:00 p.m. – 2:10 p.m. Bid Opening, Bridge #244 Project
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 3:45 p.m. – 4:15 p.m. D Nelson, Department of Community Development Update

The session was continued at 9:30 am with all the Commissioners in attendance with the Clerk of the Board.

BID OPENING, EPHRATA LANDFILL PHASE 2 DEVELOPMENT

The following bids were received:

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| 1. Selland Construction | \$1,109,252.46 |
| 2. J&K Earthworks | \$1,495,708.99 |
| 3. Goodfellow Bros. | \$1,262,018.09 |
| 4. Northwind Inc. | \$1,272,966.11 |
| 5. Halme Construction | \$1,226,861.30 |
| 6. Tommer Construction | \$1,471,036.58 |
| 7. MDM Construction | \$1,377,290.90 |
| 8. Mountain West Construction | \$1,273,339.21 |
| 9. KRCI, LLC | \$1,315,067.40 |

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

BID OPENING, BRIDGE #244 PROJECT

The following bids were received:

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|----------------------------|--------------|
| 1. RP&E Construction | \$697,078.12 |
| 2. Granite NW | \$788,788.00 |
| 3. N. Central Construction | \$823,351.75 |
| 4. Harry Johnson Plumbing | \$888,562.00 |
| 5. DL Edmonson | \$706,142.00 |
| 6. Westway Construction | \$824,484.00 |
| 7. Selland Construction | \$715,237.75 |
| 8. Belsaas and Smith | \$678,001.00 |

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the recommendation of the Director to award the bid for the Bridge #244 project to Belsaas and Smith Construction, Inc. in the amount of \$678,001.00.

The Commissioners approved and signed the contract between Grant County and Tommer Construction for the Rd 13-NW and Rd O-SW projects.

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COMMISSIONERS' JULY 13, 2009 AGENDA

Page 4 of 5

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

Special Occasion License for Mattawa-Desert Aire Lions Club, 906 Columbia Blvd. W, Mattawa, WA 99349; Desert Aire Men's Club, 505 Club House Way, Mattawa, WA 99349; and Desert Aire Country Club – Men's Club, 323 Buttercup W, Mattawa, WA 99349, from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

DSHS/DDD County Program Contract 0963-67160 Exhibit B Revision #0 increasing the daily rate of for one client from \$136.95 to \$220.04 and effective 7/1/09.

TECHNOLOGY SERVICES

Request to proceed with Network Security Testing.

MISCELLANEOUS ITEMS

The Commissioners approved the request of the Facilities and Maintenance Director for the Noxious Weed Board to spray county property located at F Street NW for weeds.

As there was no further business to come before the Board the session was continued until July 15, 2009.

WEDNESDAY, JULY 15, 2009:

C Swartz, Out

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
11:00 a.m. – 12:00 p.m.	C Carter and R Stevens at GMHC/PARC Integration Meeting (GMHC Bldg)
12:00 p.m. – 3:00 p.m.	R Stevens at North Columbia Community Action Council Meeting (Moses Lake Gold and Country Club)
12:00 p.m. – 1:00 p.m.	C Carter at Health Insurance Committee Meeting (Michaels on the Lake)
1:30 p.m. – 3:00 p.m.	BOARD OF EQUALIZATION ANNUAL MEETING (Small Meeting Rm)
1:30 p.m. – 3:00 p.m.	S Sherwood, Health Insurance Committee Meeting

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

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COMMISSIONERS' JULY 13, 2009 AGENDA

Page 5 of 5

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 07-1 through No. 07-147 in the total amount of \$2,171,199.13, as recorded on a listing and made available to the Board.

The Commissioners approved a Personnel Action Request Recommendation from Human Resources to initiate the County sick leave donation policy for a Juvenile Court employee, Recipient 09-04, who suffers from an illness which is extraordinary in nature.

The Commissioners approved and signed a County Program Agreement between Grant County, PARC, and the Washington State Department of Social and Health Services for a 3 month interim Agreement No. 0963-68032.

As there was no further business to come before the Board the session was continued until July 20, 2009.

THURSDAY, JULY 16, 2009:

C Swartz, Out

- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP All Board Final Budget Conference Call
CANCELLED
- 11:30 a.m. – 1:00 p.m. C Carter at Grant County EDC Membership Luncheon (ATEC)
- 11:30 a.m. – 1:00 p.m. GRANT COUNTY CENTENNIAL MEETING
- 6:30 p.m. – 7:30 p.m. R Stevens at 98851 Neighborhood Watch Meeting
(Soap Lake Senior Center)
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)
CANCELLED

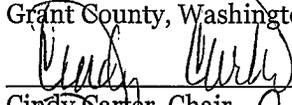
FRIDAY, JULY 17, 2009:

C Swartz, Out

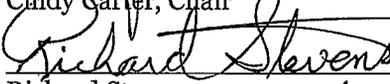
- 10:00 a.m. – 12:00 p.m. R Stevens @ NCWRSN Meeting (Davenport Courthouse)

Signed this 19th day of October, 2009.

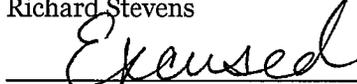
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



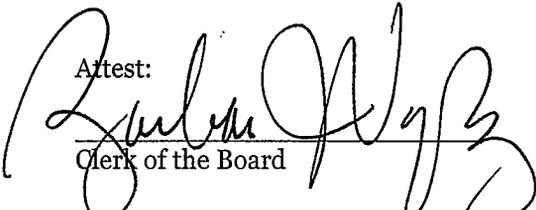
Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board

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