

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 3, 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. **Anticipating:** BOCC signature on Special Counsel Contract between Grant County and Davis Wright Tremaine to perform legal assistance and render legal advice relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office.
 3. BOCC Chair review/signature on North Columbia Community Action Council Request #5 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$20,746.04.
 4. BOCC Chair signature on Application for Payment #2 on to the Washington State Department of Commerce (formerly CTED) CDBG Grant Project, Beverly Water District Water Well Improvements, in the amount of \$79,865.49.
 5. BOCC review/signature on Resolution Amending Grant County's Policy Regarding Standards for the Delivery of Public Defense Services. This resolution is required in order for the County to continue to qualify for the receipt of RCW 10.101.030 monies from the State of Washington's Office of Public Defense.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Requests from Tia Tracy, Scott Tymczyszyn, and Ray Towry to be appointed to the Grant County Tourism Commission.
 2. Budget Extension request from the Sheriff's Office in the amount of \$5,392.84 to receive a grant from the Washington Traffic Safety Commission and purchase 1- Stalker Dual KA Antenna, and 2 – Kustom Signal Golden Eagle II Dual Antenna KA-Band speed measuring devices with remotes.
- 12:00 p.m. – 1:00 p.m. EO/DH Monday Luncheon
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 3:00 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 Clerk of the Board.

COMMISSIONERS' AUGUST 3, 2009 MINUTES

Page 2 of 5

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 4 on the ASC agenda. Item 5 was placed on hold for further review. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the Work Session agenda.

Item 1 - The Commissioners appointed Tia Tracy to the Tourism Board.

Item 2 - A public hearing was set for August 24, 2009 at 1:30 p.m.

The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Sheriff's Office in the amount of \$50,450.00. The request is to receive a grant from the Washington State Parks-Safer Boating Program to cover wages, benefits, and equipment for their marine enforcement program. 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. 09-068-CC)**

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

TUESDAY, AUGUST 4, 2009:

9:00 a.m. – 9:50 a.m.	J Christian-Stoker, Grant Integrated Services Update
10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update <u>CANCELLED</u>
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:30 p.m.	Department Head Review
5:30 p.m. – 7:00 p.m.	Commissioners at PARC Advisory Board Meeting (PARC Bldg)

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

Resolution No. 09-067-CC in the matter of amending the legal description of the Jurisdictional Transfer of right – of – way to Electric City, Resolution No. 08-107-CC dated December 8, 2008 (Parcel No. 10381000).

The Commissioners approved the recommendation of the Director to delete County Road Project (CRP) No. 08-10 and not pursue improvements of Robin and Butler Streets through the gravel to oil road program project.

The Commissioners approved and signed a contract between Grant County and Belsaas and Smith Construction for the Bridge #244, Rd 3-NE project.

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

Request from the Columbia Basin Job Corps to proclaim September 23, 2009 as Job Corps Day, as they are celebrating 45 years of service.

Personnel Action Request for the salary, wage, and/or position changes for Sherry M. Turner and Rebecca G. Perez, Commissioner's Office. These are to remove inactive employees from the payroll system.

PARC

Recommendation to appoint Sally Cassella to the PARC Advisory Board, replacing Randolph V. L. Moore Sr.

FAIRGROUNDS

Grant County Fair Association's annual Fair Emergency Procedures submitted for approval.

HUMAN RESOURCES

Request from District Court for an exception to the hiring freeze to hire a Deputy Clerk II position. The Human Resources Director recommends approval.

Request from Grant Mental Healthcare to compare the County Payroll/Voucher Deputy position to the Grant Mental Healthcare Accounting Assistant position and re-name and re-band the GMHC Accounting position to a Payroll/Voucher Deputy position at a Band 8 Step 4. The Human Resources Director does not recommend this change.

COMMISSIONERS' AUGUST 3, 2009 MINUTES

Page 4 of 5

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Doug Carlile – Maiers Development Corp. (Dove Haven Acres) File #08-5018-02, Final Plat Submission and Review.

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 \$176,552.85, \$72,215.49, and \$67,236.95, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 07-1 through No. 07-90 in the total amount of \$684,528.58, as recorded on a listing and made available to the Board.

Chairman Cindy Carter was authorized to sign a 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 August 18, 2009.

After further review, the Commissioners approved the July 13, 2009 request from the Sheriff's Office for one additional personnel (Detective). This approval is contingent upon continued INET funding to fund this position. If funding is lost, the GCSO will need to cut that position or find another revenue source.

As there was no further business to come before the Board the session was continued until August 10, 2009.

WEDNESDAY, AUGUST 5, 2009:

9:00 a.m. – 9:50 a.m.	V Cummings, Fairgrounds Update
10:00 a.m. – 10:50 a.m.	W Peterson, Department of Ecology – Fairgrounds Discussion
11:00 a.m. – 11:50 a.m.	C Swartz at GTA Meeting (Ephrata City Hall)
12:00 p.m. – 5:00 p.m.	R Stevens, Out
7:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

THURSDAY, AUGUST 6, 2009:

7:00 a.m. – 8:00 a.m.	C Swartz at ML Chamber Response Team Meeting (ML Chamber Office)
9:00 a.m. – 10:00 a.m.	R Stevens at KBSN Radio (Moses Lake)
11:30 a.m. – 1:00 p.m.	CENTENNIAL MEETING
12:00 p.m. – 1:00 p.m.	C Carter at Law Library Board of Trustees Meeting (Law Library)
1:30 p.m. – 3:30 p.m.	C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

COMMISSIONERS' AUGUST 3, 2009 MINUTES

Page 5 of 5

Signed this 19th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest:

Barbara J. W. B.
Clerk of the Board