

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 10, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting CANCELLED
10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from District Court in the amount of \$1,000.00 to fun the daily operations of the DUI Court, using a donation from Wal-Mart.
- 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 CANCELLED
- 1:00 p.m. – 1:50 p.m. T Hechler, Human Resources Update
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Board of Equalization Budget Extension

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 Swartz, seconded by Commissioner Stevens, to approve item 1 on the Work Session agenda. The public hearing was set for August 31, 2009 at 1:30 p.m. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, BOARD OF EQUALIZATION BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Board of Equalization in the amount of \$11,150.00 to cover expenses relating to property tax appeal hearings. 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. 09-069-CC)**

MISCELLANEOUS ITEMS

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, for the election that will be held August 18, 2009.

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

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 – 4, and General Fund Vouchers No. 5 – 68, in the amount of \$172,444.40; as recorded on a listing and made available to the Board.

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As there was no further business to come before the Board the session was continued until August 11, 2009.

TUESDAY, AUGUST 11, 2009:

- 9:30 a.m. – 11:30 a.m. L Allison, Gunpo Students Tour
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hosp) **CANCELLED**
- 12:00 p.m. – 1:00 p.m. R Stevens @ Ephrata Realtor Association Lunch (Port of Ephrata)
- 1:30 p.m. – 3:00 p.m. D Pohle, PW Update
1. Request to the County Road Department for Reimbursable Work between Grant County and the Wilson Creek Port District #6 for HMA on tie-down area at airport.
 2. Local Agency Agreement LA 6932 Supplement No. 1 between Grant County and the Washington State Department of Transportation for the Fairgrounds Path.
- 3:00 p.m. – 3:50p.m. T Menke, 2010 Union Negotiations Discussion
- 4:00 p.m. – 4:15 p.m. Consent Agenda

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 and 2 as listed above.

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

Change of Corporate Officers/Stockholders Application for Midway Beverage, 6347 Patton Blvd. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. Applicant is Scott L. Ramsden.

Application for Added Privilege for Odom-Southern Wine Distributors of Washington, 5075 Randolph Rd NE, #B, Moses Lake, WA 98837.

2009-2011 Professional Services Agreement for Coordinator and Facilitator Consultant for the Columbia Basin Ground Water Management Area (GWMA) between Grant county and Paul Stoker & Associates. **This item was not signed, but sent to the Prosecuting Attorney's Office for review.**

GRANT INTEGRATED SERVICES

Vendor Agreement between Grant County and Moses Lake Community Health to provide education and information services to parents or persons with developmental disabilities, and Parent to Parent Services.

Request to add Karla Storwick, Missy Lopez, and Lorrie Martin as authorized signers on the programs checking accounts.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Elaine Carpenter and Cristopher Franklin, Developmental Disabilities Residential.

Personnel Action Request Recommendation from the Prosecuting Attorney's Office for an exception to the hiring freeze and hire a Part Time Legal Secretary I position. This is on an emergency basis and would last approx. 6-8 weeks, and would be funded by their currently approved budget as there are 3 secretarial positions which are unfilled at this time.

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 \$567,816.81 and \$229,487.21, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Bob Nordstrom (Weber Living Trust Short Plat (FU 126, Blk 74)) File #09-5263-01, Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until August 17, 2009.

WEDNESDAY, AUGUST 12, 2009:

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| 9:30 a.m. – 11:30 a.m. | C Swartz, Disability Board Meeting |
| 10:00 a.m. – 10:50 a.m. | D Nelson, Department of Community Development Update |
| 11:30 a.m. – 3:00 p.m. | HEARINGS EXAMINER |
| 1:30 p.m. – 1:50 p.m. | R Stevens with T Hechler and D Mahaney, Courthouse Union Negotiations Discussion |
| 2:00 p.m. – 2:20 p.m. | R Stevens with T Hechler and M Haker, District Court Union Negotiations Discussion |
| 7:00 p.m. – 9:00 p.m. | BOARD OF ADJUSTMENT |
| 7:00 p.m. – 9:00 p.m. | Commissioners at Health Board Meeting (Public Works) |

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THURSDAY, AUGUST 13, 2009:

8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m. C Carter at MACC Meeting (Moses Lake Armory Bldg)
9:00 a.m. – 9:20 a.m. R Stevens, Finance Committee Meeting
9:30 a.m. – 12:00 p.m. R Stevens, Sheriff/Prosecuting Attorney Support Negotiations
11:30 a.m. – 1:00 p.m. GRANT COUNTY CENTENNIAL MEETING
11:30 a.m. – 1:30 p.m. C Carter and C Swartz at Intuit Data Center Grand Opening (Quincy)
2:00 p.m. – 5:00 p.m. R Stevens, Corrections Negotiations
6:30 p.m. – 7:30 p.m. Commissioners at Department of Ecology/Kittitas Co. MOU Discussion

FRIDAY, AUGUST 14, 2009:

12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council (Ritzville Perkins)

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. Way
Clerk of the Board