

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 24, 2009:

C Carter, Out

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Grant County Vendor Agreement between Grant County/Developmental Disabilities, the Department of Social and Health Services, and the following agencies:
 - Service Alternatives
 - Goodwill Industries of the Inland Empire
 - First Choice Services
 - Perfect Solutions of Columbia Basin, Inc.

10:00 a.m. – 10:20 a.m.

Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

1. Request from Technology Services to award the bid for email archiving software to CDW-G in the amount of \$19,936.21. Funding will come from within the TS budget.
2. Budget Transfer request from the Accounting Department to transfer \$5,000.00 within the Prosecuting Attorney's Office budget. Their office was awarded a STOP Grant (No. F08-31103-010) from the Department of Community, Trade and Economic Development and the funds need to be transferred from Misc. to Professional Services.

11:00 a.m. – 11:50 a.m.

Budget and Finance Update

1:30 p.m. – 1:40 p.m.

Open Record Public Hearing, Sheriff's Office Budget Extension

2:00 p.m. – 5:00 p.m.

R Stevens, Out

3:00 p.m. – 3:50 p.m.

T Hechler, Human Resources Update **RESCHEDULED**

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Stevens and Swartz in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

J STRICKLER, ASC UPDATE AND MISC BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve item 1 on the ASC Agenda. The motion passed unanimously.

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COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve item 1 and 2 on the Work Session Agenda. 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 \$5,393.00 to purchase 3 speed measuring devices using grant funds from the Washington Traffic Safety Commission. Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 09-074-CC)**

As there were no further items to come before the Board the session was continued until August 25, 2009.

TUESDAY, AUGUST 25, 2009:

R Stevens, Out

- | | |
|-------------------------|---|
| 10:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | T Hechler, Human Resources Update |
| 11:00 a.m. – 11:50 a.m. | J Poling, Fireworks in Grant County |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | 1. Resolution: Notice of Hearing/Vacating County Road Easement/Plat Cox's Landing No. 2 |
| 3:00 p.m. – 3:20 p.m. | R Gonzales, Public Defense Update |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |

The session was continued at 10:00 a.m. with Commissioners Carter and Swartz in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved item 1 as listed above and assigned it **Resolution No. 09-075-CC**. A public hearing was set for September 15, 2009 at 1:30 p.m.

CONSENT AGENDA

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve the Consent Agenda as presented below:

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COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Bruce Duncan (Bruce Duncan Short Plat) File # 08-5097-01; and the Scott Teuber (Scott Teuber Short Plat) File #08-5111-01, Final Plat Submission and Review.

The Chair of the Board was authorized to sign the Special Occasion License for the Boys and Girls Club of the Columbia Basin, 410 W Third Ave, Moses Lake, WA 98837, from the Washington State liquor Control Board.

The Commissioners approved the Personnel Action Request Recommendation from Human Resources to initiate the Sick Leave Donation policy for an employee of Grant Integrated Services – New Hope (Recipient No. 09-07).

The Commissioners approved the recommendation of the Juvenile Court Administrator to award the bid for the equipment and installation of video a security system to APS, Inc. in the amount of \$5,314.00.

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 amount of \$453,374.86, as recorded on a listing and made available to the Board.

As there were no further items to come before the Board the session was continued to August 26, 2009.

WEDNESDAY, AUGUST 26, 2009:

R Stevens, Out

9:30 a.m. – 9:50 a.m.	G Baker, Technology Service Update
10:00 a.m. – 10:20 a.m.	C Carter with T Dammell, 2009 State Audit Plan
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
12:00 p.m. – 1:00 p.m.	C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3 rd Ave., Moses Lake)
1:30 p.m. – 1:50 p.m.	C Carter, Finance Committee Meeting
2:00 p.m. – 3:00 p.m.	D Reynolds, City of Moses Lake vs. Grant County Executive Session
3:00 p.m. – 3:20 p.m.	T Bonnington, Dept of Commerce Interagency Data Sharing Agreement with NCCAC and Grant County

The session was continued at 9:30 a.m. with Commissioners Carter and Swartz in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

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D REYNOLDS, EXECUTIVE SESSION MEETING RE: MOSES LAKE VS. GRANT COUNTY LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 2:08 p.m. to go until 2:30 p.m. Commissioner Carter then continued the session for 10 more minutes. Commissioner Carter closed the session at 2:40 p.m.

The Commissioners signed the August 26, 2009 Payroll Pick-up Sheet.

The Commissioners signed the Public Works Payroll Journal for August, 2009.

As there were no further items to come before the Board, the session was continued until August 31, 2009.

THURSDAY, AUGUST 27, 2009:

8:00 a.m. – 9:00 a.m.	ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 10:30 a.m.	R Stevens, Sheriff/Prosecuting Attorney Support Negotiations
11:30 a.m. – 1:00 p.m.	CENTENNIAL MEETING
11:00 a.m. – 12:00 p.m.	R Stevens, Corrections Negotiations
6:00 p.m. – 8:00 p.m.	C Carter at GWMA Meeting (Othello City Hall) <u>CANCELLED</u>
6:30 p.m. – 8:00 p.m.	C Swartz at Association of Cities and Towns Meeting (Wilson Creek)

MISCELLANEOUS ITEMS

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to hire Tommer Construction on an emergency basis for clean up service at the Grant County Museum following the catastrophic fire that occurred August 7, 2009.

The Chair of the Board was authorized to sign the Jodi Woodward (Jodie Woodward Short Plat) File #09-5283-01, Final Plat Submission and Review.

FRIDAY, AUGUST 28, 2009:

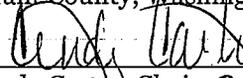
9:30 a.m. – 2:00 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 3:00 p.m.	R Stevens at EW COG Meeting (Davenport Courthouse)

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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