

**MINUTES**  
**GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, OCTOBER 19, 2009:**

C Swartz, 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. Anticipating possible BOCC review/action on 2009-2011 Professional Services Agreement for Executive Director (Paul Stoker & Associates), Columbia Basin Groundwater Management Area.

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m. Commissioners Work Session

1. Operating Transfer request in the amount of \$75,000.00 from the Grant County Tourism Commission Fund #114, Department #156 to the Grant County Centennial Committee Fund #137, Department #188.

11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update

3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

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 Stevens, seconded by Commissioner Carter, to approve item 1 on the ASC Agenda. Item 2 was not available for signature. The motion passed unanimously.

**COMMISSIONERS WORK SESSION**

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

**MISCELLANEOUS ITEMS**

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve the June 29, 2009 through September 28, 2009 Minutes. The motion passed with 2 Commissioners in attendance.

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

**TUESDAY, OCTOBER 20, 2009:**

C Swartz, Out

9:30 a.m. – 10:20 a.m.            A Lee, Prosecuting Attorney's Office Update

11:00 a.m. – 11:20 a.m.            R Gonzales, Public Defense Update

11:30 a.m. – 11:50 a.m.            B Hill, Public Defense Update

1:30 p.m. – 1:40 p.m.            Bid Opening, Potato Hill Rd Overlay

1:30 p.m. – 2:50 p.m.            D Pohle, PW Update

3:30 p.m. – 3:45 p.m.            Consent Agenda

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

**BID OPENING, POTATO HILL RD OVERLAY**

The following bids were received:

- |                               |              |
|-------------------------------|--------------|
| 1. Central Washington Asphalt | \$284,951.51 |
| 2. Granite Northwest          | \$289,289.00 |

Commissioner Stevens moved to turn over the bids to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed the request of the Town of Wilson Creek to purchase two self dumping hopper bins in the amount of \$3,091.75. Public Works will award the Town with funds from a Department of Ecology grant.

The Commissioner approved the recommendation of the Director to award the Potato Hill Rd Overlay bid to Central Washington Asphalt, Inc. in the amount of \$284,951.50.

**CONSENT AGENDA**

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

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Special Occasion License application for Yakima Mixed Martial Arts, 5205 W Lincoln Ave, Yakima, WA 98908; and Habitat for Humanity of Moses Lake, 601 S. Pioneer Way, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

**GRANT MENTAL HEALTHCARE**

Personnel action Request Recommendation for Grant Integrated Services / Directions In Community Living to re-classify, re-name, and re-band three current employees to positions in which the majority of their responsibilities will remain the same although, due to agency succession and reorganization, will have added responsibilities. The employees affected are Missy Lopez, Lorrie Martin, and Karla Storwick from Supervisors to Managers.

**TECHNOLOGY SERVICES**

Request for an Exception to the Hiring Freeze to back fill their Help Desk/Administrative position.

**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 \$494,419.14 and \$27,169.40, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign a Grant Award Sheet between Grant County, the Sheriff's Office, and the Department of Justice FY 2009 Recovery Act Rural Law Enforcement Grant Program for a Rural Justice Information Sharing grant in the amount of \$244,351.00 (Award No. 2009-SD-B9-0207).

As there was no further business to come before the Board the session was continued until October 26, 2009.

**WEDNESDAY, OCTOBER 21, 2009:**

C Carter and C Swartz, Out

9:30 a.m. – 12:00 p.m.	TOURISM BOARD
10:00 a.m. – 12:00 p.m.	R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Moses Lake Fire Hall)
1:00 p.m. – 1:30 p.m.	R Stevens, WRCIP Conference Call
1:30 p.m. – 2:30 p.m.	S Sherwood, Health Insurance Committee Meeting <b><u>CANCELLED</u></b>

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

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**THURSDAY, OCTOBER 22, 2009:**

C Swartz, Out

11:00 a.m. – 12:00 p.m. WSDOT Ribbon Cutting for the SR 17/282 Passing Lane and Paving Project

11:30 a.m. – 1:00 p.m. C Carter at Grant EDC Fall Membership Luncheon (ATEC)

1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)

3:00 p.m. – 5:00 p.m. LOCAL RECIPIENT TRAINING (LRO)

6:00 p.m. – 7:30 p.m. C Carter at GWMA Meeting (Othello City Hall)

**FRIDAY, OCTOBER 23, 2009:**

C Swartz, Out

8:30 a.m. – 2:00 p.m. C Carter at ABCD Dental Kickoff (Samaritan Hosp)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Lincoln Co. Courthouse)

Signed this 2<sup>nd</sup> day of November, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington



Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:

  
Clerk of the Board