

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 26, 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 possible BOCC review/action on 2009-2011 Professional Services Agreement for Executive Director (Paul Stoker & Associates), Columbia Basin Groundwater Management Area.
- 9:00 a.m. – 10:00 a.m. C Carter at Health District Administrator Interviews (HD Ephrata Office)
- 10:00 a.m. – 10:20 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 \$102,623.00 to hire one technical services technician using a grant from the U.S. Department of Justice ARRA grant for assistance to rural law enforcement to combat crimes and drugs.
 2. Recommendations from the Health Insurance Committee for the 2010 sponsored and employee owned health insurance plan.
 3. Commissioners Minutes dated October 5 and 12, 2009.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:50 p.m. Department Head Performance Review
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Emergency Management Budget Extensions
- 2:30 p.m. – 2:50 p.m. G Baker, Technology Services Budget Discussion
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. C Swartz with K Garcia, Wild Bill Restaurant in Warden Discussion
- 6:00 p.m. – 9:00 p.m. C Carter at Grant County Farm Bureau Meeting (Pillar Rock Grill)

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.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the ASC Agenda, noting that the Professional Services Agreement had not yet arrived for BOCC signature but should be available for signature tomorrow. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 3 on the Work Session agenda. Item 1 was set for hearing on November 16, 2009 at 1:30 pm. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, EMERGENCY MANAGEMENT BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests from Emergency Management:

1. Fund #001, Department #142 and Fund #102, Department #144 in the amount of \$4,736.23 to move their current telephone system to their new facility and add one additional line;
2. Fund #102, Department #144 in the amount of \$4,950.00 to purchase 40 barricades using grant funds from the Washington State Emergency Management and the US Department of Energy-Richland (FFY09 contract E09-077).

Commissioner Stevens moved to close the public comment portion of this hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extensions as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-089-CC)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the October 23, 2009 Payroll Pick-up Sheet.

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 \$230.00, 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 October 27, 2009.

TUESDAY, OCTOBER 27, 2009:

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| 9:00 a.m. – 9:20 a.m. | J Poling, Grant County Housing Authority Federal Recovery Funding |
| 9:30 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:45 a.m. | Consent Agenda |
| 11:00 a.m. – 11:20 a.m. | Department Head Performance Review |

COMMISSIONERS' OCTOBER 26, 2009 MINUTES

Page 3 of 5

12:00 p.m. – 5:00 p.m. R Stevens, Out

1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update

1. Resolution Adopting New County Road Standards

1:30 p.m. – 1:50 p.m. Bid Opening, Crab Creek Crossing (Rd 16-NE)

1:30 p.m. – 3:00 p.m. TOURISM BUDGET MEETING (SMALL MEETING RM)

3:30 p.m. – 3:45 p.m. Consent Agenda **Rescheduled to 10:30 am**

5:00 p.m. – 7:00 p.m. New Hope Take Back the Night Event

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

BID OPENING, CRAB CREEK CROSSING (RD 16-NE)

The following bids were received:

1. DLB Earthworks	\$369,374.76
2. Belsaas & Smith	\$447,309.00
3. Tommer Construction	\$443,333.00
4. Hurst Construction	\$359,620.00
5. North Central Construction	\$398,421.22
6. D.L. Edmonson, Inc.	\$512,039.00
7. Half Moon Construction	\$513,425.00
8. Strider Construction	\$415,894.75
9. Selland Construction	\$347,611.25
10. Granite Northwest	\$441,441.00
11. Chris' Excavation	\$389,974.25
12. Halme Construction	\$399,028.75
13. Firouzi Construction	\$480,052.00
14. HLT Construction	\$518,942.52
15. Apollo, Inc.	\$410,522.06
16. Advanced Excavation	\$362,089.00
17. Premier Excavation	\$493,019.63
18. J&K Earthworks	\$435,394.50
19. Morgan and Son Earth Moving	\$488,146.50
20. Thompson Bros. Excavation	\$465,449.25

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the recommendation of the Director to award the Crab Creek Crossing (Rd 16-NE) bid to Selland Construction, Inc. in the amount of \$347,611.25.

The Commissioners approved and signed the Potato Hill Rd Overlay contract between Grant County and Central Washington Asphalt, Inc.

COMMISSIONERS' OCTOBER 26, 2009 MINUTES

Page 4 of 5

CONSENT AGENDA

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution No. 09-090-CC relating to the establishment of a new fund to be named: Quadrennial Fund #502.

Resolution / Declaration of Emergency novel H1N1 Pandemic, declaring an emergency as defined in the Grant County Emergency Management Plan, due to the imminent spread of the Novel H1N1 Pandemic in Grant County. **This item was tabled for further review from Emergency Management.**

Franklin Conservation District/Columbia Basin Ground Water Management Area (GWMA) and Grant County Contract for 2009-2011 for the position of GWMA Executive Director for the GWMA. Contract will be administered by the Franklin Conservation District.

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 \$11,028.41, \$555,460.66, \$561.20, and \$561,133.17, 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 October 28, 2009.

WEDNESDAY, OCTOBER 28, 2009:

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| 10:30 a.m. – 10:50 a.m. | F De Trolio, Sheriff's Office Update |
| 11:30 a.m. – 11:50 a.m. | C Carter, Finance Committee Meeting |
| 12:00 p.m. – 1:00 p.m. | C Swartz at Big Bend Economic Development Council Meeting (Boys & Girls Club, 3 rd Ave, Moses Lake) |
| 1:00 p.m. – 1:20 p.m. | Judge Sperline, Superior Court Update |
| 1:30 p.m. – 1:40 p.m. | E Johnson, WSAC Update |
| 1:45 p.m. – 2:15 p.m. | Quincy Valley Historical Society "Gathering our Voice Program" |
| 3:00 p.m. – 4:00 p.m. | R Stevens with L Nickel, Teamsters Negotiations Discussion |

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

COMMISSIONERS' OCTOBER 26, 2009 MINUTES

Page 5 of 5

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-140 in the total amount of \$911,981.49, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Public Works payroll journal for October, 2009.

The Commissioners approved the recommendation of the Public Records Officer to accept a \$15.00 payment from Roger Hurlbert as full payment for his public records request No. PRD09-0189 for the current Assessor's Office database and not wait for the Terra Scan project.

As there was no further business to come before the Board the session was continued until November 2, 2009.

THURSDAY, OCTOBER 29, 2009:

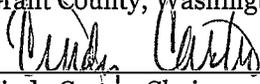
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| 8:00 a.m. – 9:00 a.m. | ASSESSOR'S OFFICE MEETING |
| 10:00 a.m. – 3:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Rail Authority Meeting (Davenport) |
| 2:00 p.m. – 4:00 p.m. | R Stevens at NCCAC Board Meeting (Housing Authority Office) |
| 2:00 p.m. – 7:00 p.m. | Commissioners at CBDL Annual Conference and Dinner (ATEC) |
| 6:00 p.m. – 9:00 p.m. | C Carter at Grant County Farm Bureau Annual Banquet (Pillar Rock Grill) |

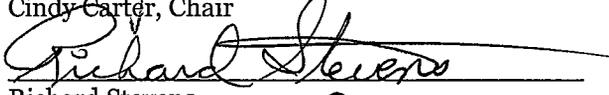
FRIDAY, OCTOBER 30, 2009:

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| 6:00 p.m. – 7:00 p.m. | Commissioners at Centennial Potluck (White Trail Grange Hall) |
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Signed this 9th day of November, 2009.

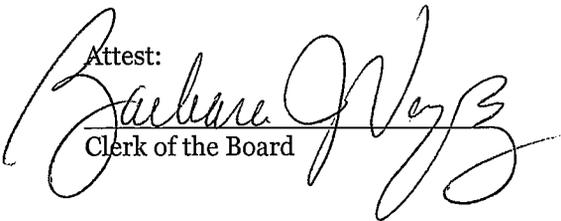
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board