

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, NOVEMBER 09, 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 and Misc BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
  2. Grant Agreement No. GRT10212 between the Washington State Office of Public Defense and Grant County for the purpose of improving the quality of public defense services in Washington counties (pursuant to Chapter 10.101 RCW). Grant is in the amount of \$92,829.00 with a period of January 1, 2010 through December 31, 2010.
  3. Chair/BOCC signature on completed: (1) Attachment 6-F, NEPA, Environmental Assessment for Grantee Grant County and Grant County Fire District #3; and (2) Attachment 6-J, NEPA, Concurrent Notice to the Public Of Finding of No Significant Impact on the Environment and Notice of Intent to Request Release of Funds; for Department of Commerce and Grant County's CDBG Grant No. #08-F96119-003, George Fire Station Expansion.
  4. BOCC payment authorization on Contractor's Application for Payment No. 3 to Wesslen Construction on the Washington State Department of Commerce CDBG Grant Project, Beverly Water District Water Well Improvements, in the amount of \$8,849.40.
  5. BOCC Chair signature on Amended Grant County's Application for Payment #3 to the Washington State Department of Commerce CDBG Grant Project, Beverly Water District Water Well Improvements, in the amount of \$9,370.70. This replaces the A-19 form signed on October 5, 2009 in the amount of \$521.30.
  6. BOCC Chair signature on North Columbia Community Action Council Request #11 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$21,489.33.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. October 26, and November 2, 2009 Minutes
  2. Request from the Treasurer to transfer \$12,306.00 from the Law & Justice Fund 121 into the Trial Court Improvement fund 127 as per SSB 5454
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Sheriff's Office and Technology Services Budget Extension

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- 2:30 p.m. – 2:50 p.m. G Baker, Technology Services Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 7:00 p.m. – 8:00 p.m. C Swartz at GCFD #5 Meeting (Nelson Rd Fire Station)

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 Swartz, to approve items 1 through 6 on the ASC Agenda. The motion passed unanimously.

**COMMISSIONERS WORK SESSION**

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

**OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE AND TECHNOLOGY SERVICES BUDGET EXTENSION**

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

1. Sheriff's Office Fund #001, Department #115, in the amount of \$24,736.00 to cover the costs of wages, benefits, equipment and travel for two corrections officers through the end of 2009 using grant funds from the Department of Justice.
2. Technology Services Fund #501, Department #179 in the amount of \$102,623.00 to cover the cost of a new TS technician for the Sheriff's Office using "Data Driven Crime Prevention" grant funds from the U.S. Department of Justice.

Commissioner Swartz moved to close the public comment portion of this hearing. Commissioner Stevens 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. 09-096-CC)**

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

**TUESDAY, NOVEMBER 10, 2009:**

- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update **CANCELLED**
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hosp)



**OPEN RECORD PUBLIC HEARING, ORDINANCE AMENDING CH. 8.28 OF THE GRANT COUNTY CODE TITLED "UNIFORM LITTER CONTROL"**

The Commissioners held an Open Record Public Hearing to amend Grant County Code Ch. 8.28 titled "Uniform Litter Control". Changes are:

1. Presumption – In any action brought to enforce the provisions of this section, the name or designation of identity of the person appearing on one or more separate pieces of litter shall be prima facie evidence and raise a rebuttable presumption that the person has thrown, dropped, deposited, or otherwise discarded litter in violation of this section.
2. Reward – Pursuant to RCW 10.85 et seq., a reward, not to exceed the amount of \$250.00
3. Restitution – Any person convicted of violating provisions set forth herein shall be ordered by the court to pay \$250.00.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve the ordinance as amended. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 09-098-CC)**

**MISCELLANEOUS ITEMS**

Registration Form for the Local Update of Census Addresses (LUCA) Program 2010 Decennial Census for Grant County (Entity ID C053025) and the Assessors Office.

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 \$470,872.23 and 567,708.28, as recorded on a listing and made available to the Board.

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

As there was no further business to come before the Board the session was continued until November 16, 2009.

**WEDNESDAY, NOVEMBER 11, 2009:**

VETERANS DAY HOLIDAY

**THURSDAY, NOVEMBER 12, 2009:**

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Moses Lake Armory Bldg)
9:30 a.m. – 10:00 a.m.	R Stevens at WRCIP Meeting (Canfield and Assoc)
11:00 a.m. – 12:00 p.m.	C Swartz at LEPC Meeting (Moses Lake PUD Office)
12:00 p.m. – 12:30 p.m.	C Carter at Law Library Board Meeting (Law Library)
1:00 p.m. – 3:00 p.m.	R Stevens, Sheriff's Deputies Negotiations
3:00 p.m. – 5:00 p.m.	R Stevens, District Court Negotiations <b><u>CANCELLED</u></b>

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**FRIDAY, NOVEMBER 13, 2009:**

C Carter, Out

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| 9:00 a.m. – 3:00 p.m.   | BOARD OF EQUALIZATION HEARINGS <b><u>CANCELLED</u></b>   |
| 10:00 a.m. – 12:30 p.m. | R Stevens at NCWRSN Meeting (Davenport)  |
| 12:00 p.m. – 2:00 p.m.  | C Swartz at Big Bend Resource Conservation and Development Council Meeting   |
| 2:30 p.m. – 4:30 p.m.   | R Stevens at Corrections, Sheriff's and Prosecuting Attorney's Office Support Union Negotiations (Public Works Meeting Rm) |

Signed this 23rd day of November, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Excused  
Richard Stevens

Carolann Swartz  
Carolann Swartz

Attest:  
Pauline Wozz  
Clerk of the Board