

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 16, 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. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Brett Billingsley.
 3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Robert S. Kentner.
- 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 District Court in the amount of \$5,750.00 for expenses relating to their DUI Court using funds from a Washington Traffic Safety Commission grant.
 2. Budget transfer request from the Chief Accountant in the amount of \$323,054.14 from Technical Services cash account, Investment account, and Interfund Reimbursable Receivables into the Quadrennial Fund.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
CANCELLED
- 11:00 a.m. – 11:45 a.m. D Matney, Coroner Interview
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Tequila's Restaurant)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 1:45 p.m. – 2:10 p.m. D Firebaugh, Budget and Finance Update
- 2:15 p.m. – 3:00 p.m. M Christian, Coroner Interview
- 3:15 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 5:00 p.m. R Stevens, District Court Negotiations **CANCELLED**

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.

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J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 3 on the ASC Agenda. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the Commissioners Work Session agenda. A public hearing was scheduled for the budget extension for December 14, 2009 at 9:30 am. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

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

1. Sheriff's Office Fund #001, Department #114 in the amount of \$102,623.00 for the hiring of one technical services technician using U. S. Department of Justice ARRA grant funds.

Commissioner Swartz moved to close the public comment portion of this hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extensions as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-100-CC)**

MISCELLANEOUS ITEMS

The Commissioners approved the request of the Juvenile Court Administrator to purchase a 32" LCD Monitor in the amount of \$515.00. This monitor is for their detention facility control room.

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 -8, and General Fund Vouchers No. 9- 67, in the amount of \$167,443.13, 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 November 17, 2009.

TUESDAY, NOVEMBER 17, 2009:

8:30 a.m. - 9:20 a.m.	R Stevens, Solid Waste Negotiations
9:30 a.m. - 9:50 a.m.	Department Head Review
10:00 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
1:15 p.m. - 1:30 p.m.	D Reynolds, City of Moses Lake vs. Grant County Litigation / Executive Session Conference Call

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- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update
1. Execution of Contracts for the construction of Rd 16-NE to Selland Construction in the amount of \$347,611.25.
- 3:00 p.m. – 3:20 p.m. D Clay, Fairgrounds Centennial Meeting
- 3:30 p.m. – 4:15 p.m. A Doyle, Coroner Interview
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall) **CANCELLED**
- 4:30 p.m. – 4:45 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 REYNOLDS, CITY OF MOSES LAKE VS. GRANT COUNTY EXECUTIVE SESSION
CONFERENCE CALL**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Stevens opened the executive session at 1:23 p.m. to go until 1:37 p.m. Commissioner Stevens closed the session at 1:37 p.m.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 1 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

HUMAN RESOURCES

Personnel Action Request Recommendation for New Hope to add an On-call Relieve Advocate position. The Director recommends approval.

GRANT INTEGRATED SERVICES

North Central Washington Regional Support Network (NCWRSN) and Grant County Community Mental Health Services Medicaid Agreement No. 1001GRANT effective October 1, 2009 to September 30, 2011. The purpose of the agreement is to operate a Prepaid Inpatient Health Plan (PIHP) to provide medically necessary mental health services to enrollees.

EMERGENCY MANAGEMENT

Out of state travel request for Sandi Duffey to assist with a national evaluation of the Pre-Disaster Mitigation grant program application review in Arlington, VA from January 10-16, 2010.

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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 \$21,679.17, \$36.00, \$3,462.55, \$10,346.68, and \$393,776.98, as recorded on a listing and made available to the Board.

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to appoint Dave Matney as the County Coroner effective 12:01 am on December 7, 2009. The motion passed unanimously.

As there was no further business to come before the Board the session was continued until November 23, 2009.

WEDNESDAY, NOVEMBER 18, 2009:

Commissioners at WSAC Conference (Sea-Tac)

9:30 a.m. – 12:00 p.m. TOURISM Board of County Commissioners
10:00 a.m. – 3:00 p.m. C Carter at AHAB Meeting (Sea-Tac Radisson Hotel)
1:30 p.m. – 2:30 p.m. **DISABILITY BOARD MEETING CANCELLED**
4:00 p.m. – 4:10 p.m. BID OPENING, CARPET FOR COURTHOUSE

MISCELLANEOUS ITEMS

The Facilities and Maintenance Director held a bid opening in the Commissioners Office for approx. 225 yards of Philadelphia Camden Harbor 2 (EWB) #14872 Harvest Wine carpet. Only one bid was received in the amount of \$6,672.00 from Cost Less Carpet. This bid was turned over to the Facilities Department for review and recommendation.

THURSDAY, NOVEMBER 19, 2009:

Commissioners at WSAC Conference (Sea-Tac)

8:00 a.m. – 9:00 a.m. **ASSESSOR'S OFFICE MEETING CANCELLED**
9:00 a.m. – 12:00 p.m. JUVENILE AND COURTHOUSE NEGOTIATIONS
2:00 p.m. – 5:00 p.m. PUBLIC WORKS NEGOTIATIONS (PW MEETING RM)

FRIDAY, NOVEMBER 20, 2009:

Commissioners at WSAC Conference (Sea-Tac)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 9:30 a.m. COURTHOUSE EVACUATION DRILL

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Signed this 30th day of November, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Excused

Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

W. Hammond, Deputy
Clerk of the Board