

**MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, NOVEMBER 23, 2009:

R Stevens, Out

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Discussion |
| 9:15 a.m. – 9:45 a.m. | Open Record Public Hearing, Budget Meetings begin to fix the final 2009 County and Noxious Weed Budgets |
| 10:00 a.m. – 10:30 a.m. | Assessor's Office Budget Meeting |
| 10:45 a.m. – 11:15 a.m. | Commissioners Work Session and ASC Agenda |
| | <ol style="list-style-type: none">1. Vouchers for indigent defense, insurance, and/or grant administration.2. North Central Washington Regional Support Network and Grant County Community Mental Health Services State Only Agreement No. 1001, effective October 1, 2009 to September 30, 2011.3. Washington State Department of Commerce and Grant County Prevention Recovery Center's Community Mobilization Interagency Agreement Amendment No. Mo8-66100-113B, for the grant period July 1, 2009 through June 30, 2010. This is for: an amended face sheet, and amended Attachments A, B, and C.4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Julian St. Marie. Period of Performance is from January 1, 2010 through December 31, 2011.5. Request to purchase a refrigerator for the Juvenile Detention Center from Mission Restaurant Supply in the amount of \$2,026.49.6. Recommendation to award the carpet replacement bid to Cost Less Carpet of Moses Lake in the amount of \$6,672.00. This was the only bid received.7. November 9, 2009 Commissioner Minutes |
| 11:30 a.m. – 12:00 p.m. | Facilities and Maintenance Budget Meeting |
| 1:00 p.m. – 1:30 p.m. | Superior Court Budget Meeting |
| 1:30 p.m. – 1:40 p.m. | Open Record Public Hearing, Turnkey Lighting District Rate Increase |
| 1:45 p.m. – 1:55 p.m. | G Baker, County Cell Phone Consolidation |
| 2:00 p.m. – 2:45 p.m. | Department of Community Development Budget Meeting |
| 3:00 p.m. – 3:00 p.m. | WSU Cooperative Extension Budget Meeting |
| 3:30 p.m. – 3:45 p.m. | Coroner's Office Budget Meeting |
| 3:45 p.m. – 4:15 p.m. | Treasurer's Office Budget Meeting |

4:30 p.m. – 5:00 p.m. Fairgrounds Budget Meeting

5:00 p.m. – 5:30 p.m. Fair Board Budget Meeting

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.

OPEN RECORD PUBLIC HEARING, 2010 BUDGET KICKOFF AND NOXIOUS WEED BUDGET MEETING

The Commissioners held an Open Record Public Hearing to initiate budget meetings with all County departments/offices to set the 2010 Grant County budget.

The Commissioners approved and signed **Resolution No. 09-101-CC** setting land classification and assessments for funding the 2010 budget of the Grant County Noxious Weed Board. They are as follows:

- Irrigated Cropland - .20 cents per acre
- Dryland - .06 cents per acre
- Range/Scabland - .03 cents per acre
- Minimum Parcels - \$8.00 per acre

COMMISSIONERS WORK SESSION AND ASC AGENDA

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 7 on the Work Session and ASC Agenda. The motion passed with 2 Commissioners in attendance.

OPEN RECORD PUBLIC HEARING, TURNKEY LIGHTING DISTRICT RATE INCREASE

The Commissioners held an Open Record Public Hearing to consider a rate increase for the Turnkey Lighting District from \$20.00 to \$24.00 per parcel. The County Treasurer spoke of his recommendation. Commissioner Swartz moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the increase as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 09-102-CC)**

MISCELLANEOUS ITEMS

The Commissioners approved a request for transfer from Juvenile Court Fund #001, Department #117 in the amount of \$2,026.49 from Advertising to Capital Outlay.

As there was no further business to come before the Board the session was continued until November 24, 2009.

TUESDAY, NOVEMBER 24, 2009:

R Stevens, Out

9:00 a.m. – 9:15 a.m. Consent Agenda

COMMISSIONERS' NOVEMBER 23, 2009 MINUTES

- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 11:30 a.m. Sheriff's Office and Jail Budget Meeting
- 1:30 p.m. – 2:00 p.m. D Pohle, PW Update
1. Execution of Contracts for the Road Dist. No. 2 Fence awarded to NW Fence in the amount of \$25,836.66.
- 2:00 p.m. – 3:00 p.m. Public Works Budget Meeting **RESCHEDULED TO NEXT WEEK**
- 2:00 p.m. – 2:30 p.m. C Carter, Finance Committee Meeting
- 2:30 p.m. – 3:00 p.m. C Carter at Canvassing Board Meeting
- 3:30 p.m. – 4:00 p.m. Coroner's Office Budget Meeting **RESCHEDULED TO 11/23**
- 4:15 p.m. – 4:30 p.m. Open Record Public Hearing, Tourism Budget Extension

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

CONSENT AGENDA

Commissioner Swartz 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

Recommendation from the Grant County Tourism Commission to appoint Scott Tymczyszyn to the Grant County Lodging Tax Advisory Committee.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Bill West, Fairgrounds.

GRANT INTEGRATED SERVICES

Request from the Director to remove 5 vehicles currently in the County Motor Pool for PARC employees and turn them over to Grant Integrated Services to incorporate them into their motor pool.

D POHLE, PUBLIC WORKS UPDATE

Item 1 on the agenda was not ready for execution and was moved to next week's agenda.

COMMISSIONERS' NOVEMBER 23, 2009 MINUTES

The Commissioners approved CPG Subgrant request from the Town of Mattawa in the amount of \$780.00 to cover the costs of putting up security lights, fencing, and gravel needed for the new location of their recycling bins at their Public Works Shop.

OPEN RECORD PUBLIC HEARING, TOURISM BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing for a budget extension request from the Grant County Tourism Commission in the amount of \$5,000.00 to cover expenses from the Centennial Celebration. Commissioner Swartz moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the increase as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 09-104-CC)

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 amount of \$328,163.69, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-95 in the total amount of \$318,714.85, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Bank Lake Developers (North Shore Acres #2, Phase #3) File #02-3426-04 Final Plat Submission and Review.

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

As there was no further business to come before the Board the session was continued until November 25, 2009.

WEDNESDAY, NOVEMBER 25, 2009:

R Stevens, Out

9:00 a.m. – 9:45 a.m.	Public Defense and Law Library Budget Meeting
10:00 a.m. – 10:30 a.m.	Tourism Commission/Disability Board/Board of Equalization Budget Meeting
10:45 a.m. – 11:15 a.m.	Auditor's Office Budget 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)

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

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 \$387.59 and \$573,216.00, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Paul Wilkins (Paul Wilkins Short Plat (FU 161, Blk 89)) File #09-5306-01 Final Plat Submission and Review.

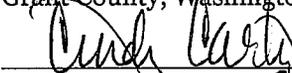
As there was no further business to come before the Board the session was continued until November 30, 2009.

NOVEMBER 24 and 25, 2009:

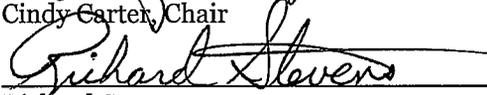
THANKSGIVING HOLIDAY, COURTHOUSE CLOSED

Signed this 21st day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board