

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, JANUARY 18, 2010:

Martin Luther King Day Holiday - Closed

### TUESDAY, JANUARY 19, 2010:

- |                         |  |
|-------------------------|--|
| 9:00 a.m. – 9:20 a.m.   | BOUNDARY REVIEW BOARD MEETING  |
| 9:30 a.m. – 10:30 a.m.  | R Stevens at Port of Ephrata / Washington Tire Meeting (Port of Ephrata Office)  |
| 9:30 a.m. – 10:20 a.m.  | A Lee, Prosecuting Attorney's Office Update  |
| 10:30 a.m. – 10:50 a.m. | M Wren, GC EDC Update <b><u>CANCELLED</u></b>  |
| 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  |
| 12:00 p.m. – 1:00 p.m.  | C Swartz at Soroptimist Int'l Lunch (Boys & Girls Club, Moses Lake)  |
| 1:30 p.m. – 2:50 p.m.   | D Pohle, PW Update   |
|                         | <ol style="list-style-type: none"><li>1. Authorization to Call for Bids for Miscellaneous Equipment: (1) Rock Rake, (1) Chipper, and (1) Power Broom</li></ol>   |
| 3:00 p.m. – 3:10 p.m.   | Bid Opening, Fairgrounds Pavilion #2   |
| 3:30 p.m. – 3:45 p.m.   | Consent Agenda and Commissioners Work Session  |
|                         | <ol style="list-style-type: none"><li>1. Budget Extension request from the Sheriff's Office in the amount of \$5,000.00 to cover the unanticipated and extraordinary expense of sending GCSO personnel to the 12<sup>th</sup> Annual Washington State Law Enforcement Memorial Ball in honor of Deputy John Bernard.</li><li>2. Budget Transfer request from the Chief Accountant in the amount of \$63,835.00. These funds were accidentally approved for project 9205 and should have been approved for project 9206.</li><li>3. December 14, 2009 Commissioners Minutes</li></ol> |
| 4:00 p.m. – 4:50 p.m.   | T Hechler, Human Resources Update  |
| 4:00 p.m. – 5:00 p.m.   | C Swartz at Moses Lake Trail Planning Team (City Hall)   |

The Grant County Commissioners session was called to order at 9:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed the Authorization to Call for Bids for Equipment Contract 2010-02 and set the bid opening for February 9, 2010 at 1:45 p.m.

**BID OPENING, FAIRGROUNDS PAVILION #2**

The following bids were received:

1. DCM Construction	\$460,000.00
2. Faber Bros. Construction	\$635,000.00
3. H&H Steel Buildings	\$512,280.00
4. Halme Builders	\$525,000.00
5. Mountain States	\$465,258.00
6. Belsaas and Smith	\$598,960.00
7. James W. Elmer Construction	\$489,793.00
8. Apollo, Inc.	\$548,513.00
9. MRM Construction	\$525,487.00
10. GARCO Construction	\$519,000.00
11. Graham Construction	\$484,900.00
12. Desert Development	\$436,384.00

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn the bids over to Vern Cummings, Fairgrounds Manager, for review and recommendation. The motion passed unanimously.

**WORK SESSION AND CONSENT AGENDA**

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 2 and 3 on the Work Session agenda. Item 1 was denied due to the County's current budget concerns. The motion passed unanimously.

**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

New Application license for Big Wally's, 9944 Hwy 2 STE B, Coulee City, WA 99115, from the Washington State Liquor Control Board.

Assumption license application for Java-n-More (Clockum Ridge Golf Course) 17056 Rd 5-NW, Quincy, WA 98848, from the Washington State Liquor Control Board.

**EMERGENCY MANAGEMENT**

Building Permit Application from the City of Moses Lake for Grant County Emergency Management to place a 36' Rohn 256 Self Supporting Tower at their facility.

**ASSESSOR'S OFFICE**

Amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Public Utility District.

**HUMAN RESOURCES**

Personnel Action Request Recommendation regarding the request of the Facilities and Maintenance for an exception to the hiring freeze to hire:

1. 4 Temporary/Seasonal Grounds Assistants
2. 3 Temporary/Seasonal Office Assistants
3. 4 Temporary/Seasonal Treasurer Assistants
4. 2 Temporary/Seasonal Livestock Clerks

The Director recommends approval for the above 13 positions.

Personnel Action Request Recommendation regarding the request of the Prosecuting Attorney's Office for an exception to the hiring freeze to hire 1 investigator position left vacant. **This item was denied due to the County's current budget concerns.**

**DEPARTMENT OF COMMUNITY DEVELOPMENT – BUILDING DIVISION**

Request to surplus their Minolta Copier, model #MIN B/W/Do1450 (serial #317739) and transfer it to another Grant County office/department.

**MISCELLANEOUS ITEMS**

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-1 through No. 01-69 in the total amount of \$88,478.73 as recorded on a listing and made available to the Board.

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 \$175,870.42 and \$480,500.33, as recorded on a listing and made available to the Board.

The Commissioners notified all Elected Officials and Department Heads that they were increasing the Unemployment Rate from 1/2 percent to 1 percent effective January 1, 2010.

As there was no further business to come before the Board the session was continued until January 20, 2010.

**WEDNESDAY, JANUARY 20, 2010:**

- |                        |   |
|------------------------|---|
| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake) |
| 8:30 a.m. – 9:30 a.m.  | C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)                           |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD MEETING   |
| 10:00 a.m. – 1:00 p.m. | R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake Fire Hall)          |

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- 10:00 a.m. – 10:20 a.m. R Stevens, WRCIP All Board Conference Call
- 1:30 p.m. – 2:00 p.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Interagency Agreement between Washington State University Extension and Grant County, Washington (to conduct programming in Grant County and the greater Columbia Basin region). This is an open-ended agreement.
  3. Working Agreement By and Between Grant County/District Court and Grant County District Court Employees' Association, Grant County District Court, January 1, 2010 to December 31, 2012.
  4. First Amendment to the Mental Health Block Grant Agreement Number 1003 between North Central Washington Regional Support Network (NCWRSN) and Grant County, effective January 19, 2010.
- 2:00 p.m. – 3:00 p.m. B Cole, CDBG Public Services Funding Conference Call
- 6:30 p.m. – 8:30 p.m. R Stevens at CBDL Meeting (Work Source, Moses Lake)

The session was continued at 1:30 p.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, 3, and 4 on the ASC Agenda. Item 2 was sent to legal counsel for review. The motion passed unanimously.

As there was no further business to come before the Board the session was continued until January 25, 2010.

**THURSDAY, JANUARY 21, 2010:**

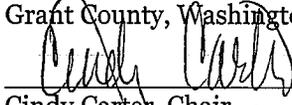
- 8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 12:00 p.m. C Carter at QUADCO MEETING (Public Works)
- 12:00 p.m. – 4:00 p.m. C Swartz at GTA Board Workshop (ATEC)
- 1:00 p.m. – 2:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)
- 2:00 p.m. – 5:00 p.m. C Carter, EFSP Meeting
- 5:00 p.m. – 7:00 p.m. C Swartz at Grant Transit Authority Board Meeting (ATEC)

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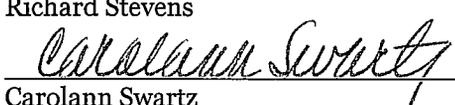
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Signed this 8th day of February, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Carolann Swartz

Attest:

  
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Clerk of the Board