

"Together, we can do the impossible!"

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 1, 2010:

- 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. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. **Anticipating:** 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. Washington State Department of Commerce, Housing Division, Grant Agreement No. 10-46111-608 with Grant County, Homelessness Prevention and Rapid Re-Housing Program Under the American Recovery and Reinvestment Act (ARRA) of 2009. Award amount: \$382,288. February 1, 2010 through June 30, 2012.
 4. Contract Amendment No. 0963-68032-02 on the State of Washington Department of Social and Health Services (DSHS) and Grant County, DSHS Contract No. 0963-68032. Amendment affects: (1) Section 15, TARGET Requirements; (2) utilization requirements for State Grant-in-Aid funds for Prevention Services administration; and (3) replacement of the Service Rates Plan, Exhibit B.
 5. ASC's annual membership dues to Washington County Administrative Association and participation in the 2010 Washington Counties Administrators Association Annual Conference April 7-9, 2010 in Leavenworth, Washington.
 6. County Movie Tour Book Agreement between CGI Communications, Inc. and Grant County (w/ no assumption of cost or liability to Grant County for the project).
 7. Request For Payment #4 (A19-1A) from Grant County to the Department of Commerce in the amount of \$5,973.48 on Contract No. 05-64005-024, Beverly Water Well Project. This is the final payment, leaving a balance of \$175.74 which is retained by Commerce.
 8. Central Washington Law Enforcement Regional Network Communication Interlocal Agreement between Yakima, Chelan, Okanogan, Douglas, Grant, Kittitas, and Benton Counties for the operation of a mutual radio network enabling inter-county communications during emergencies. This agreement open-ended agreement serves to replace the previous 1993 interlocal agreement.
- 9:30 a.m. – 9:50 a.m. J Poling, Housing Authority Grant
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting

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- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Recommendation from the Facilities and Maintenance Director and the Fairgrounds Facility Advisory Committee to award the Pavilion #2 bid to Desert Development in the amount of \$436,834.00
 2. Recommendation from the Technology Services Director to declare surplus certain computer and printer equipment.
 3. Budget Extension request from Emergency Management for the following Homeland Security Grants:
 - a. Project 9077 HS FFY07 CCP \$8,645.00
 - b. Project 9057 HS FFY09 CCP \$24,424.00
 4. Recommendation from the Facilities Director to award the bid for a Telehandler Fork Lift to United Rentals in the amount of \$24,900.00 (excluding tax and warranty)
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, PARC Budget Extension
- 2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Tom Bruno Minor Zone Change
- 2:30 p.m. – 2:50 p.m. C Price, WSU Extension Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

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 Swartz, seconded by Commissioner Stevens, to approve items 2 through 8 on the ASC Agenda. There were no items for #1. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 4 on the Work Session Agenda. Item 3 was set for hearing on February 22, 2010 at 1:30 pm. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, PARC BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Chief Auditor in the amount of \$225,587.00 for Grant County PARC. This amount was accidentally left off the 2010 approved budget. The amount advertised in the County paper of record was \$225,857.00. Due to this amount being over the required amount, no correction is needed. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed with unanimously. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-005-CC)**

CLOSED RECORD PUBLIC HEARING, TOM BRUNO MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application for Tom Bruno to change a 38.28-acre parcel from Agriculture to Rural Residential 1. This change would be consistent with the Comprehensive Plan Land Use Designation given to the property during the 2008 Comp Plan Amendment Cycle. The proposal is located along Hwy 28, approx. three miles east of Soap Lake, located in the NW quarter of S 22, T 22 N, R 27 E, W M (Parcel no. 16-1928-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 10-004-CC)**

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for January 25, 2010.

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 \$84,798.45 and \$263,890.42, 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 February 2, 2010.

TUESDAY, FEBRUARY 2, 2010:

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|-------------------------|--|
| 9:30 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update |
| 11:00 a.m. – 11:20 a.m. | Finance Committee Meeting |
| 12:00 p.m. – 1:30 p.m. | C Carter at North Central Workforce Development Council Meeting (WorkSource, Moses Lake) |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| 1:30 p.m. – 1:45 p.m. | Bid Opening, Equipment Contract 2010-01 (Automobiles) |
| 2:00 p.m. – 5:00 p.m. | C Carter, ML vs. GC Deposition Preparation |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |

The session was continued at 9:30 am with all the Commissioners in attendance with the Clerk of the Board.

BID OPENING, AUTOMOBILES AND PICKUPS

The attached bids were received. A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn the bids over to Public Works for review and recommendation. The motion passed unanimously.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

NOXIOUS WEED CONTROL BOARD OF GRANT COUNTY

Request to surplus their Kyocera Mita Photocopier Model KM-3530 (Serial no. AAJ3032114) with the intent to transfer it to the Jail facility.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Maureen B. Haker and Darlene Holman, District Court.

As there was no further business to come before the Board the session was continued until February 8, 2010.

WEDNESDAY, FEBRUARY 3, 2010:

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
9:00 a.m. – 9:20 a.m.	V Cummings, Fairgrounds Update
9:00 a.m. – 12:00 p.m.	C Carter w/ J Whitaker, ML vs. GC Depositions (Multi-Purpose Rm)
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

THURSDAY, FEBRUARY 4, 2010:

9:00 a.m. – 10:00 a.m.	C Carter at KBSN Radio (Moses Lake)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 12:45 p.m.	C Carter at Law Library Meeting (Law Library)
1:00 p.m. – 5:00 p.m.	R Stevens, Out
1:00 p.m. – 3:00 p.m.	C Swartz at NCCAC Board Meeting (Housing Authority Office)
1:30 p.m. – 3:30 p.m.	C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)
6:00 p.m. – 8:00 p.m.	C Carter at Vantage-Pomona Heights 230kV Transmission Line Project Meeting (Mattawa Elementary School)

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FRIDAY, FEBRUARY 5, 2010:

9:00 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 10:50 a.m.

C Swartz at Columbia Basin Railroad Meeting (Michael's Bistro)

Signed this 8th day of March, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:
Barbara Warguz
Clerk of the Board

6	1	Furnish and deliver 1 ton 4x4 diesel crew cab 8' box pickup w/auto trans F.O.B. Grant County, WA	→ \$35,332.27 Trade-in #3103 Subtotal 8.20% Total 2011 Ford F350 Super Cab 4x4 Delivery: 120 days ARO Exceptions: None	\$35,332.27 (\$1,000.00) \$34,332.27 \$2,815.25 \$37,147.52	Columbia Ford, Longview WA \$35,290.00 Trade-in #3103 Subtotal 8.20% Total* 2010 Ford F350 Super Cab 4x4 Delivery: 120 days ARO *\$200 Per Vehicle Discount for Payment Within 20 Days of Delivery Exceptions: No Bluetooth No Temp. Display	\$35,290.00 n/a \$35,290.00 \$2,893.78 \$38,183.78			
7	1	Furnish and deliver small 7 passenger mini-van w/auto trans F.O.B. Grant County, WA	No Bid Trade-in #642	((\$500.00))	Dwayne Lane Dodge, Everett, WA \$25,310.00 Trade-in #642 Subtotal 9.50% Total* 2010 Dodge Grand Caravan Delivery: 120 days ARO *\$100 Per Vehicle Discount for Payment Within 20 Days of Delivery Exceptions: None	\$25,310.00 n/a \$25,310.00 \$2,404.45 \$27,714.45	→ Fairgrounds 642 → Keith Curran 642	\$810.00 \$1,001.00	
8	1	Furnish and deliver small 4x4 4-dr. SUV w/auto trans F.O.B. Grant County, WA	→ \$21,569.52 Trade-in #623 Subtotal 8.20% Total 2010 Ford Escape Delivery: 120 days ARO Exceptions: None	\$21,569.52 (\$5,000.00) \$21,569.52 \$1,788.70 \$23,338.22	Columbia Ford, Longview WA \$21,272.00 Trade-in #623 Subtotal 8.20% Total 2010 Ford Escape Delivery: 120 days ARO *\$200 Per Vehicle Discount for Payment Within 20 Days of Delivery Exceptions: No Bluetooth	\$21,272.00 n/a \$21,272.00 \$1,744.30 \$23,016.30	→ Steve Van Ess 623 → John Spless 623	\$1,510.00 \$6,600.00	
9	2	Furnish and deliver mid-size 4-dr AWD crossover w/auto trans F.O.B. Grant County, WA	→ \$24,786.07 Trade-in #625 Trade-in #640 Trade-in #785 Subtotal 8.20% Total 2010 Ford Edge Delivery: 120 days ARO Exceptions: None	\$49,572.14 (\$500.00) (\$500.00) (\$2,000.00) \$47,072.14 \$3,859.92 \$50,932.06	Columbia Ford, Longview WA \$24,645.00 Trade-in #625 Trade-in #640 Trade-in #785 Subtotal 8.20% Total 2010 Ford Edge SE Delivery: 120 days ARO *\$200 Per Vehicle Discount for Payment Within 20 Days of Delivery Exceptions: No Bluetooth No Temp. Display	\$49,290.00 n/a n/a n/a \$49,290.00 \$4,041.78 \$53,331.78	→ Ron Booth 640 Lanna Shuler 785 Debra Pohle 785	\$3,120.00 \$1,500.00 \$1,751.00	
10	1	Furnish and deliver full-size 4-dr 4x2 SUV police w/auto trans F.O.B. Grant County, WA	No Bid Trade-in #766	(\$7,500.00)	Bud Clary Chevrolet, Longview WA \$26,292.00 Trade-in #766 Subtotal 8.20% Total 2010 Chevrolet Tahoe FFV Delivery: 120 days ARO *\$200 Per Vehicle Discount for Payment Within 20 Days of Delivery Exceptions: No Bluetooth	\$26,292.00 n/a \$26,292.00 \$2,155.94 \$28,447.94			

→ = Department recommendation only