

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 15, 2010:

Presidents Day Holiday - Closed

TUESDAY, FEBRUARY 16, 2010:

- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:45 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension and Fairgrounds Budget Reduction
- 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. Commissioners at Ephrata Rotary Club Luncheon (Country Deli)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids (1) 7-Passenger Mini Van (Coop. Ext.); and (1) Full Size 4x4 Police Pkg. SUV (Sheriff)
 2. Authorization to Call for Bids for Herbicide Materials 2010
 3. Award Recommendation Letter to award (1) 6" Wood Chipper (Central Shop) to Wesspur LLC in the amount of \$23,653.03 including sales tax; (1) Rock Rake (Rd. Dist. #1) to Mid-Mountain Machinery in the amount of \$6,560.32 including sales tax; and (1) Self-Propelled Power Broom (Central Shop) Clyde/West, Inc. in the amount of \$40,162.01 including sales tax.
- 2:30 p.m. – 3:00 p.m. D Bolyard, Road Issue
- 3:00 p.m. – 3:30 p.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Working Agreement by and between Grant County and Teamsters Local Union No. 760: Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Grant County Sheriff's Office Support Staff, January 1, 2010 to December 31, 2010.
 3. Working Agreement by and between the Grant County Sheriff's Office and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760: Grant County Sheriff's Office Corrections, January 1, 2010 to December 31, 2010.
 4. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Karen Lindholdt.

COMMISSIONERS' FEBRUARY 15, 2010 MINUTES

Page 2 of 5

5. 2010 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing.
6. 2010 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Service Towing.
7. 2010 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing.
8. BOCC Chair signature on Equitable Sharing Agreement and Certification between the Department of Justice, the Department of the Treasurer, and Grant County Interagency Narcotics Enforcement Team, setting forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interested earned thereon, which are equitably shared with participating law enforcement agencies.
9. **Anticipating:** Subrecipient Withdrawal of North Columbia Community Action Council on Department of Commerce Homeless Grant Assistance Program (HGAP), Contract Number 08-45108-S01.
10. **Anticipating:** Subrecipient Agreement between Grant County and the Grant County Housing Authority on Washington State Department of Commerce Homeless Grant Assistance Program (HGAP), Contract Number 08-45108-S01.
11. Signature Authorization form, Department of Commerce Housing Assistance Unit on Commerce Homeless Grant Assistance Program (HGAP), Contract Number 08-45108-S01, for Grant County.
12. Signature Authorization form, Department of Commerce Housing Assistance Unit on Commerce Homelessness Prevention and Rapid Re-Housing Program (HPRP), Contract Number 10-46111-608.

3:30 p.m. – 3:50 p.m.

Consent Agenda and Commissioners Work Session

1. Request from the Grant County Health District to authorize release of the assignment of funds on the Richard Penhallurick, Grove Estates Plat, for the water system that is completed.
2. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$12,257. 00.
3. Budget extension request from the Sheriff's Office in the amount of \$5,000.00 to purchase 5 notebook computers to be used/assigned to their reserve deputy vehicles. Once purchased, the Reserve Organization will reimburse the County.
4. Request from the Sheriff's Office for an exception to County policy in regards to per diem meal expenses. Employees will be attending a Law Enforcement Memorial Ball on April 10, 2010 and the dinner cost is \$70 per person.

4:00 p.m. – 4:20 p.m.

D Nelson, Community Development and Project Chinook Update

4:00 p.m. – 5:00 p.m.

C Swartz at Listening Session with Senator Cantwell (Adams Co Public Works, Ritzville)

COMMISSIONERS' FEBRUARY 15, 2010 MINUTES

Page 3 of 5

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

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION AND FAIRGROUNDS BUDGET REDUCTION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Chief Accountant to correct items overlooked in the 2010 final budget:

- Fund 109 Drug Seizures to the Sheriff in Current Expense \$43,500.00
- Indigent Defense in Current Expense from the Fund 121 Law & Justice \$303,700.00
- Budget Reduction request to correct a budget that was over-approved in the 2010 final budget for the Grant County Fair in the amount of (\$84,904.00).

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed with unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. (**Resolution No. 10-006-CC for budget reduction and Resolution No. 10-007-CC for budget extension**)

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 through 3 as listed above. Item 1 was set for bid opening on March 9, 2010 at 1:30 pm. Item 2 was set for bid opening on March 9, 2010 at 1:45 p.m.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 12 on the ASC Agenda, noting that items 4 and 10 were not ready for signature and not signed. The motion passed with 2 Commissioners in attendance.

CONSENT AGENDA AND COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 4 on the Work Session Agenda. Item 3 was set for hearing on March 9, 2010 at 4:00 p.m. Item 4 was returned to the Sheriff's Office with no decision made. The motion passed with 2 Commissioners in attendance.

CONSENT AGENDA

Commissioner Stevens 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

New License application for Ancient Lakes Brewing Company, 21547 Rd 11.2-NW, Quincy, WA 98848-9651, from the Washington State Liquor Control Board.

ASSESSOR'S OFFICE

Resolution No. 10-008-CC setting Grant County levies for 2010 taxes.

Resolution No. 10-009-CC making a declaration of substantial need for purposes of the setting the limit factor for the property tax levy for the 2010 Current Expense.

HUMAN RESOURCES

Personnel Action Request Recommendation for Grant Integrated Services to transfer an employee internally from a Community Support Manager to an Initial Services Specialist. The Director recommends approval.

Personnel Action Request for the salary, wage, and/or position changes for Linda Kisler, Public Works.

Personnel Action Request Recommendation for:

1. The WSU / Grant County Extension for an exception to the hiring freeze to hire a Temporary Part Time Secretary;
2. Juvenile Department request for an exception to the hiring freeze to hire a Bilingual Aide.

The Director recommends approval on the 2 items above.

MISCELLANEOUS ITEMS

Out of state travel request from the Department of Community Development for Damien Hooper to attend an American Planners Association conference from April 9 – 13, 2010 in New Orleans, LA.

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 \$200,324.44 and \$4,000.00 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 22, 2010.

WEDNESDAY, FEBRUARY 17, 2010:

- | | |
|------------------------|---|
| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake) |
| 9:00 a.m. – 9:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |
| 9:30 a.m. – 1:30 p.m. | R Stevens at CRPAG Meeting (Olympia) |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD MEETING |
| 1:30 p.m. – 3:00 p.m. | C Swartz, Lodging Tax Advisory Meeting |

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

COMMISSIONERS' FEBRUARY 15, 2010 MINUTES
Page 5 of 5

THURSDAY, FEBRUARY 18, 2010:

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)
- 7:00 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, FEBRUARY 19, 2010:

- 2:00 p.m. – 4:30 p.m. Commissioners at 1/10 Sales Tax for Mental Health Meeting
(GrIS, Moses Lake)

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 Wong
Clerk of the Board