

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 08, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. D Roberts, Plat Discussion
- 10:00 a.m. – 10:20 a.m. L Pence, Executive Session re: Potential Litigation
- 10:30 a.m. – 10:45 a.m. Commissioners Work Session
1. Request from Grant County PARC to opt in to the County Investment account and to receive the income generated from their fund balance.
 2. Recommendation from the Fairgrounds Facilities Manager to award the bid for the Café/eating area for the Ardel Pavilion to Penhallurick's True Value in the amount of \$4,224.98.
 3. Discussion on Public Records Request Process.
 4. Approval of the January 25, February 1, 8, 15, 2010 Minutes
 5. Approval of the inventory of county capitalized assets pursuant to RCW 36.32.210.
 6. Budget extension request from the Chief Accountant in the amount of \$15,000.00 for fees collected from Recording Fees and paid to the Dispute Resolution Center.
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. J O'Brien, Live Nation / Gorge Amphitheatre Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Anticipating: North Columbia Community Action Council request for reimbursement on Department of Commerce Homeless Grant Assistance Program, Contract #08-46108-S01, in the amount of \$10,388.22.

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.

L PENCE, EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 9:48 a.m. to go until 10:00 a.m. Commissioner Carter closed the session at 10:00 a.m.

COMMISSIONERS' MARCH 08, 2010 MINUTES

Page 2 of 6

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 2 through 6 on the Work Session. Item 1 was denied due to current budget concerns. Item 5 was issued **Resolution No. 10-011-CC** and item 5 was set for public hearing on 3/29/10 at 11:00 am. The motion passed unanimously.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the ASC Agenda. The motion passed unanimously.

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 \$293,889.93 and \$610,894.97 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 March 9, 2010.

TUESDAY, MARCH 09, 2010:

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
10:30 p.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update
11:00 a.m. – 2:00 p.m.	C Carter at DV and SA Consortium Meeting (Samaritan Hosp)
1:30 p.m. – 2:30 p.m.	C Carter at MACC Meeting (Moses Lake)
1:30 p.m. – 2:30 p.m.	D Pohle, PW Update
	<ol style="list-style-type: none">1. Authorization to Call for Bids for Asphalt Hauling and Dispatch Services 2010-20122. Execution of Contracts for (1) Power Broom between Grant County and Clyde West3. Execution of Contracts for (1) Rock Rake between Grant County and Mid-Mountain Machinery4. Execution of Contracts for (1) Wood Chipper between Grant County and Wesspur LLC.
1:30 p.m. – 1:40 p.m.	Bid Opening, Equipment Contract 2010-03
1:45 p.m. – 2:00 p.m.	Bid Opening, Herbicide Materials 2010
2:30 p.m. – 2:50 p.m.	A Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 3:20 p.m.	Closed Record Public Hearing, Troy Latham Preliminary Plat

COMMISSIONERS' MARCH 08, 2010 MINUTES

Page 3 of 6

3:30 p.m. – 3:45 p.m.	Consent Agenda
3:45 p.m. – 4:00 p.m.	Open Record Public Meeting, Decision on whether or not to disband the Boundary Review Board; and to remove policy 10 from the County Wide Planning Policies
4:00 p.m. – 4:10 p.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
4:15 p.m. – 4:35 p.m.	D Reynolds, Executive Session Conference Call re: City of Moses Lake vs. Grant County

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 2 through 4 as listed above. Item 1 was not presented for signature.

BID OPENING, EQUIPMENT CONTRACT 2010-03

The following bid was received:

1. Barry Chevrolet \$27,635.69 for 7 small passenger mini-vans

This was the only bid received. Commissioner Stevens moved to turn over the bids to Public Works for their review and recommendation. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance.

BID OPENING, HERBICIDE MATERIALS 2010

The following bids were received:

- | | |
|---|--------------|
| 1. Helena Chemical Co. | \$275,119.46 |
| 2. Jon Storr Crop Production Services, Inc. | \$171,696.25 |
| 3. Alligare, LLC | \$37,042.00 |

Commissioner Stevens moved to turn over the bids to Public Works for their review and recommendation. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance.

D ANGUS LEE, PROSECUTING ATTORNEYS OFFICE UPDATE AND EXECUTIVE SESSION DISCUSSION REGARDING POTENTIAL LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 2:55 p.m. to go until 3:00 p.m. The session was closed by Commissioner Carter at 3:00 p.m.

CLOSED RECORD PUBLIC HEARING, TROY LATHAM PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Troy Latham to plat 160.44-acres into 6 lots in the Agriculture Zone of Grant County. Four lots will be for residential use and the remaining two lots will be Agricultural Open Space lots. The site is located in the SW corner of the intersection of Mae Valley Rd and Rd D-NE. The site address is 1720 Rd D-NE, Moses Lake and located in a portion of the NE quarter of S 27, T 19 N, R 27 E, W M (Parcel nos. 21-1359-000 and 21-1360-000). Commissioner Swartz moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 5 Conditions of Approval and 10 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.
(Resolution No. 10-012-CC)

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

Special Occasion License applications for Soroptimist International of Moses Lake, 1607 W. Broadway St., Moses Lake, WA 98837; and Rotary Club of Moses Lake, PO Box 525, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Appointment letter to Chuck Graaf to the Solid Waste Advisory Committee (SWAC)

Appointment letters to Wes Sieg (Section 1) and Ron Tebow (Section 3) to the Noxious Weed Control Board of Grant County.

PROSECUTING ATTORNEY'S OFFICE

Out of State travel request for Chief Deputy Prosecutor Ed Owens to attend a Career Prosecutor Course sponsored by the National District Attorneys Assoc from June 6 – 16, 2010 in Charleston, SC.

OPEN RECORD PUBLIC MEETING, DECISION ON WHETHER OR NOT TO DISBAND THE BOUNDARY REVIEW BOARD; AND TO REMOVE POLICY 10 FROM THE COUNTY WIDE PLANNING POLICIES

The Commissioners reconvened an Open Record Public Hearing originally held on February 24, 2010 in regards to making a decision on whether or not to disband the Boundary Review Board and to remove policy 10 of the County Wide Planning Policies.

After further review, Commissioner Swartz moved to remove policy 10 from the County Wide Planning Policies, Commissioner Stevens seconded. Discussion ensued. Commissioner Stevens called for the question, all Commissioners were in favor and the motion passed unanimously.

Commissioner Stevens moved to disband the Boundary Review Board, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing budget extension for the Grant County Sheriff's Office Fund #001, Department #114 in the amount of \$5,000.00 to purchase 5 notebook computers to be used by their reserve deputies. This expense will be reimbursed to the County by the Reserve Organization once these have been purchased and billed. 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. 10-013-CC)**

D REYNOLDS, EXECUTIVE SESSION CONFERENCE CALL REGARDING CITY OF MOSES LAKE VS. GRANT COUNTY

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 4:20 p.m. to go until 4:40 p.m. The session was then continued until 4:50 p.m., continued again until 4:55 p.m.; then finally continued until 5:00 p.m. Session was closed by Commissioner Carter at 5:00 p.m.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the request from the Fairgrounds to award the bid for the Café/eating area for the Ardel Pavilion to Penhalluricks True Value in the amount of \$4,224.98.

As there was no further business to come before the Board the session was continued until March 11, 2010.

WEDNESDAY, MARCH 10, 2010:

9:30 a.m. – 11:30 p.m.	C Swartz, Disability Board Meeting
11:30 a.m. – 2:30 p.m.	HEARINGS EXAMINER
11:30 a.m. – 4:00 p.m.	R Stevens at Deputy Sheriff's Negotiations (Multi-Purpose Rm)
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

THURSDAY, MARCH 11, 2010:

8:00 a.m. – 12:00 p.m.	R Stevens at Leg Steering Committee Meetings (WSAC Bldg, Olympia) <u>Rescheduled to 3/18/10</u>
8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Moses Lake Armory Building) <u>Rescheduled to 3/9/10</u>
9:00 a.m. – 2:00 p.m.	BOARD OF EQUALIZATION HEARINGS

COMMISSIONERS' MARCH 08, 2010 MINUTES

Page 6 of 6

11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)
12:00 p.m. – 1:00 p.m.	Law Library Board Meeting (Law Library)
1:00 p.m. – 3:00 p.m.	R Stevens at NCCAC Board Meeting (Old NCCAC Office)
4:00 p.m. – 4:15 p.m.	D Reynolds, Executive Session regarding City of Moses Lake vs. Grant County
7:00 p.m. – 8:00 p.m.	C Swartz at Gill Sparks Annual Employment Update (BBCC ATEC)

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

D REYNOLDS, EXECUTIVE SESSION REGARDING CITY OF MOSES LAKE VS. GRANT COUNTY

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 4:02 p.m. to go until 5:00 p.m. The session was then closed by Commissioner Carter at 5:00 p.m.

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for March 10, 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 amount of \$601,118.28, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 03-1 through No. 03-199 in the total amount of \$1,099,826.72 as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

- Gerard Gwyn (Larson Subdivision Short Plat No. Lot #127) File #08-5152-01
- Gerard Gwyn (Larson Subdivision Short Plat No. Lot #122) File #08-5148-01
- Brian Jacobsen (Pheasant View Short Plat) File #09-5309-01
- Richard Stevens (R. Stevens Short Plat) File #09-5367-01

FRIDAY, MARCH 12, 2010:

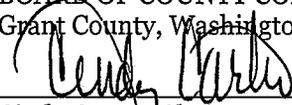
12:00 p.m. – 1:00 p.m.	Security Committee Meeting
1:00 p.m. – 2:00 p.m.	R Stevens at City of Moses Lake vs. Grant County Settlement Discussion (Moses Lake City Hall)

COMMISSIONERS' MARCH 08, 2010 MINUTES

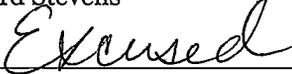
Page 7 of 7

Signed this 5th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board