

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 29, 2010:

- 8:30 a.m. - 8:50 a.m. Elected Official Roundtable Discussion
- 9:45 a.m. - 9:55 a.m. D Nelson, Building Permit Update
- 9:00 a.m. - 9:40 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Budget transfer request for the below SIP projects' committed funds, approved by the BOCC through Resolution No. 10-017-CC, from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows:

Project	Amount/Type	Transfer to:
SIP #2010-01: Port of Warden/City of Warden, <i>Additional Engineering Work Costs on Domestic Sewer Collection Lift Station</i>	\$ 10,215.00 Grant	113155-00-9901-535000000
SIP #2010-02: Port of Moses Lake, City of Moses Lake, <i>Utility Infrastructure for Project Chinook</i>	\$ 265,000.00 Grant	113155-00-9902-534100000
TOTAL	\$ 275,215 .00	

3. BOCC signature on GC Administrative Support/Oversight Employee Time Sheets on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for December, 2009 - February 2010.
4. Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County for the sole purpose of distributing funds obtained by the County as a result of ESSHB 1359. Period of performance is January 1, 2010 to December 31, 2011.
5. Grant Contract between Grant County, through Grant Integrated Services (New Hope), with DSHS for shelter services in the amount of \$260,091.00 effective July 1, 2010 through June 30, 2011.
6. Authorization for release of BOCC approved SIP Funds on SIP #2010-1, Port of Warden/City of Warden, Additional Engineering Work Costs on Domestic Sewer Collection Lift Station, in the amount of \$10,215.00 and for release of the 2.5% administrative fee in the amount of \$255.37 to the Grant County Economic Development Council for the same SIP project.
7. **Anticipating later this week:** Recording Fee Surcharge Distribution Agreement between Grant County and: (1) New Hope Domestic Violence and Sexual Assault Services; and (2) the Housing Authority of Grant County, for the sole purpose of distributing funds obtained by the County as a result of RCW 36.22.178. Period of performance is January 1, 2010 to December 31, 2011. New Hope will receive 40% of the funds, with the Housing Authority receiving 60%.

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- 10:00 a.m. - 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. - 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Auditor in the amount of \$43,042.00 (Fund #001, Elections Department #108) to replace their voter registration and elections management software using indirect federal grant funds through the office of the Secretary of State.
 2. Budget Extension request from the Auditor in the amount of \$250,000.00 (Cumulative Reserve Fund #105, Department #147) to complete the installation of the new Financial Accounting System.
- 11:00 a.m. - 11:10 a.m. Open Record Public Hearing, Columbia Basin Dispute Resolution Center Budget Extension
- 11:15 a.m. - 11:30 a.m. D Reynolds, Executive Session Conference Call re: City of Moses Lake vs. Grant County
- 1:30 p.m. - 1:50 p.m. E Stubington, Noise Ordinance Discussion
- 3:00 p.m. - 3:50 p.m. T Hechler, Human Resources Update

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.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 7 as listed on the ASC Agenda. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 and 2 on the Work Session agenda. The public hearing was set for April 20, 2010 at 10:30 a.m. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, COLUMBIA BASIN DISPUTE RESOLUTION CENTER BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Chief Accountant for the Columbia Basin Dispute Resolution Center Fund #136, Department #187 in the amount of \$15,000.00. 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. 10-018-CC)**

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

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 11:20 a.m. to go until 11:50 a.m. Commissioner Carter closed the session at 11:50 a.m.

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MISCELLANEOUS ITEMS

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

As there was no further business to come before the Board the session was continued until March 30, 2010.

TUESDAY, MARCH 30, 2010:

C Swartz, Out

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Execution of Contracts for the Herbicide Materials 2010 between Grant County and Helena Chemical Co., Moses Lake, WA; and CPS, Inc., Greenacres, WA
2. CRP Resolution Initiating CRP Number for R-NE Road (North)
3. CRP Resolution Initiating CRP Number for Goodrich Road
4. CRP Resolution Initiating CRP Number for Dry Coulee Road

2:30 p.m. – 3:20 p.m.

A Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m.

Consent Agenda

6:30 p.m. – 8:30 p.m.

R Stevens at Big Bend Community College State of the College Address (ATEC)

The session was continued at 1:30 p.m. with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 through 4 as listed above.

- **CRP Resolution No. 10-019-CC** Initiating CRP Number **10-01** for R-NE Road (North)
- **CRP Resolution No. 10-21-CC** Initiating CRP Number **10-03** for Goodrich Road
- **CRP Resolution No. 10-20-CC** Initiating CRP Number **10-02** for Dry Coulee Road

The Commissioners approved the recommendation of the Director to award the Asphalt Hauling and Dispatch Services for 2010 through 2012 project to LTI, Inc.

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

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GRANT INTEGRATED SERVICES

Recommendation from the Grant County PARC Advisory Board to appoint Chris Lupo as a member to this 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 \$221,850.061 and \$1,132.12 as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Public Works payroll journal for March, 2010.

As there was no further business to come before the Board the session was continued until March 31, 2010.

WEDNESDAY, MARCH 31, 2010:

C Swartz, Out

11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting Moved to 1:30 pm
12:00 p.m. – 1:00 p.m.	R Stevens, Big Bend Economic Dvlpt Council Meeting (Boys & Girls Club, 3rd Ave, Moses Lake)
1:30 p.m. – 2:00 p.m.	C Carter, Finance Committee Meeting
2:00 p.m. – 5:00 p.m.	PEGGY GRIGG RETIREMENT PARTY

The session was continued at 1:30 p.m. with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Central Terminals LLC – Bob Fancher (Section 29 Short Plat No. 3) File #09-5360-01 Final Plat Submission and Review.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 03-1 through No. 03-110 in the total amount of \$474,860.65 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 April 5, 2010.

THURSDAY, APRIL 1, 2010:

C Swartz, Out

9:00 a.m. – 10:00 a.m.	R Stevens at KBSN Radio (Moses Lake)
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1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (TBD)
1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

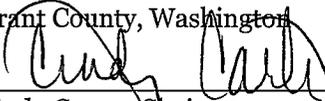
FRIDAY, APRIL 2, 2010:

C Swartz, Out

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

Signed this 3rd day of May, 2010.

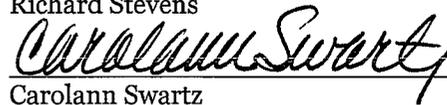
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



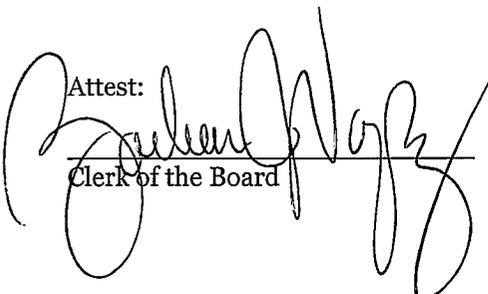
Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board