

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 12, 2010:

R Stevens, Out

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
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session <ol style="list-style-type: none">1. Korean Youth Exchange Discussion2. Request from Emergency Management to purchase AutoCAD LT 2010 Software in the amount of \$1,200.00 using Homeland Security grant funds3. Request from District Court to raise the 2010 NSF Return Check Fee for County Offices/Departments from \$30.00 to \$40.00
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 <u>CANCELLED</u>
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
4:00 p.m. – 4:20 p.m.	Open Record Public Hearing, Sheriff's Office Budget Extension

The Grant County Commissioners session was called to order at 8:30 a.m. with Commissioners Carter and Swartz in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, as follows:

1. Postpone the Korean Youth Exchange program until 2011
2. Approved item 2
3. Deny the request for item 3 and leave the NSF Fee at \$30.00 per check

The motion passed with 2 Commissioners in attendance.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Sheriff's Office Fund #001, Department #114:

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1. \$16,000.00 to cover the cost of replacing twelve (12) mobile radios and siren boxes; and
2. \$34,459.00 for salaries, tools, equipment and travel using a Methamphetamine pass through grant from the U.S. Department of Justice – Office of Community Oriented Policing Services to the Washington Assoc. of Sheriff's and Police Chiefs

Commissioner Swartz moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 10-025-CC)**

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 \$607,168.20, \$10,705.20, and \$184,803.52, 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 as presented by the Grant County Health District: Payroll Vouchers No. 1 – 5, and General Fund Vouchers No. 6 – 59, in the amount of \$164,855.68; as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for April 9, 2010.

As there was no further business to come before the Board the session was continued until April 13, 2010.

TUESDAY, APRIL 13, 2010:

R Stevens, Out

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| 9:30 a.m. – 9:50 a.m. | Open Record Public Hearing, Capital Facilities Plan Adoption |
| 10:00 a.m. – 10:20 a.m. | B Smith, District Court Update |
| 10:30 p.m. – 10:50 a.m. | S Lorenz, Emergency Management Update <u>CANCELLED</u> |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update |
| 1:30 p.m. – 2:30 p.m. | D Pohle, PW Update |
| | <ol style="list-style-type: none">1. Execution of Contracts: Asphalt Hauling & Dispatching LTI, Inc., Moses Lake2. CRP Resolutions Initiating CRP No.'s for :<ul style="list-style-type: none">• Dodson Rd. Overlay (3-NW-7-NW)• R-NE Rd. (26.3-NE to 27-NE)• Neva Lake Rd. (end of Existing to SR 28)• 6-SE Rd (SR 17 to U-SE)• Dodson Rd. Overlay (N. Frontage Rd to 3-NW)3. Authorization to Call for Bids: 4-NE Road4. Reimbursable Work Request: City of George |
| 1:45 p.m. – 1:55 p.m. | Bid Opening, Liquid Asphalt - 2010 |
| 2:30 p.m. – 3:20 p.m. | A Lee, Prosecuting Attorney's Office Update |

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3:30 p.m. – 3:45 p.m.

Consent Agenda

The session was continued at 9:30 am with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

OPEN RECORD PUBLIC HEARING, CAPITAL FACILITIES PLAN ADOPTION

The Commissioners held an Open Record Public Hearing to adopt the County Capital Facilities Plan for 2010-2013. It is a multi-year plan that provides a planned and programmed approach to utilizing the County's financial resources in the most efficient manner to meet its service and facility needs. Commissioner Carter went through the Plan as proposed. Commissioner Swartz moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the Capital Facilities Plan for the years 2010-2013 as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 10-026-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 2 and assigned it **Resolution No. 10-027-CC**.

The Commissioners approved and signed item 4 to perform Chip Seal, Pothole Repair, and Crack Seal.

Items 1 and 3 were not brought in for signature.

BID OPENING, LIQUID ASPHALT - 2010

The following bids were received:

	MC 800	Anti-Strip	HFE 150
1. Western States Asphalt	\$650	\$18	\$445
2. Paramount Petroleum	\$655.45	\$21.50	No Bid
3. Idaho Asphalt Supply	\$755	\$18	No Bid
4. Albina Asphalt	No Bid	No Bid	\$435

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

L PENCE, EXECUTIVE SESSION RE: DOYLE LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 3:00 p.m. to go until 3:05 p.m. The session was then continued until 3:10 p.m., and then continued again until 3:15 p.m. Commissioner Carter closed the session at 3:15 p.m.

CONSENT AGENDA

Commissioner Swartz 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

Special Occasion license application for Big Bend Community college Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

GRANT INTEGRATED SERVICES

Proclamation declaring April as Sexual Assault Awareness Month in Grant County.

WSU COOPERATIVE EXTENSION

Request for out of state travel for Carrie Wohleb to travel to Boise, ID on approved business under the scope of her position and grant project requirements, from April 12 – 15, 2010.

HUMAN RESOURCES

Personnel Action Requests Recommendations for Exceptions to the Hiring Freeze for the following Offices/Departments:

- Assessor's Office to hire a Temporary Full Time Assessor III for 3 months (hourly) and then when that assignment ends, to hire a Regular Full Time Assessor III (salary). This is due to the retirement of an employee.
- District Court to hire a Deputy Clerk II. This is due to the resignation of an employee.
- Clerk's Office to hire a Regular Full Time Filing Clerk position. Currently this office employs a Part-Time Seasonal Employee, the Clerk claims due to increased filings this positions hour's needs to be increased and on a permanent basis.

The Human Resources Director recommends approval for the 3 items above.

Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office to amend the recently adopted salary schedule for the Deputy Prosecutors. The reason for the amendment is due to the adopted salary schedule not allowing for promotional opportunities in the same area of specialty as is allowed in the County Salary Structure. The Human Resources Director recommends approval.

As there was no further business to come before the Board the session was continued until April 19, 2010.

WEDNESDAY, APRIL 14, 2010:

9:30 a.m. – 11:30 p.m.

DISABILITY BOARD MEETING

11:00 a.m. – 12:00 p.m.

C Carter and C Swartz at Kittitas Co. Commission Meeting to discuss Department of Ecology Emergency Groundwater Withdrawal Rule (Kittitas Co. Commissioners Office, Ellensburg)

11:00 a.m. – 11:50 a.m.

Community Development Meeting with F LaRosee

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11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER
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, APRIL 15, 2010:

Commissioners at Stewards of Liberty Training (Moses Lake Convention Center)

11:30 a.m. – 1:00 p.m. Commissioners at Grant County EDC Luncheon (ATEC)
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

MISCELLANEOUS ITEMS

Commissioner Stevens signed the Public Works Claims Fund Voucher Approval No. 04-1 through No. 04-128 in the total amount of \$946,277.40, as recorded on a listing and made available to the Board. Commissioners Carter and Swartz authorized the Clerk of the Board to stamp their signature on this item.

FRIDAY, APRIL 16, 2010:

Commissioners at Stewards of Liberty Training (Moses Lake Convention Center)

12:00 p.m. – 1:00 p.m. Security Committee Meeting

SATURDAY, APRIL 17, 2010:

C Carter at ABATE New Hope Fundraiser BBQ (Sinkiuse Square, Moses Lake)

C Swartz at Ephrata/Moses Lake Kennel Club Dog Show (Fairgrounds)

Signed this 3rd day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Barbara Wray
Clerk of the Board