

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, APRIL 19, 2010:

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Authorization for: (1) release of BOCC approved SIP Funds on SIP #2009-02, Port of Royal Slope, Rail Line Condition Assessment, in the amount of \$8, 994.65; (2) release of the 2.5% administrative fee in the amount of \$255.37 to the Grant County Economic Development Council; and (3) the transfer of the remaining grant balance of \$82.35 from fund 113155-00-9959-547904907 to the Economic Enhancement Strategic Infrastructure Ending Fund Balance: 113155-00-508000000.
  3. BOCC Chair signature on Department of Commerce Community Development Block Grant (CDBG) Program, Public Services Grant, No. 10-64100-002 for public services to LMI persons in Grant and Adams Counties through the Opportunities Industrialization Center in the amount of \$230,165.00. Contract term is January 1, 2010 through June 30, 2011.
  4. Public Services Determination of Exemption (NEPA) – 24 CFR 58.34(a), Categorical Exemption (SEPA) – RCW 43.21C.110 on annual CDBG Public Services Project (listed in Item #3, above).
  5. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Juvenile Court between Grant County and Alan Green, effective March 1, 2010 through December 31, 2011.
  6. **Anticipating:** Lease Agreement between Grant County and the Moses Lake Gun Club, Inc. for rental of premises commonly known as the Moses Lake Gun Club located at the Grant County Fairgrounds. Term is March 1, 2010 through February 28, 2015.
  7. **Anticipating:** BOCC Chair signature on North Columbia Community Council Request #17 on Department of Commerce Homeless Grant Assistance Program Grant No. 08-46108-S01 in the amount of \$6,871.33.
  8. **Anticipating:** BOCC Chair signature on North Columbia Community Council Request #18 on Department of Commerce Homeless Grant Assistance Program Grant No. 08-46108-S01 in the amount of \$5,896.37. This is the final, close-out request by the NCCAC on this grant.
  9. Telemedicine Services Agreement between Grant County, by and between Grant Mental Healthcare, and Seattle Children's Hospital to provide and/or arrange for the provision of Behavioral Health Services to support pediatric services at GMHC.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

**COMMISSIONERS' APRIL 19, 2010 MINUTES**

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- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Resolution setting the 2010 NSF Return Fee for County Offices/Departments and, other matters property relating thereto
  2. Recommendation from the Facilities Manager to hire Environmental Risk Management for Demotion Asbestos Survey in the amount of \$1,230.00.
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. PUD Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 2:00 p.m. V Cummings, Fair Activities Update
- 2:00 p.m. – 2:30 p.m. J Hammond, County Video Project Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:50 p.m. J Woodson, Conference Call regarding Department of Commerce Grants Administration

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 9 on the ASC Agenda. The motion passed unanimously.

**COMMISSIONERS WORK SESSION**

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the Work Session agenda. Item 2 was given **Resolution No. 10-028-CC**. Item 2 was held for further review. 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 \$299,783.78 and \$921.81, as recorded on a listing and made available to the Board.

On April 13, 2010, the Commissioners approved a Personnel Action Request Recommendation from Human Resources in regards to the Clerk's Office request for an Exception to the Hiring Freeze to hire a Regular Full Time Filing Clerk. After further review by the Board and the Treasurer, it was decided to reverse the April 13<sup>th</sup> approval of this item and deny the recommendation due to the County's current budget concerns.

As there was no further business to come before the Board the session was continued until April 20, 2010.

**COMMISSIONERS' APRIL 19, 2010 MINUTES**

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**TUESDAY, APRIL 20, 2010:**

- 9:30 a.m. – 10:20 a.m. New Accounting Software Update Meeting
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Elections and Cumulative Reserve Budget Extensions
- 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
- 1:00 p.m. – 2:30 p.m. C Carter at Grand Opening Event for the PNW-Chicagoland Express Cold Train Intermodal Service (Port of Quincy)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Recommendation of Award Letter for the Liquid Asphalt 2010 project
  2. Authorization to Call for Bids on the Rd 4-NE project
  3. Authorization to Call for Bids on the Asphalt Hauling and Dispatch Services 2010-2012 project
  4. Resolution to Increase the Solid Waste Budget (\$300,000 for new Landfill Building)
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation Request for Cole Rd.
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:50 p.m. Consent Agenda and Commissioners Work Session
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

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

**OPEN RECORD PUBLIC HEARING, ELECTIONS AND CUMULATIVE RESERVE BUDGET EXTENSIONS**

The Commissioners held an Open Record Public Hearing regarding a budget extension request from Bill Varney, County Auditor, for the following funds:

1. \$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. \$250,000.00 (Cumulative Reserve Fund #105, Department #147) to complete the installation of the new Financial Accounting System

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-032-CC)**

**D POHLE, PUBLIC WORKS UPDATE**

Items 1 and 2 were not yet available for signature during this meeting.

The Commissioners approved and signed item 3 and set the bid opening for May 4, 2010 at 1:45 p.m.

The Commissioners approved and signed **Resolution No. 10-030-CC** in the matter of increasing the Solid Waste fund #401 and using these funds for a new Landfill Building. The increase amount is \$300,000.00.

**OPEN RECORD PUBLIC HEARING, COLE RD. VACATION**

The Commissioners held an Open Record Public Hearing regarding a petition received to vacate a portion of Cole Rd. NE west of the west ROW line of Bow St. NE as depicted on the Melvin Clink Boundary Line Adjustment Record of Survey. The Engineers report states that this section of road and ROW is not useful to the general public and that vacation would be beneficial from an Operations and Maintenance perspective. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to approve the vacation as presented and to sign the order granting the vacation. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. (**Resolution No. 10-029-CC**)

**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

**TREASURER'S OFFICE**

Resolution in the matter of the sale of certain tax title property by private negotiation. The County has sold 9 parcels located in McGinnis Upland, Warden, WA to Cesar R. Castro, CRC Enterprises Inc, in the amount of \$5,670.00 (Parcel Nos. 61684000, 61685000, 61686000, 61687000, 61690000, 61691000, 61692000, 61693000, and 61694000). (**Resolution No. 10-031-CC**)

**HORTICULTURAL PEST AND DISEASE BOARD**

Recommendation to appoint Craig Cleveringa as Chairman of the Horticultural Pest and Disease Board, replacing Dale Gibson.

**HUMAN RESOURCES**

Personnel Action Request Recommendations for the following:

1. Grant Mental Healthcare request to restructure its medical department and:
  - Move from having 2 FTE ARNP's to having 1 FTE ARNP
  - Move from having 1 FTE RN to having 2 FTE RN's
  - Reclassify one of the 1.0 FTE RN positions to become a Nurse Coordinator
2. District Court request to reclassify an "Other" Hourly File Clerk to a "Regular Full Time" Salary Records Clerk. **The Commissioners moved to hold this item until the 4/26/10 work session for further review.**

The Human Resources Director recommends approval for the 2 items above.

As there was no further business to come before the Board the session was continued until April 21, 2010.

**WEDNESDAY, APRIL 21, 2010:**

**ADMINISTRATIVE PROFESSIONALS DAY**

- |                        |   |
|------------------------|---|
| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County Economic Development Council Board Meeting (ATEC Building, Moses Lake) |
| 8:30 a.m. – 9:00 a.m.  | R Stevens, WRCIP Fiscal Committee Conference Call   |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD MEETING   |
| 1:00 p.m. – 2:00 p.m.  | S Davis, Health Insurance Committee Meeting   |

The session was continued at 1:00 pm with all the Commissioners in attendance with the Clerk of the 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 amount of \$609,229.23 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 22, 2010.

**THURSDAY, APRIL 22, 2010:**

**TAKE OUR SONS AND DAUGHTERS TO WORK DAY**

- |                       |                                      |
|-----------------------|--------------------------------------|
| 1:30 p.m. – 2:30 p.m. | J Moberg, Geisinger vs. Grant County |
| 6:00 p.m. – 8:00 p.m. | C Carter at GWMA Meeting (Othello)   |

The session was continued at 1:30 p.m. with all the Commissioners in attendance with the Clerk of the Board.

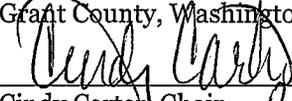
**J MOBERG, EXECUTIVE SESSION MEETING REGARDING GEISINGER VS. GRANT COUNTY LITIGATION**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 1:36 p.m. to go until 2:00 p.m. The session was continued until 2:10 p.m. Commissioner Carter closed the session at 2:10 p.m.

As there was no further business to come before the Board the session was continued until April 26, 2010.

Signed this 17<sup>th</sup> day of May, 2010.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Carolann Swartz

Attest:

  
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Clerk of the Board