

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 3, 2010:

- 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
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Subrecipient Agreement for CDBG Public Services between Grant County and OIC (Opportunities Industrialization Center) of Washington from January 1, 2010 through June 30, 2011, in the amount of \$230,165.00.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. March 22, 29, April 5, 12, 2010 Commissioner Minutes for approval.
 2. Request from Emergency Management to purchase Qty. 5 - AM Radio Transmitter packages in the amount of \$4,289.00 and ESIS Coordinated NIMS Incident Planner Software in the amount of \$9,063.60 using Homeland Security grant funds FFY08 project #9078.
 3. Budget Transfer request from the Sheriff's Office Fund #001, Department #114 for the following:
 - \$5,001.00 from Regular Salaries to Small tools >\$550 and Professional Services to purchase 3 mobile radios (hardware and installation)
 - \$9,726.00 from Regular Salaries to Small Tools >\$550 to purchase 4 scanners
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:30 p.m. – 2:30 p.m. Commissioners at Technology Services Roundtable Meeting (Multi-Purpose Rm)
- 2:15 p.m. – 3:15 p.m. Commissioners at GWMA – Legislative Meeting (Port of Ephrata)
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 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 and 2 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 through 3 on the Work Session 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 \$530.96 and \$375,711.77 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 May 4, 2010.

TUESDAY, MAY 4, 2010:

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Kiwanis Mayors Prayer Breakfast (ATEC) |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update <u>CANCELLED</u> |
| 11:00 a.m. – 11:30 a.m. | C Baldwin, Foreign Trade Zone Availability in Grant County |
| 12:00 p.m. – 1:30 p.m. | C Carter at North Central Workforce Development Council Meeting (WorkSource, Moses Lake) |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | <ol style="list-style-type: none">1. Authorization to call for bids on the Rd 4-NE project2. Resolution to increase the Solid Waste weekend cash fund |
| 1:45 p.m. – 1:55 p.m. | Bid Opening, Re-Bid of the Asphalt Hauling and Dispatch 2010 |
| 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 |
| 7:00 p.m. – 8:00 p.m. | C Carter and R Stevens at Fair Board Meeting (Fairgrounds) |

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

D POHLE, PUBLIC WORKS UPDATE

Item 1 was not ready for signature.

The Commissioners approved and signed item 2 and assigned it **Resolution No. 10-033-CC**.

BID OPENING, RE-BID OF THE ASPHALT HAULING AND DISPATCH 2010

Bids were received from Haney Truck Line and James J. Williams, per the attached bid tabulation. Commissioner Swartz moved to turn over the bids to Public Works for their review and recommendation. Commissioner Stevens seconded and the motion passed unanimously.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Proclamation declaring May 2 – 8, 2010 as Municipal Clerks week in Grant County.

Special Occasion license application for CBRA-Moses Lake Roundup Rodeo, 1036 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

GRANT INTEGRATED SERVICES

Host Agency Agreement between Grant County, Grant Mental Healthcare, and AARP Foundation (Senior Community Service Employment Program) to provide community service.

As there was no further business to come before the Board the session was continued until May 5, 2010.

WEDNESDAY, MAY 5, 2010:

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office) |
| 9:00 a.m. – 9:20 a.m. | V Cummings, Fairgrounds Update |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Commissioners PAG Meeting (Ellensburg) |
| 10:00 a.m. – 10:20 a.m. | Open Record Public Hearing, Ordinance Amending Ch. 2.32 of the Grant County Code updating terms relating to Emergency Management Services, and other matters properly relating thereto |
| 10:30 a.m. – 10:50 a.m. | S Fode, New Hope Domestic Violence and Sexual Assault Services Contracts for signature: <ol style="list-style-type: none">1. Contract between Grant County/New Hope and DSHS for "Specialized Services to Victims of Domestic Violence from Marginalized Populations" for \$62,790. July 2010-June 20112. Contract between Grant County/New Hope and Department of Commerce/Office of Crime Victim's Advocacy for "Child-Centered Sexual Assault Services" for 2 years; July 2010-June 2012.3. Contract between Grant County/New Hope and Department of Commerce/Office of Crime Victim's Advocacy for "Specialized Sexual Assault Services" for \$82,053. July 2010-June 2011 |

4. Application for funding from Verizon Hopeline in the amount of \$12,000.00.

7:00 p.m. – 8:30 p.m.

PLANNING COMMISSION

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

OPEN RECORD PUBLIC HEARING, ORDINANCE AMENDING CH. 2.32 OF THE GRANT COUNTY CODE UPDATING TERMS RELATING TO EMERGENCY MANAGEMENT SERVICES, AND OTHER MATTERS PROPERTLY RELATING THERETO

The Commissioners held an Open Record Public Hearing regarding an Emergency Management Ordinance amending Ch. 2.32 of the Grant County Code. This amended Ordinance will repeal Ordinance No. 108528 from May 7, 1956. The "Civil Defense" procedures established by Resolution No. 113674 (1968) no longer effectively address emergency management requirements. Exhibit A is attached to the Ordinance. 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 vacation as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Ordinance No. 10-034-CC)

S FODE, NEW HOPE DOMESTIC VIOLENCE AND SEXUAL ASSAULT SERVICES CONTRACTS FOR SIGNATURE

The Commissioners approved and signed item 1 as listed above. It was determined that items 2 through 4 did not need Commissioner signature and were not signed.

As there was no further business to come before the Board the session was continued until May 10, 2010.

THURSDAY, MAY 6, 2010:

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| 9:00 a.m. – 10:00 a.m. | C Swartz at KBSN Radio (Moses Lake) |
| 9:00 a.m. – 11:00 a.m. | BOARD OF EQUALIZATION HEARINGS |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office) <u>CANCELLED</u> |

FRIDAY, MAY 7, 2010:

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| 10:00 a.m. – 11:00 a.m. | C Carter with N Billam, County Issues |
| 11:00 a.m. – 12:30 p.m. | Commissioners at American Legion Auxiliary National President Meeting (Ephrata Post) |

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Jerry and Teri Vanhulle (Vanhulle Short Plat) File #09-5375-01, Final Plat Submission and Review.

Signed this 24th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Barbara Nyß
Clerk of the Board