

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MAY 24, 2010:

C Carter, 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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose - Sage 'N' Sun, Inc. for use of County property for the 2010 festival June 10-13.
3. County Program Agreement No.1063-89723, Emergency Domestic Violence Shelter and Advocacy Services, between State of Washington Department of Social and Health Services and Grant County, by and through New Hope DV/SA Services. Term is July 1, 2010 through June 30, 2011.
4. Washington State Migrant Council Contract and Grant County, by and through Grant Mental Healthcare (a/k/a Grant Integrated Services) for the provision of mental health services to MSHS/Early Head Start centers. Term is May 1, 2010 through September 29, 2010.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Karen Lindholdt. Term is May 1, 2010 through December 31, 2011.
6. Authorization for release of BOCC approved SIP Funds - SIP #2009-01, City of Quincy, Water Reclamation & Industrial Reuse Comprehensive Plan, in the amount of \$100,000.00 and SIP Administrative Fee of \$2,500.00 to the Grant County Economic Development Council.
7. **Anticipating:** Geographic Information Interlocal Agreement between Grant County and King County, Washington for sharing and exchange of selected Geographical Information System Project resources.
8. Washington Rural Counties Insurance Pool 2010-2011 Renewal Application

10:00 a.m. - 10:20 a.m.

Commissioners Office Safety Meeting

10:30 a.m. - 10:50 a.m.

Commissioners Work Session

1. Budget Transfer request from the Auditor in the amount of \$56,445.00 to scan and microfilm historic court records being held in the County Clerk's office.
2. Commissioners May 3 and 10, 2010 Minutes for approval.

11:00 a.m. - 11:50 a.m.

Budget and Finance Update

**COMMISSIONERS' MAY 24, 2010 MINUTES**

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

**J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION**

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 4, 6, and 8 on the ASC Agenda. Items 5 and 7 were not received or signed. The motion passed with 2 Commissioners in attendance.

**COMMISSIONERS WORK SESSION**

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the Work Session Agenda. The motion passed with 2 Commissioners in attendance.

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for May 21, 2010.

The Commissioners approved the request from the Facilities Manager to proceed with telephone bids for carpet in the records area.

As there was no further business to come before the Board the session was continued until May 25, 2010.

**TUESDAY, MAY 25, 2010:**

C Swartz, Out

9:00 a.m. – 12:00 p.m.

C Carter at Elderly Abuse Conference (BBCC)

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Authorization to Call for Bids for the Rd 4-NE project
2. Authorization to Call for Bids for the Rd R-NE project
3. Resolution amending the County Road Budget
4. Resolution Initiating CRP Number for County Road Project 12-SW
5. Resolution Initiating CRP Number for County Road Project 9-SW
6. Execution of Contracts between Grant County and Haney Truck Line for Hauling and Dispatching Services
7. Execution of Bridge Program Manager Agreement

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

4:00 p.m. – 4:20 p.m.

D Nelson, SGL/BMW Update **RESCHEDULED TO MAY 26**

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

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### D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 2 through 7. Item 1 was not available for signature.

- Authorization to Call for Bids for the Rd R-NE project **Bid opening was set for June 15, 2010 at 1:30 pm**
- **Resolution No. 10-041-CC** amending the County Road Budget using county road funds for increased road cost share projects. The amendment is in the amount of \$70,000.00.
- **Resolution No. 10-039-CC** initiating CRP No. 10-09b for County Road Project on Rd 12-SW
- **Resolution No. 10-040-CC** initiating CRP No. 10-09a for County Road Project on Rd 9-SW
- Bridge Program Manager Agreement between Grant County, Public Works, and the Washington State Department of Transportation naming Derek Pohle as the Manager.

### 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

Application in Lieu of Current Privilege for Trinidad Trading Post, 9967 Rd W-8 NW, Quincy, WA 98848, from the Washington State Liquor Control Board.

#### **HUMAN RESOURCES:**

Personnel Action Request Recommendation for the Facilities and Maintenance Department request for an exception to the hiring freeze to hire 1 On-Call Maintenance 1 position classified as "other".

### MISCELLANEOUS ITEMS

Emergency request from the Facilities Director to purchase a replacement controller that operates the GEO air conditioning unit for the Courthouse Complex, in the amount of \$18,812.37. REET funds will be used for this purchase.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for May 25, 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 amounts of \$147,794.00, \$113.20, \$16,909.75, \$604,343.60, and \$614,122.65, 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 May 26, 2010.

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**WEDNESDAY, MAY 26, 2010:**

C Swartz, Out

9:30 a.m. – 9:50 a.m.	D Nelson, SGL/BMW Update
10:00 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting <b><u>CANCELLED</u></b>
12:00 p.m. – 1:00 p.m.	R Stevens at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)

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

As there were no action items for Commissioner signature, the session was continued until June 1, 2010.

**THURSDAY, MAY 27, 2010:**

C Swartz, Out

8:00 a.m. - 9:00 a.m.	ASSESSOR'S OFFICE STAFF MEETING <b><u>CANCELLED</u></b>
9:30 a.m. – 9:50 a.m.	R Stevens at Slough Appeal Meeting (PA Office)
12:00 p.m. – 1:30 p.m.	C Carter and R Stevens at 2010 Bob Skidmore Recognition Event (ML Event Center)
6:00 p.m. – 8:00 p.m.	C Carter at GWMA Meeting (Othello) <b><u>Did not attend</u></b>

**FRIDAY, MAY 28, 2010:**

12:00 p.m. – 1:00 p.m.	Commissioners at meeting with Judge Sperline (SC Chambers)
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Signed this 7<sup>th</sup> day of June, 2010.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Carolann Swartz  
Carolann Swartz

Attest:

Barbara Wozz  
Clerk of the Board