

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 31, 2010:

MEMORIAL DAY HOLIDAY

TUESDAY, JUNE 1, 2010:

C Swartz, Out

- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Sheriff's Office and Emergency Management Budget Extension
- 11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Resolution Adopting Vacation of ROW 9-SE Road
 2. Request for Reimbursable Work from the City of Electric City; and 2- from the Town of Hartline
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation of Rd 9-SE in exchange for Alt Easement (South of Potholes)
- 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 and Work Session
1. Commissioners Minutes for the week of May 17, 2010 for approval
- 4:00 p.m. – 4:50 p.m. J Strickler, ASC Update and Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Franchise Extension Agreement between Grant County and Falcon Video Communications, LP d/b/a Charter Communications (formerly known as Falcon Holding Group, LP and Falcon/TCI Partnership d/b/a Falcon Video Communications, LP, which was previously known as TCI Cable Vision of Washington, Inc.) extending the cable franchise agreement granted by Ordinance 95-62-CC, expiring on May 16, 2010, to December 31, 2010.
 3. Washington State Department of Social & Health Services County Program or Interlocal Long-Term Payable Agreement Amendment to DSHS Contract Number 0863-38277, Amendment No. 0863-38277-02 changing the period of performance. Amendment start date is 07/01/10 with contract end date of 06/30/11.

4. First Amendment to the Medicaid Agreement Number 1001 between North Central Washington Regional Support Network and Grant County, Washington, amending Subsection 5.2.2.1 and Section 9, Subcontracts.
5. First Amendment to the State-Only Agreement Number 1001 between North Central Washington Regional Support Network and Grant County, Washington, amending Section 7, Contracts and Subcontracts.
6. **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.
7. **Anticipating:** 2010 Grant County Fair Management Agreement between Grant County and the Grant County Fair Association, Inc. concerning aspects of operation and production of the Grant County Fair and Spring Fair/Home Show.
8. 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.
9. Grant No. S11-31108-008 in the amount of \$42,000.00 between Grant County, New Hope Domestic Violence and Sexual Assault Services, and the Washington State Department of Commerce to provide funding that supports domestic violence legal advocacy program activities. The grant dates 7/1/10 through 6/30/11.
10. Contract between Grant County, Grant Mental Healthcare, and the Washington State Migrant Council for Disabilities/Mental Health Services. The Contract dates are 5/1/10 through 8/31/10.

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE AND EMERGENCY MANAGEMENT BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding the following budget extensions:

1. Sheriff's Office Fund #001, Department #114 in the amount of \$400.00 for the purchase of range/qualification targets using funds from brass casings recently sold.
2. Sheriff's Office Fund #001, Department #114 in the amount of \$1,200.00 to purchase uniforms specific to their K-9 Deputies using donated funds from Wal-Mart.
3. Emergency Management Fund # 102, Department #144 in the amount of \$5,310.70 to purchase chairs and counters/cabinets using EFSEC grant Funds from FFY09 contract E01-002.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens 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. 10-042-CC)**

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve all items on the ASC Agenda except item 7 which did not arrive. The motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above.

OPEN RECORD PUBLIC HEARING, VACATION OF RD 9-SE IN EXCHANGE FOR ALT EASEMENT (SOUTH OF POTHOLE)

The Commissioners held an Open Record Public Hearing regarding a petition received to vacate portions of a certain County road and Right-of-Way known as Rd 9 SE, Roadlog 20520 BMP 8.07 to EMP 8.52. This is a 60 foot wide strip of land lying in the NE quarter of S 21, T 17 N, R 28 E, W M. The County was approached by the landowner of the property on both sides of the existing alignment with a request to relocate this portion of road further to the north. Relocation of the road would facilitate more effective use of the ground for agricultural purposes, allowing for the installation of irrigation equipment. The proponent would construct the new alignment to Grant County standards per plans approved by the County Road Engineer, would grant a 60 ft. wide Right-of-Way easement to Grant County for the relocated section, and perform the decommissioning of the old alignment once the other requirements are met. Commissioner Stevens moved to approve the vacation as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 10-043-CC)

CONSENT AGENDA AND WORK SESSION

1. Commissioners Minutes for the week of May 17, 2010, for approval

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion license application for the Chamber of Commerce – Moses Lake, 324 S. Pioneer Way, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Personnel Action Request Recommendations for the following:

1. Facilities and Maintenance request for an exception to the Hiring Freeze to hire 1-Temporary Full Time Maintenance I Position due to a recent employee separation;
2. Prosecuting Attorney's Office request for an exception to the hiring freeze to hire 1-Temporary Legal Secretary due to an approved leave of absence request and the appointment of an internal secretary to fill the vacancy;
3. Grant Integrated Services request to restructure/Re-title 4 of the Employment Support Assistant positions to Employment and Integration Assistant Positions; and to hire 2 new Employment and Integration Assistant Positions.

The Director recommends approval for all items above.

COMMISSIONERS' MAY 31, 2010 MINUTES

Page 4 of 5

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 \$755,793.74, 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 June 2, 2010.

WEDNESDAY, JUNE 2, 2010:

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office) <u>CANCELLED</u>
9:00 a.m. – 9:50 a.m.	H Beagley, Columbia Basin Herald Paper of Record Discussion
10:00 a.m. – 10:20 a.m.	M Schwisow, Columbia Basin Development League Update
11:00 a.m. – 11:50 a.m.	R Renken, Honor Flag Discussion <u>CANCELLED</u>
1:30 p.m. – 2:30 p.m.	C Swartz at GC EDC Meeting (Port of Moses Lake)
3:00 p.m. – 3:20 p.m.	V Cummings, Fairgrounds Update
3:30 p.m. – 4:00 p.m.	D Pulis, Fair Board Contract Discussion
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.

As there were no action items, the session was continued until June 7, 2010.

THURSDAY, JUNE 3, 2010:

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

MISCELLANEOUS ITEMS

Commissioner Stevens was authorized to sign the Grant Public Works/County Payroll Salary Fund for the pay period of June 4, 2010. The Clerk of the Board was authorized to stamp the signatures of Commissioners Carter and Swartz.

Commissioner Stevens was authorized to sign the request of the Fairgrounds Director to award the bid for top soil to Marv Ellestad in the amount of \$9.00 per yard. The Clerk of the Board was authorized to initial the approval of Commissioners Carter and Swartz.

COMMISSIONERS' MAY 31, 2010 MINUTES

Page 5 of 5

FRIDAY, JUNE 4, 2010:

10:30 a.m. – 12:00 p.m. C Swartz and R Stevens at Emergency Management Training (Moses Lake)

1:00 p.m. – 2:00 p.m. C Swartz at Noxious Weed Control Board Meeting (Bureau Bldg)

Signed this 21st 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:

Richard W. B.
Clerk of the Board