

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 14, 2010:

C Swartz, Out

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. ***Anticipating this week:*** 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.
3. Geographic Information Interlocal Agreement between Grant County and King County, for Geographical Information System resource sharing, Term is June 14, 2010 to June 14, 2011 with a one-year renewal option annually.
4. Working Agreement between Grant County Sheriff's Office and Grant County Deputy sheriff's Association, January 1, 2010 to December 31, 2010.
5. Housing Authority of Grant County's Homeless Grant Assistance Program (HGAP) Request for Reimbursement No. 2 in the amount of \$8,461.93.
6. Agreement between Otis Elevator Company and Grant County for maintenance and management on the units at: (1) Courthouse Records; (2) Law & Justice; (3) Annex #1; and (4) Jail Car.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

11:00 a.m. – 11:20 a.m.

Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m.

L Grammer, Assessor's Office Update

2:00 p.m. – 2:20 p.m.

Open Record Public Hearing, Bracht Open Space Application

3:00 p.m. – 3:50 p.m.

T Hechler, Human Resources Update

4:00 p.m. – 4:30 p.m.

R Renken, U.S. Honor Flag Update

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.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 3 through 6 on the ASC Agenda. Items 1 and 2 were not acted upon as they were not received. The motion passed with 2 Commissioners in attendance.

**OPEN RECORD PUBLIC HEARING, GARY A. AND DOMINIQUE BRACHT
CLASSIFICATION/RECLASSIFICATION FOR OPEN SPACE**

The Commissioners held an Open Record Public Hearing to consider an application for Open Space application from Gary A. and Dominique Bracht for Classification or Reclassification of 3.00-acres as Open Space Land for Current Use Assessment under Chapter 84.34 RCW. Location of the proposal is a portion of Farm Unit 166, Block 71, in S 33, T 20, R 26 E, W M (Parcel No. 20-0306-002). 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 uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

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 \$498,792.67, \$647.56, and \$642,803.16 , as recorded on a listing and made available to the Board.

The Commissioners signed the Payroll Pick-Up sheet for June 10, 2010.

As there was no further business to come before the Board the session was continued until June 15, 2010.

TUESDAY, JUNE 15, 2010:

9:00 a.m. – 9:50 a.m.	D Pohle, Golf Cart Zones in Grant County
10:00 a.m. – 10:30 a.m.	B Hill, Public Defense Update
10:30 a.m. – 10:45 a.m.	Consent Agenda
11:00 a.m. – 11:20 a.m.	R Gonzales, Public Defense Update
1:30 p.m. – 2:20 p.m.	D Pohle, PW Update
	1. Authorization to Call for Bids: 4-NE Road
1:30 p.m. – 1:40 p.m.	Bid Opening, Rd R-NE Reconstruction Project CRP No. 10-01
2:30 p.m. – 3:20 p.m.	A Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 4:30 p.m.	C Carter at WSU President Meeting (MP Room)
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 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

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

Central Safety Committee request to allow local law enforcement officers and Regional Tactical Response Team (TRT) to access the Courthouse campus and facilities through out the summer and fall to become familiar with the facilities.

SHERIFF'S OFFICE

Request for out of state travel for Chief Deputy Pete McMahon and Lieutenant Dan Durand to attend a Bureau of Justice Assistance Rural Training and Technical Assistance Conference in Oklahoma City, OK on July 12 and 13, 2010.

BID OPENING, RD R-NE RECONSTRUCTION PROJECT CRP NO. 10-01

The following bids were received:

1. Halme Construction	\$1,395,106.04
2. Copenhaver Construction	\$1,028,174.80
3. Selland Construction	\$1,090,423.27
4. Tommer Construction	\$998,333.33
5. North Central Construction	\$1,178,903.66
6. Granite Northwest	\$1,557,533.14
7. HLT Construction	\$1,136,486.22
8. N.A. Degerstrom	\$1,655,176.64
9. James Dean Construction	\$1,287,772.43

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

After review by the Public Works Department, the Commissioners approved the recommendation of the Director to award this bid to Tommer Construction in the amount listed above.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Kurt C. Edinger (Kurt C. Edinger Short Plat) File #09-5319-01, Final Plat Submission and Review.

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

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WEDNESDAY, JUNE 16, 2010:

C Carter, Out

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING CANCELLED

1:30 p.m. – 2:00 p.m. D Nelson, Moses Lake Annexations CANCELLED

THURSDAY, JUNE 17, 2010:

8:00 a.m. – 2:00 p.m. C Carter and C Swartz, US Dept of Energy RL Exercise (Emergency Management Office, Moses Lake)

8:30 a.m. – 11:30 a.m. R Stevens at Legislative Steering Committee Meeting (Great Wolf Lodge, Centralia, WA)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, JUNE 18, 2010

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC Building, Moses Lake)

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

Signed this 28th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:
[Signature]
Clerk of the Board