

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JULY 26, 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. Amendment to Geographic Information Interlocal Agreement between Grant County and WSDOT - North Central Region Transportation Planning Office, January 1, 2010 to December 31, 2010.
  3. Contract Amendment, DDD County Agreement on DSHS Contract No. 0963-67959, Amendment No. 0963-67959-01 for Aging and Disability Services Administration, which changes or corrects the period of performance and the maximum contract amount.
  4. Request for Reimbursement #1 to the Department of Commerce on CDBG-R Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$20,973.40.
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:50 a.m. Commissioners Work Session
1. Commissioners July 12, 2010 Minutes for approval.
  2. Budget Extension request from the Chief Accountant in the amount of \$230,000.00 for the second General Obligation bond payment for the Fairgrounds and associated fees.
  3. Budget Extension request from the Sheriff's Office in the amount of \$1,000.00 to purchase a new radar unit using a reimbursable Washington Association of Sheriffs and Police Chiefs (WASPC) "Emergency Traffic Safety Funds" grant.
  4. Request from Technology Services to purchase an Enterprise Switch for their server, in the amount of \$49,000.00. Funding will be from the Quadrennial fund.
  5. Recommendation from the Fairgrounds Director to award the Pavilion #2 electrical project to Segalini Electric Inc. in the amount of \$41,551.21.
  6. Budget Extension request from the Sheriff's Office in the amount of \$49,002.00 for wages, benefits, overtime, goods and services, travel and training. Funding comes from a Washington State Department of Commerce pass through grant from the Department of Justice (Gang Enforcement and Intervention Program - JAG Grant).
- 11:00 a.m. - 11:50 a.m. Budget and Finance Update
- 12:00 p.m. - 5:00 p.m. C Carter, Out
- 12:00 p.m. - 1:00 p.m. Commissioners at PUD Luncheon (Tequila's Restaurant)
- 1:30 p.m. - 1:50 p.m. Open Record Public Hearing, Ordinance amending the addressing and grid system and establishing a uniform rural addressing system

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2:30 p.m. – 2:50 p.m. G Baker, Video Arraignment Discussion

3:00 p.m. - 3:50 p.m. T Hechler, Human Resources Update

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

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

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 4 on the ASC Agenda. 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 through 6 on the Work Session agenda. Item 2 was set for public hearing on August 18, 2010 at 10:30 a.m. Items 3 and 4 were set for public hearing on August 17, 2010 at 10:30 a.m. The motion passed unanimously.

**OPEN RECORD PUBLIC HEARING, ORDINANCE AMENDING THE ADDRESSING AND GRID SYSTEM AND ESTABLISHING A UNIFORM RURAL ADDRESSING SYSTEM**

The Commissioners held an Open Record Public Hearing regarding a proposed Ordinance amending the addressing and grid system and establishing a rural addressing system within the unincorporated areas of Grant County and, others matters properly relating thereto. Commissioner Swartz read into the record the proposed changes brought forth by Emergency Management:

**Section 10.36.010 Official Map**

- a. The official address map shall be maintained in the Grant County ~~building department~~ Department of Emergency Management with copies on file in the offices of the Grant County ~~public works and planning department~~ Department of Emergency Management.

**Section 10.36.020 Definitions**

"Building" ~~means the main building of a commercial, industrial, or residential area~~ shall mean any structure used or intended for supporting or sheltering any use or occupancy.

"Department" means the Grant County ~~building department~~ Department of Emergency Management.

"Uniform Address Marker", means a uniform marker, 5"X12 marker with reflective blue background and white reflective numerals.

**Section 10.36.060 Powers and duties of the Department**

- b. Department shall maintain maps ~~and files which catalogue names or~~ with numerical designations of ways of travel and numerical designations of buildings or unimproved real property of buildings or structures on improved real property and a Master Street Address Guide (MSAG) which catalogues road names and address ranges.
- c. Upon request the department shall assign numerical designations for buildings and unimproved real property.

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 Ordinance Amendment as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 10-056-CC)**

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the request from the Director of Community Development and the Department of Emergency Management to institute a burn ban on all burning in the unincorporated areas of Grant County.

As there was no further business to come before the Board the session was continued until July 27, 2010.

**TUESDAY, JULY 27, 2010:**

- |                         |  |
|-------------------------|--|
| 9:00 a.m. – 10:30 a.m.  | V Hill, WA Counties Risk Pool Presentation   |
| 10:30 a.m. – 10:45 a.m. | Consent Agenda   |
| 11:00 a.m. – 11:20 a.m. | R Gonzales, Public Defense Update  |
| 11:30 a.m. – 12:00 p.m. | D Carlson, Grand Coulee Dam School District Federal Bonding Discussion   |
| 1:30 p.m. – 2:20 p.m.   | D Pohle, Public Works Update   |
|                         | <ol style="list-style-type: none"><li>1. Execution of Contract between Grant County and Central WA Construction for the Rd 4-NE project in the amount of \$515,316.65</li><li>2. Resolution amending the budget for Pits and Quarries Fund #560</li><li>3. Request from Mattawa Area Food Bank for reduced rates at the Mattawa Drop Box</li></ol> |
| 1:30 p.m. – 1:40 p.m.   | Bid Opening, Rd 10.5-SE Road Reconstruction  |
| 2:00 p.m. – 2:10 p.m.   | Open Record Public Hearing, 6 Year Transportation Improvement Program  |
| 2:30 p.m. – 3:20 p.m.   | A Lee, Prosecuting Attorney's Office Update  |

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3:30 p.m. – 3:40 p.m.                    **BID OPENING, ROOF AT YOUTH SERVICES (BOCC LOBBY)**  
**RESCHEDULED TO AUGUST 6**

3:30 p.m. – 4:20 p.m.                    G Baker, Technology Services Update

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

Appointment of Richard Stevens to the Reserve Officer's Board of Trustees, in the alternate position.

Special Occasion license application for the Columbia Basin Rodeo Assoc., 3953 Airway Drive NE, Moses Lake, WA 98837; and Wenatchee Wine Country, 3019 G S Center Rd, Wenatchee, WA 98801, from the Washington State Liquor Control Board.

New application for license for Saint Laurent Estate Winery, 9224 Rd S NW #B, Quincy, WA 98848, from the Washington State Liquor Control Board.

**HUMAN RESOURCES**

Personnel Action Request Recommendation to initiate the County sick leave donation policy for 2- Sheriff's Office employees, Recipients 10-02 and 10-03, who suffer from an illness which is extraordinary in nature.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed items 1 through 3 as listed above. Item 2 was assigned **Resolution No. 10-057-CC.**

**BID OPENING, RD 10.5-SE RECONSTRUCTION**

The following bids were received:

- |                               |              |
|-------------------------------|--------------|
| 1. Tommer Construction        | \$169,333.00 |
| 2. Chris's Excavation         | \$253,122.00 |
| 3. North Central Construction | \$169,696.96 |
| 4. Hurst Construction         | \$239,512.00 |
| 5. DLB Earthwork              | \$202,211.25 |

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

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The Commissioners approved the recommendation of the Director to award the bid for the Rd 10.5-SE Reconstruction project to Tommer Construction in the amount of \$169,333.00.

**OPEN RECORD PUBLIC HEARING, 6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM**

The Commissioners held an Open Record Public Hearing to approve the 6 Year Transportation Program from 2011 – 2016. The Director went through the projects. Discussion ensued. Commissioner Swartz moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to approve the 6 Year Transportation Program as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 10-058-CC)**

**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 \$614,347.41, \$513,809.44, \$79.02, 146,822.24, \$110,361.42, \$87.69, and \$108,496.47, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the recommendation of the Fairgrounds Director to award the bid for the indoor arena panels to TLC Ranch LLC in the amount of \$15,302.00 plus tax.

As there was no further business to come before the Board the session was continued until July 28, 2010.

**WEDNESDAY, JULY 28, 2010:**

10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Office 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
12:00 p.m. – 1:00 p.m.	C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)
1:30 p.m. – 2:30 p.m.	C Carter and R Stevens, Reserve Officer's Board of Trustees Meeting

As there were no action items for the day, the session was continued until August 2, 2010.

**THURSDAY, JULY 29, 2010:**

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
10:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION MEETING
1:00 p.m. – 2:00 p.m.	R Stevens at WRCIP Meeting (Canfield)

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**MISCELLANEOUS ITEMS**

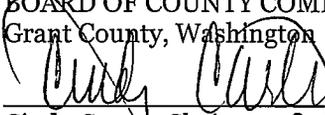
As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$83,846.02, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for July 30, 2010.

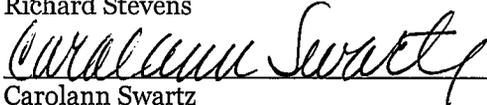
**FRIDAY, JULY 30, 2010:**

The Clerk of the Board was authorized to stamp Commissioners Carter and Stevens signatures to a Payables Transaction Edit List in the amount of \$185.00.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

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

Attest:

  
\_\_\_\_\_  
Clerk of the Board

  
Deputy