

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 27, 2010:

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.

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 6 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Agreement between Grant County and the Town of Marlin for law enforcement functions within its boundaries by the Grant County Sheriff's Department. Term is January 1, 2010 through December 31, 2010. **(Approved)**
3. Big Bend Community College Health Agency Agreement for Provision of Clinical Experience for Big Bend Community College Health Education Programs, 2010-2011 between Big Bend Community College and Grant County, by and through Grant Integrated Services. **(Approved)**
4. Release of funds on Strategic Infrastructure Project (SIP) #2009-08, City of Royal City Community & Tourism Center in the amount of \$192,632 and release of funds to the Grant County Economic Development Council for its 2.5% administrative fee on the project in the amount of \$4,815.80. **(Approved)**
5. Department of Commerce Grant Agreement No. F10-31103-015 with Grant County, by and through New Hope Domestic Violence and Sexual Assault Services in the amount of \$33,439.00 for the 2010 STOP Violence Against Women Program. Term is 10/01/10 to 09/30/11. **(Approved)**
6. Resource Sharing Agreement No. 1011/RASAML between SkillSource and Grant County, by and through Grant Integrated Services (aka Grant Mental Health). Entered into by the North Central WDC and "Partners": (1) SkillSource; (2) Employment Security Department; (3) Big Bend Community College; (4) AARP; (5) OIC of Washington; (6) Department of Vocational Rehabilitation; (7) DESI; and (8) Grant Mental Healthcare. Term if 07/01/10 to 06/30/11. **(Approved)**

10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. - 10:50 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. - 11:50 a.m. Budget and Finance Update

2:00 p.m. - 2:50 p.m. T Hechler, Human Resources Update

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3:00 p.m. – 3:50 p.m. Open Record Public Hearing, Larry Hall Administrative Appeal

This hearing is an Administrative Appeal of a Short Plat application #10-5454 submitted by Larry Hall, 1000 S Pioneer Way, Moses Lake, WA 98837. The Grant County Department of Community Development granted a short plat of one 6.69-acre parcel in order to create four lots in the Urban Commercial 1 zoning district of Grant County. The intended use of each proposed lot is commercial. The site address is 1304 Craig St. NE, Moses Lake, WA. It is known as Lot 3 of the Jan Marie Short Plat, and is located approx. one and one-half miles north of the intersection of State Highway 17 and Patton Blvd NE, and is in the SE quarter of S 32, T 20 N, R 28 E, W M (Parcel No. 31-2229-000). This application was approved with 8 Conditions of Approval. The appellant is appealing Condition 2, subparagraphs (d) through (j) of the revised Resolution approving the short plat approval, which is dated August 12, 2010.

Damien Hooper, Planning Manager, stated that he received a call requesting that this hearing be continued to a later date as Mr. Hall and the Public Works Department are trying to work out the issues that Mr. Hall is appealing. The date set for the rescheduled hearing is November 8, 2010 at 3:00 p.m.

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to continue this hearing to November 8, 2010 at 3:00 p.m. The motion passed with 2 Commissioners in attendance. The hearing adjourned.

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for September 24, 2010.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for September 24, 2010.

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

TUESDAY, SEPTEMBER 28, 2010:

The session was continued at 11:00 am with all the Commissioners in attendance with the Clerk of the Board.

12:30 p.m. – 5:00 p.m. R Stevens, Deputy Negotiations (**Richard did not attend**)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. **Resolution No. 10-076-CC** Initiating CRP Number 10-10 for the Rd 11 -SW Construction Project.

1:30 p.m. – 1:40 p.m. Bid Opening, Dodson Rd Overlay Project

The following bids were received:

- | | |
|-----------------------|--------------|
| 1. Granite NW | \$972,972.00 |
| 2. Central WA Asphalt | \$844,897.90 |

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

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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 (items 1 through 8)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 8 on the Consent Agenda as presented below. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. New Application for Red Rock Cellars, 4591 Rd 13.6-SW, Royal City, WA 99357-9770, from the Washington State Liquor Control Board. **(Approved)**
3. Special Occasion license applications for Potholes Ducks Unlimited, 6965 El Camino St. SE, Othello, WA 99344; and St. Rose of Lima Catholic School, 520 Nat Washington Way, Ephrata, WA 98823, from the Washington State Liquor Control Board. **(Approved)**
4. Commissioners September 13, 2010 Minutes for approval. **(Approved)**

ASSESSOR'S OFFICE

5. Recommendation to reappoint Phil Isaak, Gene Wood, and Stan Kaufmann to the Current Use Advisory Committee. **(Approved)**

FAIRGROUNDS

6. Request to have certain payroll costs paid out of the Infrastructure Fund for construction projects at the Fairgrounds. **(Approved)**

SHERIFF'S OFFICE

7. Request for County Credit cards for 11 of their employees. **(This item was tabled for further review, to be discussed at the Oct 5 Consent Agenda meeting).**

PARC

8. Request to receive the investment income from earnings generated from PARC's funds, due to a reduction in State funding, effective January 1, 2011. **(Approved)**

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 \$609,947.90, \$444,705.45, \$2,358.70, and \$147,994.18, 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 September 30, 2010.

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WEDNESDAY, SEPTEMBER 29, 2010:

All Board of County Commissioners, Out

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting (**Rescheduled to Sept 30**)

THURSDAY, SEPTEMBER 30, 2010:

The session was continued at 11:00 am with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

C Swartz, Out

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. C Carter and R Stevens at Health Insurance Committee Meeting Lunch (Mommy Yum Yum Deli)

2:45 p.m. – 4:15 p.m. C Carter at Columbia Basin Job Corp Graduation (Moses Lake)

MISCELLANEOUS ITEMS

Pursuant to RCW 36.40.010 budget call, the Board of County Commissioners requested the revenues and expenditures required by each office/department for the 2011 fiscal year.

The Commissioners approved the recommendation of the Public Works Director to award the bid for the Dodson Road Overlay Project to Central Washington Asphalt, Inc. in the amount of \$844,897.90.

As there was no further business to come before the Board the session was continued until October 4, 2011.

FRIDAY, OCTOBER 1, 2010

11:45 a.m. – 12:00 p.m. R Stevens with C Warring, Dispute Resolution Center Discussion (**Rescheduled to Oct 5**)

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Signed this 12th day of October, 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