

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 4, 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 Swartz, seconded by Commissioner Stevens, to approve items 1 through 7 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Request for Reimbursement No. 7 to the Department of Commerce on Grant No. 10-46111-608, Homelessness Prevention and Rapid Re-Housing Program (HPRP) in the amount of \$55,739.74, which includes Grant County's 2010 Admin Fee of \$500.00. Also contains a \$600.00 correction (addition) covering the August Reimbursement Request (No. 6). **(Approved)**
3. Request for Reimbursement No. 7 to the Department of Commerce on Grant No. 08-46108-S01, Homelessness Grant Assistance Program (HGAP) in the amount of \$15,686.86.
4. Payment authorization on Grant County's Insurance Premium on Washington Rural Counties Insurance Program Invoice #P2474229 in the amount of \$785,093.00. **(Approved)**
5. Second Amendment to the STATE – ONLY Agreement No. 1001 between North Central Washington Regional Support Network and Grant County, Washington, which amends Section 4.2, Customer Services. **(Approved)**
6. Contract Amendment #2 between Grant County, by and through Grant Integrated Services, and Integrus Architecture in the amount of \$12,000.00. This is due to missed items in their original proposal for the Grant Mental Healthcare Boarding Home kitchen project.
7. Second Amendment to the MEDICAID Agreement No. 1001 between North Central Washington Regional Support Network and Grant County, Washington, which amends Section 4.2, Customer Services. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Public Comment Period

The Commissioners met with Kristy Trask and Jennie Larson regarding an August 18, 2010 letter from Grant County Public Works to Homeowners in the Fairway Drive area stating that there have been a number of complaints/concerns regarding unauthorized work in the County Road Right of Way (ROW) along Fairway Drive in Moses Lake. The letter states that homeowners have been filling in recently constructed roadside ditches. The purpose of these ditches is for roadside storm water management, which decrease the potential for localized flooding. The homeowners who have filled in these ditches are being requested to remove the material they put in these ditches and restore the ditch to its original constructed cross-section.

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Ms. Larson does not understand why ditches are being required for their 1 mile of area only. She stated that a rumor was circulating that the City of Moses Lake said the homeowners could fill in the ditches. They did not verify this information. Can the County wait to restore these ditches until after the winter and see if the area floods due to the ditches being filled in? This is a request for Public Works. Commissioner Stevens said the citizens can request to vacate the county road and make it private if they wish. The meeting adjourned.

- 11:00 a.m. – 11:50 a.m. G Stockwell, Energy Summit Request for Assistance
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Emergency Management Budget Extension

The Commissioners held an Open Record Public Hearing regarding a budget extension request from Emergency Management Fund #102, Department #144 in the amount of \$3,596.32 to amend FFY10 Contract #E10-088 from the Washington State Emergency Management and the US Department of Energy, Richland. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-077-CC)**

- 2:30 p.m. – 3:20 p.m. J Gavinski, Future Annexations surrounding Moses Lake

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Facilities and Maintenance Director to award the bid for an emergency roof repair at the County building located on F Street NW to Arrowhead Roofing in the amount of \$9,171.50. This is due to flooding inside of the building.

The Chair of the Board was authorized to sign the L-5 Form from the Public Disclosure Commission to disclose the amount paid to Lobbyist Jim Potts for the 3rd quarter of 2010.

As there was no further business to come before the Board the session was continued until October 5, 2010.

TUESDAY, OCTOBER 5, 2010:

The session was continued at 1:30 pm with all the Commissioners in attendance with the Clerk of the Board.

- 11:00 a.m. – 2:00 p.m. C Carter at Catholic Charities Housing Services New Housing Development (George, WA)
- 11:45 a.m. – 1:00 p.m. R Stevens with C Warring, Dispute Resolution Center Discussion
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

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3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 8 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners September 20, 2010 Minutes for approval. **(Approved)**
3. **Resolution No. 10-078-CC** repealing Resolution No. 90-105-CC and setting procedure and dates for the County budgeting process. **(Approved)**

ASSESSOR'S OFFICE

4. Recommendation to reappoint George Dormaier and Randy Visker to the Current Use Advisory Committee. **(Approved)**

AUDITOR'S OFFICE

5. The Chair of the Board designation for Carolann Swartz to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on November 2, 2010. **(Approved)**
6. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Shannon Falstad, Sue Ramaker, and Trisha Olson to act as representatives for the County; and for Kim Husted to handle the ballots through the mail room process. **(Approved)**

SHERIFF'S OFFICE

7. Revisit request for County Credit cards for 11 of their employees. **The Board approved the request for 11 credit cards, no employee names will be on the cards, and each will have a \$5,000.00 limit.**

HUMAN RESOURCES

8. Personnel Action Request Recommendation for Superior Court request for an exception to the hiring freeze to hire one Regularly Scheduled Part-time Assistant Court Administrator due to a recent resignation. The Director recommends approval. **(Approved)**

4:00 p.m. – 4:20 p.m.

V Cummings, Fairgrounds Update

As there was no further business to come before the Board the session was continued until October 11, 2010.

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WEDNESDAY, OCTOBER 6, 2010:

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

MISCELLANEOUS ITEMS

Commissioners Swartz and Stevens authorized the Clerk of the Board to stamp their approval signature on a Grant County Transfer List dated October 5, 2010 in the amount of \$935,343.99.

THURSDAY, OCTOBER 7, 2010:

R Stevens, Out

8:30 a.m. – 4:00 p.m. Archaeology Days at Grant County PUD

10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (PW)

1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

6:00 p.m. – 8:00 p.m. C Swartz at Harvest Reception for Bill Hinkle and Judy Warnick (Moses Lake)

MISCELLANEOUS ITEMS

Commissioner Swartz signed and Commissioner Carter authorized the Clerk of the Board to stamp her approval signature the Grant Public Works County Payroll Salary Fund for October 8, 2010.

FRIDAY, OCTOBER 8, 2010:

R Stevens, Out

11:00 a.m. – 12:00 p.m. C Carter at Wahluke HS Social Studies Government Class (Mattawa)

12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council (Michael Jay's, Connell)

MISCELLANEOUS ITEMS

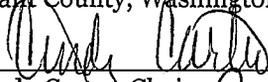
Commissioners Carter and Stevens authorized the Clerk of the Board to initial their approval on an emergency request from the Facilities and Maintenance Department for repairs to the elevator in the Jail which is not usable at that time. The estimated repair is \$11,593.85, being performed by Otis Elevator Company.

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Signed this 14th day of October, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

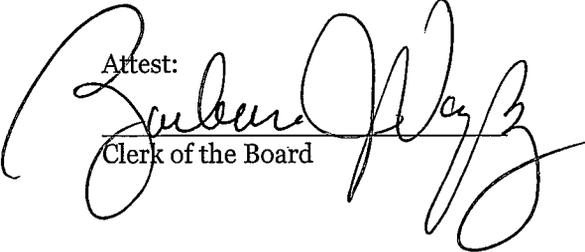


Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board