

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 11, 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. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:50 a.m. J Christian-Stoker, Grant Integrated Services Update
1. Roller Estate Personal Representative's Special Warranty Deed (Real Property and Improvements) **(Approved)**
 2. Real Estate Excise Tax Affidavit **(Approved)**
 3. Roller Estate Personal Representative's Bill of Sale and Assignment (Personal Property) **(Approved)**
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period **(No public in attendance)**
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 11:40 a.m. – 12:00 p.m. J Whitener-Moberg and B Smith, District Court 2011 Pre-Budget Discussion
- 2:00 p.m. – 3:00 p.m. Commissioners at REC Expansion Grand Opening (Moses Lake)
- 3:30 p.m. – 4:30 p.m. Commissioners at Grant County Ag Roundtable with Sen. Cantwell (Potato Commission Office, Moses Lake)
- 7:00 p.m. – 8:30 p.m. C Carter at Royal City Community Forum / Strengthening the Heart of our Community (Royal City, City Hall)

As there was no further business to come before the Board the session was continued until October 12, 2010.

TUESDAY, OCTOBER 12, 2010:

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

- 9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Ordinance increasing Excise Tax on Switched Access and Radio Access Lines, and providing for Levy of Excise Tax on Interconnected VOIP Service Lines (Per SSB 6846)

The Commissioners held an Open Record Public Hearing regarding Ordinance increasing excise tax on switched access lines and radio access lines, and providing for levy of excise tax on interconnected voice over internet protocol service lines to \$0.70 per month per line. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the ordinance as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance / Resolution No. 10-079-CC)**

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9:30 a.m. – 10:20 a.m.

J Strickler, ASC Update and 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. Grant County Vendor Agreement with First Choice Services for the provision of Group Supported Employment, Individual Supported Employment, and Community Protection Individual Employment. Period of performance is 09/01/10 to 06/30/11; terms governed by DSHS County Program Agreement, DDD County Services #0963-6759. **(Approved)**
3. Grant County Vendor Agreement with Service Alternatives for the provision of Individual Supported Employment. Period of performance is 09/01/10 to 06/30/11; terms governed by DSHS County Program Agreement, DDD County Services #0963-6759. **(Approved)**
4. Grant County Vendor Agreement with Goodwill Industries of the Inland Empire for the provision of Individual Supported Employment and Group Supported Employment. Period of performance is 09/01/10 to 06/30/11; terms governed by DSHS County Program Agreement, DDD County Services No. 0963-6759. **(Approved)**
5. Vendor Agreement between Grant County and Moses Lake Community Health for Community Resource Development, Information and Education, and Parent to Parent services. Period of performance is 09/01/10 to 06/30/11. **(Approved)**
6. 2010 Municipal Services Agreement with Grant County Economic Development Council for the provision of improved coordination and effectiveness of federal, state, local and other program services and actions affecting the local economy. The Agreement terminates automatically on December 31, 2010. **(Approved)**
7. Request for Reimbursement #4 on Department of Commerce Grant No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$161,143.88. **(Approved)**

10:30 a.m. – 10:50 a.m.

S Lorenz, Emergency Management Update

11:00 a.m. – 11:20 a.m.

V Cummings, Facilities and Maintenance Update **(No Show)**

11:00 a.m. – 2:00 p.m.

C Carter at DV and SA Consortium Meeting (Samaritan Hosp)
(Commissioner Carter was unable to attend)

1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. Execution of Contracts for the Dodson Road Overlay project awarded to Central Washington Asphalt of Moses Lake in the amount of \$844,897.90. **(Approved)**

2:30 p.m. – 3:20 p.m.

A Lee, Prosecuting Attorney's Office Update **(Rescheduled to 4 pm)**

2:30 p.m. – 3:00 p.m.

C Price, WSU Extension Pre-Budget Discussion

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3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, 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 27, 2010 Minutes for approval. **(Approved)**
3. Special Occasion license application for Mattawa Desert Aire Lions, PO Box 2191, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
4. New License application for King Fuji Ranch, 21961A Rd E-SW, Mattawa, WA 99349-8300, from the Washington State Liquor Control Board. **(Approved)**

ASSESSOR'S OFFICE

5. Recommendation to reappoint Willard Lang and Cliff Barbre to the Current Use Advisory Committee. **(Approved)**

NEW HOPE DOMESTIC VIOLENCE

6. Proclamation request to proclaim October as Domestic Violence Awareness Month. **(Approved)**

FAIRGROUNDS

7. Recommendation from the Director to award the following bids for the Fairgrounds roofing projects: **(Approved)**
 - a. Moose Building to Arrowhead Roofing in the amount of \$5,395.00,
 - b. Lions Building to Arrowhead Roofing in the amount of \$7,722.75,
 - c. Office Building to Thurman's Roofing in the amount of \$3,107.52

HUMAN RESOURCES

8. Personnel Action Request Recommendation for the Prosecuting Attorney's Office request for an exception to the hiring freeze to hire one Victim/Witness Coordinator due to a recent resignation. The Director recommends approval. **(Approved)**

4:00 p.m. – 4:20 p.m.

A Lee, Prosecuting Attorney's Office Update **(Rescheduled to 4 pm)**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened an Executive Session regarding Moses Lake vs. Grant County Litigation at 4:06 p.m. to go until 4:26 p.m. The session was continued until 4:36 p.m., and then continued until 4:45 p.m. The session was closed by Commissioner Carter at 4:45 p.m.

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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 amounts of \$1,586.52, \$153,761.40, and \$1,401,919.61, as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for October 8, 2010.

As there was no further business to come before the Board the session was continued until October 14, 2010.

WEDNESDAY, OCTOBER 13, 2010:

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County EDC Trends Steering Committee Meeting (ATEC, BBCC)
9:30 a.m. – 11:30 a.m.	C Swartz, Disability Board Meeting
11:30 a.m. – 2:30 p.m.	HEARINGS EXAMINER
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

THURSDAY, OCTOBER 14, 2010:

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

8:30 a.m. – 9:30 a.m.	C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	R Stevens at MACC Meeting (Armory Bldg, Moses Lake)
9:00 a.m. – 9:30 a.m.	Summary Judgment Hearing, Moses Lake vs. Grant County (Juvenile Court)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (PUD Bldg, Moses Lake) (Commissioner Stevens was unable to attend)
6:00 p.m. – 8:00 p.m.	C Carter and R Stevens at Grant County Home Builders Membership Meeting (Moses Lake Golf Course)

MISCELLANEOUS ITEMS

Commissioners Swartz and Stevens signed and Commissioner Carter authorized the Clerk of the Board to stamp her signature of approval on the Agreement for State Administration of County Enhanced 911 Excise Taxes between Grant County and the Washington State Department of Revenue. The Department shall exclusively perform all functions incident to the administration and collection of the county enhanced 911 taxes and shall retain from the County taxes so collected.

As there was no further business to come before the Board the session was continued until October 18, 2010.

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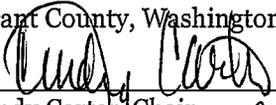
FRIDAY, OCTOBER 15, 2010:

9:00 a.m. – 11:00 a.m.

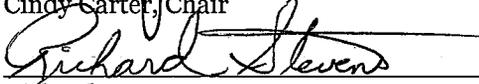
C Swartz at Security Committee Meeting (Multi-Purpose Rm)

Signed this 26th day of October, 2010.

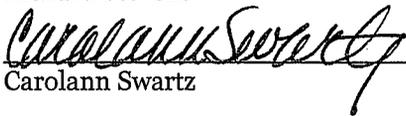
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:



Jill Hammond
Clerk of the Board
