

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 18, 2010:

The Grant County Commissioners session began at 8:30 a.m. with all the Commissioners in attendance.

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:10 a.m. Request from the Facilities and Maintenance Department for an emergency removal and replacement of the existing hydraulic cylinder to the Jail elevator. The cost is \$44,459.00. **(This item was approved and set for a budget extension hearing on November 17, 2010 at 3:30 p.m.)**

9:10 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Class V – Community Restitution Project Description, Washington State Department of Corrections and Grant County, Washington for Master Contract Number COCO7221. Project period is November 2010 through July 2012. **(Approved)**
3. Signature Authorization form for Department of Commerce Grant No. 10-64100-002, Public Services Grant. **(Approved)**
4. Grant County Request for Reimbursement #1 to the Department of Commerce CDBG Public Services Grant No. 10-64100-002 with the OIC of Washington in the amount of \$20,569.79. **(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. – 11:50 a.m. D Nelson, Department of Community Development Update **(Cancelled)**
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's)
- 1:30 p.m. – 1:50 p.m. G Baker, TerraScan Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. E Sperline and K Allen, Clerk's Office Jury Panel Transition
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update
- 7:00 p.m. – 8:00 p.m. Commissioners at Grant County Fire Chiefs and Commissioners Meeting (Moses Lake Fire Dept)

COMMISSIONERS' OCTOBER 18, 2010 MINUTES

Page 2 of 5

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 \$85,025.20 and \$913,364.33 as recorded on a listing and made available to the Board.

TUESDAY, OCTOBER 19, 2010:

- 9:30 a.m. – 10:20 a.m. Capital Facilities Plan Meeting (**Cancelled**)
- 11:00 a.m. – 1:00 p.m. Commissioners at Coulee Medical Center Grand Opening (Grand Coulee, WA)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update (**Cancelled**)
1. Execution of 2011 Road Levy Certification & Ordinance
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 9 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers(**Approved**)
2. Commissioners October 4, 2010 Minutes(**Approved**)
3. Special Occasion license applications for Ducks Unlimited, 14119 Rd 8 NE, Moses Lake, WA 98837; and Habitat for Humanity of Moses Lake, 601 S Pioneer Way, Moses Lake, WA 98837, from the Washington State Liquor Control Board. (**Approved**)
4. Health Insurance Committee recommendation for plan year 2011 as follows: (**Approved**)
 - Increase funding to the health insurance plans by 8% based on the following:
 1. a reduction from four plans (the core and buy-up with changes and the core and buy-up without changes from the 2010 plan year) to two plans (only the core and buy-up plans with changes from the 2010 plan year). This change alone accounts for a 4.6% projected increase based on current plan experience.
 2. an additional 3.4% increase based on projected changes in health care reform and funding required by the Office of Financial Management. The Office of Financial Management requires 16 weeks of reserves for self-funded plans which we currently do not meet. The increase in funding should help in meeting this requirement.

- In order to be in compliance with mental health parity laws, the HIC recommends changing the outpatient MHSA facility benefit to 100% with no deductible in-network effective 1/1/2011.
- Implement a voluntary long-term disability plan with a 90 day elimination period with SunLife as the provider. This plan would be fully funded by the employee with no contribution from the employer.

DISTRICT COURT

5. Second review of August 30, 2010 request for support and approval of a third District Court Judge Position. This request was originally denied and asked to add this position to their 2011 budget for review. **(Approved)**

GRANT INTEGRATED SERVICES

6. **Resolution No. 10-080-CC** declaring Jill Lybbert as a County Designated Mental Health Professional effective October 30, 2010. **(Approved)**

TECHNOLOGY SERVICES

7. Out of State Travel request for Carlos Garay to attend SANS Forensics 408 Training in San Francisco, CA from November 7 – 12, 2010. **(Approved)**

FACILITIES AND MAINTENANCE

8. Addendum to Proposal and Contract between Grant County and H&H Steel Buildings, LLC for the construction, including all labor and materials, of an Eagle Rigid Span Building at the Grant County Museum. Amount if \$329,288.14 including sales tax. **(Approved)**

SHERIFF'S OFFICE

9. Budget Extension request in the amount of \$12,500.00 to cover the cost of extra patrols of the Desert Aire community from November 1 – December 31, 2010. The Desert Aire Home Owners Association has renewed their agreement with the Sheriff's Office and will reimburse the GCSO for their overtime rate for personnel and mileage. **(Approved, the hearing was set for November 17, 2010 at 3:30 p.m.)**

4:00 p.m. – 5:00 p.m.

C Swartz at Moses Lake Trail Planning Team (City Hall)

MISCELLANEOUS ITEMS

Personnel Action Request Recommendation to initiate the County sick leave donation policy for an Auditor's Office employee, Recipient 10-05, who suffers from an illness which is extraordinary in nature. **(Approved)**

COMMISSIONERS' OCTOBER 18, 2010 MINUTES

Page 4 of 5

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 \$25,084.26 as recorded on a listing and made available to the Board.

WEDNESDAY, OCTOBER 20, 2010:

C Carter, Out

7:00 a.m. – 8:00 a.m. Grant County EDC Board Meeting (ATEC, BBCC)
9:00 a.m. – 9:20 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 1:30 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Ellensburg)
9:30 a.m. – 11:30 a.m. TOURISM BOARD MEETING
10:00 a.m. – 11:00 a.m. C Carter, Board of Equalization Webinar (**Cancelled**)

THURSDAY, OCTOBER 21, 2010:

9:00 a.m. – 12:00 p.m. C Carter and C Swartz at ICS 100 Training (Emergency Management Office)
10:00 a.m. – 12:00 p.m. R Stevens, Leg Steering Conference Call
11:30 a.m. – 1:00 p.m. Commissioners at Grant County EDC Luncheon (ATEC)
2:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (PW)
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for October 22, 2010.

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 \$4,814.00 as recorded on a listing and made available to the Board.

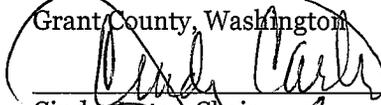
FRIDAY, OCTOBER 22, 2010:

8:00 a.m. – 1:00 p.m. 2010 TREASURER'S OFFICE FORECLOSURE SALE
9:00 a.m. – 3:00 p.m. C Swartz at Grant County Homeless Task Force Meeting (ATEC)

COMMISSIONERS' OCTOBER 18, 2010 MINUTES
Page 5 of 5

Signed this 2nd day of November, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



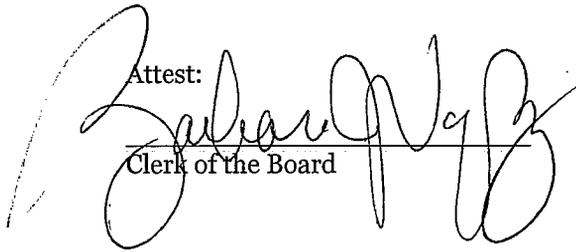
Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board