

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 13, 2010:

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

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 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 3 through 9 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **ON HOLD:** Professional Services Agreement between Grant County, by and through Grant County Emergency Management, and Tetra Tech, Inc.,
3. 2011 Professional Services Agreement between Grant County and Saul C. Castillo d/b/a The Interpreter for the provision of interpreter services to assist the Grant County Public Defense attorneys as they provide indigent defense services in the Grant County court system. **(Approved)**
4. Grant County/Grant County Fire District #3's Request for Reimbursement #6 on CDBG-R Grant No. 08-F96119-003, George Fire & Life Safety Facility Project, in the amount of \$146,877.46. **(Approved)**
5. **Anticipating:** Extension to Memorandum of Understanding, School Resource Officer, Wahluke School District No 73 extending the agreement entered into on March 3, 2009 by the Wahluke School District and the Grant County Sheriff's Office for the purpose of establishing a School Resource Officer program in the District. The extension is from approximately January 3, 2011 to December 31, 2011. **(Approved)**
6. Amendment No. 0963-67959-02 to DSHS Contract No. 0963-67959 between DSHS and Grant County for the Aging and Disability Services Administration. The amendment incorporates Exhibit A – Program Agreement Budget. **(Approved)**
7. Interagency Agreement between Washington State University Extension and Grant County for Extension Educators and designated WSU support staff. Term is January 1, 2011 through December 31, 2011. **(Approved)**
8. Contract for Professional Services (Hearing Examiner) between Grant County and Andrew L. Kottkamp to hear and act as authorized by the BOCC in conducting hearings related to the County land use regulatory laws pursuant to Grant County Ordinance/Resolution No. 01-17-CC and as amended or successor ordinance. **(Approved)**
9. Services Agreement between Grant County and Darryl Piercy, individually and doing business as "Plan It Consulting" to conduct a performance audit of the County Building Department. **(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**)

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- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:00 p.m. – 1:20 p.m. Open Record Public Hearing, 2011 Grant County Budget, Tax Levies, and Capital Facilities Adoption (continued from December 6, 2010)

The Commissioners held an Open Record Public Hearing to adopt the 2011 County Budget, Capital Facilities Plan for 2011-2016, and Tax Levies. The budget amount to be adopted for current expense budgets is \$35,969,382.00. The total County budget to be adopted is \$101,553,849.00. The Assessor's Office has not completed their tax levies yet this year. These will be adopted at a later date. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the County budget and the Capital Facilities Plan as presented. Commissioner Swartz seconded and the motion passed with unanimously. The hearing adjourned. **(Resolution No. 10-095-CC in the matter of adopting the budget for 2011; Resolution No. 10-096-CC setting land classification and assessments for funding the 2011 Noxious Weed Board; and Resolution No. 10-097-CC adopting the 2011-2016 Capital Facilities Plan)**

- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:10 p.m. Open Record Public Hearing, Vets Assistance, Homeless Housing, Emergency Comm, Insurance, and Unemployment Funds Budget Extension

Budget extension request from the Grant County Auditor's Office for the following funds:

1. Veterans Assistance	\$20,000.00
2. Homeless Housing	\$75,000.00
3. Emergency Communications	\$1,000,000.00
4. Insurance	\$100,000.00
5. Unemployment	\$150,000.00

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 with unanimously. The hearing adjourned. **(Resolution No. 10-098-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 \$517.66, \$346,554.35, \$836,559.96, \$269,192.01, and \$30.00 as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for December 10, 2010.

TUESDAY, DECEMBER 14, 2010:

- 9:00 a.m. – 12:00 p.m. R Stevens at Teamsters Negotiations (Treasurer's Office Meeting Room)
- 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

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1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. Transportation Improvement Board (TIB) Fuel Tax Grant Distribution Agreement for Valley Road Project between Paxson Dr. and Airway Dr. in Moses Lake **(Approved)**

2:00 p.m. – 2:20 p.m.

Open Record Public Hearing, Port District #10 of Moses Lake Franchise Hearing

Application for a county road franchise from the Port District #10 of Moses Lake to construct, operate and maintain domestic water mainlines and other pipelines and related facilities on certain County Road Rights-of-Way within the County of Grant, State of Washington, for the purpose of carrying and conveying water. Property is located along Mile Post 0.78 Tyndall Road and Mile Post 1.72 Randolph Road, S 27 and 33, T 20 N, R 28 E, WM Grant County. 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 franchise as presented and signed the order granting the franchise. Commissioner Stevens seconded and the motion passed with unanimously. The hearing adjourned.

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 9)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, 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 November 29, 2010 Minutes for approval. **(Approved)**
3. **Resolution No. 10-099-CC** establishing the effective date of salaries and benefits for employees classified on the Grant County non-bargaining salary schedule, effective January 1, 2011. **(Approved)**
4. Settlement Agreement between the City of Moses Lake and Grant County in regards to the Revenue Sharing Agreement (Superior Court Cause No. 07-2-01136-2 which was consolidated with Superior Court Cause No. 09-2-00645-4. **(Approved)**

EMERGENCY MANAGEMENT

5. Request to purchase equipment and cables in the amount of \$2,840.00 for Audio Visual Equipment in their Emergency Operations Center. They will be using Homeland Security grant funds FFY09. **(Approved)**

GRANT INTEGRATED SERVICES

6. Request for PARC to replace one of their vehicles in the PCAP Program with a Ford Fusion in the amount of \$16,272.20; and for Grant Mental Healthcare to replace to vehicles and purchase a Ford Fusion in the amount of \$16,272.20 and a SUV in the estimated cost of \$17,000.00. **(Approved)**

HUMAN RESOURCES

7. Personnel Action Request Recommendation for Superior Court employee Mindi Finke to care over an estimated 37.64 hours of annual leave. The Director recommends approval. **(Approved)**
8. Personnel Action Request recommendation regarding a request from Grant Integrated Services employee Aaron Glenn to carry over an estimated 23.91 hours of annual leave. **(Approved)**
9. Personnel Action Request Recommendation to rename the Accountant Position in the Auditor's Office to an Accounting Technician position. **(Approved)**

The Director recommends approval for the 3 items above.

4:00 p.m. – 4:45 p.m.

D Hooper, Planning Department Update

MISCELLANEOUS ITEMS

Continuing Resolution No. 86-128-CC states that the Board of County Commissioners receives a 3% salary increase each year. The Board informed the Chief Accountant that due to the current economic status of the County, the Board voted unanimously to not receive this pay increase for 2011.

The Chair of the Board was authorized to sign the Larry Hall (Jan Marie Short Plat, Replat Lot #3) File #10-5454-01 Final Plat Submission and Review.

The Commissioners approved a request from the Columbia Basin Groundwater Management Area (GWMA) to seek legislative funding for the GWMA Hydrologic Modeling Project.

WEDNESDAY, DECEMBER 15, 2010:

- | | |
|------------------------|---|
| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County EDC Board Meeting (ATEC, BBCC) |
| 9:00 a.m. – 9:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD |
| 1:00 p.m. – 3:00 p.m. | C Swartz, Lodging Tax Advisory Committee |
| 5:45 p.m. – 8:00 p.m. | R Stevens at Columbia Basin Development League (CBDL) Meeting (Othello) |

THURSDAY, DECEMBER 16, 2010:

- | | |
|------------------------|---|
| 11:30 a.m. – 1:00 p.m. | Commissioners at GC EDC Luncheon (ATEC) |
| 2:00 p.m. – 4:00 p.m. | FRANK DE TROLIO RETIREMENT PARTY |
| 7:00 p.m. – 8:30 p.m. | C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall) |

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MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for December 17, 2010.

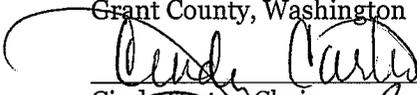
The Commissioners approved a request from the Fairgrounds Director to place a bid on a 2,250 gallon water truck through Bidadoo Auctions in the amount of \$30,000.00.

FRIDAY, DECEMBER 17, 2010:

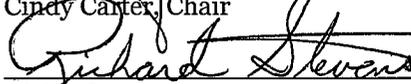
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| 9:00 a.m. – 12:00 p.m. | Courthouse, Juvenile, and Public Works Negotiations |
| 11:00 a.m. – 3:00 p.m. | R Stevens at EW COG Meeting (Davenport) |
| 1:00 p.m. – 3:00 p.m. | C Swartz at ALI Grazing Subcommittee Meeting (NRCS Office, Ephrata) |
| 6:30 p.m. – 7:00 p.m. | C Swartz at Night of 1,000 Stars Event (Moses Lake City Council Chambers) |

Signed this 27th day of December 2010.

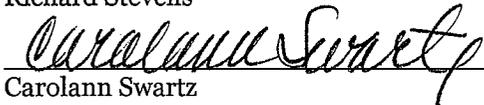
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

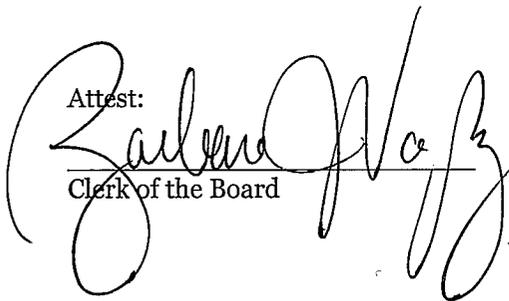


Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board