

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 27, 2010:

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

8:30 a.m. - 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. - 9:15 a.m. Consent Agenda (items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners DECEMBER 13, 2010 Minutes for approval **(Approved)**
3. Request from the Clerk of the Board to increase the Franchise application fee from \$75.00 to \$150.00. **(Approved)**
4. Letter to the Mosquito Control District #1 granting permission to operate in the airspace over Grant County during the 2011 year, within their boundaries, for mosquito abatement. **(Approved)**
5. Special Occasion license application for Big Bend Community College Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
6. Change of Location application for Crayelle Wine Cellars, from Wenatchee to Quincy, WA, from the Washington State Liquor Control Board. **(Approved)**

GRANT INTEGRATED SERVICES

7. Recommendation to award the bid for the Grant Mental Healthcare Boarding Home replacement and expansion to Rimmer and Roeter Construction in the amount of \$1,491,000.00. **(Approved)**
8. Request for Gail Goodwin to carryover 12 hours of annual leave into 2011. **(Approved)**

9:30 a.m. - 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(None)**
2. **ON HOLD:** Professional Services Agreement between Grant County, by and through Grant County Emergency Management, and Tetra Tech, Inc.
3. BOCC Action on Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2010-04, Royal Water District Small Water System Management Plan. Request is for a grant of \$17,000. **(Approved)**
4. BOCC Action on SIP Advisory Committee recommendation on SIP #2010-05, Columbia Basin Water District Odessa Subarea Special Study Implementation. Request is for a grant in the amount of \$5,000. **(Approved)**
5. BOCC Action on SIP Advisory Committee recommendation on SIP #2010-06, Coulee Area Park and Recreation District Community Wellness Center Feasibility Study. Request is for a grant of \$58,000. **(Approved)**

COMMISSIONERS' DECEMBER 27, 2010 MINUTES

Page 2 of 5

6. **Resolution No. 10-101-CC** in Re: Strategic Infrastructure Committee Recommendation For Funding on SIP Projects 2010-04, 2010-05, and 2010-06 listed in BOCC Action Items 3-5 above. **(Approved)**
7. Contract/grant between Grant County, by and through New Hope Domestic Sexual Assault and Domestic Violence, and the State of Washington for the Violence Against Women STOP Recovery Program (through the Violence Against Women – Victim Services Continuation Grant) in the amount of \$79,616.00 with a period of performance of January 1, 2011 through December 31, 2011. **(Approved)**
8. AIA Document A101 – Standard form of agreement between Grant County and Rimmer and Roeter Construction, Inc. for the Grant Mental Healthcare boarding home replacement and expansion to be constructed, in the amount of \$1,491,000.00. **(Approved)**
9. Washington State Military Department Contract Face Sheet for Contract No. E11-168 between Grant County, by and through Multi Agency Communications Center (MACC) to extend available funds, provide reimbursement to the County for certain approved incurred eligible Coordinator Professional Development, Operational, and Year End Supplemental expenses; and a Signature Authorization Form. **(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

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 amount of \$370,777.25, as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for December 22, 2010.

TUESDAY, DECEMBER 28, 2010:

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Museum, Emergency Management, MACC Radio Fund, Fairgrounds, New Hope, and Directions in Community Living Budget Extensions

The Commissioners approved the following budget extension requests from Grant County departments/offices:

1. Museum Fund #304, Department #001 in the amount of \$370,000.00 for the Museum's new warehouse;

2. Emergency Management Fund #102, Department #144 in the amount of \$270,280.30 for grant funds not identified in the 2010 budget. State Homeland Security Program FFY08 and FFY09, and Washington State Department of Agriculture and State Homeland Security Program grand funds will be used for travel, intergovernmental pass through, supplies, and wages/benefits.
3. MACC Radio System Fund #305, Department #001 in the amount of \$9,000,433.00 for the newly created fund.
4. Fairgrounds Fund #116, Department #159 in the amount of \$50,000.00 to cover the payroll till the end of the year.
5. New Hope Domestic Violence and Sexual Assault Services Fund #128, Department #170 in the amount of \$62,622.00 to cover year end expenses; and Directions in Community Living Fund #125, Department #167 in the amount of \$119,181.00 to cover year end expenses.

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. 10-103-CC)**

- 10:40 a.m. – 10:50 a.m. Swearing In of the following Elected Officials: Clerk, Assessor, Auditor, Treasurer, Coroner, and Sheriff
- 11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Ordinance amending Ch. 6.20 of the Grant County Code called "Disorderly Conduct" (continued from November 22, 2010)

The Commissioners held an Open Record Public Hearing to consider amending an Ordinance that would change the title to "Offenses against Public Peace" and add the following sections:

6.20.020 Violation—Penalty—Disorderly conduct.

Disorderly conduct is a misdemeanor and any person violating this ordinance shall, upon conviction, be fined not more than ~~two hundred fifty~~ one thousand dollars or be imprisoned for not more than ninety days, or be subject to both such fine and imprisonment.
(Res. 117041 (part), 1975).

6.20.030 Provoking assault defined.

A person provokes assault when he or she willfully provokes or attempts to provoke, by fighting words, signs or gestures, another person to commit an assault or breach of the peace. Fighting words, signs or gestures are those which by their very utterance or display inflict injury or tend to incite an immediate breach of the peace.

6.20.040 Violation—Penalty—Provoking assault.

Provoking Assault is a misdemeanor offense and any person violating this ordinance shall, upon conviction, be fined not more than one thousand dollars or be imprisoned for not more than ninety days, or be subject to both such fine and imprisonment. PROVIDED: Upon request from the defendant the court may convert jail time to community service hours with each individual day of jail sentenced being equal to eight hours of community service. Such sentence must run consecutive to any other sentence.

6.20.050 Chapter Cumulative

The provisions of this chapter are not intended to repeal any other ordinance or statute involving the same subject matter.

COMMISSIONERS' DECEMBER 27, 2010 MINUTES

Page 4 of 5

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the Ordinance as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 10-104-CC)**

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

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update **(Cancelled)**

1:30 p.m. – 2:20 p.m. A Lee, Prosecuting Attorney's Office Update

5:00 p.m. – 8:00 p.m. C Swartz and R Stevens at CBDL 2010 Annual Conference (ATEC)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for December 30, 2010.

WEDNESDAY, DECEMBER 29, 2010:

10:00 a.m. – 12:00 p.m. C Swartz at BB EDC Reorganization (Boys & Girls Club, 3rd Ave., Moses Lake)

12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council Meeting (Boys & Girls Club, 3rd Ave., Moses Lake) **(Cancelled)**

2:00 p.m. – 2:30 p.m. ROLLER ESTATE PUBLIC AUCTION **(Cancelled)**

MISCELLANEOUS ITEMS

Commissioner Stevens approved and Commissioner Carter approved via telephone, a request from the Coroner's Office to award their camera bid to Staples in the amount of \$1,469.22.

THURSDAY, DECEMBER 30, 2010:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING **(Cancelled)**

FRIDAY, DECEMBER 31, 2010

New Years Eve, Courthouse Closed

COMMISSIONERS' DECEMBER 27, 2010 MINUTES

Page 5 of 5

Signed this 11th day of Jan., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Barbara Hoff
Clerk of the Board