

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 3, 2011:

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. – 9:10 a.m. Commissioners Office Reorganization and Board/Committee Appointments

A motion was made by Commissioner Stevens seconded by Commissioner Carter that Commissioner Swartz be elected as Chair of the Board of County Commissioners for the calendar year 2011. The motion passed unanimously.

A motion was made by Commissioner Carter, seconded by Commissioner Swartz that Commissioner Stevens be elected as Vice-Chair of the Board of County Commissioners for the calendar year 2011. The motion passed unanimously.

The Commissioners approved and signed **Resolution No. 11-001-CC** designating their 2011 appointments to certain Boards and Committees.

9:15 a.m. – 9:25 a.m. L Pence, Perch Point Discussion – Executive Session

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called an Executive Session to order at 9:16 a.m. to go until 9:26 a.m. Commissioner Carter closed the session at 9:26 a.m.

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

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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Professional Services Agreement between Grant County, by and through Grant County Emergency Management, and Tetra Tech, Inc. for the provision of services and materials. **(Approved)**
3. Commercial Rental Agreement, 2011-2012, between Grant County and the Veterans Coalition of Grant County for the lease of the County-owned office complex located in Moses Lake, Washington, generally known as the Ivy Street Professional Center (ISPC). **(Approved)**
4. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Devra Sigle Hermosilla. Term is from January 1, 2011 through December 31, 2011. **(Approved)**
5. Professional Services Agreement for Legal Representation of Indigent Individuals in the Grant County District Court, Full Time Contractors, between Grant County and Brett Billingsly. Term is from January 1, 2011 through December 31, 2011. **(Approved)**

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6. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Thomas Wolfstone. Term is from January 1, 2011 through December 31, 2011. **(Approved)**
7. Agreement between the Grant County, by and through the Grant County Sheriff's Department, and Deputy Gary Mansford regarding the care and custody of GCSO Retired Canine "Lex". **(Approved)**
8. 2011 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services for the provision of investigative services to the Grant County Department of Public Defense. Term is January 1, 2011 through December 31, 2011. **(Approved)**
9. Grant County Request #10 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$8,122.63. **(Approved)**

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

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:30 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update **(Rescheduled to 1/10/11)**

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon **(Rescheduled to 1/10/11)**

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:30 p.m. Commissioners at Deputy John Bernard Call Number Retirement Ceremony (Multi-Purpose Room)

The Commissioners presented a proclamation to the Sheriff's Office proclaiming Call Number GT-46 as retired.

MISCELLANEOUS ITEMS

The Chair of the Board designated herself to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on February 8, 2011.

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.

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 \$461,341.81, as recorded on a listing and made available to the Board.

TUESDAY, JANUARY 4, 2011:

9:00 a.m. – 9:20 a.m. V Cummings, Fairgrounds Update

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

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1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. **Resolution No. 11-002-CC** governing Emergency Load Limitations on County Roads, the issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof.

2:30 p.m. – 3:20 p.m.

D Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners December 20, 2010 Minutes for approval **(Approved)**
3. Special Occasion License application for Rocky Mountains Elks Foundation, 8596 Charles Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation for Penny Kardong of the Prosecuting Attorney's Office to carry over an estimated 16.4 hours of annual leave. The Director recommends approval. **(Approved)**
5. Personnel Action Request Recommendation for Denise Ottosen of the Prosecuting Attorney's Office to carry over an estimated 18 hours of annual leave. The Director recommends approval. **(Approved)**
6. Personnel Action Request for the salary, wage, and/or position changes for Tina Brissey, Community Development – Planning Division; and Tina Stoddard, Community Development – Building Division. **(Approved)**
7. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to:
 - a. Rename the Sheriff's Chief Administrative Deputy to the Sheriff's Administrative Assistant;
 - b. Restructure the position responsibilities/job description of the Chief Administrative Deputy; and
 - c. Rename the Records Sergeant Position to a Records Supervisor.

The Director recommends approval for the above and recommends re-banding this position from Band 14 to a Band 12. **(Approved)**

4:00 p.m. – 4:50 p.m.

D Nelson, United States Bureau of Reclamation Banks Lake Draw Down Meeting

MISCELLANEOUS ITEMS

The Commissioners approved the out of state travel request from Technology Services for Jeff Bush to transfer his attendance at SQL Training Boot Camp in Seattle to Atlanta, GA due to the Seattle class being cancelled. The training will be held January 17 – 30, 2011.

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WEDNESDAY, JANUARY 5, 2011:

- 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

THURSDAY, JANUARY 6, 2011:

- 9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)
- 8:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:30 a.m. – 12:00 p.m. C Swartz, USDA Meeting regarding BBEDC Grant
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, JANUARY 7, 2011:

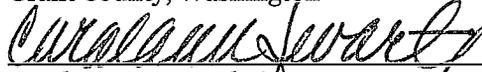
- 8:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 3:30 p.m. – 4:30 p.m. C Swartz and C Carter at State vs. Nickels Hearing (Superior Court)

MISCELLANEOUS ITEMS

The Chair of the Board authorized Commissioner Carter to stamp her name to a Construction Review Application for Grant Integrated Services, Directions in Community Living for the Cityview Residential Boarding Home, from the Washington State Department of Health. Commissioners Swartz and Carter also signed a voucher for the \$7,850.00 fee.

Signed this 18th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

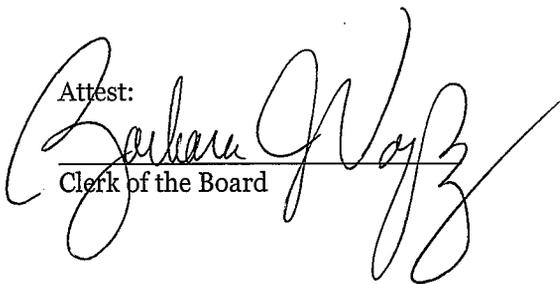


Richard Stevens



Cindy Carter

Attest:



Clerk of the Board