

**MINUTES**  
**GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, JANUARY 24, 2011:**

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 Roundtable Meeting

9:00 a.m. – 9:50 a.m.                      J Strickler, ASC Update and Misc. BOCC Actions

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4, and items 5 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. 2011 Health Services Agreement (Grant County Jail) between Grant County and the Ephrata Medical Center, Inc. for provision of reasonable and necessary basic medical care to the inmates of the Grant County Jail and/or satellite work release facility in accord with the provisions of former chapter 289-20 WAC, Custodial Care, Standard Health and Welfare, which are no longer codified, but which provisions, standards, and guidelines have been adopted by Grant County pursuant to RCW 70.48.071. **(Approved)**
3. 2011 Health Services Agreement (Youth Services) between Grant County and the Ephrata Medical Center, Inc. for provision of reasonable and necessary basic medical care to the juvenile detainees of Grant County Youth Services in accord with the provisions of former chapter 289-20 WAC, Custodial Care, Standard Health and Welfare, which are no longer codified, but which provisions, standards, and guidelines have been adopted by Grant County pursuant to RCW 70.48.071. **(Approved)**
4. Geographic Information Interlocal Agreement between Grant County and the Multi Agency Communications Center (MACC) for its access to the County's bi-monthly/ monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD-ROM or DVD. **(Approved)**
5. **Anticipating:** Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington. **(Did not arrive)**
6. Grant County Request for Reimbursement No. 4 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$5,477.72. **(Approved)**

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7. Environmental Assessment Certification (BOCC Chair) on Farm Worker Larson Homeownership Project grant with Grant County Housing Authority and Washington Agricultural Families Assistance. Project location: Township - 19 North and 20 North; Section - 4, 5, and 32; Range - 28 EWM. 16 units in a subdivision as follows: 1029 Northwest Lane, 1415 E Craig, 1303 W Craig, 1320 Shaw, 1324 Shaw, 1325 Shaw, 1126 Mather, 1228 Mather, 1212 Moses, 1210 Moses, 1104 Arnold, 1213 Larson, 1232-1234 Moses, 1117-1119 Patton, 1105-1107 Doolittle, 1024-1026 Arlington, and 1115-1117 Arlington. **(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

Linda Jackson, Perch Point Resort and Livingston, TX – Gave a brief rundown of the Grant County vs. Kelly, Murry, and Jackson, Superior Court Case # 03-2-01565-9. Ms. Jackson gave a copy of a 1969 Conditional Use Permit and copy of an October 2, 2006 transcript of Judge Sperline's Oral Decision on the case. Since this is active litigation, the Commissioners were unable to comment or respond.

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims 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 amounts of \$15,503.68, \$583,038.29, \$14,051.37, \$4.67, and \$446,661.01, as recorded on a listing and made available to the Board.

The Board of County Commissioners notified the Fair Association (Fair Board) that they will not be renewing their contract. Instead, they will be forming a Fair Advisory Committee to assist with the Grant County Fair and Spring Fair.

The Chair of the Board was authorized to sign an Assumption license application for Looker Investments LLC, dba Sage Hills Bar and Grill, 10400 Sagehill Rd SE, Warden, WA 98857, from the Washington State Liquor Control Board.

**TUESDAY, JANUARY 25, 2011:**

9:00 a.m. – 9:20 a.m. J. Potts, Legislative Update Conference Call

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

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

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1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Execution of 2011 Road Levy Certification from the County Road Administration Board (CRAB) **(Approved)**
2. Authorization to Call for Bids for qty. 3- Tractor w/boom mower. The bid opening was set for February 15, 2011 at 2:00 p.m. **(Approved)**
3. Authorization to Call for Bids: R-NE Rd. Reconstruction Project **(Not ready for signature)**
4. Execution of Contracts: 2011 Crushing & Stockpiling awarded to Seubert Excavators from Cottonwood Idaho for the amount of \$535,150.00 **(Not ready for signature)**

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3 and 5 through 7 on the Consent Agenda as presented below. The motion passed with 2 Commissioners in attendance.

### COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners January 10, 2011 Minutes for approval. **(Approved)**
3. Recommendation from the Noxious Weed Control Board to appoint Richard Callahan as Director of Section 5 for a 4 year term. **(Approved)**

### MAINTENANCE & FACILITIES

4. Proposal and contract for H & H Steel Buildings, LLC, Ephrata Museum Project. **(This item has been placed on hold for further review)**

### SHERIFF'S OFFICE

5. Request to surplus property (Lowrance Depth Finder) in the amount of \$836.20. **(Approved, Resolution No. 11-005-CC)**
6. Equitable Sharing Agreement and Certification between Dept. of Justice and Grant County. **(Approved)**

### GRANT INTEGRATED SERVICES

7. Bid recommendation for Grant Mental Healthcare Lobby Remodel Project to Shawn Cole Construction of Spokane in the amount of \$57,722.00. **(Approved)**

### MISCELLANEOUS ITEMS

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to appoint Frank De Trolio to the vacant board seat on the Grant County Mosquito Control District #1 for a 2 year term. The motion passed unanimously.

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**WEDNESDAY, JANUARY 26, 2011:**

C Carter, Dairy Days in Olympia

- 10:00 a.m. – 10:30 a.m. R Stevens, WRCIP All Board Meeting  
(Canfield Office, Ephrata)
- 1:30 p.m. – 2:30 p.m. C Carter at HB 1206 Legislative Hearing on Harassment (Olympia)
- 2:00 p.m. – 6:00 p.m. C Swartz, WSAC Board of Directors Meeting  
(Olympia)

**THURSDAY, JANUARY 27, 2011:**

- 8:00 a.m. – 12:00 p.m. R Stevens, Legislative Steering Committee Meeting  
(WPUDA Bldg., Olympia)
- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 10:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS (**Cancelled**)
- 10:00 p.m. – 2:00 p.m. C Carter, QUADCO Meeting  
(Public Works Building)
- 10:00 a.m. – 12:00 p.m. C Swartz, Legislative Hearing to consider increasing the number of  
judges to be elected in Grant County  
(Olympia)
- 4:00 p.m. – 5:30 p.m. C Carter, GWMA Meeting  
(Othello)

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Marjorie Getzinger etal (Grant County Fire District #5 SP #2) File #10-5404-01; and the RM North Properties, LLC (Grant County Fire District 5 Short Plat) File #10-5405-01, Final Plat Submission and Review.

**FRIDAY, JANUARY 28, 2011:**

- 1:30 p.m. – 5:00 p.m. R Stevens, Out

**SATURDAY, JANUARY 29, 2011:**

- 6:00 p.m. – 9:00 p.m. BOCC at Moses Lake Roundup Rodeo Annual Banquet  
(Pillar Rock Grill, Moses Lake)

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Signed this 8<sup>th</sup> day of February, 2011.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Carolann Swartz  
Carolann Swartz, Chair

Richard Stevens  
Richard Stevens

Cindy Carter  
Cindy Carter

Attest:

Bonnie Wray  
Clerk of the Board