

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, FEBRUARY 7, 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. – 9:50 a.m.

J Strickler, ASC Update/Misc. BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 3 through 11 on the ASC Agenda as presented below. The motion passed unanimously.

1. 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 receive)**
2. Anticipating: AIA Document A101-2007, Standard Form of Agreement between Owner and Contractor between Grant County and Shawn Cole Construction, Inc., for the Grant Mental Healthcare Reception Remodel located in Moses Lake, Washington. **(Did not receive)**
3. Grant County General Program Administration fee for June Strickler on the CDBG Public Services Grant #10-64100-002 from January 2010 through January 2011, totaling \$3,541.44. **(Approved)**
4. 2011 Contract Amendment to 2009-2011 Collective Bargaining Agreement between Grant County and the Solid Waste Employees. **(Approved)**
5. 2010 Grant County Sheriff Towing Contract between Grant County and Central Towing. **(Approved)**
6. 2010 Grant County Sheriff Towing Contract between Grant County and Halls Towing. **(Approved)**
7. 2010 Grant County Sheriff Towing Contract between Grant County and Vista Service Towing. **(Approved)**
8. Housing Authority of Grant County's request for reimbursement #11 on Department of Commerce Homeless Grant Assistance Program (HGAP) Contract No. 08-4108-S01 in the amount of \$10,329.18. **(Approved)**
9. Housing Authority of Grant County's request for reimbursement #7 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$318.37. **(Approved)**
10. Budget extension request from the Housing Authority of Grant County in the amount of \$60,000.00 for a grant from the Washington State Department of Commerce for Grant County to provide services to families in Adams County through the Homeless Prevention Rapid Re-housing Grant Program (HPRP). **(The public hearing was set for March 8, 2011 at 9:30 a.m.)**

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11. Washington State Department of Social and Health Services Domestic Violence Emergency Shelter and Advocacy contract amendment with New Hope Domestic Violence and Sexual Assault Services, for an increase in funding in the amount of \$3,843.00. **(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

Glenn Stockwell, Ritzville, was in attendance to discuss the completion of the Columbia Basin Project (CBP) in Grant County. Believes the Republican Party should sign a contract stating they are willing to work in a bipartisan fashion on a fast track method for final completion of the CBP with the Democratic Party. This should be done at State and Federal levels. The Republican Party could act as an agent to force this issue to the table. The Commissioners are in support of the completion of the CBP.

Mike Sallis and Jerry Thompson from the Grant County Veterans Coalition thanked the past Commissioners and present Commissioners for their support. He discussed the situation of homeless Veterans in the state. The Secretary of Veteran Affairs stated they will be spending 3.2 billion dollars on homeless Veterans this year. The Coalition is going after state funding that will assist families, not just single Veterans. This program will assist in preventing homelessness. Mr. Sallis would like a letter of support and he is interested in using the old K-Mart building to house homeless veterans and their families. He would like a meeting in the evening with the Veterans Coalition and Commissioners. This meeting was set for February 15, 2011 at 5:30 p.m.

Robert Buys (former Fair Association member) came in to discuss the changes to the Fair Association and is in support of the Board's decision to not renew the Fair Association contract. The Commissioners told of the terms that will be assigned and there will be term limits. There will also be a Commissioner ex-officio on the Committee. Asked the Commissioners if the Tractor Pulling Organization donated money to put reversible fans in the building, would the money go towards the fans only? The Board said yes, they would make sure. Commissioner Swartz recommended the Tractor Pull organization apply for funding from the Tourism Commission. He also stated how he enjoys working with Vern Cummings. The Board thanked him for coming in.

11:15 a.m. – 12:00 p.m. J Christian-Stoker, Grant Integrated Services Update

12:00 p.m. – 5:00 p.m. C Carter, Out

12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon

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

2:00 p.m. – 2:15 p.m. E Sperline, Superior Court Interpreter Position **(Cancelled)**

**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 \$417,532.68 as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign a Special Occasion license application for Grant County Fire District #8, PO Box 1728, Mattawa, WA 99349, from the Washington State Liquor Control Board.

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**TUESDAY, FEBRUARY 8, 2011:**

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Trial Court Improvement Fund Budget Extension

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Auditor's Office in the amount of \$12,220.00 to purchase ADA compliant assisted listening and translation system for use in Grant County Courtrooms. Trial Court Improvement Funds will be used (fund #127, department 169). Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-006-CC)**

- 10:30 p.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
- 12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: Miscellaneous Equipment **(The bid opening was set for March 1, 2011 at 2:00 pm)**
- 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 7)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 7 on the Consent Agenda as presented below. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners January 24, 2011 Minutes for approval **(Approved)**
3. Resolution to increase the Franchise Application Fee from \$75.00 to \$150.00 per application. **(Approved, Resolution No. 11-007-CC)**
4. Recommendation from the Grant County Mosquito Control District #1 to re-appoint Fred Legault to another 2 year term as Board member. **(Approved)**
5. Recommendation from the Commissioners Deputy Clerk of the Board to reduce the cost on the Centennial Silver Coins from \$75.00 to \$60.00. **(Approved)**

**TECHNOLOGY SERVICES**

6. Out of state travel request for Brent Myrick to attend VMware vSphere Training Boot Camp in Dallas, TX from February 27 through March 4, 2011. **(Approved)**

**SHERIFF'S OFFICE**

7. Budget extension request in the amount of \$3,868.00 to purchase 6-Sector Scanners and 6-Sector Printers using a Traffic Safety Equipment grant from the Washington Association of Sheriff's and Police Chiefs. **(A public hearing was set for March 1, 2011 at 10:45 a.m.)**

**WEDNESDAY, FEBRUARY 9, 2011:**

- |                         |   |
|-------------------------|---|
| 9:30 a.m. – 11:30 p.m.  | C Carter, Disability Board Meeting  |
| 10:00 a.m. – 12:00 p.m. | R Stevens at WSAC Columbia River Commissioners PAG Meeting (Best Western, Moses Lake) |
| 7:00 p.m. – 8:30 p.m.   | Commissioners at Health Board Meeting (Public Works)                                  |

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Gene Koehn (Koehn Farm Unit 82 Short Plat) File #10-5505-01, Final Plat Submission and Review.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for January 28, 2011.

**THURSDAY, FEBRUARY 10, 2011:**

- |                         |   |
|-------------------------|---|
| 8:30 a.m. – 9:30 a.m.   | C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)   |
| 9:00 a.m. – 10:30 a.m.  | R Stevens at MACC Meeting (Moses Lake Armory Building)  |
| 11:00 a.m. – 12:00 p.m. | R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)  |
| 12:00 p.m. – 1:00 p.m.  | C Swartz at Law Library Meeting (Law Library, Courthouse) <b>(Cancelled)</b>                                |
| 12:00 p.m. – 1:30 p.m.  | R Stevens and C Carter at Columbia Basin Job Corp Community Relation Council Meeting (Job Corp, Moses Lake) |
| 2:00 p.m. – 2:10 p.m.   | Contract Award Recommendation from the Public Works Director for Cars and Pickups 2011                      |

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2:00 p.m. – 5:00 p.m.

C Swartz, EFSP Meeting **(Cancelled)**

2:00 p.m. – 2:20 p.m.

Contract Award Recommendation from Public Works for Cars and Pickups 2011

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve the award recommendations as presented below by the Public Works Director. The motion passed with 2 Commissioners in attendance.

Item 1 - Furnish and deliver one mid-size four-door sedan (Pros. Att):

Award the contract to low bidder: Legacy Ford  
1225 Autoplex Way  
Pasco, WA 99301

to furnish and deliver one 2011 Ford Fusion in the amount of \$15,818.68 including sales tax and the trade-in offered for #603 of \$1,250.00. The unit price bid was \$15,816.00.

Item 2 - Furnish and deliver six RWD Police Ford Crown Victorias (Sheriff):

Award the contract to low bidder: Legacy Ford  
1225 Autoplex Way  
Pasco, WA 99301

to furnish and deliver six 2011 Ford Crown Victoria Police sedans in the amount of \$142,226.90 including sales tax and including the following trade-in offers. The unit price bid was \$24,244.00.

Trade-in #703 - '07 Ford Crown Victoria - \$3,000.00  
Trade-in #709 - '07 Ford Crown Victoria - \$3,000.00  
Trade-in #710 - '07 Ford Crown Victoria - \$3,000.00  
Trade-in #741 - '06 Ford Crown Victoria - \$2,500.00  
Trade-in #758 - '06 Ford Crown Victoria - \$1,500.00  
Trade-in #759 - '06 Ford Crown Victoria - \$1,500.00

Accept the high bid for a trade-in as follows:

Trade-in #700 - '07 Ford Crown Victoria - \$2,200.00 bid by Gerald Coulter

Item 3 - Furnish and deliver one full-size high speed four-door RWD police sedan (Sheriff):

Award the contract to low bidder: Bud Clary Chevrolet  
12056 N Frontage Rd.  
Moses Lake, WA 98837

to furnish and deliver one 2011 Dodge Charger in the amount of \$19,233.63 including sales tax and the trade-in offered for #770-'06 Dodge Charger of \$7,500.00. The unit price bid was \$25,276.00.

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Item 4 - Furnish and deliver two small SUV 4x4 (Youth Services, Motor Pool):

Award the contract to low bidder: Legacy Ford  
1225 Autoplex Way  
Pasco, WA 99301

to furnish and deliver two 2011 Ford Escape 4x4 in the amount of \$40,546.90 including sales tax and including the following trade-in offers. The unit price bid was \$21,418.00

Trade-in #003 - '00 Chev. Lumina - \$1,500.00

Trade-in #611 - '00 Chev. Lumina - \$2,000.00

Trade-in #613 - '00 Chev. Lumina - \$2,000.00

Item 5 - Furnish and deliver one full-size SUV 4x4 (Emergency Management):

Award the contract to low bidder: Legacy Ford  
1225 Autoplex Way  
Pasco, WA 99301

to furnish and deliver one 2011 Ford Explorer 4x4 in the amount of \$24,044.04 including sales tax and including the trade-in offered for #004-'02 Ford Explorer for \$3,000.00. The unit price was \$25,140.00.

Item 6 - Furnish and deliver one full-size SUV 4x2 police package (Sheriff):

Award the contract to low bidder: Bud Clary Chevrolet  
12056 N Frontage Rd.  
Moses Lake, WA 98837

to furnish and deliver one 2011 Chevrolet Tahoe in the amount of \$18,924.18 including sales tax and including the trade-in offered for #766-'06 Chev Tahoe for \$7,500.00. The unit price bid was \$24,990.00. This was the only bid.

Item 7 - Furnish and deliver two full-size SUV 4x4 (Sheriff):

Award the contract to the low bidder: Legacy Ford  
1225 Autoplex Way  
Pasco, WA 99301

to furnish and deliver two 2011 Ford Expedition SSV 4x4 in the amount of \$60,368.57 including sales tax and the trade-in offered for #798-'05 Ford Crown Vic for \$1,200.00. The unit price bid was \$28,394.00.

Accept the high bid for a trade-in as follows:

Trade-in #768 - '06 Chevrolet Impala - \$2,752.00 offered by Alex Freeburg





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Signed this 22<sup>nd</sup> day of Feb., 2011.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Carolann Swartz  
Carolann Swartz, Chair

Richard Stevens  
Richard Stevens

Cindy Carter  
Cindy Carter

Attest:

Richard W. Woych  
Clerk of the Board