

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 28, 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.

Strickler, ASC Update/Misc. BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 2 through 5 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 arrive)**
2. Special Counsel Contract between Grant County and Graham & Dunn, P.C. (Judy Endegan) to perform and render legal assistance and advice relative to the Washington State Public Records Act and/or Best Settlement Agreement Materials. Term is January 1, 2011 through December 31, 2012. **(Approved)**
3. Investment Services Agreement between Grant County, by and through the Grant County Treasurer, and the City of Coulee City. Term is February 28, 2011 with automatic renewal from year to year with rights to terminate with 60 days' written notice. **(Approved)**
4. Contract Amendment \$0963-68032-04 on DSHS Contract #0963-68032 for chemical dependency services, between Grant County, by and through Grant Integrated Services PARC, and the Washington State Department of Social & Health Services. The amendment carries over FY 2010 Prevention funds to FY 2011 and the CJTA Base amount in 2011 is broken down into two funding sources: CTJA Base and the 333.97.78 – TXIX-Fed Waiver dollars. **(Approved)**
5. 2011 Memorandum of Agreement between Grant County and Jeffrey A. Wade for Investigative Services to assist Grant County Public Defense. Term is a trial period of February 28 to May 31, 2011. **(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

Mick Hansen, Moses Lake, is coming before the Board to discuss his request to add Fairway Drive to the Golf Cart Zone. He realizes that Fairway Drive is within the City and the County so he will bring this proposal to the City also. There are questions about the ability for a golf cart to cross a road that is 35 mph. They will have to ask the Attorney this question. Mr. Hansen has received 105 signatures so far which is approx. 25% of the area. Mr. Hansen will continue to get signatures.

11:00 a.m. – 11:50 a.m.

Budget and Finance Update

1:30 p.m. – 1:50 p.m.

S Davis, WRCP Claims Update

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

3:00 p.m. – 3:20 p.m. Finance Committee Meeting

3:30 p.m. – 3:50 p.m. J Christian-Stoker, City View Project Review

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 \$587,716.07, \$363,282.86, and \$147,777.93 as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until March 1, 2011.

TUESDAY, MARCH 1, 2011:

The session was continued at 9:45 am with all the Commissioners in attendance with the Clerk of the Board.

9:45 a.m. -- 9:55 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Sheriff's Office Fund #001, Department #114 in the amount of \$3,868.00 to purchase 6-Sector Scanners and 6-Sector Printers using a Traffic Safety Equipment grant as provided through the Washington Association of Sheriff's and Police Chiefs. 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. 11-010-CC)**

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

11:00 a.m. -- 11:50 a.m. D Piercy, Plan It Consulting – Building Department Review

1:30 p.m. -- 2:20 p.m. D Pohle, PW Update

1. Execution of Contracts: Rathbone Sales, Inc. for purchase of Tractor w/boom mower **(Approved)**
2. Execution of Contracts: Discovery Ford for Cars and Pickups **(Approved)**
3. Award Recommendation Letter: Miscellaneous Equipment **(Did not arrive)**
4. Award Letter: Tractor (Freedom Freight Liner, Spokane, WA in the amount of \$130,316.23), 14 cy Dump Body w/plow and Body Sander (Northend Truck Equip., Marysville, WA in the amount of \$70,863.33), Tractor w/5th wheel (Kenworth Sales Co., Spokane, WA in the amount of \$123,991.13) and Gooseneck Trailer (Central Machinery Sales, Moses Lake, WA in the amount of \$62,366.20) **(Approved)**

2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2011-02

See attached bid tabulation.

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 5)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners February 14, 2011 Minutes for approval.
3. Appointment of members to the Fair Advisory Committee
The following citizens were appointed:
 1. John Eschenbacher – 3 year term
 2. Lucinda West – 2 year term
 3. Jim McKiernan – 2 year term
 4. Steele Brown – 3 year term
 5. Francis Christensen – 1 year term
 6. Frank Delgado – 1 year term
 7. Dan Gates – 3 year term
4. New License Application for Mulligan's Restaurant 10400 Sagehill Rd SE, Warden, WA 98857, from the Washington State Liquor Control Board. **(Approved)**
5. Proclamations to the following High Schools for their achievements:
 - a. Warden Cougars Boys Wrestling Team 2011 2B/1B 1st Place
Title;
 - b. Warden Cougars Girls Wrestling Team 2011 2B/1B 3rd Place
Title;
 - c. Moses Lake Chiefs Wrestling Team 2011 State 4A 2nd Place
Title;
 - d. Almira, Coulee, Hartline Warriors Wrestling Team 2011 State 1B State Coach of the Year Award;
 - e. Almira, Coulee, Hartline Warriors Wrestling Team and their 2011 State 1B Academic Champion Award.
(Signed)

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire one regular full time Detention Monitor and one regular part time Detention Monitor. The Director recommends approval for both. **(Approved)**
7. Out of state travel request for the Director to attend the Western Region International Public Management Association – Human Resources Annual Conference in Portland, Or from April 27 – 29, 2011. **(Approved)**
8. Amendment to the Deferred Compensation (Section 125 Plan) Plan to be in compliance with regulatory and legislative changes. **(Approved)**
9. **Anticipating** Administrative Policy for a Single Point of Entry for Law and Justice Facility, and other security measures. **(This item was not ready for signature)**

SHERIFF'S OFFICE

10. Request to surplus quantity 38 Motorola Maratrac mobile radios; quantity 11 Motorola MT 1000 hand held radios; and numerous HP Compaq NX 9030 notebook computers used by deputies. Serial numbers to these items are included. **(Resolution No. 11-009-CC, the notebook computers were removed from this surplus listing.)**

FAIRGROUNDS

11. Request to purchase sand and gravel from AAA Ready Mix (AAA Precast) in Moses Lake at the price of \$5.00 per ton for sand and \$4.00 per ton for gravel, not to exceed a cost of \$6,000.00. **(Approved)**
12. After receiving 3 estimates from the County Small Works Roster, the Director recommends using the service of SFC Tree Care in the amount of \$6,909.92 for tree removal and topping of trees at the Fairgrounds. **(Approved)**

4:00 p.m. – 4:20 p.m.

V Cummings, Fairgrounds Update

As there was no further business to come before the Board the session was continued until March 2, 2011.

WEDNESDAY, MARCH 2, 2011:

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

5:30 p.m. – 7:30 p.m.

R Stevens at Briefing and Discussion of HB 1886/SB 5713 Implementing Recommendations of the Ruckelshaus Center Process (Olympia)

7:00 p.m. – 8:30 p.m.

PLANNING COMMISSION

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign an Application for Community Litter Cleanup Program Funds between the Sheriff's Office and the Department of Ecology for litter pickup and illegal-dump cleanup, in the amount of \$76,000.00.

The Commissioners approved and signed the February 25, 2011 Payroll Pick-up Sheet.

As there was no further business to come before the Board the session was continued until March 4, 2011.

THURSDAY, MARCH 3, 2011:

8:00 a.m. – 12:00 p.m.

R Stevens at Leg Steering Committee Meeting (WPUDA Bldg, Olympia)

9:00 a.m. – 10:00 a.m.

C Carter at KBSN Radio (Moses Lake)

9:00 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS

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12:00 p.m. – 1:00 p.m.

C Swartz at Law Library Meeting (Law Library)

1:30 p.m. – 3:30 p.m.

C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, MARCH 4, 2011:

10:31 a.m. – 10:41 a.m.

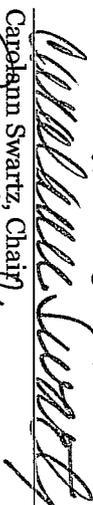
L Pence, Executive Session Conference Call

Pursuant to RCW 42.30.110 (1)(j) Commissioner Swartz (via phone) called the session to order at 10:31 a.m. to go until 10:41 a.m. Commissioner Swartz closed the session at 10:41 a.m.

As there was no further business to come before the Board the session was continued until March 7, 2011.

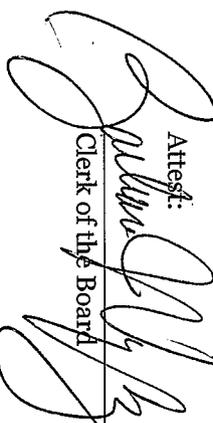
Signed this 15th day of March, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Carolann Swartz, Chair


Richard Stevens


Cindy Carter

Attest:

Clerk of the Board

BID TABULATION

Miscellaneous Equipment

Grant County
Dept. of Public Works
Bid Opening: 2:00 P.M. Tuesday, March 1, 2011

Item #	Quantity	Description	Snap-on Industrial P.O. Box 807 Cath. WA 99242	Snap-on Tools 8780 Road H N.E. Mosier Lake, WA 98837	Mid Mountain Machinery 7916 W Sunset Hwy Spokane, WA 99224	Clyde/Vest, Inc. E 3107 Trent Ave. Spokane, WA 99202	Freedom Truck Centers, Inc. 16210 W Westbow Blvd Spokane, WA 99224	Rowland Machinery Co. 1907 E James St. Pasco, WA 99301	Cobalt Truck Equipment 4820 E Trent Spokane, WA 99212	Cobalt Truck Equipment 4820 E Trent Spokane, WA 99212	Fuji Sales 1111 E Trent Ave. Spokane Valley, WA 99208	Evergreen Implement 1415 S First Othello, WA 99344	Central Machinery Sales 1201 E Yamnawa Blvd. Mosier Lake, WA 98837	Washington Tractor 731 F Street SE Culley, WA 98848	
1	1	Furnish and deliver self-propelled power broom F.O.B. Grant County, WA	No Bid	No Bid	No Bid	\$32,100.54 Trade-in #2345 (\$3,550.00) Subtotal \$28,550.54 7.90% \$2,259.45 Total \$30,810.00 2011 Breen RCT 350 Delivery: 60 days ARO Escrow/Retention to the agency: None Listed Options with prices listed	No Bid	\$35,927.00 Trade-in #2345 (\$3,700.00) Subtotal \$32,227.00 7.90% \$2,545.83 Total \$34,772.83 2011 Superior Broom Delivery: 8 weeks Escrow/Retention to the agency: None Listed Options with prices listed	No Bid	No Bid	No Bid	No Bid	No Bid		
2	1	Furnish and deliver 15' mid-mount snow plow F.O.B. Grant County, WA	No Bid	No Bid	\$23,890.00 7.90% \$1,877.51 Total \$25,767.51 2011 Hanke HDPW 10 Delivery: 90 days ARO Escrow/Retention to the agency: None Listed	No Bid	\$15,188.00 7.90% \$1,201.38 Total \$16,389.38 2011 Hanke HDPW 10 Delivery: 90 days ARO Escrow/Retention to the agency: *Sales tax error shown	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
3	1	Furnish and deliver 60" ditching bucket w/quick hitch F.O.B. Grant County, WA	No Bid	No Bid	\$5,690.00 7.90% \$447.00 Total \$6,137.00 2011 PSM 60" Clean Out Delivery: 5 weeks ARO Escrow/Retention to the agency: None Listed Side Tilt option: \$12,878.00 7.90% \$1,019.33 Total \$13,897.33	No Bid	No Bid	\$5,715.00 7.90% \$451.49 Total \$6,166.49 2011 PSM 60" Clean Out Delivery: 7 weeks Escrow/Retention to the agency: None Listed Side Tilt option: \$10,238.00 7.90% \$808.80 Total \$11,046.80	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
4	1	Furnish and deliver wheel balancer, motorized F.O.B. Grant County, WA	\$4,098.70 Trade-in: Costs 850 (\$5.00) Subtotal \$4,093.70 7.90% \$323.39 Total \$4,417.10 2011 Snap-on EEW8403D Delivery: 14 days ARO Escrow/Retention to the agency: None Listed	\$4,445.00 Trade-in: Costs 850 (\$500.00) Subtotal \$3,595.00 7.90% \$283.99 Total \$3,878.99 2011 Snap-on EEW8403D Delivery: 4 weeks ARO Escrow/Retention to the agency: *Bid lists retail and sale prices	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
5	1	Furnish and deliver service box F.O.B. Grant County, WA	No Bid	No Bid	No Bid	No Bid	\$7,721.00 7.90% \$611.71 Total \$8,332.71 2011 Warner 6-10-IN-QW-4 Delivery: 65 days ARO Escrow/Retention to the agency: *limited 5 year warranty	No Bid	\$7,780.00 7.90% \$614.62 Total \$8,394.62 2011 Knapholds 710BJ Delivery: 60 days ARO Escrow/Retention to the agency: None Listed	\$7,595.00 7.90% \$600.01 Total \$8,195.01 2011 Knapholds 710BJ Delivery: 60 days ARO Escrow/Retention to the agency: *No amber turn lights	No Bid	No Bid	No Bid	No Bid	
6	2	Furnish and deliver 3 gallon portable fire suppression system F.O.B. Grant County, WA	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$2,093.00 7.90% \$165.38 Total \$2,258.38 2011 T4-Max 3 Mini CAF Delivery: 60 days Escrow/Retention to the agency: None Listed	No Bid	No Bid	No Bid	No Bid
7	1	Furnish and deliver 10 gallon mounted fire suppression system F.O.B. Grant County, WA	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$3,793.00 7.90% \$299.65 Total \$4,092.65 2011 T4-Max 10 CAF Delivery: 60 days Escrow/Retention to the agency: None Listed	No Bid	No Bid	No Bid	No Bid
8	1	Furnish and deliver 4x4 all terrain vehicle w/utility trailer F.O.B. Grant County, WA	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$12,795.26 7.90% \$1,010.63 Total \$13,805.89 2011 John Deere XUV Gator Delivery: 4 weeks Escrow/Retention to the agency: None Listed	\$18,992.00 7.90% \$1,500.37 Total \$20,492.37 2011 John Deere XUV Gator Delivery: 60 days ARO Escrow/Retention to the agency: *60 amp alternator *6.5 gallon fuel tank	\$18,992.00 7.90% \$1,500.37 Total \$20,492.37 2011 Case Scout XL Diesel Delivery: 60 days ARO Escrow/Retention to the agency: *710 cc 20 hp engine *25 mph maximum *CVT transmission *60 amp alternator *6.5 gallon fuel tank	\$16,395.55 7.90% \$1,295.28 Total \$17,690.83 2011 John Deere XUV Gator Delivery: 4 weeks Escrow/Retention to the agency: None Listed	\$16,395.55 7.90% \$1,295.28 Total \$17,690.83 2011 John Deere XUV Gator Delivery: 4 weeks Escrow/Retention to the agency: None Listed

Department award recommendation only