

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 11, 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 Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4, 12 and 13, on the Consent Agenda as presented below. Items 5 through 11 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. 2011 Contract Amendment between Grant County and the Grant County Public Employees' Association (Juvenile Employees) to amend their working agreement for the period of January 1, 2011 to December 31, 2011. **(Approved)**
3. 2011 Contract Amendment between Grant County and the Grant County Public Employees' Association (Courthouse Employees) to amend their working agreement for the period of January 1, 2011 to December 31, 2011. **(Approved)**
4. 2011 Contract Amendment between Grant County and the Grant County Public Employees' Association (Public Works Employees) to amend their working agreement for the period of January 1, 2011 to December 31, 2011. **(Approved)**
5. Geographic Information Interlocal Agreement between Grant County and the City of Moses Lake for access to 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. Term is January 1, 2011 to December 31, 2011. **(Not ready for signature)**
6. Geographic Information Interlocal Agreement between Grant County and the City of Ephrata for access to 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. Term is January 19, 2011 to December 31, 2011. **(Not ready for signature)**
7. Geographic Information Interlocal Agreement between Grant County and the Grant County Economic Development Council for access to 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. Term is January 12, 2011 to December 31, 2011. **(Not ready for signature)**
8. Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #3 for access to 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. Term is February 9, 2011 to December 31, 2011. **(Not ready for signature)**
9. Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #5 for access to 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. Term is February 2, 2011 to December 31, 2011. **(Not ready for signature)**

10. Geographic Information Interlocal Agreement between Grant County and the Grant County P.U.D. for access to 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. Term is February 23, 2011 to December 31, 2011. **(Not ready for signature)**
11. Geographic Information Interlocal Agreement between Grant County and the Washington State Department of Transportation for access to 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. Term is February 10, 2011 to December 31, 2011. **(Not ready for signature)**
12. Grant County Request #13 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$14,582.14. **(Approved)**
13. Budget transfers for Strategic Infrastructure Project Numbers 2011-01, 2011-02, and 2011-03, approved by the BOCC through Resolution No. 11-021-CC. Request is for projects' committed funds to be transferred from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows:

Project	Amount/Type	Transfer to:
SIP #2011-01: Coulee Area Park & Recreation District, <i>Community Wellness Center Feasibility Study</i>	\$ 20,000 Grant	113155-00-9905-558700000 (Planning)
SIP #2011-01: Coulee Area Park & Recreation District, <i>Community Wellness Center Feasibility Study</i>	\$ 20,000 Grant	113155-00-9905-558700000 (Planning)
SIP #2011-02: Port of Mattawa, <i>Fire Suppression System</i>	\$ 150,000 Grant \$ 150,000 Loan	113155-00-9922-551500001 (Facility Improv.) 113000-00-0000-163020000 (Loan)
SIP #2011-03: Port of Coulee City, <i>Marina Improvement Project</i>	\$ 150,000 Grant	113155-00-9913-552500000 (Marina Improv.)
TOTAL	\$ 470,000.00	

(It was determined that a budget extension is needed instead of a budget transfer. A budget extension hearing was set for May 9, 2011 at 3:30 p.m.)

10:00 a.m. – 10:30 a.m. Pesticide Buffering Conference Call with Senator Cantwell's Office

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Roy Fode came in to discuss metal thefts and malicious mischief / vandalism in Grant County. Last year someone stole approximately 280 brass sprinkler heads from his property. Commissioner Stevens stated the new Sheriff has been putting an emphasis on prevention of this type of issue. Mr. Fode asked if a "Sub-Deputy" could be assigned to drive around the area at night to look over farms. Commissioner Stevens said he would need to talk to the Sheriff's Office. Commissioner Swartz said on the West side of the state, their recycle companies pay \$25.00 immediately for metal, then you have to wait 1 month for the balance owed so they can make sure its not stolen. Less than a month ago his truck was stolen out of his yard, in the middle of the night. Commissioner Swartz stated the Sheriff will be holding another community forum in his area in the near future.

11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

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2:00 p.m. – 2:30 p.m. R Stevens at Joe Dennis Recognition by the PUD Commissioners (PUD, Ephrata Office)
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 amounts of \$595,777.73, \$713,910.95, \$34.84, and \$150,202.26, as recorded on a listing and made available to the Board.

TUESDAY, APRIL 12, 2011:

8:30 a.m. – 9:00 a.m. C Swartz, Interviews for On Call Communications Clerk (Small Meeting Room)

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

9:30 a.m. – 9:50 a.m. R Audet, Building Permit Cost Discussion

10:00 a.m. – 10:30 a.m. C Swartz, Interviews for On Call Communications Clerk (Small Meeting Room)

10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update

11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update

1:00 p.m. – 1:30 p.m. C Swartz, Interviews for On Call Communications Clerk (Small Meeting Room)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contract between Grant County and Crop Production Services, Greenacres, WA for the Herbicide Materials project in the amount of \$155,954.63. **(Approved)**
2. Execution of Contract between Grant County and Rowand Machinery Co., Pasco, WA for the Miscellaneous Equipment project -(1) self-propelled power broom in the amount of \$40,359.99. **(Not ready for signature)**
3. Execution of Contract between Grant County and Snap-on Tools, Moses Lake, WA for the Miscellaneous Equipment project -(1) Motorized Wheel Balancer in the amount of \$3,932.96 **(Approved)**
4. State of Washington County Road Administration Board (CRAB) Rural Arterial Program (RAP) Project Agreement for Construction Proposal, Amendment No. 1: 11-SW Road **(Approved)**
5. State of Washington County Road Administration Board (CRAB) Rural Arterial Program (RAP) Project Agreement for Construction Proposal, Amendment No. 1: 6-SE Road **(Approved)**

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1:45 p.m. – 1:55 p.m. Bid Opening, Liquid Asphalt – 2011

Bids were received per the attached bid tabulation. A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

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 10)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 10 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners March 28, 2011 Minutes for approval. **(Approved)**
3. Special Occasion license application for Soroptimist International of Moses Lake, 1607 W Broadway St, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Request for budget transfer from the Commissioners Office to transfer the funds for the GIS position, currently located in the Assessor's office, to the Planning Department (Community Development). The amount is \$47,235.68. **(Approved)**
5. Recommendation from the Veterans Advisory Board to appoint Gail Sorlien as a member, replacing Chuck Henspeter. **(Approved)**

HUMAN RESOURCES

6. Out of state travel request for the Director to attend a National Educational Labor and Employment Law Seminar to be held in Chicago, IL from May 11 – 14, 2011. **(Approved)**

FAIRGROUNDS

7. Request to surplus a list of miscellaneous inventory from Grant Integrated Services and the Fairgrounds and sell it at the Garage Sale during the Spring Fair and Home Show, April 29-30 and May 1, 2011. **(Approved Resolution No. 11-027-CC)**

GRANT INTEGRATED SERVICES

8. Out of State Travel for the Executive Director to attend Central Oregon's Integration Project bi-monthly meeting in Redmond, OR from May 11-12, 2011. **(Approved)**
9. Lobby Remodel Change Order No. 3 from Integrus Architecture for Cole Construction for modifications to their reception desk. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DIVISION

10. Budget Extension request in the amount of \$300,000.00 for the distribution of money received I 2010 from the North Columbia Community Action Council when they disbanded, and returned money to the Homeless Housing Fund. **(Approved, public hearing set for May 9, 2011 at 3:30 p.m.)**

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4:00 p.m. – 4:20 p.m. Department Head Review

MISCELLANEOUS ITEMS

The Commissioners approved and signed the April 8, 2011 Payroll Pick-up Sheet.

WEDNESDAY, APRIL 13, 2011:

9:30 a.m. – 12:00 p.m. C Carter, Disability Board Meeting

7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

MISCELLANEOUS ITEMS

The Commissioners approved the request of the Facilities and Maintenance Manager to reject the bids Received from Airpro Equipment and John Deere for the Lawn Mover bid opening, held on April 6, 2011 at 3:00 p.m.

THURSDAY, APRIL 14, 2011:

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)

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. C Swartz at MACC (Moses Lake Armory Bldg)

10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works)

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 12:00 p.m. C Swartz at LEPC (PUD Building, Moses Lake)

12:00 p.m. – 1:30 p.m. C Swartz at Grant County Economic Development Council Luncheon (ATEC)

2:00 p.m. – 4:00 p.m. C Swartz at Security Committee Workshop (Multi-Purpose Rm)

FRIDAY, APRIL 15, 2011:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

SATURDAY, APRIL 16, 2011:

C Swartz at Sheriff's Office Camp Delaney Annual Training (Sun Lakes State Park)

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Signed this 25th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Jill Hammond
Clerk of the Board
Deputy