

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, APRIL 18, 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. L Pence, Executive Session meeting regarding Potential Litigation

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called the session to order at 9:05 a.m. to go until 9:12 a.m. Commissioner Carter closed the session at 9:12 a.m.

9:15 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 1 through 11, and item 13 on the ASC Agenda as presented below. Item 12 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County sheriff's Office, and Jeff's Towing and Recovery. Period of performance is January 1, 2011 to December 31, 2011. **(Approved)**
3. Special Counsel Contract between Grant County and Ripley Law Firm, Inc. P.S. for the performance and/or rendering of legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney and/or any deputy appointed by the Grant County Prosecuting Attorney, and the Washington State Bar Association or any other agency or organization claiming authority to govern professional conduct of same. Term is December 1, 2010 through December 1, 2011. **(Approved)**
4. 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. **(Approved)**
5. 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. **(Approved)**
6. 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. **(Approved)**
7. 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. **(Approved)**

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8. 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. **(Approved)**
9. 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. **(Approved)**
10. 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. **(Approved)**
11. Geographic Information Interlocal Agreement between Grant County and the Port 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 10, 2011 to December 31, 2011. **(Approved)**
12. **Anticipating:** Services Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC) and the Boys and Girls Club of the Columbia Basin, Inc. for the provision of one year of the Smart Leaders program (Guiding Good Choices) to youth who reside in Grant County for five session cycles and one prevention event for a target population of youth. **(Did not arrive for signature)**
13. State of Washington Department of Social and Health Services (DSHS) and County Agreement on General Terms and Conditions, Contract No. 1183-25370 beginning July 1, 2011 through June 30, 2017. **(Approved)**

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|-------------------------|---|
| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting   |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period <b>(No public in attendance)</b>  |
| 10:45 a.m. – 11:50 a.m. | D Nelson, Community Development Update  |
| 12:00 p.m. – 1:00 p.m.  | PUD Luncheon (Tequila's Restaurant)   |
| 1:30 p.m. – 1:50 p.m.   | J Ketchel, Board of Health Membership Resolution Discussion   |
| 2:00 p.m. – 2:50 p.m.   | T Hechler, Human Resources Update   |
| 3:00 p.m. – 3:30 p.m.   | C Swartz, Interview for On Call Communications Clerk (Small Meeting Room)   |
| 3:30 p.m. – 3:50 p.m.   | S Fode, New Hope Renewal Applications for Sexual Assault Funding  |
|                         | <ol style="list-style-type: none"><li>1. Sexual Assault Core Funding: Total \$142,221.00 to provide Core and Prevention Services to primary and secondary survivors of sexual assault (State and Federal Funding) <b>(Approved)</b></li><li>2. Sexual Assault Specialized Funding: Total \$82,588.00 to provide specialized therapy and support group services to primary and secondary survivors of sexual assault (State funding) <b>(Approved)</b></li></ol> |
| 4:00 p.m. – 4:20 p.m.   | B Smith, District Court 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 amount of \$455,291.91, as recorded on a listing and made available to the Board.

TUESDAY, APRIL 19, 2011:

The session was continued at 10:00 am with all the Commissioners in attendance with the Clerk of the Board.

- 10:00 a.m. – 10:30 a.m. Department Head Review (**Cancelled**)
- 11:00 a.m. – 11:20 a.m. C Price, WSU Extension Re-Organization Task Force Update
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Recommendation to award the Liquid Asphalt 2011 project to Western States Asphalt, Spokane, WA in the amount of \$473.00 per ton (not including freight and sales tax) (**Approved**)
  2. Authorization to Call for Bids for the 11-SW Road project CRP 10-10 (**The bid opening was set for May 10, 2011 at 1:30 p.m.**)
  3. Local Agency Agreement: Fairgrounds/Valley Road Sidewalk from Paxon Dr. to Airway Dr. (**Approved**)
  4. 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**)
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Petition to Vacate Rd 23-NE
- The Commissioners held an Open Record Public Hearing regarding a petition from Jim Chamberlain Enterprises, LLC and JK Farms Phase One, LLC to vacate a certain county road known as 23-NE in the SE quarter of S 4, T 22 N, R 27 E, W M and in the NE quarter of S 0, T 22 N, R 27 E, W M and the south half of S 3, T 22 N, R 27 E, W M, and the north half of S 10, T 22 N, R 27 E, W M. Derek Pohle, Public Works Director read into the record his Engineers Report. He finds that this section of county road is not useful to the public and the public would be benefited by this vacation and abandonment. Vance Burck, agent for the proponent, spoke in favor of the vacation. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to grant the vacation as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. (**Resolution No. 11-028-CC**)
- 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 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers (**Approved**)
2. Commissioners April 4, 2011 Minutes for approval. (**Approved**)

3. Special Occasion license application for Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837; FTH Music and More, 2415 1/2 Monroe, Spokane, WA 98837; and Moses Lake Chamber of Commerce, 324 S Pioneer Way, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Change of Corporate Officers/Stockholders Application for Wahluke Wine Company, 23934 Rd T.1 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
5. **Resolution No. 11-029-CC** setting the 2011 NSF Return Fee for County Offices/Departments at \$30.000 and, other matters property relating thereto. **(Approved)**

**FACILITIES AND MAINTENANCE**

6. Request to go out for bid for the re-roofing of the Courthouse Annex and the Law and Justice Building project. Funding has been secured in the Capital Outlay fund. **(Approved)**

**HUMAN RESOURCES**

7. Personnel Action Request Recommendation from the Facilities and Maintenance Manager request for an exception to the hiring freeze to hire 1 Regular Full Time Maintenance 1 Position due to a recent resignation. The Director recommends approval. **(Approved)**

**COMMUNITY DEVELOPMENT -- PLANNING DIVISION**

8. Recommendation to initiate the review of the 2011 proposed Comprehensive Plan Amendments for the following applicants: **(Approved)**
  - a) Port of Royal Slope, Royal City
  - b) Marcus Kinion, Coulee City
  - c) Nick Todd, Quincy
  - d) Andres Negrete, Mattawa

4:00 p.m. – 4:30 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

4:00 p.m. – 4:15 p.m. L Pence, Executive Session regarding Ochoa Litigation

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called the session to order at 4:00 p.m. to go until 4:15 p.m. Commissioner Swartz closed the session at 4:15 p.m.

7:00 p.m. – 8:00 p.m. C Carter at Grant County Health District Public Health Community Forum (Mattawa High School Commons)

**WEDNESDAY, APRIL 20, 2011:**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

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9:30 a.m. – 12:00 p.m. TOURISM BOARD

10:00 a.m. – 12:00 p.m. R Stevens at WSAC Columbia River PAG Meeting (Best Western Lake Front, Moses Lake)

12:00 p.m. – 1:00 p.m. R Stevens, OIC of Washington Conference Call (**Cancelled**)

12:00 p.m. – 1:00 p.m. Commissioners at Health Insurance Committee Update (Blue Flame Restaurant, Ephrata)

6:30 p.m. – 7:30 p.m. C Swartz and C Carter at Grant County Health District Public Health Community forum (Red Rock Elementary Gym, Royal City)

**THURSDAY, APRIL 21, 2011:**

2011 Elected Official and Department Head Retreat, Nat Washington House

2:00 p.m. – 5:00 p.m. CIVIL SERVICE COMMISSION MEETING

7:00 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

**FRIDAY, APRIL 22, 2011:**

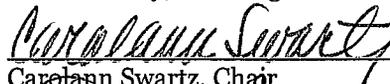
2011 Elected Official Retreat, Nat Washington House

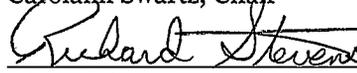
**MISCELLANEOUS ITEMS**

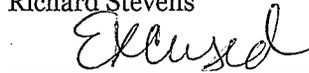
The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for April 22, 2011.

Signed this 10th day of may, 2011.

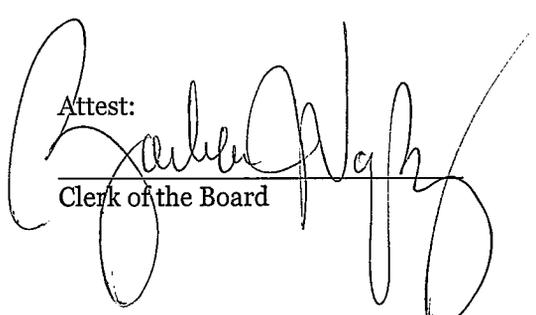
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Carolann Swartz, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Cindy Carter

Attest:

  
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Clerk of the Board