

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 9, 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 and 3 on the ASC Agenda as presented below. Item 2 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Geographic Information Interlocal Agreement between Grant County and the Washington State Department of Ecology 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 April 6, 2011 to December 31, 2011. **(Item did not arrive for signature)**
3. Grant Application for U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention for Fiscal Year 2011 Mentoring for Youth with Disabilities Initiative by Grant County, by and through Grant Integrated Services Mental Health. **(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 **(No public was in attendance)**
- 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
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Ronald and Wendy Kosloski Application for Classification or Reclassification as Open Space Land for Current Use Assessment under Ch. 84.34 RCW

The Commissioners held an Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW. The application is from Ronald J. and Wendy J. Kosloski for property located 1 mile south of Electric City on the south shore of Osborn Bay of Banks Lake (Parcel No. 182315000 in S 21, T 28, R 30 W M). Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved approve the recommendation of the County Assessor and approve the application as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

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3:30 p.m. – 3:40 p.m.

Open Record Public Hearing, Homeless Housing and Strategic Infrastructure Program Budget Extensions as follows:

1. Auditor's Office in the amount of \$300,000.00 for the distribution of money received in 2010 from the North Columbia Community Action Council when they disbanded, and returning it to the Homeless Housing fund
2. Strategic Infrastructure Project Numbers 2011-01, 2011-02, and 2011-03, approved by the BOCC through Resolution No. 11-021-CC. Budget extension is needed for committed funds to be transferred from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-308000000) 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	

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. The Clerk of the Board discovered that the hearing notice amount was advertised for the wrong amount. The SIP extension should have been for \$490,000.00, not \$470,000.00 which means the hearing must be advertised for the correct amount. Commissioner Stevens moved to continue the hearing to a date 15 days out to correct the advertising. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. The hearing was immediately continued as an error was discovered. SIP project #2011-01 – Coulee Area Park and Recreation district was listed twice. The budget extension amount is correct in the amount of \$470,000.00. Commissioner Carter moved to approve the budget extensions as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-036-CC)**

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 \$150,293.54, \$594,152.68, 1,068,948.99, and \$390.06, as recorded on a listing and made available to the Board.

The Commissioners approved and signed a letter of non-objection for date change of the Moses Lake Chamber of Commerce Liquor License at their Wine Tasting even to be held on May 14, 2011 from 5:00 p.m. – 10:00 p.m. at the Grant County Fairgrounds.

TUESDAY, MAY 10, 2011:

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

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- 9:00 a.m. – 9:50 a.m. J Christian-Stoker, Grant Integrated Services Update
1. County Program Agreement – Mental Health Project between Grant County, Grant Mental Healthcare, and the Washington State Department of Social and Health Services Division of Vocational Rehabilitation (DSHS Agreement No. 1163-26740) for supported employment. **(Approved)**
- 10:00 a.m. – 10:30 a.m. Employee Performance Review
- 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. – 5:00 p.m. C Carter, Out
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. **Resolution No. 11-037-CC** initiating County Road Project Designated as CRP 11-06, Road E-NE. **(Approved)**
 2. Release of Interest re: Impact and Mitigation Fee Agreement between Grant County and Robert W. Barton II, Norma Korte-Barton, and Frank A. Korte for A-NW Improvements (Parcel nos. 16-0572-001 and 16-0572-002 in the NW and SW quarters of the SW quarter of S 1, T 20 N, R 26 E, W. M.) **(Approved)**
- 1:30 p.m. – 1:40 p.m. Bid Opening, 11-SW Road Project CRP 10-10

The following bids were received:

1. Copenhaver Construction	\$912,620.45
2. North Central Construction	\$888,888.87
3. Selland Construction	\$827,322.50
4. KRCI	\$992,853.50
5. Tommer Construction	\$793,333.00
6. Chris's Excavation	\$867,722.57
7. HLT Construction	\$830,461.90
8. Pipkin Construction	\$988,970.85

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn the bids over to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an executive session to order at 2:38 p.m. to go until 3:00 p.m. Commissioner Swartz closed the session at 3:00 p.m.

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1-11 on the Consent Agenda as presented below, with the addition of items 12 and 13 from the Sheriff's Office. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners April 18 and 25, 2011 Minutes for approval. **(Approved)**
3. Recommendation from the Manager of Mosquito Control District #1 to appoint Joshua Roberts, Ephrata, as a member of their Board of Trustees (District #3) **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Superior Court to re-band the interpreter position from Band 9 to Band 13. The Director recommends approval. **(Approved)**

SHERIFF'S OFFICE

5. Request for 2 additional credit cards for use at the main jail, each with a \$5,000.00 credit limit. **(Approved)**
6. Budget extension request in the amount of \$16,700.00 to purchase jumpsuits for their personnel. Funds used will be from their Forfeiture budget. **(Approved, the public hearing was set for May 31, 2011 at 4:00 p.m.)**

CORONER'S OFFICE

7. The Coroner received the following 3 quotes for consideration to purchase a Leer 100 CC canopy for their service vehicle:
 - a. Pioneer II \$2,231.31
 - b. All Seasons RV \$2,334.91
 - c. Canopy Country RV \$2,255.04

The Coroner recommends purchasing from Pioneer II, Ephrata, in the amount of \$2,231.31. **(This item was held for further review then approved by the Commissioners on May 11, 2011.)**

FAIRGROUNDS

8. Request to purchase a used LED Reader Board sign from Columbia Sign and Light in the amount of \$14,010.82 (including tax), using Construction Bond funds. **(Approved)**

GRANT INTEGRATED SERVICES

9. Out of state travel request for Gail Goodwin and Suzi Fode to attend the 2011 National Forum on the Human Right to Housing in Washington, DC from June 6 – 9, 2011. **(Approved)**
10. Architect's Certification for payment #4 from Integrus Architecture for Rimmer and Roeter Construction in the amount of \$103,975.32 for their Boarding Home. **(Approved)**
11. Invoice Voucher for payment #1 from Integrus Architecture for Shawn Cole Construction in the amount of \$60,241.97 for their Lobby Remodel project. **(Approved)**

SHERIFF'S OFFICE

- 12. Out of state travel request for Deputy Delarosa to attend the Incident Response to Terrorist Bombing conference in Socorro, NM from May 16 – 20, 2011. **(Approved)**
- 13. Out of state travel request for Deputy Bernard to escort the family of Deputy John Bernard to a national recognition of those law enforcement officers killed in the line of duty in 2010. The event is in Washington D.C. on May 12-17, 2011. **(Approved)**

- 6:00 p.m. – 6:50 p.m. C Swartz at Republican Women's Group Meeting (Emperador Azteca Restaurant, Moses Lake)
- 7:00 p.m. – 8:00 p.m. C Swartz at Sheriff Tom Jones Town Hall Meeting (Huck Fuller Building, Fairgrounds)

WEDNESDAY, MAY 11, 2011:

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC)
- 9:30 a.m. – 12:00 p.m. C Carter, Disability Board Meeting
- 11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER
- 3:00 p.m. – 3:30 p.m. C Swartz at Canvassing Board Certification of Election (Elections Office)
- 5:30 p.m. – 6:30 p.m. Open Public Meeting to take public comment on a proposed Ordinance amending Ch. 8.28.190 of the Grant County Code titled "Unrestricted Load Ordinance" as follows:

8.28.190 Solid Waste Disposal – Unsecured Load Fee

"Unsecured load" means a shipment of solid waste in or on a vehicle that is not covered with a tarp, inside an enclosed vehicle or otherwise secured or tied down by safety chains or other fastening devices in a manner that will prevent materials from spilling, escaping, falling or being blown or deposited outside the vehicle while the vehicle is in motion. For purposes of this definition, solid waste contained in trash bags that are not covered with a tarp, inside an enclosed vehicle or otherwise secured or tied down is an unsecured load.

(1) Pursuant to RCW 70.93.097, a fee shall be charged to all vehicles with unsecured loads arriving at a dropbox or landfill maintained and operated within Grant County. The operator of the vehicle containing the unsecured load, unless otherwise exempted as set forth below and pursuant to RCW 46.61.655, shall be required to pay a fee. The proposed unsecured load fee is:

Passenger licensed vehicles 1-3 yards capacity	\$5.00
Trucks and other vehicles over 3 yard capacity	\$15.00

- (2) A vehicle transporting sand, dirt or gravel in compliance with the provisions of RCW 46.61.655 shall not be required to secure or cover a load pursuant to this section.
- (3) The fee collected under subsection (1) of this section shall be deposited, no less than quarterly, in an identifiable account with the Solid Waste operating fund.

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Derek Pohle, Public Works Director stated this proposal comes from a state law from approximately 1995 to close the loop on unsecured loads, safety on the highway, littering, etc, by adding this piece of requirement for counties to update their Code and require an unsecured load ordinance. Public Works has modeled Yakima County's ordinance. The idea behind this is to promote safety on the highway and the expense of roadside litter. This is a "fee", not a "fine". Fees received will be put in a special account and be used for roadside clean-up. The Board thanked the Public Works/Solid Waste Departments for their hard work. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the amended Ordinance as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(This hearing was only to take public comment. The Board in error made a motion to approve the ordinance which is now null and void as this meeting was not advertised for this action. The Ordinance hearing has been set for June 14, 2011 at 2:00 p.m.)**

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

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the 11-SW Road project (CRP 10-10) to Tommer Construction Co, Inc., in the amount of \$793,333.00.

THURSDAY, MAY 12, 2011:

R Stevens, Out

C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Rm)

9:00 a.m. – 10:30 a.m. C Carter at MACC (Moses Lake Armory Bldg)

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

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

FRIDAY, MAY 13, 2011:

C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)

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

10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Meeting (Davenport)

12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville)

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Signed this 24th day of May, 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