

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 23, 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 1 through 7 on the ASC Agenda as presented below. Item 8 was being returned for modification. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(No vouchers)**
2. 2011 Agreement, Concert Management/Development, between Grant County and Live Nation Worldwide, Inc. regarding concerts and/or events at the Gorge Amphitheater in Grant County, Washington. **(Approved)**
3. For BOCC Chair signature: Washington State Department of Social & Health Services Contractor Intake form. **(Approved)**
4. Grant County General Program Administration invoice on CDBG Public Services Grant #10-64100-002 with the Department of Commerce in the amount of \$958.56. **(Approved)**
5. Grant County Request for Reimbursement #8 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$37,846.52. **(Approved)**
6. State of Washington Department of Social and Health Services (DSHS) Contract No. 0963-68032, Amendment No. 0963-68032-05. The amendment changes the maximum contract amount to \$1,685,997.00 (a \$2,000.00 decrease). **(Approved)**
7. Big Bend Community College Facilities Request and Contract, ATEC Building 1800 for workshop entitled, "Meth & Other Addictive Drugs". Term: May 17, 2011. **(Approved)**
8. Services Agreement between Grant County, PARC, and the Columbia Basin Foundation, Inc. to administer the Guiding Good Choices program to families who reside in Grant County. **(Item being returned for modification)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

Phillip Zellweger came to discuss his property on Williams Lake and the area surrounding it. He is having trouble with citizens leaving garbage on his property when they are fishing on the lake. Fish and Game gave him signs stating "do not litter" but this has not helped. Also, night traffic has become a problem. Cars are driving through with their headlights off dumping garbage. He realizes they are out in the middle of nowhere and things like this are going to happen but he is looking for help because it is getting worse.

COMMISSIONERS' MAY 23, 2011 MINUTES

Page 2 of 5

Fish and Wildlife stated his lake is not on the list of "no night fishing" lakes. It is not a campground and he frequently has to run off campers on his private property. He is very concerned with campfires also. The Commissioners stated Dennis Beich from Fish and Wildlife will be here this afternoon and they will address this issue with him; also with Public Works.

1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims Update
2:00 p.m. – 2:30 p.m. D Beich, Department of Fish and Wildlife Update
2:30 p.m. – 2:50 p.m. G Goodwin, Grant Integrated Services Cityview Boarding Home Update
3:00 p.m. – 3:50 p.m. D Nelson, Community Development Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for May 20, 2011.

The Chair of the Board was authorized to sign the Richard and Patsy Rex (Rex Short Plat) File #10-5520 Final Plat Submission and Review.

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 \$308,831.99 and \$152,989.58, as recorded on a listing and made available to the Board.

TUESDAY, MAY 24, 2011:

The session was continued at 9:30 am with all the Commissioners in attendance with the Clerk of the Board.

9:30 a.m. – 9:40 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 in the amount of \$5,000.00 to receive private donations that will cover the expense of Sheriff Jones, Honor Guard Deputies Cox and Gregg, and Deputy Brandon Bernard to escort Deputy John Bernard's family to Washington D.C. to attend the 2011 National Law Enforcement Memorial. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter 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. 11-040-CC)**

10:00 a.m. – 10:30 a.m. Department Head Review

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

1. Execution of Contracts: 11-SW Road/Awarded to Tommer Construction, Ephrata, WA in the amount of \$793,333.00. **(Not ready for signature)**
2. Washington State Department of Transportation Local Agency Agreement for the 3-NE Road Project in the amount of \$30,000.00.

COMMISSIONERS' MAY 23, 2011 MINUTES

Page 3 of 5

3. Washington State Department of Transportation Local Agency Agreement for the County Road Safety Project in the amount of \$140,000.00. **(Approved)**
4. Request for Reimbursable Work: Grant County Fire District #11 for road work up to the maximum of \$2,846.37. **(Approved)**
5. Request for Reimbursable Work from the Town of Coulee City for street cleaning, up to a maximum of \$560.00. **(Approved)**
6. **Resolution No 11-041-CC** for Notice of Hearing for Partial Vacation of Sunland Estates Cul-de-sac / S. Section Place SW, on June 21, 2011 at 2:00 p.m. **(Approved)**
7. Request from the Town of Wilson Creek to receive 4 free container dump certificates, for dumping of yard waste from their annual clean ups. **(Approved)**

2:30 p.m. – 3:20 p.m.

D Lee, Prosecuting Attorney's Office Update

2:40 p.m. – 2:50 p.m.

L Pence, Executive Session Conference Call re: Potential Litigation

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz opened the session at 2:47 p.m. to go until 3:02 p.m. Commissioner Swartz closed the session at 3:02 p.m.

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 4)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners May 9, 2011 Minutes for approval. **(Approved)**
3. Application for Added Privilege for Pillar Rock Grill, 1373 Rd F.2 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Associate Development Organization Affirmation/Designation Form from the State of Washington Department of Commerce, to designate a company to coordinate economic development services for the county under contract with the DOC. **(The Grant County Economic Development Council was selected as the coordinating organization)**

5:00 p.m. – 5:30 p.m.

Commissioners at Washington State Department of Transportation information meeting concerning traffic revisions on Hwy 28 between Ephrata and Soap Lake (Ephrata City Hall)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Robert and Janice Van Diest (Van Diest Short Plat #2) File #10-5483-01 Final Plat Submission and Review.

COMMISSIONERS' MAY 23, 2011 MINUTES

Page 5 of 5

10:00 a.m. – 11:00 a.m. C Swartz at Pygmy Rabbit Release (Sagebrush Flats)
12:00 p.m. – 2:00 p.m. R Stevens at PCC Rail Authority Meeting (Davenport)
12:00 p.m. – 1:00 p.m. C Swartz at Bob Skidmore Recognition Event (Moses Lake Event Center)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)
6:00 p.m. – 7:00 p.m. C Swartz at Citizen's Alliance for Property Rights (Porter House Restaurant, Moses Lake)

MISCELLANEOUS ITEMS

The Chair of the Board authorized the Clerk of the Board to stamp her signature on the Wiley Allred (Allred Farm Unit 144 Short Plat (File #10-5470-01) Final Plat Submission and Review.

FRIDAY, MAY 27, 2011:

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

Signed this 7th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Barbara Wozny
Clerk of the Board