

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 30, 2011:

Memorial Day Holiday

TUESDAY, MAY 26, 2011:

The Grant County Commissioners session began at 10:00 a.m. with all Commissioners in attendance.

10:00 a.m. – 10:50 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 6 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Services Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC) and the Columbia Basin Foundation, Inc. for the administration of the Guiding Good Choices program to families who reside in Grant County. **(Approved)**
3. Grant County contract renewal application with the Washington State Department of Social and Health Services, Children's Administration, by and through Grant County Integrated Services' division of New Hope, for FY 12 specialized services to victims of domestic violence from marginalized populations. **(Approved)**
4. Working Agreement by and between Grant County Prosecutor's Office Clerical Personnel and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers Local No. 760, January 1, 2011 to December 31, 2011. **(Approved)**
5. Working Agreement by and between Grant County Sheriff's Office and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760 – Grant County Sheriff's Office Corrections, January 1, 2011 to December 31, 2011. **(Approved)**
6. Working Agreement by and between Grant County and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Grant County Sheriff's Office – Support Staff, January 1, 2011 to December 31, 2011. **(Approved)**

11:00 a.m. – 11:30 a.m. C Swartz, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. Commissioners at Big Bend Community College Student Success Center Ribbon Cutting Ceremony (BBCC)

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

1. Execution of Contracts for the 11-SW Road project awarded to Tommer Construction, Ephrata, WA in the amount of \$793,333.00. **(Approved)**

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2. Request for Reimbursable Work for the Grand Coulee Project Hydro Electric Authority for chip seal at Summer Falls Power Plant access road and miscellaneous repairs to a maximum of \$45,000.00. **(Approved)**
3. Authorization to call for bids on the Landfill Shop Complex. Bid opening to be held June 28, 2011 at 2:00 pm. **(Approved)**

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 2:42 p.m. to go until 2:47 p.m. Commissioner Swartz closed the session at 2:47 p.m.

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 3)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 3 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners Revised Minutes for May 2, 2011 and the May 16, 2011 Minutes for approval. **(Approved)**

EMERGENCY MANAGEMENT

3. Budget extension request in the amount of \$3,600.00 to receive a funding amendment to Contract No. E011-025 from the Washington State Emergency Management and the Energy Facility Site Evaluation Council (EFSEC); and request to purchase tables for their Emergency Operation Center using the above funds. Quotes received are as follows:

a. Business Interiors	\$3,884.27
b. National Business Furniture	\$4,833.40
c. Ergostore Online	\$6,379.48

Emergency Management recommends purchasing from Business Interiors, noting the remaining funding in the amount of \$284.27 will be paid from current office supply budget.

(Approved, the public hearing was set for June 21, 2011 at 11:30 a.m.)

4:00 p.m. – 4:10 p.m.

Open Record Public Hearing, Sheriff's Office Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request from the Sheriff's Office, for Fund #107, Department #149 in the amount of \$16,700.00, to purchase jumpsuits for their personnel, using Sheriff's Forfeiture budget funds. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-042-CC)**

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MISCELLANEOUS ITEMS

The Commissioners signed proclamations congratulating the following schools:

1. Wahluke High School Warriors Boys Soccer team and their 2011 State 1A 1st place title;
2. Almira, Coulee, Hartline High School Warriors Girls Softball Team and their 2011 State 1B 2nd place title; and
3. Almira, Coulee, Hartline High School Warriors Boys Baseball Team and their 2011 State 1B 2nd place title; and

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 \$7,767.00, \$53.49, and \$505,831.48 , as recorded on a listing and made available to the Board.

WEDNESDAY, JUNE 1, 2011:

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
9:00 a.m. – 10:00 a.m.	R Stevens at MACC Finance Committee Meeting (Armory Building, Moses Lake)
1:30 p.m. – 5:00 p.m.	COUNTY SURPLUS SALE
7:00 p.m. – 8:00 p.m.	Commissioners at Mosquito Control District #2 Board of Trustees Meeting (Electric City, City Hall)

THURSDAY, JUNE 2, 2011:

9:00 a.m. – 10:00 a.m.	R Stevens at KBSN Radio (Moses Lake)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
1:30 p.m. – 3:30 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD

FRIDAY, JUNE 3, 2011:

9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION HEARINGS
2:00 p.m. – 3:30 p.m.	CIVIL SERVICE MEETING

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Signed this 14th 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 W. B.
Clerk of the Board