

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 6, 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 item 2 on the Consent Agenda as presented below. There were no vouchers to process under item 1. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(No vouchers)**
2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Quinn Rosborough, Esq. Term is June 1, 2011 through December 31, 2012. **(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 **(There was no public in attendance)**

11:00 a.m. – 11:50 a.m. J Christian – Stoker, Grant Integrated Services Update

1. Invoice No. 0112782 from GeoEngineers in the amount of \$4,447.49 for special inspection and testing on the Cityview Boarding Home project. **(Approved)**
2. Invoice No. 11036 from Rimmer and Roeter Construction in the amount of \$224,568.01 for the Cityview Boarding Home project. **(Approved)**

1:30 p.m. – 3:30 p.m. C Carter at Gangs Resistance Education and Training class graduation (Wahluke Morriss Schott Middle School)

1:30 p.m. – 1:55 p.m. D Nelson, Community Development Architecture Review

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:30 p.m. W Swanson, Court Ordered Juvenile Transfer Request

The Commissioners authorized the Administrator to transfer a respondent to another juvenile facility, and approved any funding needed to complete this.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Irvin Dean Callahan (Callahan Short Plat Number 2) File #11-5556-01, Final Plat Submission and Review.

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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 \$154,053.39 and \$493,264.36, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the June 1, 2011 Payroll Pick-up Sheet.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for June 3, 2011.

TUESDAY, JUNE 7, 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. – 10:30 a.m. Grant County Farm Bureau Meeting
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting (SkillSource Office, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Authorization to Call for Bids for the Fairgrounds and Valley Road Sidewalk Project **(Postponed)**
 2. Execution of PUD Easement and Right of Way Electric Distribution Line(s) and Communication Facilities for the Landfill Shop Complex, located in the E half SW S 33, T 21, R 26 and Gov Lot Sec 3 and 4, T 20, R 26 (Parcel nos. 16-0904-002 and 16-0575-003). **(Approved)**
 3. Request for Reimbursable Work from the City of Quincy for chip seal work on certain city streets, to a maximum of \$110,000.00. **(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 2:51 p.m. to go until 2:55 p.m. The session was then continued until 3:10 p.m. Commissioner Swartz closed the session at 3:10 p.m.
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 7)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 5 and item 7 on the Consent Agenda as presented below. Item 6 was placed on hold to for the Fairgrounds Director to gather more information. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners May 23, 2011 Minutes for approval. **(Approved)**
3. Review of Water Conservancy Board and possible appointment of Ken Enns to the alternate position on this Board. **(Ken Enns was appointed to this Board in the alternate position. His term expires June 6, 2017.)**

4. Request from the Noxious Weed Control Board to hold a public hearing to increase their assessment rates as follows:

<u>Land Classification</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
Irrigated	\$ 0.20 / acre	\$ 0.21 / acre
Dryland	\$ 0.06 / acre	\$ 0.07 / acre
Range / Scabland	\$ 0.03 / acre	\$ 0.04 / acre
Minimum Parcels	\$ 8.00 / parcel	\$10.00 / parcel

(Approved, the public hearing was set for June 21, 2011 at 11:00 a.m.)

SHERIFF'S OFFICE

5. Request to declare surplus a 2000 GMC K1 Pickup and transfer it to the Ephrata Police Department without compensation, pursuant to RCW 36.34. **(Resolution No. 11-043-CC declaring personal property surplus for disposition to governmental agency)**

FAIRGROUNDS

6. Request to purchase a 2007 used golf cart with cargo bed in the amount of \$3,500.00 using fair bond funds. **(This item was held so the Director can gather further information)**
7. Agreement between Grant County, by and through the Grant County Fair, and Dover Productions, LLC, furnishing the services of Little Big Town on August 16, 2011. Agreement incorporates Addendum "A" and Addendum 1. **(Approved)**

4:00 p.m. – 4:50 p.m.

V Cummings, Fairgrounds Update

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Luz M. Garcia (Luz Garcia Short Plat) File #10-5403-01; and the State Bank Northwest (Boulder Ridge Acres Plat) File #07-4794-03, Final Plat Submission and Review.

WEDNESDAY, JUNE 8, 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. – 11:30 a.m.

C Carter, Disability Board Meeting

11:30 a.m. – 2:30 a.m.

HEARINGS EXAMINER

11:30 a.m. – 1:30 p.m.

GRANT COUNTY EMPLOYEE APPRECIATION BBQ

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

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THURSDAY, JUNE 9, 2011:

- 8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Commissioners Hearing Room)
- 9:00 a.m. – 10:00 a.m. R Stevens at MACC Meeting (Moses Lake Armory Bldg)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)
- 1:00 p.m. – 1:45 p.m. C Swartz at Washington Aerospace Alliance Meeting (Port of Moses Lake)
- 2:00 p.m. – 4:00 p.m. CHIEF FOR A DAY EVENT

MISCELLANEOUS ITEMS

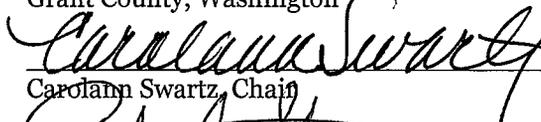
The Commissioners signed a proclamation to proclaim June 9, 2011 Chief for a Day in honor and recognition of the children participating in the event.

FRIDAY, JUNE 10, 2011:

- 12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Pillar Rock Grill, Moses Lake)

Signed this 21st day of June, 2011.

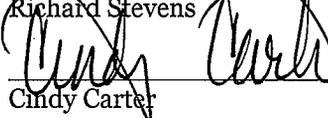
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

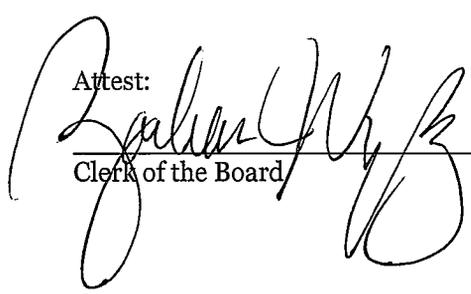


Richard Stevens



Cindy Carter

Attest:



Clerk of the Board