

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 20, 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. – 9:20 a.m. J Strickler, ASC Update/Misc. BOCC Action

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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Community Development Block Grant (CDBG) Public Services Grant Contract between Grant County and the Washington State Department of Commerce, Contract No. 11-64100-002, for public services through Opportunities Industrialization Center to low-and moderate-income persons in Grant and Adams Counties. Start date is July 1, 2011. **(Approved)**
3. Grant County Request for Reimbursement No. 9 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 \$31,979.43. **(Approved)**

9:30 a.m. – 9:50 a.m. S Lorenz, Emergency Management Update
10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**
10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public was in attendance)**
11:00 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. – 2:30 p.m. F Floyd, Executive Session regarding Litigation

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called the session to order at 1:30 p.m. to go until 2:30 p.m. Commissioner Swartz continued the session until 2:45 p.m. Commissioner Swartz closed the session at 2:45 p.m.

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 \$917,165.00 and \$152,755.03, as recorded on a listing and made available to the Board.

COMMISSIONERS' JUNE 20, 2011 MINUTES

Page 2 of 5

TUESDAY, JUNE 21, 2011:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 9:50 a.m. T Hechler, Human Resources Update

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Request from the Noxious Weed Board to increase their Assessment Rates

The Commissioners held an Open Record Public Hearing to consider an request from the Noxious Weed Control Board to increase their assessments 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 |

Jerry Janke, Coordinator, discussed the request and passed out a packet of information giving the history of the Weed Board and its rates. There is 1.3 million acres of land that the County Weed Board oversees. He discussed a \$75,000.00 grant that the weed board received this year. The Board also goes out and holds educational sessions throughout the County.

Darryl Pheasant, Treasurer, discussed the request. Laure Grammer was scheduled to be here but couldn't make it as she is at a conference. Darryl stated the TerraScan system that levies property is having a problem with the numerous classifications that the Weed Districts and Board has. He stated the Assessor was to have scheduled a meeting with the Weed Districts and Weed Board to discuss this issue.

Gail Smith, Assessor's Office, stated she did not know of a meeting set with the Weed Districts/Board but its supposed to be in the works.

Jerry Janke stated this is the first we have heard about the issues at hand from the Assessor's / Treasurer's Office. He does not want to draw on warrants; the Board wants to be self sufficient.

Jerry Janke stated the Board is bringing this request forth early to assist the County with budget preparation.

The issue from the Treasurer is that TeraScan may not be able to handle all 4 land classifications that the Noxious Weed Board issues. This has no bearing on the request today to increase assessments.

Commissioner Carter moved to close the public comment portion of this hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the rate increase for 2012 as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-049-CC, then amended Resolution No. 11-050-CC (June 27, 2011) changing the wording weed "district" to weed "board")**

11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Emergency Management Budget Extension

The Commissioners held an Open Record Public Hearing regarding a budget extension request from Emergency Management in the amount of \$3,600.00 to receive a funding amendment to Contract No. EO11-025 from the Washington State Emergency Management and the Energy Facility Site Evaluation Council (EFSEC) to purchase tables for their Emergency Operation Center. 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. 11-048-CC)**

COMMISSIONERS' JUNE 20, 2011 MINUTES

Page 3 of 5

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

1. **Resolution No. 11-047-CC** for a Budget Amendment to Fund 101 in the amount of \$611,403.00 / Property Tax Revenue.
2. **Resolution No. 11-046-CC** for a Budget Amendment to Fund 510 in the amount of \$958,900 / Interfund Rental Revenue.
3. Authorization to Call for Bids for the Fairgrounds and Valley Road Sidewalk project CRP 11-02. **(The bid opening was set for July 19, 2011 at 1:30 p.m.)**

2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Partial Vacation of Sunland Estates
Cul-de-sac

The Commissioners held an Open Record Public Hearing to consider a petition from Forrest and Sharon Young, and Robert and Lisa Reller, to vacate a portion of South Section Place SW, cul-de-sac on Lots 9 and 10, Blk 1 of Sunland Estates (S 12, T 18 N, R 22 E, W M). Derek Pohle, Public Works Director, read into the record his Engineers report. The Director recommends granting this petition. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Carter moved to approve the vacation as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-045-CC, order granting vacation)**

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

3:00 p.m. – 3:30 p.m. GRANT COUNTY REDISTRICTING MEETING (Elections Office)

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners June 6, 2011 Minutes for approval. **(Approved)**

ASSESSOR'S OFFICE

3. Budget Extension request in the amount of \$209,299.56, the remaining balance of the reimbursable amount under the Assessor's Annual Revaluation Bill SSB 5368 from the Department of Revenue. **(Approved, the public hearing was set for July 12, 2011 at 9:30 a.m.)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Superior Court to re-band the Assistant Administrator Position from a Band 5, Step 3 to a Band 7, Step 1. The Director recommends approval. **(Approved)**
5. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exemption to the County Step Freeze that is currently in place for all County Departments/Offices, for Jessica Cafferty, Deputy Prosecutor. The Director does not recommend approval. **(Approved the Director recommendation to deny the request)**

6. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to create a Detective Position and promote a Patrol Officer into that position. The Director recommends approval. **(Approved)**

SHERIFF'S OFFICE

7. Budget Extension request in the amount of \$20,049.00 to purchase Sector Units for their Motor Traffic Unit motorcycles. Reimbursement funds will be provided by Public Works. **(Approved, the public hearing was set for July 12, 2011 at 9:30 a.m.)**
8. Budget Extension request in the amount of \$52,651.00 for reimbursable grant from the Washington State Recreation and Conservation Office. **(Approved, the public hearing was set for July 12, 2011 at 9:30 a.m.)**
9. Budget Extension request in the amount of \$24,400.00 for reimbursable grant from the Washington State Recreation and Conservation Office. **(Approved, the public hearing was set for July 12, 2011 at 9:30 a.m.)**

GRANT INTEGRATED SERVICES – NEW HOPE

10. 2012 Domestic Violence Advocacy Grant in the amount of \$24,425.00 to provide domestic violence legal advocacy. **(Approved)**

4:00 p.m. – 4:20 p.m.

B Smith, District Court Update

4:00 p.m. – 4:30 p.m.

C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$17,589.22.

WEDNESDAY, JUNE 22, 2011:

9:30 a.m. – 11:30 a.m.

Commissioners at Grant Integrated Services – Gates Foundation potential Grant Meeting (GrIS, Moses Lake)

1:00 p.m. – 3:00 p.m.

C Carter at Homeless Task Force Meeting (Moses Lake Fire Department)

3:00 p.m. – 5:00 p.m.

C Swartz at USDA Grant for Big Bend Economic Development Council Meeting (Spokane US Department of Agriculture Building)

COMMISSIONERS' JUNE 20, 2011 MINUTES

Page 5 of 5

THURSDAY, JUNE 23, 2011:

- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello) **(Rescheduled to June 30, 2011)**
- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

MISCELLANEOUS ITEMS

The Chair of the Board authorized the Clerk of the Board to stamp her signature on the Tim and Cindy Ray (Ray Short Plat (FU 66)) File #11-5558-01, Final Plat Submission and Review.

FRIDAY, JUNE 24, 2011:

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. -12:00 p.m. C Carter, SkillSource Meeting (Small Meeting Room)
- 11:00 a.m. – 3:00 p.m. R Stevens at Eastern Washington Council of Governments (EW COG) (Lincoln Co. Courthouse)
- 1:30 p.m. – 3:30 p.m. C Swartz at BB EDC and WSU SBDC Meeting (BBCC)

Signed this 5th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Excused
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Barbara W. G. [Signature]
Clerk of the Board