

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 27, 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 5 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. (1) Addendum to Proposal and Contract between Grant County and Dina Smith, sole proprietor, doing business as Arrowhead Roofing, serving as an Addendum to the Proposal/Contract dated May 24, 2011 (fully incorporated by reference). The proposal/contract is for re-roofing of the Grant County Jail and Annex building; (2) Waiver and Payment Agreement, a companion document to #1 regarding payment for materials provided by supplier specific to the scope of work and project. **(Approved)**
2. BOCC Action on Strategic Infrastructure Project (SIP) Advisory Committee recommendation on SIP#2011-04, Port of Warden Industrial Park #3, 2011 Street Improvements. The recommendation is to fund the project with a \$108,000 grant and a \$32,000 loan with a 5 year repayment schedule. **(Approved)**
3. Request for 6-month extension to deadline on SIP #2009-05, Columbia Basin Hospital Pharmacy/Electrical Infrastructure Upgrade Project. The requested extension would change the deadline for project completion from July 6, 2011 to December 12, 2011. **(Approved)**
4. Request for release of funds on SIP #2010-02, Port of Moses Lake, City of Moses Lake, Utility Infrastructure for Project Chinook for: (1) The award amount of the Two Hundred Sixty-Five Thousand and No.100 Dollar (\$265,000.00) grant to the Port of Moses Lake; and (2) the 2.5% Administrative Fee of the total project funding in the amount of Six Thousand Six Hundred Twenty-Five and No/100 Dollars (\$6,625.00) to the Grant County Economic Development Council. **(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. Budget and Finance Update

1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims Update **(Cancelled)**

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

3:00 p.m. – 4:00 p.m. Grant County FTR Recording System Update Discussion

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MISCELLANEOUS ITEMS

The Commissioners approved and signed **Resolution No. 11-050-CC** replacing Resolution No. 11-049-CC setting land classification and assessments for funding the 2012 budget of the Grant County Noxious Weed Board. This resolution changes the wording Weed "District" to Weed "Board".

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 \$17,780.50, \$1,500.00, \$583,477.57, and \$589,511.00, as recorded on a listing and made available to the Board.

TUESDAY, JUNE 28, 2011:

The session was continued at 10:30 a.m. with all the Commissioners in attendance.

- 10:30 a.m. – 11:15 a.m. R Gonzales, Public Defense Update
- 11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
- 2:00 p.m. – 2:10 p.m. Bid Opening, Landfill Shop Complex

The following bids were received:

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|---------------------------------|----------------|
| 1. Blews Construction | \$2,327,000.00 |
| 2. Garco Construction | \$2,275,000.00 |
| 3. Graham Construction | \$2,362,000.00 |
| 4. Fowler General Construction | \$2,489,276.00 |
| 5. North Western Construction | \$2,359,800.00 |
| 6. Mountain States Construction | \$2,511,600.00 |
| 7. Halme Builders | \$2,088,000.00 |
| 8. North Central Construction | \$2,495,000.00 |
| 9. William Charles West | \$2,250,000.00 |

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

- 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 (Annex Meeting Room)
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 8)

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

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners June 13, 2011 Minutes for approval. **(Approved)**
3. Special Occasion license application for the Chamber of Commerce – Moses Lake, 324 S Pioneer Way, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

4. New License application for St. Brigid's Brewery, 10333 Road 5.6 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

TREASURER'S OFFICE

5. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$1,712,109.62 as provided on a listing by the Treasurer. **(Approved, Resolution No. 11-052-CC)**

EMERGENCY MANAGEMENT

6. Request to purchase ICS Boards/Vests, 3-pagers, Color Printer/Copier, Tote Bags – Public Education, and First Aid Kits – Public Education, in the amount of \$13,535.97, using FFY09 Homeland Security Grant funds. **(Approved)**

ASSESSOR'S OFFICE

7. Amendment to the 2011 Levy Certification and Ordinance No. 11-023-CC to the Current Expense Fund for the Department of Revenue. The old dollar amount was \$33,501.00 and is being changed to \$140,675.00. **(Approved, New Resolution No. 11-051-CC)**

JUVENILE COURT AND YOUTH SERVICES

8. Request to hire an engineering firm to review and provide a survey/study (scope of work) of the Emergency Generator Power System project that was approved in Capital Outlay. The amount of the study would not exceed \$2,675.00. **(Approved)**

WEDNESDAY, JUNE 29, 2011:

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| 10:00 a.m. – 10:50 a.m. | R Stevens, WRCIP Board Meeting |
| 11:00 a.m. – 1:00 p.m. | C Carter at Eastern WA Regional Healthcare Authority – Community Stakeholder Steering Committee Meeting (Spokane County Courthouse) |
| 12:00 p.m. – 1:00 p.m. | C Swartz at US Air Force Community Leader Luncheon (Hardin Room, ATEC) |
| 1:00 p.m. – 2:00 p.m. | R Stevens, Teamsters County Economic Update Meeting |

THURSDAY, JUNE 30, 2011:

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| 8:00 a.m. – 9:30 a.m. | ASSESSOR'S OFFICE STAFF MEETING (Cancelled) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at WSAC Columbia River PAG Meeting (Best Western Lake Front, Moses Lake) |
| 10:30 a.m. – 12:00 p.m. | C Swartz at Grant Transit Authority Special Meeting (Moses Lake Office) |

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9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
3:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (Public Works)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the June 24, 2011 Payroll Authorization Pick-up Sheet.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for July 1, 2011.

The Chair of the Board authorized the Administrative Services Coordinator to stamp her signature to a County Program Agreement #1163-29349 between State of Washington, Department of Social and Health Services, Division of Developmental Disabilities, and Grant County, by and through Grant Integrated Services, Developmental Disabilities. The term is 7/1/11 to 6/30/13.

FRIDAY, JULY 1, 2011:

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

Signed this 12th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Excused
Richard Stevens

Cindy Carter
Cindy Carter

Attest:
[Signature]
Clerk of the Board