

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 4, 2011:

4TH OF JULY HOLIDAY

TUESDAY, JULY 5, 2011:

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Swartz and Carter in attendance. Commissioner Stevens was out and excused.

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office and Grant County Museum Budget Extensions

The Commissioners held an Open Record Public Hearing regarding budget extension requests from the following Offices:

1. Sheriff's Office Fund # 001, Department #114 in the amount of \$2,115.00 for a travel reimbursement from the Washington State Parks. Deputy Wade Hilliard traveled to assist in the delivery of "Law Enforcement Boat Operator's" courses and attended an "Instructor Level Close Quarters Boat Control Course".
2. Auditor's Office Fund # 001, Department # 119 in the amount of \$8,000.00 for the Grant County Museum advertising budget from the Grant County Tourism Commission.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 11-052-CC)

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, 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. Interlocal Agreement (TeamSpeak 3 Service) between Grant County, by and through Grant County Technology Services, and the Grant County Sheriff's Office and the Warden Police Department. Term is April 1, 2011 through March 31, 2016. **(Approved)**
3. BOCC **Resolution No. 11-053-CC** in Re Strategic Infrastructure Committee Recommendation for Funding for SIP #2011-04, Port of Warden Industrial Park #3, for 2011 Street Improvements, in the form of a grant of \$108,000.00 and a loan in the amount of \$32,000.00. **(Approved)**

COMMISSIONERS' JULY 4 2011 MINUTES

Page 2 of 4

4. County Program Agreement Amendment to Washington State Department of Social & Health Services, Amendment No. 0963-66227-02, to DSHS Agreement No. 0963-66227. The amendment changes the period of performance and maximizes the contract amount. Amendment is effective July 1, 2011 through program agreement end date of 06/30/12. **(Approved)**
5. Grant County Request #16 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$16,353.86. **(Approved)**
6. Amendment A to Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy, FFY 2010 STOP Violence against Women Formula Grant Program, Grant No. F10-31103-015. The purpose of the amendment is to extend the grant period and increase the budget and match. There is no change to the scope of work. This was previously processed and signed by the County, and submitted to DSHS on May 15, 2011 and is being re-processed as DSHS is not finding their record of it. The amendment was previously assigned Grant County's internal tracking number K11-093. **(Approved)**

1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. **Resolution No. 11-054-CC** in the matter of a budget amendment to increase County Roads Budget Fund 101 by \$170,354.00 to allow for additional STP funding. **(Approved)**
2. Award Recommendation Letter to award the Landfill Shop Complex project to Halme Builders, Inc. of Davenport, WA for in the amount of \$2,088,000.00. **(Approved)**

1:30 p.m. – 1:40 p.m.

Bid Opening, Dry Coulee Road Project CRP 10-02

The following bids were received:

1. HLT Construction	\$445,774.00
2. North Central Construction	\$372,917.25
3. Copenhaver Construction	\$489,292.00
4. William Charles West	\$495,324.00
5. Tommer Construction	\$413,333.00

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to turn over the bids to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

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 meeting regarding Grant County Tourism at 2:35 p.m. to go until 2:40 p.m. Commissioner Swartz closed the session at 2:40 p.m.

3:00 p.m. – 3:30 p.m.

GRANT COUNTY REDISTRICTING MEETING (Elections Office)

COMMISSIONERS' JULY 4 2011 MINUTES

Page 3 of 4

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners June 20, 2011 Minutes for approval. **(Approved)**

FACILITIES AND MAINTENANCE

3. Change Order No. 3 from H&H Steel Buildings in the amount of \$9,666.22 for the Grant County Museum building replacement. **(Approved)**

GRANT INTEGRATED SERVICES

4. Rimmer and Roeter Construction payment No. 6 for the Cityview Boarding Home project, Invoice no. 11042 in the amount of \$261,153.04. **(Approved)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to promote an employee at a higher step and band for the Accounts Receivable Assistant position. The employee will start at Step 6, Band 4. The Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create a 2 tier classification for the Chemical Dependency Professional Position (CDP) and the Chemical Dependency Professional Trainees Position (CDPT), based upon educational level and responsibilities. CDPT with AA or BA will be banded at Band 9 and Masters Degree will be banded at Band 10. CDP with Masters Degree will be banded at Band 13. The Director recommends approval. **(Approved)**

4:00 p.m. – 4:50 p.m.

V Cummings, Fairgrounds Update

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 \$153,353.41 and \$1,500,396.19, as recorded on a listing and made available to the Board.

WEDNESDAY, JULY 6, 2011:

R Stevens, Out

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.

C Swartz at Gutierrez vs. Grant County Trial Preparation (Canfield)

7:00 p.m. – 8:30 p.m.

PLANNING COMMISSION

COMMISSIONERS' JULY 4 2011 MINUTES

Page 4 of 4

MISCELLANEOUS ITEMS

Commissioner Swartz signed and Commissioner Carter authorized the Clerk of the Board to stamp her signature and approval to an award recommendation letter from the Public Works Director recommending the award of the Dry Coulee Road project to North Central Construction in the amount of \$372,917.25.

THURSDAY, JULY 7, 2011:

R Stevens, Out

- 9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)
- 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, JULY 8, 2011:

R Stevens, Out

- 9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville) (**Not attending this meeting**)

Signed this 20th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Excused
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Balmain
Clerk of the Board