

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 11, 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.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and MISC BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 2 through 8 on the ASC Agenda as presented below. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(None)**
2. Exhibit B, Rev. O on DSHS Grant Contract No. 1163-29349, County Program Agreement between the State of Washington, Department of Social & Health Services, Division of Developmental Disabilities, and Grant County, by and through Grant County Integrated Services, Developmental Disabilities. **(Approved)**
3. Grant County Request #16 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$18,173.49. **(Approved)**
4. Grant County Request #10 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 \$86,311.19. This closes out the grant at the end of funding cycle of June 30, 2011 with a balance of zero. **(Approved)**
5. Determination of Exemption (NEPA) and Categorical Exemption (SEPA) on Public Services Grant No. 11-64100-002 for July 1, 2011 through December 31, 2011 between Grant County and the Washington State Department of Commerce, administered through the Opportunities Industrialization Center (OIC) of Washington. **(Approved)**
6. Grantee Closeout Performance Report for Community Development Block Grant Contract No. 10-64100-002 between Grant County and the Washington State Department of Commerce, administered through the Opportunities Industrialization Center (OIC) of Washington. **(Approved)**
7. Special Counsel Contract between Grant County and Wrenn Law Group, PLLC (Leslie Nellermoe) for focused legal advice and legal representation relating to continued efforts between the Department of Ecology and the County concerning improvements to the Landfill, and issues related to the Superfund Site. Term is January 1, 2011 to December 31, 2011. **(Approved)**
8. Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services under CDBG Contract #11-64100-02. Term is July 1, 2011 through December 31, 2011. **(Approved)**

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10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period (No public in attendance)
11:00 a.m. – 11:30 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
12:00 p.m. – 1:00 p.m.	Elected Official / Department Head Luncheon
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:30 p.m.	Department Head Performance Review

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the July 8, 2011 payroll.

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 amount of \$596,467.78 and \$1,262,399.93, as recorded on a listing and made available to the Board.

TUESDAY, JULY 12, 2011:

R Stevens, Out

9:30 a.m. – 9:40 a.m.	Open Record Public Hearing, Sheriff's Office and Assessor's Office Budget Extension
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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 \$20,049.00 to purchase Sector Units for their Motor Traffic Unit motorcycles. Reimbursement funds will be provided by Public Works.
2. Sheriff's Office Fund #001, Department #114 in the amounts of \$52,651.00 for reimbursable grant from the Washington State Recreation and Conservation Office for Non-Highway and Off-Road Vehicle Activities (NOVA) for Education and Enforcement (E&E).
3. Sheriff's Office Fund #001, Department #114 in the amount of \$24,400.00 for reimbursable grant from the Washington State Recreation and Conservation Office for Non-Highway and Off-Road Vehicle Activities (NOVA) for Maintenance and Operations (M&O).
4. Assessor's Office Fund #001, Department #107 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.

Laure Grammer discussed her reimbursable grant. She did not receive the invoice from Technology Services until 2011 for the 2010 project. This is why she needs this budget extension. 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. 11-055-CC)

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- 10:00 a.m. – 10:20 a.m. L Grammer, Assessor's Office Update
- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
- 12:00 p.m. – 12:30 p.m. Commissioners at Meeting with Superior Court Judges regarding Youth Services (Jury Room) (**Rescheduled to July 14, 2011 at 11:30 a.m.**)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts for the Landfill Shop Complex awarded to Halme Builders, Inc. of Davenport, WA in the amount of \$2,088,000.00. (**Not ready for signature**)
 2. **Resolution No. 11-057-CC** Notice to set hearing for the Six Year Transportation Improvement Program for the years 2012-2017. The hearing date is July 26, 2011 at 2:00 p.m.
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance amending CH. 8.28.190 of the GCC titled Solid Waste Disposal - Unsecured Load Fee

The Commissioners held an open record public hearing to consider a proposed Ordinance amending CH. 8.28.190 of the Grant County Code titled "Solid Waste Disposal – Unsecured Load Fee. **This hearing was originally scheduled for June 14, 2011 at 2:00 p.m. but due to a clerical error, the hearing was continued to July 12, 2011 at 2:00 p.m.** The proposed changes are as follows:

8.28.190 Solid Waste Disposal – Unsecured Load Fee

"Unsecured load" means a shipment of solid waste in or on a vehicle that is not covered with a tarp, inside an enclosed vehicle or otherwise secured or tied down by safety chains or other fastening devices in a manner that will prevent materials from spilling, escaping, falling or being blown or deposited outside the vehicle while the vehicle is in motion. For purposes of this definition, solid waste contained in trash bags that are not covered with a tarp, inside an enclosed vehicle or otherwise secured or tied down is an unsecured load.

(1) Pursuant to RCW 70.93.097, a fee shall be charged to all vehicles with unsecured loads arriving at a dropbox or landfill maintained and operated within Grant County. The operator of the vehicle containing the unsecured load, unless otherwise exempted as set forth below and pursuant to RCW 46.61.655, shall be required to pay a fee. The proposed unsecured load fee is:

Passenger licensed vehicles 1-3 yards capacity	\$5.00
Trucks and other vehicles over 3 yard capacity	\$15.00

(2) A vehicle transporting sand, dirt or gravel in compliance with the provisions of RCW 46.61.655 shall not be required to secure or cover a load pursuant to this section.

(3) The fee collected under subsection (1) of this section shall be deposited, no less than quarterly, in an identifiable account with the Solid Waste operating fund.

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 amended Ordinance as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. (**Ordinance / Resolution No. 11-056-CC**)

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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 opened Executive Session at 2:57 p.m. to go until 3:03 p.m. Commissioner Swartz then continued the session until 3:08 p.m. Commissioner Swartz closed the session at 3:08 p.m.

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 4)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners June 27, 2011 Minutes for approval. **(Approved)**
3. Special Occasion License application for Wahluke Enrichment Organization, 411 E. Saddle Mountain Dr., Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**

FAIRGROUNDS

4. Fairgrounds Emergency Procedures Manual for approval. **(Approved)**

WEDNESDAY, JULY 13, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC) **(Not able to attend)**

9:00 a.m. – 5:00 p.m. C Swartz and R Stevens at Gutierrez vs. Grant County Trial (Yakima)

9:00 a.m. – 10:30 a.m. R Stevens at MACC 2012 Budget Meeting (Moses Lake Armory Building) **(Cancelled)**

9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting

4:00 p.m. – 5:00 p.m. D Nelson, Community Development negotiation meeting with Bernardo Wills regarding New Community Development Building

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, JULY 14, 2011:

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Room)

8:30 a.m. – 9:30 a.m. C Swartz at Subcommittee Meeting with Moses Lake Chamber (ML Chamber Office)

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- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Building) **(Cancelled)**
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Building, Moses Lake) **(Not able to attend)**
- 11:30 p.m. – 12:30 p.m. Commissioners at Meeting with Superior Court Judges regarding Youth Services (Jury Room)
- 1:00 p.m. – 4:00 p.m. Commissioners at Grant County Fairgrounds Sewer Hookup Discussion with the Department of Ecology (Moses Lake Fire Station)

FRIDAY, JULY 15, 2011:

- 8:30 a.m. – 9:00 a.m. BOARD OF EQUALIZATION ANNUAL MEETING
- 9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 9:50 a.m. C Swartz, 2010 State Audit Entrance Conference (Small Meeting Room)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for July 15, 2011.

Signed this 2nd day of Aug., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Excused
Cindy Carter

Attest:
[Signature]
Clerk of the Board