

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 15, 2011:

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out until the afternoon.

8:00 a.m. – 2:00 p.m. C Swartz at Air Force Flight Event (Grant County International Airport)

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

Pursuant to RCW 42.30.110 (1)(i) Commissioner Stevens called an Executive Session to order regarding REC Silicon Litigation at 9:00 a.m. to go until 9:03 a.m. Commissioner Stevens closed the session at 9:03 a.m.

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. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Service Alternatives for Individual Supported Employment. Period of performance is August 2, 2011 through June 30, 2012. **(Approved)**
3. Recommendation of Grant County Housing Authority as Grant County's sub-grantee on potential Housing and Essential Needs Grant, which will provide funding for housing and essential needs for some of Grant County's citizens that are homeless or at substantial risk of being homeless. Anticipated grant will be from the Washington State Department of Commerce. **(Approved)**

9:30 a.m. – 9:45 a.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners August 1, 2011 Minutes for approval. **(Approved)**
3. Appointment of David Stevens to the Water Conservancy Board. **(Approved in the afternoon by Commissioners Swartz and Carter. Commissioner Stevens abstained.)**
4. Multi-Agency Communications Center Bond Claims Payment Request (Batch 01-12) in the amount of \$10,294.65. **(Approved)**
5. Request to use the Courthouse lawn and side parking lots to hold the Brewers Harvest Expo from 12:00 p.m. – 6:00 p.m. on September 24, 2011. **(Approved)**

EMERGENCY MANAGEMENT

6. Request to purchase Pagers and a Laptop in the amount of \$10,476.93 for Grant County Fire Districts #4 and #13 using FFY10 Homeland Security Grant Funds. **(Approved)**

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GRANT INTEGRATED SERVICES

7. Integrus Invoice #20834.04-10 in the amount of \$8,845.42 and Invoice #20834.04-10-1 in the amount of \$153.12, both for the Cityview Boarding Home Expansion and Replacement. **(Approved)**

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an Exception to the Hiring Freeze to hire one Deputy Clerk position. The Director recommends approval. **(Approved)**

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Jon Smith, Moses Lake, came today to discuss the Fairgrounds Annexation request by the City of Moses Lake. Mr. Smith read from a letter that he read at last weeks Moses Lake City Council meeting. Mr. Smith believes that any decisions relating to this issue should involve public input. Larry Anderson, Moses Lake, came discuss an issue he is having with the Sheriff's Department on an identity theft issue. Mr. Anderson states charges should be filed against an individual that robbed him but the Sheriff's Office won't do it. Commissioner Stevens explained that the Commissioners have no jurisdiction over the Sheriff's Office but they will bring the matter to the Sheriff's attention.

11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update

Pursuant to RCW 42.30.110 (1)(i) Commissioner Stevens called an Executive Session to order regarding Walkup Enforcement / Litigation at 11:38 a.m. to go until 11:40 a.m. Commissioner Stevens closed the session at 11:40 a.m.

12:00 p.m. – 1:00 p.m. C Carter at PUD Luncheon (Tequila's Restaurant)

12:00 p.m. – 1:00 p.m. R Stevens at Juvenile Court CASA Program Discussion (Superior Court Jury Room)

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Economic Enhancement Strategic Infrastructure Program and MACC Budget Extensions

The Commissioners held an Open Record Public Hearing regarding budget extensions to the following Grant County funds:

1. Economic Enhancement Strategic Infrastructure Program Fund #113, Department #155 in the amount of \$140,000.00 for the Port of Warden, Industrial Park #3 2011 Street Improvements;
2. Multi Agency Communications Center Fund #305, Department #1 in the amount of \$8,500,000.00 for the Bond Construction Fund.

Christal White stated that the extension request is to budget the remaining balance left on the radio system / 911. 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. 11-061-CC)**

COMMISSIONERS' AUGUST 15, 2011 AGENDA

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

3:00 p.m. – 3:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts for the Fairgrounds and Valley Road Sidewalk project awarded to McKean Concrete and Construction, Inc. of Moses Lake, WA for the bid total of \$165,186.50. **(Approved)**
2. Authorization to Call for Bids for the Goodrich Road project (CRP 10-03). Bid opening will be held September 6th, 2011 at 1:30 pm. **(Approved)**

3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Barragan Gaspar Open Space Land Classification for Current Use Assessment (RCW 84.34)

The Commissioners held an Open Record Public Hearing to consider an application from Current Use Open Space Agriculture to Current Use Open Space Agriculture Conservation. The Assessor's Office recommends approval. The Applicant does not currently farm the property but would like to keep it open for possible future farming use. Property is located on Lot #104 of Eagle Springs Ranch, S 23, T 21 N, R 29 W M, Parcel No. 18-0431-005. 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 application as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed approval of the final payment to Desert Rock Excavation Inc. in the amount of \$15,645.50 as final payment on removal of 2 houses and miscellaneous items.

Letter of non-objection to the Washington State Liquor Control Board for the Eagles Lodge Special Occasion Liquor License for their Quarter Horse Show Wine Tasting event at the Fairgrounds Kenny Ardel Pavilion on September 3, 2011 from 5:00 p.m. – 9:00 p.m.

Personnel Action Request for the salary, wage, and/or position changes for Shawn Gains, Fairgrounds.

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 \$938,454.31, as recorded on a listing and made available to the Board.

TUESDAY, AUGUST 16, 2011:

GRANT COUNTY FAIR WEEK

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (Moses Lake City Hall)

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WEDNESDAY, AUGUST 17, 2011:

GRANT COUNTY FAIR

- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP All Board Conference Call
10:00 a.m. – 10:30 a.m. R Stevens w/ W Swanson, Juvenile CASA Program Discussion

THURSDAY, AUGUST 18, 2011:

GRANT COUNTY FAIR

- 9:30 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

Signed this 16th day of Sept., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Burton J. W. B.
Clerk of the Board

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