

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 19, 2011:

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

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 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. Washington State Department of Social & Health Services Agreement No. 1163-27300, County Chemical Dependency Prevention & Treatment Services. Term is 07/01/11 to 06/30/13; funding is for \$1,897,979.00. **(Approved)**
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Bradley Thonney. Term is September 1, 2011 through December 31, 2011. **(Approved)**
4. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Lyliane S. Couture. Term is September 1, 2011 through December 31, 2011. **(Approved)**
5. CORRECTED Grant County Fiscal Year 2011 Spending Plan with 2012 Planned Expenditures on Department of Social & Health Services (DSHS) Contract #1163-31930, County Program Agreement – DDD County Services. **(Approved)**
6. Department of Commerce Housing and Essential Needs (HEN) Grant, No. 11-46204-511 with Grant County, Washington, in the amount of \$637,587.00. Services provided under this grant will be through the Grant County Housing Authority; period of performance is September 15, 2011 through June 30, 2013. **(Approved)**

9:30 a.m. – 10:20 a.m. R Stevens, State Auditor Exit Conference for 2010 Audit

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

Michael E. Powers came today to discuss his issues with Law Enforcement in Grant County. He stated a Soap Lake Police Officer tried to run him over with his squad car. The alleged harassment started in 2007 in Soap Lake. Photos were presented by Alex Gabor who took pictures of Mr. Powers allegedly being verbally assaulted during the fire that occurred in Soap Lake on September 15, 2011. A citizen allegedly shoved Mr. Powers during this altercation (not on camera). The Commissioners told Mr. Powers that they have no jurisdiction over the Soap Lake Police Department of the Sheriff's Office. The Commissioners thanked them for coming in today.

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

COMMISSIONERS' SEPTEMBER 19, 2011 MINUTES

Page 2 of 4

12:00 p.m. – 1:00 p.m. PUD Luncheon (PUD Office, Ephrata)
1:45 p.m. – 2:00 p.m. B Smith, District Court Update
2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update **(Cancelled)**
2:00 p.m. – 3:30 p.m. R Stevens at NCCAC Board Meeting (OIC of WA, Moses Lake)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the September 9, 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 \$592,034.89, as recorded on a listing and made available to the Board.

The Commissioners signed the Samuel M. and Ronee Jo Buchert (Sam Buchert Short Plat) File #10-5455-01; and the Slough Investments (Neppel Crossing Short Plat) File #10-5392-02 Final Plat Submission and Reviews.

TUESDAY, SEPTEMBER 20, 2011:

The session was continued at 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

10:00 a.m. – 11:00 a.m. Commissioners at Project Pegasus Meeting (Port of Moses Lake)
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contract between Grant County and Central Washington Asphalt of Moses Lake, WA for the Goodrich Road project in the amount of \$247,521.00. **(Approved)**
2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update
3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners August 22, 29, and September 5 Minutes for approval. **(Approved)**
3. Notice of Approval to hear Property Tax Appeals from the County Board of Equalization, and to convene for the purpose of hearing property tax appeals for 2011. **(Approved)**

FACILITIES AND MAINTENANCE

4. Request to use capital outlay funds to cover the cost of the emergency fan motor repair/replacement in the Jail. The cost was \$5,185.48. **(Approved)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Public Defense for an Exception to the Hiring Freeze to hire 1-Public Defender due to a recent resignation. The Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney for an Exception to the Hiring Freeze to hire 1-Deputy Prosecuting Attorney due to a recent resignation. The Director recommends approval. **(Approved)**
7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an Exception to the Hiring Freeze to hire 2-Regular Full Time Treatment Counselors due to recent resignations. The Director recommends approval. **(Approved)**
8. Personnel Action Request for the salary, wage, and/or position changes for Israel Martinez, Fairgrounds. **(Approved)**

CLERK'S OFFICE

9. **Resolution No. 11-071-CC** rescinding Resolution No. 90-23-CC and abolishing the Clerk's Jury Cost Revolving Fund and transfer the positive balance of \$2,382.05 to the Current Expense fund and pay any monies owed to the Department of Revenue for unclaimed payments out of this fund. **(Approved)**

3:45 p.m. – 4:15 p.m.

GRANT COUNTY REDISTRICTING MEETING (Elections Office)

WEDNESDAY, SEPTEMBER 21, 2011:

C Swartz, Out

9:30 a.m. – 12:00 p.m.

TOURISM BOARD

9:30 a.m. – 10:30 a.m.

R Stevens at WRCIP Sit Down Meeting (Canfield, Ephrata)

11:00 a.m. – 12:00 p.m.

C Carter at Pacific Coast Canola Groundbreaking Ceremony (Warden)

5:00 p.m. – 7:00 p.m.

C Carter at Wahluke High School Open House (Mattawa)

6:00 p.m. – 8:00 p.m.

R Stevens at Columbia Basin Development League Meeting (Moses Lake Fire Department)

COMMISSIONERS' SEPTEMBER 19, 2011 MINUTES

Page 4 of 4

THURSDAY, SEPTEMBER 22, 2011:

C Swartz, Out

- 9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 11:30 a.m. – 1:00 p.m. R Stevens and C Carter at Grant County EDC – Pacific Coast Canola Luncheon (ATEC)
- 12:00 p.m. – 1:30 p.m. C Carter at Joint Transportation Committee (JTC) QUADCO Meeting (Porterhouse Restaurant)
- 2:00 p.m. – 4:00 p.m. C Carter at Homeless Task Force Meeting (ATEC)
- 3:00 p.m. – 4:30 p.m. EFSP MEETING
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

FRIDAY, SEPTEMBER 23, 2011:

- 11:00 a.m. – 1:00 p.m. C Carter at National Children's Study – Grant County Community Advisory Committee Meeting (Samaritan Hospital, Room 407)

SATURDAY, SEPTEMBER 24, 2011:

- 1:00 p.m. – 2:00 p.m. R Stevens at Forgotten Heroes Event (Grant County Airport)
- 2:00 p.m. – 3:00 p.m. R Stevens at After the Fair Party (4-H Building #17, Fairgrounds)

Signed this 24th day of October, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

[Signature]
Clerk of the Board