

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 26, 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. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

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 with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County Request for Reimbursement No. 2 on CDBG Public Services Grant No. 11-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$16,031.02. **(Approved)**
3. Community Care Mission Agreement re Grant No. 1107 between North Central Washington Regional Support Network and Grant County for services through Grant Mental Healthcare, Directions in Community Living. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:50 a.m. Budget and Finance Update

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

3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Economic Enhancement, Museum Insurance, Emergency Management, and Sheriff's Office Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following:

1. Previously approved Strategic Infrastructure Project (SIP) #2009-09, Grant Integrated Services, Cityview. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$150,000 as follows: \$100,000 in the form of a grant to 113155-00-0000-595500000 and \$50,000 in the form of a loan to 1131000-00-0000-163150000; and
2. Deposit of \$220,597.39 to Fund 001, Dept. 119 (Grant County Museum) to Insurance Recovery, 001000-00-9119-372000000. Upcoming expenditures will be out of Replacement Insurance Items, 001119-00-0000-575304910.
3. Sheriff's Office Fund #001, Department #115 in the amount of \$28,000.00 to purchase a District Court Video Arraignment System using Value Added Communications (VAC) incentive funding given the County.

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Commissioner Stevens stated that the following would not be heard today due to an advertising error, but it will be heard September 28, 2011:

- Emergency Management Fund #102, Department #144 in the amount of \$1,505.00 to purchase address marker supplies;
- Emergency Management Fund #102, Department #144 in the amount of \$2,500.00 to receive reimbursement grant funds for travel from the Washington State Department of Agriculture contract No. K732.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the budget extensions excluding the \$1,505.00 and \$2,500.00 from Emergency Management. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

The Commissioners continued 3:30 pm hearing due to an error at the previous hearing. The 2 Emergency Management items that Commissioner Stevens stated would not be heard today are going to be acted upon. They are:

- Emergency Management Fund #102, Department #144 in the amount of \$1,505.00 to purchase address marker supplies;
- Emergency Management Fund #102, Department #144 in the amount of \$2,500.00 to receive reimbursement grant funds for travel from the Washington State Department of Agriculture contract No. K732.

It was the \$1,122.00 for Emergency Management that was advertised for today's hearing that will NOT be heard today. It will be heard on September 28, 2011 at 1:30 p.m.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the 2 budget extensions left out of the earlier hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 11-072-CC)**

4:00 p.m. – 4:20 p.m.

R Stevens, Conference Call with Francis Floyd

TUESDAY, SEPTEMBER 27, 2011:

C Swartz, Out

9:30 a.m. – 10:50 a.m.

D Nelson, Concept Review of Community Development Facility

11:00 a.m. – 11:50 a.m.

D Firebaugh, 2012 Budget Discussion

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

Pursuant to RCW 42.30.110 (1)(b) Commissioner Stevens opened an Executive Session regarding Real Estate at 1:45 p.m. to go until 1:50 p.m. Commissioner Stevens closed the session at 1:50 p.m.

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1:30 p.m. – 1:40 p.m. Bid Opening, Dodson Road Overlay Project

The following bids were received:

- | | |
|-------------------------------|--------------|
| 1. Central Washington Asphalt | \$868,168.18 |
| 2. Granite Construction | \$984,466.68 |

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, 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 Stevens opened an Executive Session regarding Roller Estate Litigation at 2:34 p.m. to go until 2:37 p.m. Commissioner Stevens closed the session at 2:37 p.m.

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners SEPTEMBER 12, 2011 Minutes for approval. **(Approved)**
3. Special Occasion License Application to Correct the address of Big Bend Community College Foundation, 7662 Chanutte St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. New License Application for Martha's II, 201 W. Montmorency Blvd, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
5. Budget Extension request from the Administrative Services Coordinator in the amount of \$62,000.00 to facilitate the new Housing and Essential Needs Grant the County has entered into with the State of Washington Department of Commerce, Agreement No. 11-46204-511. **(Approved)**
6. Request from the Board of Equalization to convene outside the regular 28 day session which started July 15, 2011, per RCW 84.48.010. **(Approved)**
7. Claims Vouchers from the Multi Agency Communication Center (MACC) in the amount of \$566,182.53 for a payment to TAIT for their new E911 radio system. **(Approved)**

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II du to a recent internal movement of an existing staff member. The Director recommends approval. **(Approved)**
9. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 11-01, who suffers from an illness which is extraordinary in nature. **(Approved)**

GRANT INTEGRATED SERVICES

10. Request to turn all Grant Integrated Services campuses into non-smoking facilities, effective January 1, 2012. **(Approved)**

3:45 p.m. – 4:15 p.m. Grant County Commissioner Redistricting Meeting

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 \$155,664.64, \$629,819.01, and \$801,761.16, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for September 23, 2011.

The Commissioners approved and signed the Grant County Payroll Authorization form for the September 23, 2011 payroll.

WEDNESDAY, SEPTEMBER 28, 2011:

9:00 a.m. – 9:20 a.m. D Nelson, TerraScan Permitting Module
9:30 a.m. – 9:50 a.m. R Gonzales, Public Defense Update
10:00 a.m. – 10:30 a.m. C Swartz with T Anderson, Big Bend EDC Discussion (Annex Meeting Room)
10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update **(Did not show)**
11:30 a.m. – 11:50 a.m. C Swartz, Finance Committee Meeting
1:30 p.m. – 1:40 p.m. Open Record Public Hearing, District Court, OIC of WA Public Services Grant, and Emergency Management Budget Extensions

The Commissioners held an Open Record Public Hearing regarding the following budget extensions requests:

1. District Court Fund #001, Department #102 in the amount of \$14,100.00 for wages and benefits to keep the DUI Case Manager for the last quarter 2011;
2. The Public Services Grant Fund #190, Department #001 between Grant County and the Department of Commerce, administered through the OIC of Washington, for the period of July 1, 2011 through December 31, 2011; Contract #11-64100-002 in the amount of \$76,722.00.
3. Emergency Management Fund #001, Department #142 in the amount of \$1,122.00 for an operating transfer from current expense; and

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4. Emergency Management Fund #102, Department #144 in the amount of \$1,122.00 to cover advertising costs for their Directors position.

Barbara Smith, District Court Administrator, discussed her budget extension request. Their grant was denied for the following term so their request is to fund the position through December 31, 2011.

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 extensions as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 11-073-CC)**

2:30 p.m. – 4:00 p.m. C Swartz at Security Committee Meeting (Multi-Purpose Rm)

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation from the Public Works Director to award the bid for the Dodson Road Overlay project to Central Washington Asphalt, Inc. in the amount of \$868,168.18.

THURSDAY, SEPTEMBER 29, 2011:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)

10:00 a.m. – 11:00 a.m. C Swartz at Port of Moses Lake Meeting (Port Office)

2:00 p.m. – 4:00 p.m. C Swartz at WSAC North Central Regional Meeting (Okanogan County Courthouse)

2:00 p.m. – 3:00 p.m. CENTRAL BASIN TRAFFIC SAFETY TASK FORCE DISTRACTED DRIVING CAMPAIGN (Courthouse Front Steps)

6:00 p.m. – 7:30 p.m. C Swartz at State and Local Natural Resources Partnerships Public Work Session (Okanogan County Commissioner Chambers)

FRIDAY, SEPTEMBER 30, 2011:

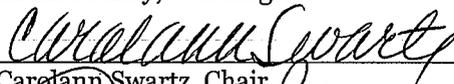
11:00 a.m. – 1:00 p.m. R Stevens at Eastern Washington Council of Government Special Meeting (EW COG) (Lincoln County Courthouse, Davenport)

12:00 p.m. – 1:30 p.m. C Swartz at PARC National Recovery Month Partner Appreciation Luncheon (GrIS)

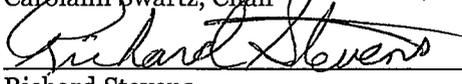
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Signed this 11th day of Oct., 2011.

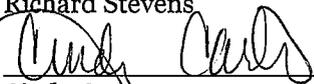
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair



Richard Stevens



Cindy Carter

Attest:



Clerk of the Board