

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 10, 2011:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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 Stevens, seconded by Commissioner Carter, 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. **BOCC Resolution No. 11-074-CC** in Re: Strategic Infrastructure Committee Recommendation For Funding on SIP Projects 2011-05, Grant County Airport District #1 (Desert Aire), EMS Heli-Stop Pad and Transient Aircraft Parking Apron with a \$28,750.00 grant and 2011-06, Grant County Port District No. 1 (Port of Quincy), Industrial Park No. 6, Street and Infrastructure Improvements for a \$100,000 grant and a \$50,000 loan. **(Approved)**
3. Agreement to Terminate Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court between Grant County and Gloria Ochoa. Termination of contract is effective October 31, 2011. **(Approved)**

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)
1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
3:15 p.m. – 3:30 p.m. T Jones, Sheriff's Office Personnel Discussion

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the October 7, 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 amounts of \$609,174.25, \$927,597.49, and \$153,098.47, as recorded on a listing and made available to the Board.

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The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for October 7, 2011.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$18,242.43.

TUESDAY, OCTOBER 11, 2011:

The session was continued at 10:30 a.m. with all the Commissioners in attendance.

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| 9:00 a.m. – 5:00 p.m. | R Stevens at Special Legislative Steering Committee Meeting (Ellensburg) |
| 10:30 a.m. – 10:50 a.m. | M Haughton, Emergency Management Update |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works Update |
| | 1. Execution of Contracts between Grant County and Central Washington Asphalt from Moses Lake, WA for the Dodson Road Overlay project in the amount of \$868,168.18. (Approved) |
| | 2. Execution of Oversight Remedial Action Grant Agreement No. G1200123 between Grant County and the Department of Ecology for the Ephrata Landfill Site Waste 2 Resources program. They will provide up to \$1,530,000.00 in matching grant funds. (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 10) |

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners September 26, 2011 Minutes for approval. **(Approved)**
3. Budget Extension request for the Strategic Infrastructure Project (SIP) #2011-05, Airport District #1 (Desert Aire), EMS Heli-Stop Pad and Transient Aircraft Parking April. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$28,700 in the form of a grant to 113155-00-9969-546900000. **(Approved, hearing has been scheduled for November 14, 2011 at 4:30 p.m.)**
4. Budget Extension request for the Strategic Infrastructure Project (SIP) #2011-06, Grant County Port District #1 (Quincy), Industrial Park No. 6, Street & Infrastructure Improvements. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$100,000 in the form of a grant to 113155-00-9967-543700000 and \$50,000 in the form of a loan to 113000-00-0000-163260000. **(Approved, hearing has been scheduled for November 14, 2011 at 4:30 p.m.)**

5. Recommendation from the Horticultural Pest and Disease Board to **(All Approved)**:
 - a. Reappoint George Smith to finish a year term which will expire December 31, 2011;
 - b. Reappoint Curtis Wilkinson and Craig Cleveringa to a 2 year term which will expire December 31, 2012;
 - c. Appoint Sean Putman as a new member with a term to expire December 31, 2011.

ASSESSOR'S OFFICE

6. Appointment of the following citizens to the Current Use Advisory Committee **(All Approved)**:
 - a. Randy Visker – Irrigated Farming
 - b. Phil Isaak – Dryland Wheat Farming
 - c. Gene Wood – Irrigated Farming
 - d. Stan Kaufmann – Irrigated FarmingGeorge Dormaier – Requested to be removed from the Committee

GRANT INTEGRATED SERVICES

7. Recommendation to proclaim October as Domestic Violence Awareness Month in Grant County. **(Approved)**
8. Request to open a revolving checking account in the amount of \$5,000.00 for funds received from a Gates Foundation Grant. The funds are for New Hope Domestic Violence and Sexual Assault Services to provide housing support service to victims of domestic violence and sexual assault. **(This item is being held for further review)**
9. Recommendation from the PARC Advisory Board to reappoint Oscar Ochoa and Tim Logan to another 3 year term, expiring October 10, 2014; and to appoint Linda Tiffany as a new member to the Board, a 3 year term expiring October 10, 2014. **(Approved)**

HUMAN RESOURCES

10. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II due to a recent internal movement of an existing staff member. The Director recommends approval. **(Approved)**

GRANT INTEGRATED SERVICES

11. Integrus Architecture Invoice #20834.04-12 in the amount of \$12,688.82; and Invoice #20834.04-12.1 in the amount of \$128.83, both for the Cityview Boarding Home project.

3:45 p.m. – 4:15 p.m.

GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room)

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WEDNESDAY, OCTOBER 12, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC)

9:00 a.m. – 10:30 a.m. Commissioners at Fairgrounds Sewer Meeting (Bldg 4, Fairgrounds)

9:30 a.m. – 12:00 p.m. Disability Board Meeting

11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER

1:30 p.m. – 2:00 p.m. WebSense Committee Meeting (Annex Meeting Room)

7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT

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

THURSDAY, OCTOBER 13, 2011:

8:30 a.m. – 3:30 p.m. GRANT COUNTY PUD ARCHAEOLOGY DAYS (Beverly, WA)

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

9:00 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake Armory Building)

11:00 a.m. – 12:00 p.m. R Stevens at LEPC (PUD Building, Moses Lake) (**Not attending**)

12:00 p.m. – 1:00 p.m. C Swartz at Moses Lake Women's Club Meeting (Moses Lake Senior Center)

FRIDAY, OCTOBER 14, 2011:

R Stevens, Out

12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Michael Jay's Restaurant, Connell)

Signed this 26th day of Oct., 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