

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, NOVEMBER 28, 2011:

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

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, 4, 6 and 7 on the ASC Agenda as presented below. Items 2, 3, and 5 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. (Corrected) Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness. The MOU describes the areas of cooperation between Grant County and its incorporated jurisdictions and the DOE, Richland Operations Office, and Office of River Protection in their planning for and response to emergencies at the Hanford Site. **(Did not arrive for signature)**
3. Agreement Regarding Use of County Property (Amended), between Grant County and Elegy West, LLC, to use Grant County, Washington's parcel Numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes for the purpose of conducting a film and/or photographic project in 2011. **(Did not arrive for signature)**
4. Efforts to Outcomes (ETO) Memorandum of Understanding between Washington State CASA and Grant County CASA/GAL Program regarding access and use of Social Solutions Efforts to Outcomes Performance Management Information System. **(Approved)**
5. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert S. Kentner. **(Did not arrive for signature)**
6. Special Counsel Contract between Grant County and Menke Jackson Beyer Ehlis & Harper, LLP (Anthony F. Menke) to perform and render legal services pertaining to labor law/personnel matters and provide legal guidance and assistance, supervision and consultation, including advice, with respect to personnel/labor law matters, including without limitation, hiring and firing processes and/or other matters as may be appropriate as directed by the Prosecuting Attorney's Office. **(Approved)**
7. 2012 Professional Services Agreement, Interpreter, between Grant County and Saul C. Castillo dba The Interpreter for the provision of interpreter services in Grant County courts. **(Approved)**

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

**COMMISSIONERS' NOVEMBER 28, 2011 MINUTES**

**Page 2 of 4**

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

Linda Tanferani-Jackson came today to discuss the 2003 Grant County Lawsuit #03-2-01565-9 vs. Leonard Kelley et al; and the 2009 Perch Point Tenant Association Grant County Lawsuit, #09-2-00420-6 vs. Perch Point Resort LLC, Linda Jackson et al. She is here today asking for help in settling this lawsuit. Ms. Jackson read from the letter she is submitting today. Ms. Tracy joined the meeting. Ms. Jackson met with Dave Nelson, Lee Pence, and Damien Hooper, on November 22, 2011 to discuss this issue. Discussion ensued on the Conditional Use Permit for Perch Point. Commissioner Stevens mentioned an agreement made between Grant County and Ms. Jackson for her to move the permanent residents off of the property. The Northwest Justice Project attorneys are representing those residents who do not want to move. Ms. Jackson asked if one Commissioner could attend a meeting with the attorneys and Community Development. Commissioner Stevens stated he believed one could. The Commissioners are compassionate to Ms. Jackson's situation. What can she do? Commissioner Carter stated they will have to meet with Lee Pence and Dave Nelson and discuss the lawsuit.

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

3:00 p.m. – 3:20 p.m. J Christian – Stoker, Regional Health Alliance Discussion

3:30 p.m. – 5:00 p.m. K Holloway, 2012 Grant County Budget Review

**TUESDAY, NOVEMBER 29, 2011:**

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 12:00 p.m. R Stevens at Solid Waste Union Negotiations (Public Works)

11:00 a.m. – 11:30 a.m. C Swartz at Canvassing Board Certification of Election

11:00 a.m. – 12:00 p.m. K Holloway, 2012 Grant County Budget Review

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. **Resolution No. 11-085-CC** in the matter of adopting the 2012 - 2017 Annual Road Program.

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 called an Executive Session to order at 2:33 p.m. to go until 2:43 p.m. regarding the Tanferani-Jackson / Perch Point current litigation. Commissioner Swartz closed the session at 2:43 p.m.

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers (**Approved**)
2. Multi Agency Communications Center Claims Payment Request for Batch 01-22 in the amount of \$1,135,324.89 from Tait Radio Communications for the MACC E911 system. (**Approved**)

**HUMAN RESOURCES**

3. Personnel Action Request Recommendation regarding Grant Integrated Services – Developmental Disabilities to create a new job classification for the new Citiview Residential Living Facility titled Residential Living Support Aide. The Director recommends approval. **(Approved)**

**GRANT INTEGRATED SERVICES**

4. **Resolution No. 11-086-CC** in the matter of executing a Resolution which authorizes Grant County to collaborate with counties, stakeholders, and partners of the Eastern Washington Regional Health Alliance. This includes Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Spokane, Stevens, and Whitman Counties. **(Approved)**
5. **Resolution No. 11-087-CC** adopting a policy prohibiting smoking on or about various campuses of Grant Integrated Services, effective January 1, 2012. This original request was approved September 27, 2011 by the Board of County Commissioners. **(Approved)**
6. Budget transfer request in the amount of \$300,000.00 within the PARC Budget. This is from operations to personnel services. **(Approved)**

**FAIRGROUNDS**

7. Operating Permit Application from the Washington State Department of Health for a large on-site sewage system for an existing system without DOH operating permit. **(Approved)**

4:00 p.m. – 5:00 p.m.

Director of Emergency Management Interview

**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 \$460,610.01 and \$510.80, as recorded on a listing and made available to the Board.

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

**WEDNESDAY, NOVEMBER 30, 2011:**

8:00 a.m. – 9:00 p.m.

Director of Emergency Management Interviews

10:00 a.m. – 11:00 a.m.

Director of Emergency Management Interviews

11:30 a.m. – 12:00 p.m.

C Swartz, Finance Committee Meeting

**COMMISSIONERS' NOVEMBER 28, 2011 MINUTES**  
**Page 4 of 4**

**THURSDAY, DECEMBER 1, 2011:**

- 9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)
- 10:00 a.m. – 12:00 p.m. C Carter at QUACDO Meeting (Public Works)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging / Council of Governments Meeting  
(East Wenatchee Office)

**MISCELLANEOUS ITEMS**

Commissioner Stevens signed and Commissioner Swartz gave the Clerk of the Board approval to stamp her signature to the Grant Public Works County Payroll Salary Fund for December 2, 2011.

Signed this 13<sup>th</sup> day of Dec., 2011.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Excused

Carolann Swartz, Chair

Richard Stevens

Richard Stevens

Cindy Carter

Cindy Carter

Attest:

[Signature]  
Clerk of the Board

Clerk of the Board