

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JANUARY 9, 2012:

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 Swartz, seconded by Commissioner Stevens, to approve items 1, 2, 4, and 5 on the ASC Agenda as presented below. Item 3 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County Request #22 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$14,245.24. **(Approved)**
3. **Anticipating:** 2012 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) to assist the County with the development and implementation of the Tourism Commission's tourism promotion plan. Term is January 1, 2012 through December 31, 2012. **(Did not arrive for signature)**
4. Stationary Guard Agreement between Grant County and Moon Security Services, Inc. for the provision of guard service to be stationed upon County premises as specifically determined by the County. Term is January 1, 2012 through December 31, 2012. **(Approved)**
5. Special Counsel Contract (Disciplinary Law) between Grant County and Ripley Law Firm, Inc. P.S. to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney and/or any Deputy Prosecuting Attorney. **(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)

12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon

1:15 p.m. – 1:25 p.m. E Sperline, State vs. Nickels Public Defense Costs

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m. K Lindsey, Fairgrounds Groundwater Work Plan Discussion

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3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Amendment to Ordinance 06-179-CC for Freshwater Estates Firearms Control Area

The Commissioners held an Open Record Public Hearing to correct Grant County Ordinance No. 06-179-CC passed June 26, 2011 which designated Freshwater Estates in Moses Lake as a Firearms Control Area. Section 2, T 19 N, R 28 E was listed as the location, when it should be listed as Section 11, T 19 N, R 28 E. This error was brought to the Commissioners attention by a letter from a deputy of the Washington State Department of Fish and Wildlife. Patricia Brindle, Moses Lake came today in support of this correction. Donna Hickman, Moses Lake, came today to protest a hunter who stands outside of the firearms control area and shoots into the no shooting area and also a hunter who puts decoys in the water in the firearms control area. Is this legal? The Commissioners will ask the Sheriff's Office. Ms. Brindle stated that Fish and Wildlife do not return calls. She also mentioned the hunters do not always retrieve what they kill. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Carter moved to approve the Ordinance amendment as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance / Resolution No. 12-005-CC)**

4:00 p.m. – 4:20 p.m. T Hechler, Human Resources Update

**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 \$627,140.82, \$26,138.92, \$600.00, \$27.97, and \$630,567.96, as recorded on a listing and made available to the Board.

Commissioner Swartz was authorized to sign the Health District Voucher listing in the amount of \$20,675.23.

**TUESDAY, JANUARY 10, 2012:**

The session was continued at 9:30 a.m. with all the Commissioners in attendance.

- 9:30 a.m. – 9:50 a.m. C Price, WSU Cooperative Extension Update
- 10:00 a.m. – 10:20 a.m. P Stoker, Ground Water Management Area (GWMA) Request to Seek Legislative Funding **(This item was tabled for further review and added to the January 17, 2012 Consent Agenda.)**
- 10:30 a.m. – 10:50 a.m. M Haughton, Emergency Management Update
- 11:00 a.m. – 11:50 a.m. R DeChenne, Facilities and Maintenance Update
- 1:00 p.m. – 2:00 p.m. C Carter at SR 243 / Mattawa Intersection Improvements at 24 SW Meeting (Mattawa City Hall)

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1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Authorization to Call for Bids for Equipment Contract 2012-02 Autos & Pickups project. The bid opening was scheduled to January 31, 2012 at 1:30 p.m.
2. **Resolution No. 12-006-CC** initiating CRP Numbers 12-01 through 12-08 to certain county roads and or bridges.
3. **Resolution No. 12-007-CC** adopting Solid Waste Fund Disposal Fee Schedule (Drop Box only) as follows:
  - a. Raise the cubic yard rate from \$14.00 to \$18.00 a cubic yard;
  - b. Change and reduce days of operation at Coulee City to Friday and Saturday; and
  - c. Change and reduce days of operation at O'Sullivan to Wednesday and Saturday.

1:30 p.m. – 1:40 p.m.

Bid Opening, 2012 Crushing and Stockpiling

The following bids were received:

- |                                |                                |
|--------------------------------|--------------------------------|
| 1. DeAtly Crushing Company     | \$968,050.00                   |
| 2. Seubert Excavators, Inc.    | \$959,237.80                   |
| 3. Central Washington Concrete | No bid enclosed, only bid bond |

A motion was made by Commissioner Swartz, 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 at 2:43 p.m. to go until 2:53 p.m. to discuss the Roller Estate Litigation The session was then continued until 2:54 p.m. Commissioner Stevens closed the session at 2:54 p.m.

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 11 on the Consent Agenda as presented below. The motion passed with 2 Commissioners in attendance.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners December 26, 2011 Minutes for approval. **(Approved)**
3. Budget extension request from the Administrative Services Coordinator in the amount of \$8,000.00 for a loan to Airport District #1 (Desert Aire) to fund lighting for Desert Aire EMS Helicopter Parking (SIP #2011-07), from the Strategic Infrastructure Program funds. **(Approved, this was set for public hearing on January 30, 2012 at 11:00 a.m.)**
4. Request for signature on Chelan County Resolution No. 2011-105 appointing Dawn Clark to the North Central Regional Library Board of Trustees, representing Chelan County. **(Approved)**

5. Letter of Agreement and Attachment A between Grant County, Evans, Craven & Lackie, P.S., and Grant Thornton LLP for certain accounting consultation services, reports and other deliverables concerning the REC Solar Grade Silicon, LLC vs. Grant County litigation. **(Approved)**

**GRANT COUNTY HEALTH DISTRICT**

6. Request to remove Jerry Campbell as the Health District representative to the Solid Waste Advisory Board (SWAC) and name their representative as "The Environmental Health Director or Directors' designee". **(Approved)**

**GRANT INTEGRATED SERVICES**

7. Out of state travel request for Suzi Fode and Dawn West-Hurley to attend orientation training for a federal grant through the Office of Violence against Women from January 22 – 25, 2012 in Washington DC. **(Approved)**

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services for Missy Lopez to carry over an estimated 13 hours of annual leave over and above the 200 hours as allowed by County policy. The Director recommends approval. **(Approved)**

**AUDITOR'S OFFICE, ACCOUNTING UNIT**

9. 2011 budget extension request for the Fairgrounds in the amount of \$75,000.00 and New Hope Domestic Violence and Sexual Assault Services in the amount of \$80,000.00. Both are to cover unforeseen expenses incurred after the 2011 budget was adopted. **(Approved, this was set for public hearing on January 30, 2012 at 11:00 a.m.)**

**EMERGENCY MANAGEMENT**

10. Request to purchase 3 replacement doors with access controls for their building in the amount of \$12,990.08; and to purchase 1 UHF-100 watt Kenwood Radio with accessories and installation in the amount of \$2,924.58. **(Approved)**

**WSU COOPERATIVE EXTENSION**

11. Out of state travel request for Karen Lewis and Carrie Wohleb to attend a Pacific Northwest Insect Management Conference from January 8 – 12, 2012 in Portland, OR. **(Approved)**

3:30 p.m. – 3:50 p.m.

B Smith, District Court Update

5:30 p.m. – 7:00 p.m.

R Stevens at Fair Advisory Committee Meeting (Fairgrounds)

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**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 \$1,397.19 and \$52,898.14, as recorded on a listing and made available to the Board.

**WEDNESDAY, JANUARY 11, 2012:**

9:30 a.m. – 10:00 a.m.            C Carter, Disability Board Meeting  
11:00 a.m. – 1:00 p.m.            R Stevens at PCC Rail Meeting (Davenport)  
1:30 p.m. – 2:00 p.m.            WebSense Committee Meeting (Annex Meeting Room)  
7:00 p.m. – 8:30 p.m.            Commissioners at Health Board Meeting (Public Works)

**MISCELLANEOUS ITEMS**

The Chair of the Board signed and Commissioner Swartz authorized the Clerk of the Board to stamp her approval signature to the award recommendation from the Public Works Director to award the 2012 Crushing and Stockpiling project to Seubert Excavators, Inc. in the amount of \$959,237.80.

**THURSDAY, JANUARY 12, 2012:**

8:30 a.m. – 9:30 a.m.            Central Safety Committee Meeting  
9:00 a.m. – 10:30 a.m.           C Swartz at MACC Meeting (Moses Lake Armory Building)  
11:00 a.m. – 12:00 p.m.           C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)  
11:30 a.m. – 1:00 p.m.           C Carter at GC EDC Luncheon (ATEC, BBCC)  
1:00 p.m. – 3:00 p.m.            CURRENT USE ADVISORY COMMITTEE MEETING  
1:30 p.m. – 3:30 p.m.            C Carter at Homeless Task Force Meeting (GrIS Building)

**FRIDAY, JANUARY 13, 2012:**

10:30 a.m. – 12:30 p.m.        R Stevens and C Swartz at NCWRSN Board Meeting (Davenport)  
12:00 p.m. – 1:30 p.m.        C Swartz at BB RC&D Meeting (TBD) **(Cancelled)**

Signed this 31<sup>st</sup> day of Jan, 2012.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Richard Stevens  
Richard Stevens, Chair

Cindy Carter  
Cindy Carter

Carolann Swartz  
Carolann Swartz

Attest:

[Signature]  
Clerk of the Board