

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 30, 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 Actions

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 4 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Shoreline Master Agreement (SMA) Grant Agreement No. G1200053 between the State of Washington Department of Ecology and Grant County. Project: Comprehensive Shoreline Master Program Update. The maximum grant amount for Fiscal Years 1 and 2 (July 1, 2011 through June 30, 2013) is \$480,000; maximum grant amount for Fiscal Year 3 (July 1, 2013 through June 30, 2014) is \$120,000 for a total of \$600,000. Year 3 funding is subject to legislative appropriation in the 2013-2015 Biennium. **(Approved)**
3. Policy Memo 05-02, Mileage Reimbursement Rate, increasing the mileage reimbursement rate for business travel for County employees from 50 cents per mile to 55.5 cents per mile (matching IRS 2012 Standard Mileage Rates). **(Approved)**
4. Interlocal Agreement, TeamSpeak 3 Service, between Grant County, by and through Grant County Technology Services, the Grant County Sheriff's Office, and the Quincy Police Department. **(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. – 11:10 a.m. Open Record Public Hearing, Strategic Infrastructure Program, New Hope, and Fairgrounds Budget Extensions

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

1. Strategic Infrastructure Program (Fund #113, Department #155) loan to Airport District #1 (Desert Aire) in the amount of \$8,000.00 to fund lighting for Desert Aire EMS Helicopter Parking (SIP #2011-07); and
2. Fairgrounds (Fund #116, Department #159) in the amount of \$75,000.00; and New Hope Domestic Violence and Sexual Assault Services (Fund #128, Department #170) in the amount of \$80,000.00. Both are to cover unforeseen expenses incurred after the 2011 budget was adopted.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extensions as presented. Commissioner seconded Carter and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-010-CC)**

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1:15 p.m. – 1:45 p.m. R Stevens, On Call Communications Clerk Interview
2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m. T Cloyd, Transformation House Discussion
4:00 p.m. – 4:30 p.m. R Stevens, On Call Communications Clerk Interview
7:00 p.m. – 8:00 p.m. Commissioners at Health Board Meeting (Public Works)

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 \$153,396.67, \$542,916.50, and \$755.94, as recorded on a listing and made available to the Board.

Special Occasion license application for the Columbia Basin Cancer Foundation, 1418 S Pioneer Way Ste D, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for January 27, 2012.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$27,442.40.

Held on the Commissioners January 23, 2012 Consent Agenda and now ready for approval: Notice of Completion of Public Works Contract for Halme Builders, Inc. for the Portable Horse Stall Project; and payment of the retainage on the project in the amount of \$12,948.00.

TUESDAY, JANUARY 31, 2012:

The session was continued at 8:30 a.m. with all the Commissioners in attendance.

8:30 a.m. – 8:50 a.m. S Kozer, Public Defense Update
11:00 a.m. – 11:30 a.m. R Stevens, Finance Committee Meeting
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids for the Culvert Pipe & Pipe Arch project (Materials Contract 2012-06). Bid opening was set for February 21, 2012 at 2:00 p.m. **(Approved)**
2. Award Recommendation Letter for the Mobile and Portable Radios to Day Wireless Systems of Moses Lake, WA for \$22,952.28. **(Approved)**

1:30 p.m. – 1:45 p.m. Bid Opening, Equipment Contract 2012-12 (Vehicles)

See attached spreadsheet for all bids received. A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

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2:30 p.m. – 3:00 p.m. D Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110 (1)(i) Commissioner Stevens called to order and executive session at 2:37 p.m. to go until 2:42 p.m. regarding REC Litigation. Commissioner Stevens closed the session at 2:42 p.m.

3:00 p.m. – 3:55 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 6 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners Minutes for January 9, 2012 and the January 16, 2012 Minutes for approval. **(Approved)**
3. Request to purchase a fax kit and security kit for the copier approved in the 2012 budget. These items were left off of the quote. The amount is \$724.62 including tax. **(Approved)**
4. Pursuant to Resolution No. 09-030-CC approved on April 6, 2009, review of Elected Official salary levels and approval of 2012 wage increase. **(By unanimous vote, the Board approved a salary increase per the above resolution to the 2011 level listed)**

TREASURER'S OFFICE

5. Request for payout of 116 hours of comp-time for Connie Wilson that were accrued in 2011. **(Approved)**

GRANT INTEGRATED SERVICES

6. Carry over from January 24, 2012 Consent Agenda regarding the 5 day Discretionary Leave approved by the Board of County Commissioners. The Director requests that their employees who have reached the top step on their pay band be paid for 40 hours of time in lieu of the 40 hours of additional leave. **(By unanimous vote, the Board approved a one time \$800.00 payout for those GrIS employees who are at the top step of their pay band, instead of receiving the 40 hours of Discretionary Leave approved for 2012)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the January 25, 2012 payroll.

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WEDNESDAY, FEBRUARY 1, 2012:

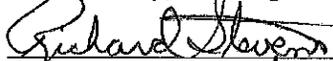
- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 1:00 P.m. – 2:00 p.m. C Swartz with T Anderson, BB EDC Grant
- 6:00 p.m. – 7:30 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Bldg, Olympia)
- 7:00 p.m. – 8:00 p.m. PLANNING COMMISSION MEETING

THURSDAY, FEBRUARY 2, 2012:

- 8:00 a.m. – 12:00 p.m. C Swartz at Legislative Steering Committee Meeting (PUD Building, Olympia)
- 11:00 a.m. – 12:00 p.m. R Stevens and C Carter at Fairgrounds Walkover with Department of Health regarding Sewer System
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) **(Cancelled)**

Signed this 14th day of February, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

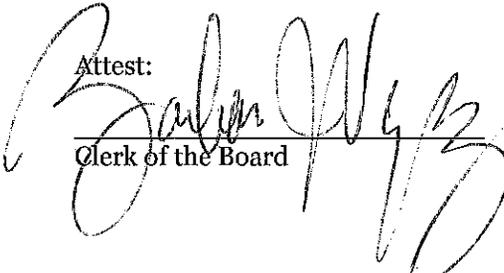


Cindy Carter

Excused

Carolann Swartz

Attest:


Clerk of the Board