

MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 27, 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. – 9:20 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 5 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County Payment Request #1 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$6,927.01. **(Approved)**
3. Amendment D to Washington State Department of Commerce Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant No. 10-46111-608. This amendment adds \$44,881.00 to provide prevention to households facing homelessness and to rapidly re-house individuals and families who are experiencing homelessness. The grant's total budgeted amount with this amendment totals \$483,212.00. The grant's term ends June 30, 2012. **(Approved)**
4. BOCC Chair signature on submittal of Grant County Public Works Annual Report to the Washington State Department of Transportation (re: Non-Discrimination Agreement). Reporting period is January 1, 2010 to December 31, 2010. **(Approved)**
5. Lease Agreement (Commercial Premises) between Grant County and Kevin J. and Tanya S. Lakoduk for the premises located at 457 1st Ave. N. Ephrata, Washington 98823 from March 3, 2012 through February 28, 2013. **(Approved)**

9:30 a.m. – 9:50 a.m. Purchasing Policy Discussion

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

LeRoy Allison, Administrator of the NCWRSN, came to discuss the recently proposed budget cuts by the State. Also to discuss which direction Grant County will take due to the recent merger of other counties to the Spokane RSN. The Commissioners thanked him for coming in.

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

1:00 p.m. – 1:30 p.m. R Stevens, Finance Committee Meeting

1:30 p.m. – 2:00 p.m. J Christian-Stoker, Grant Integrated Services Personnel Issue Discussion

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

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- 3:30 p.m. – 4:00 p.m. R Stevens at City of Quincy Police Department Team Building Workshop (Quincy City Hall)
- 4:00 p.m. – 4:30 p.m. C Carter at City of Quincy Police Department Team Building Workshop (Quincy City Hall)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for February 24, 2012.

TUESDAY, FEBRUARY 28, 2012:

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

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 9:30 a.m. – 9:50 a.m. B Vasquez, Grant County Mosquito Control District #2 and #3 – Appointment Discussion
- 10:00 a.m. – 10:30 a.m. R Stevens at Canvassing Board Election Certification (Elections Office)
- 11:00 a.m. – 11:30 a.m. C Swartz at City of Quincy Police Department Team Building Workshop (Quincy City Hall)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
- Contract Award: Herbicide Materials (**These items were not ready for signature**)
Helena Chemical Co., of Moses Lake, WA
Items No. 1 thru 10, 12 thru 15, 20, and 21
For the bid amount of \$322,254.70
and
Crop Production Services of Greenacres, WA
Items No. 11, 16, 18 and 19
For the bid amount of \$20,893.40
 - Award Recommendation Letter for Culvert Pipe and Pipe Arch awarded to Contech of Spokane, WA for the bid amount of \$39,575.66 (**Approved**)
 - Contract Execution/Misc. Equipment 2012-03:
Northwest Mfg. & Dist., Inc. of Billings, MT to furnish and deliver (1) Thermo-lay Asphalt Patcher for the bid amount of \$96,031.00 (**Approved**)
 - Interlocal Cooperative Agreement between Grant County and Yakima County for general equipment and/or services through Department of Public Works. (**This item was not ready for signature**)
 - **Resolution No. 12-015-CC** Intent and Necessity for establishing a certain road (M-SW) as part of the county road system.

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1:45 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2012-07 (Fuel Purchases)

Bids were received from CHS – Sun Basin, Coleman Oil Company, and Inland Oil Company (Please see attached bid tabulation).

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.

2:15 p.m. – 2:25 p.m. Bid Opening, Materials Contract 2012-08 (Liquid Asphalt 2012)

The following bids were received:

1. Western States Asphalt
 - a. Item 1 No Bid
 - b. Item 2 \$20/ton
 - c. Item 3 \$520/ton
2. Idaho Asphalt Supply
 - a. Item 1 \$850/ton
 - b. Item 2 \$22/ton
 - c. Item 3 No Bid
3. Albina Fuel
 - a. Item 1 No Bid
 - b. Item 2 No Bid
 - c. Item 3 \$525/ton

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.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110 (1)(i), Commissioner Stevens called an Executive Session to order at 3:02 p.m. to go until 3:06 p.m. regarding REC Litigation, DOR Assessment Opinion, and Walkup Court Case. The session was then continued to 3:09 p.m. Commissioner Stevens closed the session at 3:09 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 - 7)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 7 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners February 13, 2012 Minutes for approval. **(Approved)**
3. Special occasion license application for Samaritan Healthcare Foundation, 801 E Wheeler Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Application for added privilege for Odom – Southern Wine Distributors of Washington, 5075 Randolph Rd NE, #B, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

HUMAN RESOURCES

5. Personnel Action Request for the salary, wage, and/or position changes for Derek A. Lee, Prosecuting Attorney's Office.
(Approved)

GRANT INTEGRATED SERVICES

6. Out of state travel request for PARC Chemical Dependency Professionals Heather West and Noemi Alfaro to attend Moral Reconation Training from April 23 – 27, 2012 in Coeur D'Alene, ID.
(Approved)

SHERIFF'S OFFICE

7. Out of state travel request for Sergeants Dean Hallatt and Kieth Siebert to attend Law Enforcement Training on April 26, 2012 in Post Falls, ID. **(Approved)**

3:30 p.m. – 3:50 p.m.

J Moore, Basin Summer Sounds Event Discussion

4:00 p.m. – 4:50 p.m.

J Gingrich, Fairgrounds 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 \$88.77, \$151,534.38, \$609,276.08, \$14,742.43, \$179.53, and \$342,837.87, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the February 24, 2012 payroll.

WEDNESDAY, FEBRUARY 29, 2012:

9:30 a.m. – 1:00 p.m.

R Stevens at Columbia River Policy Advisory Group Meeting (WA State Farm Bureau, Olympia)

6:00 p.m. – 8:00 p.m.

R Stevens at Legislative Steering Committee Meeting (WSAC Building, Olympia)

THURSDAY, MARCH 1, 2012:

C Swartz, Out

8:00 a.m. – 1:00 p.m.

R Stevens at Legislative Steering Committee Meeting (PUD Building, Olympia)

9:00 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS

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- 9:00 a.m. – 12:00 p.m. C Carter at Foot and Mouth Outbreak Exercise (ATEC) (**Commissioner Carter was unable to attend**)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) (**Cancelled**)
- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, MARCH 2, 2012:

Commissioners on Grant County Road Tour

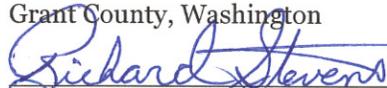
- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

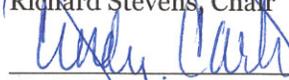
SATURDAY, MARCH 3, 2012:

- 5:30 p.m. – 9:00 p.m. C Swartz at Big Bend Community College President's Ball (ATEC)

Signed this 13th day of March, 2012.

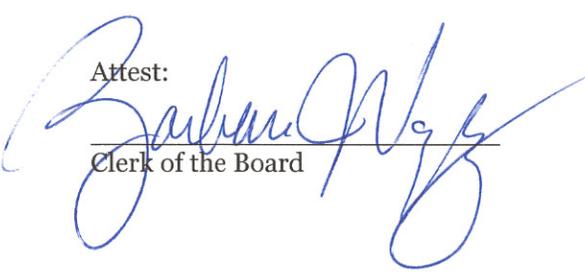
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter


Carolann Swartz

Attest:


Clerk of the Board