

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MARCH 19, 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 Carter, to approve items 1, and 4 through 6, on the ASC Agenda as presented below. Items 2 and 3 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant, between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2012 through February 1, 2015. **(Did not arrive for signature)**
3. **Anticipating:** Special Counsel Contract between Grant County and Wrenn Law Group, PLLC, to perform legal assistance and render legal advice, relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office (PAO). Term is January 1, 2012 through December 31, 2012. **(Did not arrive for signature)**
4. Exhibit B Revision #3 to Washington State Department of Social and Health Services, Grant County Developmental Disabilities Contract #1163-29349, involving the revision of rate changes due to rate seeing on February 7, 2012. **(Approved)**
5. Working Agreement by and between Grant County and International Union of Operating Engineers Local No. 280, Grant County Solid Waste, January 1, 2012 to December 31, 2014. **(Approved)**
6. Grant County Request for Reimbursement No. 7 on CDBG Public Services Grant No. 11-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$12,005.47, of which \$1,500.00 is Grant County's allowed Administration Fee for July 1 to December 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. – 11:50 a.m. D Nelson, Community Development Update  
12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)  
1:30 p.m. – 1:50 p.m. B Smith, District Court Update  
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. Certification of Inventory of County Capitalized Assets per RCW 36.32.210 (continued from March 5, 2012). **(Resolution No. 12-020-CC)**

**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 \$7,315.09, \$1,263.83, and \$513,810.55, as recorded on a listing and made available to the Board.

**TUESDAY, MARCH 20, 2012:**

9:00 a.m. – 10:00 a.m. Commissioners at Grant Integrated Services Employee Meeting (Moses Lake Office)

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

1. Intergovernmental Agreement between Grant County and Yakima County for the purpose of equipment rental and Public Works services. **(Not ready for signature)**
2. Contract Execution: Fuel Purchases between Grant County and Coleman Oil Co. of Lewiston, ID to furnish and deliver unleaded regular gasoline to seven locations within Grant County for the contract amount of \$608,765.00. **(Not ready for signature)**
3. Contract Execution: Fuel Purchases between Grant County and Inland Oil Co. of Ephrata, WA to furnish and deliver ULS No. 2 red dyed diesel fuel and red dyed heating fuel to seven locations within Grant County for the contract amount of \$777,261.00. **(Not ready for signature)**

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 2:58 to go until 3:00 p.m. regarding Potential Litigation. Commissioner Stevens closed the session at 3:00 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners March 5, 2010 for approval. **(Approved)**
3. Budget Extension request from the Administrative Services Coordinator in the amount of \$125,649.63 to receive an insurance check (WRCIP) for the Grant County Museum building that was destroyed by fire. The funds will be placed in the Insurance Replacement Items budget. **(Approved, the public hearing was set for April 16, 2012 at 1:30 p.m.)**

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4. Application for added privilege for Midway Beverage, 6347 Patton Blvd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

**COMMUNITY DEVELOPMENT – PLANNING DEPARTMENT**

5. Request for a County Credit Card to be used to secure hotel reservations and conference payments. **(Approved)**

**AUDITOR'S OFFICE – ACCOUNTING UNIT**

6. Budget transfer request in the amount of \$13,000.00 from the Medical Insurance Claims fund to the Employee Assistance Program fund to better reflect the actual expenses the fund will incur during the year. **(Approved)**

**GRANT INTEGRATED SERVICES**

7. AIA Document G704-2000 Certificate of Substantial Completion from Rimmer and Roeter Construction, Inc. for the Cityview Boarding Home project. **(Approved)**
8. Out of state travel request for Keresa Write to attend Leadership Training from May 9-11, 2012 in Colorado Springs, CO. **(Approved)**

**SHERIFF'S OFFICE**

9. This item was held on the March 13, 2012 Consent Agenda for further review. Reconsideration of budget extension request in the amount of \$13,451.00 to purchase Motor Traffic Unit Communications Systems (headsets) using Law and Justice funds. **(After further review, the Board voted to deny this request as there were no extra Law and Justice Funds)**

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| 4:00 p.m. – 5:00 p.m. | R Stevens at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall) |
| 7:00 p.m. – 9:00 p.m. | R Stevens at Sheriff's Office Town Hall Meeting (Wilson Creek High School) |

**WEDNESDAY, MARCH 21, 2012:**

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| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County Economic Development Council Board Meeting (ATEC, BBCC) |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD MEETING  |
| 12:00 p.m. – 1:00 p.m. | R Stevens at Law Library Board Meeting (Multi-Purpose Room)                      |
| 2:00 p.m. – 2:50 p.m.  | Department Head Review   |
| 3:30 p.m. – 4:30 p.m.  | O O'Brien, Greater Columbia Behavioral Health RSN Discussion                     |

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Ron Gear (Gracie Lou Short Plat) File #11-5572-01, Final Plat Submission and Review.

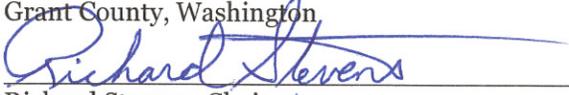
**THURSDAY, MARCH 22, 2012:**

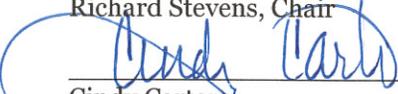
C Carter at Leadership Excellence Training (Bellingham)

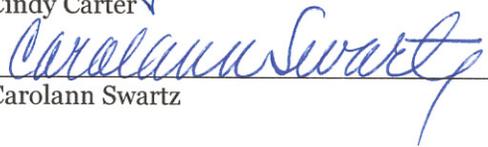
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| 9:00 a.m. – 9:30 a.m.   | R Stevens, WRCIP Conference Call   |
| 10:00 a.m. – 12:00 p.m. | C Swartz at Port of Moses Lake Tour (Moses Lake)                                 |
| 1:30 p.m. – 3:30 p.m.   | C Swartz at Homeless Task Force Meeting (GrIS)                                   |
| 5:30 p.m. – 6:30 p.m.   | C Swartz at Business After Hours Reception at Port of Quincy New Office (Quincy) |
| 6:00 p.m. – 8:00 p.m.   | R Stevens at GWMA Administrative Board Meeting (Othello City Hall)               |

Signed this 3rd day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
Cindy Carter

  
Carolann Swartz

Attest:

  
Clerk of the Board