

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, APRIL 16, 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, 2, 3, 4, and 9 on the ASC Agenda as presented below. Item 5 and 6 were combined into one document, item 7 did not require signature, and item 8 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Contract Amendment No. 06 to Department of Social and Health Services (DSHS) Contract No. 0963-68032, amending the maximum contract amount. Contract is with Grant County, by and through Grant Integrated Services' Prevention and Recovery Center. **(Approved)**
3. Working Agreement by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – (a) Grant County Sheriff's Office Support Staff, and (b) Corrections Staff from January 1, 2012 to December 31, 2012. **(Approved)**
4. Professional Services Contract with Pegasus Training and Consulting for Grant Integrated Services' Prevention and Recovery Center Treatment Program Evaluation/ Review, April 25-27, 2012. **(Approved)**
5. Grant application/renewal *Sexual Assault Core Services* by Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services with the Department of Commerce for \$126,279. **(Approved, combined with Item 6)**
6. Grant application/renewal *Sexual Assault Prevention Services* by Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services with the Department of Commerce for \$11,803. **(Approved, combined with Item 5)**
7. Grant application/renewal *Specialized Sexual Assault Services* by Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services with the Department of Commerce for \$83,452. **(No signature required)**
8. **Anticipating:** Special Counsel Contract between Grant County and Wrenn Law Group, PLLC (Leslie Nellermoe) for the provision of legal assistance and to render legal advice relative to environmental, Superfund Site and Landfill matters. Term is January 1, 2012 through December 31, 2012. **(Did not arrive for signature)**
9. Amendment 1 to SMA Grant G1200053 between the State of Washington Department of Ecology and Grant County for the Comprehensive Shoreline Master Program Update. The purpose is to revise the budget structure to combine year 1 and year 2 for greater flexibility for the County. **(Approved)**

## COMMISSIONERS' APRIL 16, 2012 MINUTES

Page 2 of 5

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

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Museum Insurance Recovery Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request for the Grant County Museum Insurance Replacement Items Fund / Insurance Recovery in the amount of \$125,649.63 for the building that was destroyed in a fire. 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 extension as presented. Commissioner seconded Carter and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-027-CC)**

### MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for April 6, 2012.

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 10, 2012 payroll.

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 \$3.08, and \$700,522.16, as recorded on a listing and made available to the Board.

### TUESDAY, APRIL 17, 2012:

The session was continued at 11:30 a.m. with all the Commissioners in attendance.

11:30 a.m. – 11:50 a.m. D Hooper and T Lawrence, 2012 Comprehensive Plan Docket

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

1. Execution of Contracts between Grant County and Central Machinery Sales, Inc. for a 4.25 cy Wheel Loader in the amount of \$191,800.00. **(Approved)**
2. Intergovernmental Local Agreement between Okanogan County and Grant County for Engineering Services by the Assistant County Road Engineer. **(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 opened an Executive Session at 2:31 p.m. to go until 2:36 p.m. regarding Potential CHS Litigation and REC Litigation. Commissioner Stevens closed the session at 2:36 p.m.

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 16)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 16 on the Consent Agenda as presented below. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners April 2, 2012 for approval. **(Approved)**
3. Application for added privilege for Sunfire Grill, 23572 Sunterra Loop NW, Ste 2, Quincy, WA 98848-9106, from the Washington State Liquor Control Board. **(Approved)**
4. Appointment of Tyson Hill to the Grant County Civil Service Commission. **(Approved)**
5. Proclamation proclaiming the week of April 29 – May 5, 2012 as Municipal Clerks Week. **(Approved)**
6. Proclamation honoring the Royal City High School Knights Dance Team and their 2012 State Academic Champion Award. **(Approved)**
7. Claims payment request batch 01-53 from the Multi Agency Communications Center in the amount of \$386,081.40. **(Approved)**

**TREASURER'S OFFICE**

8. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,816.00. **(Approved)**

**HUMAN RESOURCES**

9. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to the hiring freeze for one Accounting Deputy position due to a recent resignation. The Director recommends approval. **(Approved)**

**SHERIFF'S OFFICE**

10. Request to purchase six (6) desktop computers (3 new and 3 replacements) as approved in their 2012 Capital Outlay budget. The amount will not exceed \$7,072.00. **(Approved)**
11. Qty. 10 for Sheriff's Staff– Tasers with cartridges and DPM Units from Pro Force Law Enforcement, the regional distributor for Taser International in the amount not to exceed \$12,050.00. This is a sole source purchase. **(Approved)**
12. Qty. 10 for the Jail Staff – Tasers with cartridges and DPM Units from Pro Force Law Enforcement, the regional distributor for Taser International in the amount not to exceed \$11,200.00. This is a sole source purchase. **(Approved)**
13. Budget extension request in the amount of \$6,500.00 to purchase four (4) scanners for use with the District Court Video Arraignment System. Funding will be appropriated through their Corrections budget and reimbursed from their inmate telephone contract. **(Approved, the public hearing was set for May 14, 2012 at 3:30 p.m.)**

**FACILITIES AND MAINTENANCE**

14. Request to begin the lighting retrofit project for the Commissioners Office in the amount of approximately \$5,000.00 as budgeted in the Capital Outlay budget. **(Approved)**

**FAIRGROUNDS**

15. Budget transfer request in the amount of \$27,702.00 from the cancelled 2012 Spring Fair budget to the 2012 Grant County Fair budget. **(Approved)**
16. Request to re-key the entire Fairgrounds using Jim's Full Service Locksmith in the amount of \$4,942.47. Fairgrounds Bonding funds will be used. **(Approved)**

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team (Moses Lake City Hall)

**WEDNESDAY, APRIL 18, 2012:**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

11:00 a.m. – 12:00 p.m. Commissioners at Grant Integrated Services RSN Data Submission and Software Discussion (GrIS, Moses Lake)

12:00 p.m. – 1:00 p.m. Commissioners at Mercer Insurance Update (Michael's on the Lake, Moses Lake)

6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League (CBDL) Meeting (Best Western, Moses Lake)

6:00 p.m. – 8:00 p.m. C Swartz at Fairgrounds Facility Advisory Committee (FFAC) Meeting (Fairgrounds)

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Kirk Sidwell (Sidwell Farm Unit 13 Short Plat) File #11-5604-01 Final Plat Submission and Review.

**COMMISSIONERS' APRIL 16, 2012 MINUTES**

Page 5 of 5

**THURSDAY, APRIL 19, 2012:**

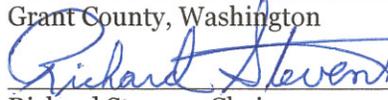
- 8:00 a.m. – 12:00 p.m. C Swartz at Grant County EDC Board Planning Session (Pillar Rock Grill, Moses Lake)
- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health) **(Cancelled)**
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital)
- 2:00 p.m. – 3:00 p.m. C Swartz at Grant Transit Authority (GTA) Meeting with Adams County (Public Services Building, Othello)
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)
- 7:00 p.m. – 9:00 p.m. R Stevens and C Carter at Sheriff's Office Town Hall Meeting (City of George Community Hall)

**THURSDAY, APRIL 20, 2012:**

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 4:00 p.m. – 5:00 p.m. Denise Schmidt Building Ribbon Cutting Ceremony (Moses Lake)

Signed this 15<sup>th</sup> day of May, 2012.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington



Richard Stevens, Chair



Cindy Carter

  
Carolann Swartz

Attest:

  
Clerk of the Board