

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MAY 7, 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 Carter, seconded by Commissioner Swartz, to approve items 1, and 5 through 10 on the ASC Agenda as presented below. Items 2 through 4 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Proposal and Contract for Professional Engineering Services between Grant County and Gray & Osborne, Inc., relating to the Fairgrounds water/septic system. **(Not ready for signature)**
3. **Anticipating:** Services Agreement between Grant County and GSI Water Solutions, Inc. **(Not ready for signature)**
4. **Anticipating:** 2012-2013 Davis Shows NW, Inc. Agreement between Grant County and Davis Shows, NW. Term is from date of final signature through September 30, 2013. **(Not ready for signature)**
5. Title VI Certification on Community Development Block Grant, 2012 Public Services Grant application to the Washington State Department of Commerce. **(Approved)**
6. Grant County Request #26 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$20,578.70. **(Approved)**
7. Grant County's Request for Reimbursement #7 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$16,437.87. **(Approved)**
8. Grant County Payment Request #4 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 \$2,334.08. **(Approved)**
9. Naming Scott Davis as Agent/Broker of Record Change regarding Zurich American Insurance Company, Policy Number USC9418916, to Martin Morris Agency, Inc., Grant County's insurance agent/broker. **(Approved)**
10. Port of Royal Slope request for phased disbursement of reimbursable funds on Strategic Infrastructure Project #2009-07, Second Well Project, in four (4) payments of \$50,000.00. This SIP project was previously approved for a \$175,000 grant and a \$25,000 loan. **(Approved)**

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting **(Cancelled)**

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10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period <b>(No public in attendance)</b>
11:30 a.m. – 11:45 a.m.	J Gingrich, Fairgrounds Update
12:00 p.m. – 1:00 p.m.	Elected Official / Department Head Luncheon
1:15 p.m. – 2:00 p.m.	J Christian-Stoker, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
7:00 p.m. – 9:00 p.m.	R Stevens at Sheriff's Office Town Hall Meeting (Pepperjacks, Grand Coulee)

### MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for May 4, 2012.

### TUESDAY, MAY 8, 2012:

10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 11:20 a.m.	R DeChenne, Facilities and Maintenance Update
12:00 p.m. – 1:00 p.m.	C Carter at North Central Workforce Development Council Meeting (WorkSource, Moses Lake)
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update <ol style="list-style-type: none"><li>1. Franchise Amendment Letter for Port of Royal Slope for work on E-SW. <b>(Not ready for signature)</b></li><li>2. Execution of Contracts: L-NE Overlay awarded to Central Washington Asphalt of Moses Lake, WA in the amount of \$619,253.62. <b>(Not ready for signature)</b></li></ol>
2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney's Office Update <p>Pursuant to RCW 42.30.110 (1)(i) Commissioner Stevens called an executive session to order at 2:50 p.m. to go until 2:55 p.m. regarding Roller Estate Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:55 p.m.</p>
3:00 p.m. – 3:15 p.m.	Consent Agenda (Items 1 through 10)

### COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. New license application corrected for Brovo Spirits, 22561 Rd T7 SW, Mattawa, WA 99349-1864, from the Washington State Liquor Control Board. **(Approved)**

**GRANT INTEGRATED SERVICES**

3. Request to award the RFP for the lawn care service around the Cityview building to Tatum Lawn Care in the amount of \$6,525.00. **(This item is being tabled until May 15, 2012 Consent Agenda to gather further information)**

**FAIRGROUNDS**

4. Request for funding to purchase building materials from Lowes to build the Carolyn Fisher Stage in the amount of \$6,611.30. Funding is available from the Fairground Bond money. **(Approved)**
5. Request for approval to purchase (3) Kawasaki Mules from Experience Powersports for \$20,551.71. Funding is available from the Fairground Bond money. **(Approved)**
6. Request for approval to purchase concrete for building of the Carolyn Fisher Stage from Central Washington Concrete in the amount of \$5,225.00. Funding is available from the Fairground Bond money. **(Approved)**
7. Request for approval to purchase steel products for the building of the Carolyn Fisher Stage from Moses Lake Steel in the amount of \$1,420.00. Funding is available from the Fairground Bond money. **(Approved)**

**EMERGENCY MANAGEMENT**

8. Out of state travel for Sandi Duffey to attend Consequence Assessment for Dam Failures Scenarios E261 course from May 7 – 10, 2012 in Emmitsburg, MD. **(Approved)**
9. Request for approval to purchase radio equipment for Grant County Sheriff Office in the amount of \$5,557.93 using Homeland Security grant funds. **(Approved)**
10. Request for approval to use grant funds to purchase 4 Canberra Radiation Monitors in the amount of \$3,058.04. Washington State Emergency Management and the Energy Facility Site Evaluation Council have approved amendment to the contract E12-019 for this amount. **(Approved)**

5:00 p.m. – 7:00 p.m.

Commissioners at Grant County EDC – Terry Brewer Retirement Party (Imbibe, Moses Lake)

6:00 p.m. – 7:30 p.m.

C Carter at Fair Advisory Committee (Fairgrounds Conference Room)

**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 \$612,827.43, \$874,041.15, and \$152,528.72, as recorded on a listing and made available to the Board.

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**WEDNESDAY, MAY 9, 2012:**

9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting  
11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER  
1:30 p.m. – 2:30 p.m. WebSense Meeting (Annex Meeting Room) **(Cancelled)**  
7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

**MISCELLANEOUS ITEMS**

The Vice-Chair of the Board was authorized to sign the Woodward Cattle Company, Inc. (Woodward Short Plat (FU 75, Blk 85)) File #11-5629; and the Lakeshores West LLC (Lakeshores West MP #2) File #08-5094-02, Final Plat Submission and Reviews.

**THURSDAY, MAY 10, 2012:**

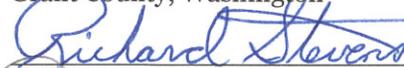
8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)  
9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS  
9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)  
11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)

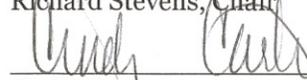
**FRIDAY, MAY 11, 2012:**

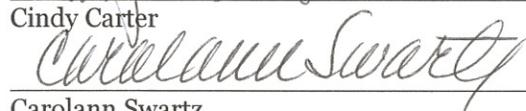
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS  
10:30 a.m. – 12:30 p.m. C Carter at NCWRSN Board Meeting (Davenport)  
12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville) **(Cancelled)**

Signed this 12th day of June, 2012.

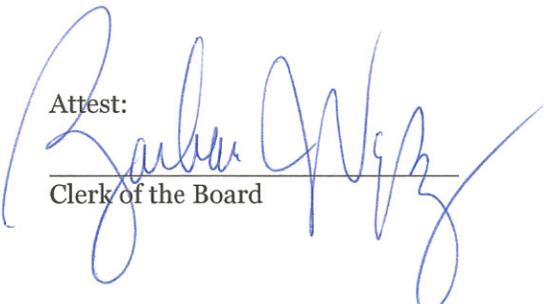
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
Cindy Carter

  
Carolann Swartz

Attest:

  
Clerk of the Board