

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 11, 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 Action

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 5 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant application, by and through Grant County Integrated Services, New Hope Sexual Assault/Domestic Violence, for Washington State Department of Social and Health Services FY13 contract for Specialized Services to Victims of Domestic Violence from Marginalized Populations with a FY13 budget total of \$60,800.00. **(Approved)**
3. Services Agreement between Grant County and Gray & Osborne, Inc. for engineering evaluation work for Grant County Fairgrounds' septic system. Term is June 12, 2012 through August 6, 2012. **(Approved)**
4. Working Agreement between Grant County and Grant County Public Employees' Association, Courthouse, January 1, 2012 to December 31, 2014. **(Approved)**
5. Contract between the Washington State Department of Social and Health Services (DSHS) and New Hope Domestic Violence and Sexual Assault Services to provide emergency Domestic Violence Shelter and Supportive Services in fiscal year 13 in the amount of \$268,560.00. **(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

LeRoy Allison, Administrator for the North Central Washington Regional Support Network, came to ask which direction Grant County is heading in regards to merging with the Spokane RSN. He stated the NCWRSN governing Board voted to move the entire RSN to the Spokane RSN. The Commissioners stated Grant County has no intention of moving with the other counties to the Spokane RSN. Discussion ensued with the Darryl Pheasant, Treasurer regarding the reserve funds that are currently being held by the NCWRSN. It was determined that Grant County's portion will need to be transferred to the RSN we choose to transfer to.

- 11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 12:00 p.m. – 1:00 p.m. R Stevens and C Carter at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update **(Cancelled)**

COMMISSIONERS' JUNE 11, 2012 MINUTES

Page 2 of 4

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

TUESDAY, JUNE 12, 2012:

The session was continued at 10:00 a.m. with all the Commissioners in attendance.

10:00 a.m. – 10:20 a.m. T Jones, Sheriff's Office Update

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. R Stevens at Grant County Association of Realtors Luncheon (Port of Ephrata)

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

1. **Resolution No. 12-037-CC** in the Matter of Initiating a County Road Project Designated as CRP 12-09c, Road 10-SW Cost Share Project to Grade, drain, surface (BST Class A) to a finished width of 26 ft. to be constructed by county forces.

1:30 p.m. – 1:40 p.m. Bid Opening, D-SW/13-SW and 9-SW Roads (CRP 12-04 and CRP 12-03)

The following bids were received:

| | |
|-----------------------|--------------|
| 1. Seland | \$435,833.00 |
| 2. Tommer | \$293,333.00 |
| 3. NC Construction | \$326,176.95 |
| 4. Hurst Construction | \$267,892.00 |
| 5. HLT | \$344,784.62 |

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to turn the bids over 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 2:53 p.m. to go until 3:00 p.m. regarding REC and Betty Roller Estate Litigation. In attendance were Commissioners Stevens, Carter, Swartz and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 3:00 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers (**Approved**)
2. Commissioners May 7, 2012 Minutes for approval. (**Approved**)

3. Award decision for the Fairgrounds Monitoring Wells Proposal. Proposals were received from:
 - a. Environmental West Exploration \$42,441.55 w/o tax
 - b. Blue Start Enterprises NW, Inc. \$39,707.20 w/ tax
 - c. Gregory Drilling Inc. \$36,329.93 w/ tax
 - d. Budinger and Assoc. Needs review

(After reviewing the 4 bids received, a motion was made by Commissioner Carter, seconded by Commissioner Swartz, to award the Fairgrounds Monitoring Wells Proposal to Gregory Drilling Inc. The motion passed unanimously.)
4. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties. **(Approved)**
5. Application for added privilege for Ginkgo Distillery, 22561 Rd T 7 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
6. Contract Amendment No. 3 between the Washington State Department of Social and Health Services and Grant County, by and through Prevention and Alcohol Recovery Center (PARC) for Contract No. 1163-27300 to increase the amount by \$83,621.00 to a maximum amount of \$2,211,600.00. **(Approved)**

HUMAN RESOURCES

7. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II position due to a recent resignation. The Director recommends approval. **(Approved)**
8. Personnel Action Request Recommendation regarding a request from Community Development for an Exception to the Hiring Freeze to hire one Hourly Assistant Planner intern position. The Director recommends approval. **(Approved)**
9. Personnel Action Request Recommendation regarding a request from Public Defense for an Exception to the Hiring Freeze to hire one Full Time Public Defender IV position due to a recent resignation. The Director recommends approval. **(Approved)**
10. Second Request - Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 12-02, who suffers from an illness which is extraordinary in nature. The Director recommends approval. **(Approved)**

FAIRGROUNDS

11. Request to increase their Cash Register Fund from \$100.00 to \$300.00. **(Approved, Resolution No. 12-038-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 \$655,544.54, \$1,528.68, AND \$590.22, as recorded on a listing and made available to the Board.

COMMISSIONERS' JUNE 11, 2012 MINUTES

Page 4 of 4

WEDNESDAY, JUNE 13, 2012:

- 9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting
- 11:30 a.m. – 1:30 p.m. HEARINGS EXAMINER
- 1:30 p.m. – 2:30 p.m. WebSense Meeting (Annex Meeting Room)
- 3:00 p.m. – 5:00 p.m. C Carter and C Swartz at Bill Fode of Grant Integrated Services Farewell Party (GrIS)
- 7:00 p.m. – 9:00 p.m. C Carter at Sheriff's Office Town Hall Meeting (Royal High School Library, Royal City)
- 7:00 p.m. – 8:30 p.m. R Stevens and C Swartz at Health Board Meeting (Public Works)

THURSDAY, JUNE 14, 2012:

- 8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
- 9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)
- 11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)
- 12:00 p.m. – 1:30 p.m. Commissioners at Job Corps Community Relation Council Luncheon (Job Corps, Moses Lake)

FRIDAY, JUNE 15, 2012:

- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:30 a.m. – 12:00 p.m. C Carter, SkillSource Meeting (Small Meeting Room) **(Rescheduled to June 22, 2012)**

Signed this 17th day of July, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

[Signature]
Clerk of the Board