

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 10, 2012:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 8:50 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 7 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County's Request for Reimbursement #1 on Washington State Department of Commerce Emergency Solutions Grant No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$3,603.49. **(Approved)**
3. Grant County's Request for Reimbursement #11 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 \$17,717.57. **(Approved)**
4. Grant County Payment Request #8 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 \$21,266.84. **(Approved)**
5. Grant County Board of County Commissioners Administrative Policy No. 01-12, Social Media, to be issued September 10, 2012 and become effective October 15, 2012. **(Approved)**
6. Contract Agreement 12MH1467 Mental Health Services Program between Spokane County, by and between the Spokane Regional Support Network (SCRSN), a Division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Grant Mental Healthcare. Term of the agreement is October 1, 2012 through March 31, 2013. **(Approved)**
7. 2012 Contract Amendment to 2010-2012 Collective Bargaining Agreement between Grant County and the District Court Employees Association. **(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. Commissioners at Road Supervisor Meeting (Public Works)

12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (Tequila's Restaurant)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update **(No show)**

2:00 p.m. – 2:20 p.m. D Firebaugh, Auditor's Office Update

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3:00 p.m. – 3:20 p.m.

J Gingrich, Resolution in the matter of setting fees for the Grant County Fairgrounds

Recommendation from the Fairgrounds Manager to increase the following rates at the Grant County Fairgrounds effective January 1, 2013:

	<u>2012</u>	<u>2013</u>	<u>Change</u>
Non-Profit Rates	Less 50%	Less 30%	20%
Refundable Damage Deposit Non-Equine	\$300.00	600.00	\$300.00
Non-Equine Building Set-up Fee (day before)	-	50%	%50
Equine Set-up Fee (Daily)	None	\$150.00	\$150.00
Pavilion I (Ardell)	\$500.00	\$600.00	\$100.00
Pavilion I Kitchen (Ardell Kitchen)	\$0.00	\$125.00	\$125.00
Rodeo Arena	\$600.00	\$700.00	\$100.00
Horse Stalls	\$14.00	\$16.00	\$2.00
Shavings	\$7.00	\$8.00	\$1.00
Stall Cleaning Fee (Waived if stalls cleaned)	\$0.00	\$10.00	\$10.00
4H / Building 17	\$600.00	\$700.00	\$100.00
Commercial Building	\$400.00	\$500.00	\$100.00
Fuller Building / Grange Hall	\$350.00	\$400.00	\$50.00
Round Tables	\$7.50	\$7.00	(\$.50)
8' Rectangle Tables	\$5.00	\$7.00	\$2.00
6' Rectangle Tables	-	\$5.00	\$5.00
Black Chairs	\$1.00	\$2.00	\$1.00

(The above prices were approved through Resolution No. 12-056-CC)

MISCELLANEOUS ITEMS

The Commissioners signed a Proclamation of Local Emergency for the Barker Canyon wildfire which began on September 9, 2012 which threatened the City of Grand Coulee.

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 \$620,191.06, \$155,895.07, and \$685,254.27, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for September 7, 2012.

TUESDAY, SEPTEMBER 11, 2012:

9:00 a.m. – 9:20 a.m.

Open Record Public Hearing, Thomas Hamerly Open Space Classification

The Commissioners held an Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Thomas Hamerly. The property is located at 19706 SW Rd 6, Quincy Rural (Parcel #150487000). Mr. Hamerly would like to change the land classification for his parcel from Open Space Agriculture to Open Space Conservation.

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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 recommendation of the Assessor's Office to change the parcel to Open Space Conservation as presented and sign the Open Space Taxation Agreement. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

- 10:00 a.m. – 10:20 a.m. Capital Purchases / Inventory Discussion
- 11:00 a.m. – 11:30 a.m. R DeChenne, Facilities and Maintenance update
- 11:30 a.m. – 12:00 p.m. Department Head Review
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: Neva Lake Road project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$448,333.00. **(Approved)**
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 9 on the Consent Agenda as presented. Item 10 is being held for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Recommendation from the Health Insurance Committee to appoint Justin Walker to the Committee representing Public Works. This is due to the resignation of Mike DeTrolio. **(Approved)**

JUVENILE COURT AND YOUTH SERVICES

3. The following bids were received for the Generator Replacement Project:

a) Nepell Electric and Controls	\$198,646.00
Alternate #1	\$219,960.90
Alternate #2	\$223,684.50
b) Legacy Power Systems	\$133,400.00
Alternate #1	\$150,000.00
Alternate #2	\$158,500.00

The Administrator recommends awarding the bid to Legacy Power Systems for the proposed Alternate #2 plan. **(Approved)**

EMERGENCY MANAGEMENT

4. Out of State Travel request for Sandi Duffey to attend 3- Master Exercise Practitioner Program Series #21 conferences in Emmitsburg, MD from October 1-4, 2012; December 17-20, 2012; and April 29-May 2, 2013. **(Approved)**

5. Request to purchase maintenance service agreements with Salamander Technologies in the amount of \$6,139.88 for the ID badging system used to make Grant County Employee badges and first response agencies within the County. **(Approved)**

FACILITIES AND MAINTENANCE

6. Pursuant to Grant County Resolution No. 12-051-CC, the Manager requests to begin the Fire Alarm/Suppression system replacement project for the Courthouse Complex using Oxarc Fire Division in the amount of \$105,620.18. **(Approved)**

COMMUNITY DEVELOPMENT

7. Out of State Travel request for Dave Nelson to attend the annual International Code Council Conference from October 21 – 28, 2012 in Portland, OR. **(Approved)**
8. Out of State Travel request for Elisabeth Lauver to attend the North American Cartographic Information Society Annual Meeting from October 17-19, 2012 in Portland, OR. **(Approved)**

GRANT INTEGRATED SERVICES

9. Out of State Travel request for Jalane Christian-Stoker and Norma Whitney to attend the 3rd Annual Evidence-Based Programs and Supports Workshops/Conference from October 31 – November 2, 2012 in San Diego, CA. **(Approved)**
10. Out of State Travel request for Yolanda Reyes and Norma Whitney to attend the Middle Management Academy from October 16-20, 2012 in Washington, DC. **(This item is being held for further review)**

WEDNESDAY, SEPTEMBER 12, 2012:

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

THURSDAY, SEPTEMBER 13, 2012:

8:30 a.m. – 10:30 a.m.	CENTRAL SAFETY COMMITTEE 9/11 REMEMBRANCE BREAKFAST
9:00 a.m. – 10:30 a.m.	R Stevens at MACC Meeting (Armory Bldg, Moses Lake)
9:30 a.m. – 12:00 p.m.	C Swartz at Governor's Aerospace Summit (Spokane)

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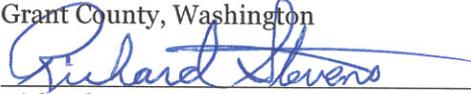
12:00 p.m. – 2:00 p.m. C Carter at QUADCO Meeting (Public Works Meeting Room)
11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)
1:30 p.m. – 2:30 p.m. IMAGING USERS GROUP MEETING (Multi-Purpose Room)
2:00 p.m. – 3:00 p.m. Commissioners at Desert Aire EMS Helicopter Landing Pad Celebration (Desert Aire)
5:30 p.m. – 6:30 p.m. SHORELINE MASTER PROGRAM OPEN HOUSE
7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

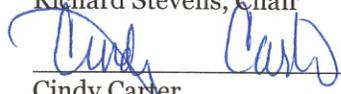
FRIDAY, SEPTEMBER 14, 2012:

10:30 a.m. – 12:30 p.m. R Stevens at NCW RSN Board Meeting (RSN Ephrata Office)
12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

Signed this 25th day of Sept., 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter


Carolann Swartz

Attest:


Clerk of the Board