

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 8, 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. – 9:50 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 through 8; 10 and 11 on the ASC Agenda as presented below. Item 9 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Request for release of funds on Strategic Infrastructure Project (SIP) No. 2011-06, Grant County Port District #1 (Quincy), *Industrial Park No. 6, Street & Infrastructure Improvements*, in the amount of a \$100,000 grant and a \$50,000 loan. **(Approved)**
3. Interagency Agreement between Grant County, by and through Grant Integrated Services' Prevention and Recovery Center, and Washington State Liquor Control Board to provide enhanced liquor law training and enforcement services in Moses Lake and Quincy and administering the Moses Lake Enforcing Underage Drinking Laws. **(Approved)**
4. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-01, Grant County Airport District #1, *Desert Aire Airport Runway Reconstruction & Widening*. The Committee's recommendation to the BOCC is to **not** approve the District's request for \$653,277 in SIP grant funding. **(Recommendation approved)**
5. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-02, City of George *Wastewater Treatment Plant Lagoon Survey*. The Committee's recommendation to the BOCC is to **approve** the City's request for \$10,000 in SIP grant funding. **(Recommendation approved)**
6. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-03, City of Quincy *Biogas Feasibility Study*. The Committee's recommendation to the BOCC is to **approve** the City's request for \$50,000 in SIP grant funding. **(Recommendation approved)**

7. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-04, Port of Moses Lake (Port District #10) *Renovation of Building #3401 (Hangar 1) Internal System and Ramps to Support Aircraft Maintenance and Repair Operator*. The Committee's recommendation to the BOCC is to **approve** the Port's request for \$300,000 in SIP grant funding. **(Recommendation approved)**
8. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-05, Port of Grand Coulee (Port District #7) *Banks Lake Golf Course Greens Repair and RV Sites*. The Committee's recommendation to the BOCC is to **approve a portion of** the District's request for \$317,300 in SIP grant funding in the amount of a \$17,300 grant. **(Recommendation approved)**
9. **Anticipating:** Agreement Regarding Use of County Property between Grant County and REFLEX FILMS, LLC to have the use, on a non-exclusive basis, of real property situated within Grant County, Washington's parcel numbers 170082000 and 170082001, the same commonly known as Grant County's portion of the Moses Lake Sand Dunes, for two (2) non-consecutive days. **(Did not arrive for signature)**
10. Community Counseling Services Agreement between Grant County, by and through Grant Integrated Services, Grant Mental Healthcare, and Barbara Beck for the provision of developmental disability, geriatric, and minority consultation services for the Agency. The period of performance is continuous or until terminated pursuant to the terms and conditions of the Agreement. **(Approved)**
11. **Resolution No. 12-063-CC** on BOCC Action on Grant County Economic Development Counsel Strategic Infrastructure Program (SIP) Advisory Committee Project Review/Recommendations on SIP Nos. 2012-01, 2012-02, 2012-03, 2012-04, and 2012-05 (detailed in items 4 through 8 above). **(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.	R Stevens and C Carter at PUD Luncheon (PUD Ephrata Office)
12:00 p.m. – 1:00 p.m.	C Swartz at Project Jackson Lunch (Michaels on the Lake, Moses Lake)
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update (No show)
2:30 p.m. – 3:20 p.m.	T Leas, Big Bend Community College New President Introduction

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MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for October 5, 2012.

Commissioner Swartz was authorized to sign the Health District Voucher listing in the amount of \$32,803.36.

TUESDAY, OCTOBER 9, 2012:

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

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| 10:00 a.m. – 10:20 a.m. | D Couture, Grant County Mosquito District #1 Update |
| 10:30 a.m. – 10:50 a.m. | R Schneider, Emergency Management Update |
| 11:00 a.m. – 11:30 a.m. | R DeChenne, Facilities and Maintenance update (Cancelled) |
| 1:00 p.m. – 1:30 p.m. | T Hechler, Human Resources Update |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works Update |
| | <ol style="list-style-type: none">1. Authorization to Call for Bids for the Grant County Safety Project (CRP 11-04). The proposed bid opening date is November 6, 2012 at 1:30 p.m. (Approved)2. Request to County Road Department for Reimbursement of Work between Grant County Road Department and Adams County to provide bridge inspection platform, personnel and equipment necessary to move and operate the platform. (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 6) |

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 6 the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners September 24, 2012 Minutes for approval. **(Approved)**
3. Recommendation from the Prevention and Recovery Center (PARC) Advisory Board to reappoint Sally Cassella to another 3 year term beginning August 5, 2012 through August 4, 2015. **(Approved)**

GRANT INTEGRATED SERVICES – NEW HOPE

4. Proclamation proclaiming October as Domestic Violence Awareness Month. **(Approved)**

FAIRGROUNDS

5. Request to purchase a 20 ft. storage container from Instastore in the amount of \$3,290.95 to be used for security and storage of historical data and small equipment. **(Approved)**
6. Request approval to use Fairground Bond monies to purchase a new mini-excavator through Public Works. The approximate cost will be \$60,000.00. **(Approved)**

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 \$60,541.50, \$684,421.06, \$148,439.78, and \$607,998.87, as recorded on a listing and made available to the Board.

WEDNESDAY, OCTOBER 10, 2012:

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| 8:30 a.m. – 3:30 p.m. | Archaeology Days at the Grant County PUD (Wanapum Heritage Center, Beverly) |
| 9:30 a.m. – 11:30 a.m. | C Carter (via conference call), Disability Board Meeting |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works) |

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Richard B. Hansen (Hansen Estate Short Plat AKA Hansen Short Plat) File #12-5708-01 Final Plat Submission and Review.

THURSDAY, OCTOBER 11, 2012:

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| 8:30 a.m. – 9:30 a.m. | Central Safety Committee Meeting (Multi-Purpose Room) |
| 9:00 a.m. – 10:30 a.m. | C Swartz at MACC Meeting (Armory Bldg, Moses Lake) |
| 10:00 a.m. – 3:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 11:00 a.m. – 12:00 p.m. | C Swartz at LEPC Meeting (PUD Bldg, Moses Lake) |
| 12:00 p.m. – 1:00 p.m. | C Carter and C Swartz at Job Corp Luncheon (Job Corp, Moses Lake) |
| 1:30 p.m. – 2:30 p.m. | IMAGING USERS GROUP MEETING (Multi-Purpose Room)
(Cancelled) |

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FRIDAY, OCTOBER 12, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

Signed this 23rd day of Oct., 2012.

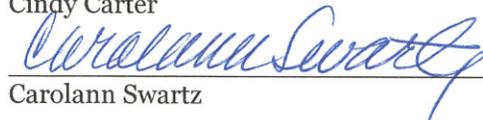
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair



Cindy Carter



Carolann Swartz

Attest:



Clerk of the Board