

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 15, 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 through 4 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Healthcare Facility Agreement between Grant County, by and through Grant Integrated Services, Prevention and Recovery Center, and First Choice Health Network for specified insurance/health care to qualifying participants. Term is November 1, 2012 with automatic renewal. **(Approved)**
3. 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, between October 15, 2012 and November 8, 2012. **(Approved)**
4. Interlocal Agreement between Grant County, by and through Grant Integrated Services, Prevention and Recovery Center (PARC), and the Moses Lake Police Department for participation in the Moses Lake Prevention Coalition regarding enforcement strategies identified within the Enforcing Underage Drinking Laws Discretionary Grant. Period of performance is September 1, 2012 through August 30, 2013. **(Approved)**

10:00 a.m. – 10:10 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
1:00 p.m. – 1:30 p.m. R Stevens, Interview for On Call Communications Clerk **(Cancelled)**
2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m. J Gingrich, Fairgrounds Update
4:00 p.m. – 4:20 p.m. B Smith, District Court Update

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TUESDAY, OCTOBER 16, 2012:

C Carter, Out

10:30 a.m. – 10:50 a.m. T Jones, Coulee City Discussion

11:00 a.m. – 11:50 a.m. L Pence, Dog Control Ordinance Discussion

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 11:04 a.m. to go until 11:24 a.m. regarding potential litigation – Dog Ordinance. In attendance were Commissioners Stevens and Swartz, Lee Pence, Civil Deputy Attorney, Damien Hooper, Planning Manager, Tom Jones, Sheriff, Dave Ponzoso, Undersheriff, Ryan Rectenwald, Chief Deputy, and Larry Ledeboer, Animal Control Deputy. The session was then continued to 11:25 a.m. Commissioner Stevens closed the session at 11:25 a.m.

12:00 p.m. – 1:00 p.m. C Swartz at Soroptimist Luncheon (St. Martins Church, Moses Lake)

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

1. **Resolution No. 12-064-CC** in the matter of amending a Comprehensive Six Year Transportation Improvement Program for the years 2012-2017 to add RAP Program submittals. **(Approved)**

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 2:33 p.m. to go until 2:40 p.m. regarding the REC Litigation. In attendance were Commissioners Stevens and Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:40 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners October 1, 2012 Minutes for approval. **(Approved)**
3. Special occasion license application for the Columbia Basin Cancer Foundation, 1031 W Broadway Ave, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Public Works to start recently promoted employees at a step higher than step 1-3. The Director recommends approval. Personnel Action Requests for the salary, wage, and/or position changes for Justin Walker, Carlos Hernandez, Donald Carrigan, and Thomas Hanson, Public Works. **(Approved)**
5. Personnel Action Request Recommendation regarding a request from the Fairgrounds Manager to extend employment to a Temporary/Seasonal employee. The Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Grant Integrated Services employee, Recipient 12-04, who suffers from an illness which is extraordinary in nature. The Director recommends approval. **(Approved)**

FAIRGROUNDS

7. Request to purchase 3 Kawasaki Mules from Blueline Equipment in the amount of \$20,592.72 using Fairground Bond money. **(Approved)**

EMERGENCY MANAGEMENT

8. After getting quotes, request to purchase the following items/services for the move of their office to the Fairgrounds: **(Approved, funding to come from REET 1st quarter)**

	Vendors	Bid	Amount
Environmental	A1 Asbestos	567.53	\$ 567.53
Painting	Spies Painting	7094.43	\$7,094.43
	Right Choice Painting	9760.00	
	MGM Painting	9958.53	
Flooring	Grant New & Renew	None	
	Cost less Carpet	5429.90	\$5,429.90
Doors	Skaugs Bro Glass		
	ADA Door		\$4,385.00
	Side Door		\$2,275.00
	ECC Lock		\$950.00
	Office Lock		\$950.00
Air conditioning	Hochstatter Electric	2000.00	\$2,000.00
Blinds	Home Depot	788.00	\$788.00
Copier	Business Interiors	1810.00	\$1810.00
		Total	\$26,249.86

JUVENILE COURT AND YOUTH SERVICES

9. Authorization to call for bids for the Youth Services Generator Replacement project. Proposed bid opening is November 20, 2012 at 2:15 p.m. **(Approved)**

4:00 p.m. – 5:00 p.m.

R Stevens at Moses Lake Trail Planning Team Meeting (ML City Hall)

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 \$2,594.20 and \$1,651,155.01, as recorded on a listing and made available to the Board.

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WEDNESDAY, OCTOBER 17, 2012:

C Carter, Out

7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)
9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)
9:30 a.m. – 12:00 p.m. TOURISM BOARD (**Cancelled due to lack of quorum**)

THURSDAY, OCTOBER 18, 2012:

C Carter, Out

8:00 a.m. – 5:00 p.m. CIVIL SERVICE COMMISSION
12:00 p.m. – 1:00 p.m. C Swartz at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

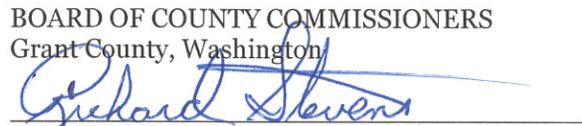
FRIDAY, OCTOBER 19, 2012:

C Carter, Out

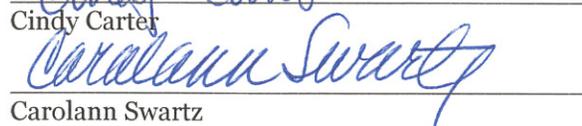
9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

Signed this 30th day of October, 2012.

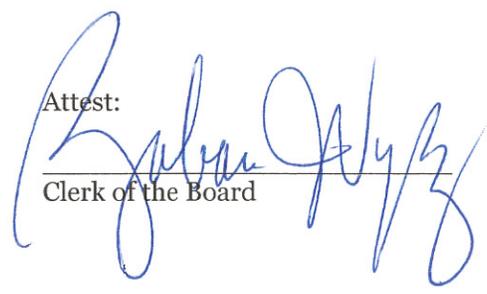
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter


Carolann Swartz

Attest:


Clerk of the Board