

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, OCTOBER 29, 2012:

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

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| 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 <b>(This meeting postponed to 10:45 a.m.)</b> |
| 9:00 a.m. – 10:00 a.m.  | C Swartz at Fairgrounds Smoking Area Discussion (Fairgrounds)                              |
| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting  |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period <b>(No public in attendance)</b>                             |
| 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 2 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Patrol Agreement between Grant County, by and through the Grant County Sheriff's Office, and the Desert Aire Owners Association regarding the assignment of commissioned deputies from the Grant County Sheriff's Office for the purpose of providing and maintaining a presence in the vicinity of Desert Aire. Term is November 1, 2012 through February 28, 2013. **(Approved)**

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| 1:00 p.m. – 1:50 p.m. | District Court Video Arraignment System Discussion |
| 2:00 p.m. – 2:50 p.m. | T Hechler, Human Resources Update                  |

#### 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 amount of \$633,872.41, as recorded on a listing and made available to the Board.

#### TUESDAY, OCTOBER 30, 2012:

The session was continued at 1:30 p.m. with all the Commissioners in attendance.

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| 9:00 a.m. – 12:00 p.m. | R Stevens at Washington State Rail Plan Workshop (WSDOT Eastern Region Conference Room, Spokane) |
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9:30 a.m. – 12:00 p.m. Teamsters Sheriff Support and Corrections Union Negotiations

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

1. Authorization to call for bids for 1-8,000 lb Mini-Excavator (Equipment Contract 2012-10) for use at the Fairgrounds. Proposed bid opening date is November 20, 2012 at 2:00 p.m. **(Approved)**
2. Amendment to agreed order No. DE3810 between Grant County, the City of Ephrata, and the Department of Ecology in the matter of remedial action by to perform a remedial investigation/feasibility study and perform an interim action at the Grant County Landfill. **(Approved)**
3. Request from Seth Weeks to waive the landfill/drop box charges for their Mattawa clean-up event. **(This item was denied as it would be a gift of public funds.)**

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 5)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners October 15, 2012 Minutes for approval. **(Approved)**
3. Recommendation from the Health Insurance Committee for the Self-Insured Dental Plan to include dependent children on coverage until age 26 and exclude domestic partner coverage. These changes will equalize the Dental and Medical Plans and become effective January 1, 2013. **(Approved)**
4. Special occasion license application for Habitat for Humanity of Greater Moses Lake, 601 S Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
5. Budget extension requests for the following Strategic Infrastructure Program Projects: **(All 4 are approved, the public hearing was set for November 20, 2012 at 11:30 a.m.)**
  - a. #2012-02 City of George \$10,000.00 Grant
  - b. #2012-03 City of Quincy \$50,000.00 Grant
  - c. #2012-04 Port of Moses Lake \$300,000.00 Grant
  - d. #2012-05 Port of Grand Coulee \$17,300.00 Grant

**CORONER'S OFFICE**

6. Pursuant to RCW 68.50.010 titled "Coroner's jurisdiction over remains", the Coroner must adopt rules by which bodies may be removed and placed in the morgue and be approved by the County Commissioners. **(Approved)**

**GRANT INTEGRATED SERVICES – NEW HOPE**

4. For approval, By-laws of the New Hope Domestic Violence and Sexual Assault Management team. **(Approved)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from the Fairgrounds to re-name the Events Coordinator Position to the Fairgrounds Coordinator and re-band the position from Band 4 to Band 5. The Director recommends approvals for both requests. **(Approved)**

6:00 p.m. – 7:00 p.m. C Swartz at Open Riding at the Fairgrounds Meeting (Huck Fuller Bldg, Fairgrounds)

WEDNESDAY, OCTOBER 31, 2012:

The session was continued at 11:00 a.m. with all the Commissioners in attendance.

11:00 p.m. – 11:10 p.m. Open Record Public Hearing, Interfund Insurance Premium Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request from the Grant County Auditor and Administrative Services Coordinator. The original amount was \$10,000.00 and approved on the September 25, 2012 Consent Agenda. It was determined that this amount was not sufficient and now a request is being made to increase the budget extension amount to \$50,00.00 to cover the difference of the original budget amount for the county's Interfund Insurance Premium

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 12-065-CC)**

11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. R Stevens at Law Library Board of Trustees Meeting (Superior Court Jury Room)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$56,029.11.

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**THURSDAY, NOVEMBER 1, 2012:**

- 12:00 p.m. – 1:00 p.m. R Stevens and C Swartz at Road District #1 Annual BBQ (Rd District #1 Shop, Ephrata)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

**FRIDAY, NOVEMBER 2, 2012**

- 10:00 a.m. – 2:00 p.m. R Stevens at Voluntary Stewardship Program (VSP) Advisory Committee Meeting (Department of Ecology Office, Bellevue)

Signed this 20th day of Nov., 2012.

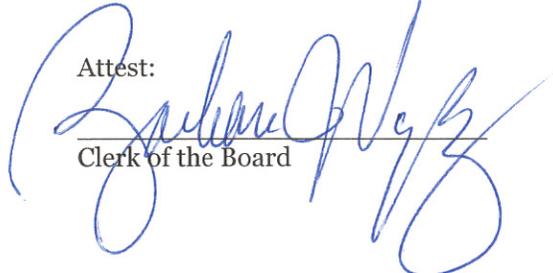
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
Cindy Carter

  
Carolann Swartz

Attest:

  
Clerk of the Board