

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 26, 2012:

Commissioners Stevens and Carter attended the International Association of Fairs and Expositions Conference (Las Vegas, NV). Commissioner Swartz will be in the office with no quorum available.

- 10:00 a.m. – 10:20 a.m. T Hechler, Human Resources Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**
- 11:00 a.m. – 11:50 a.m. Budget and Finance Meeting

MISCELLANEOUS ITEMS

Commissioner Swartz signed and Commissioner Stevens authorized the Clerk of the Board to stamp his signature and 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 \$6,948.74 and \$2,251,148.47, as recorded on a listing and made available to the Board.

TUESDAY, NOVEMBER 27, 2012:

Commissioners Stevens and Carter attended the International Association of Fairs and Expositions Conference (Las Vegas, NV). Commissioner Swartz will be in the office with no quorum available.

- 9:30 a.m. – 12:00 p.m. TEAMSTERS SHERIFF SUPPORT AND CORRECTIONS UNION
NEGOTIATIONS **(Cancelled)**
- 10:00 a.m. – 10:30 a.m. C Swartz at Canvassing Board Certification of Election (Elections Dept)

WEDNESDAY, NOVEMBER 28, 2012:

Commissioners Stevens at International Association of Fairs and Expositions Conference (Las Vegas, NV).

- 6:00 p.m. – 7:30 p.m. PLANNING COMMISSION MEETING

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THURSDAY, NOVEMBER 29, 2012:

The Grant County Commissioners session began at 11:00 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING (Cancelled)
10:00 a.m. – 10:50 a.m.	C Carter at QUADCO Meeting (Public Works) (Did not attend)
11:00 a.m. – 11:20 a.m.	G Baker, Technology Services Update
11:30 a.m. – 11:50 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, 3, and 6 on the ASC Agenda as presented. Items 2, 4 and 5, and 7 through 11 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. (**Approved**)
2. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC. (**Did not arrive for signature**)
3. 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marc Doney of Citadel Investigations. (**Approved**)
4. **Anticipating:** Stationary Guard Agreement between Grant County and Moon Security Services for the provision of guard services on designated Grant County property. Term is January 1, 2013 through December 31, 2013. (**Did not arrive for signature**)
5. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016. (**Did not arrive for signature**)
6. Commercial Rental Agreement between Grant County and the Veterans Coalition of Grant County. Term is January 1, 2013 through December 31, 2014. (**Approved**)
7. **Anticipating:** 2013 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. (**Did not arrive for signature**)
8. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl Calhoun of Calhoun Investigative Services. (**Did not arrive for signature**)
9. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade of Wade Investigative Services. (**Did not arrive for signature**)
10. **Anticipating:** 2013 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Alan White. (**Did not arrive for signature**)
11. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning. (**Did not arrive for signature**)

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

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve item 1 on the Consent Agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

- 1. Commissioners Office and Public Defense Vouchers.

1:30 p.m. – 1:50 p.m. D Pohle, Public Works Update

- 1. Execution of Contracts: Mini Excavator **(Not ready for signature)**
- 2. Execution of Contracts: Youth Services Generator **(Not ready for signature)**
- 3. Execution of Contracts: County Road Safety Project awarded to Shamrock Paving of Spokane, WA for the bid amount of \$638,807.00. **(Approved)**
- 4. **Resolution No. 12-073-CC** Setting 2013 County Road Tax Levy by increasing the 2012 levy by 1% (\$82,237.12).
- 5. Local Agency Supplemental Agreement: County Road Safety Project **(Not ready for signature)**
- 6. Execution of ASPI Commercial Park Major Plat Right of Way Dedication Request **(Not ready for signature)**
- 7. **Resolution No. 12-074-CC** in the matter of adopting the 2013 annual road program. **(Approved)**
- 8. Recommendation from the Director to award the Mini Excavator project bid to BlueLine Equipment in the amount of \$41,862.00.

2:00 p.m. – 2:20 p.m. S Kozer, Public Defense Update

2:30 p.m. – 3:00 p.m. C Carter with K Derringer, Planning Issue Discussion

MISCELLANEOUS ITEMS

Commissioner Carter was authorized to sign the Randy Burress (Burress 3rd Short Plat) File #12-5725-01 Final Plat Submission and Review.

Signed this 11th day of Dec, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Richard Stevens, Chair

Cindy Carter

Carolann Swartz

Attest:

Neil Hammond
Clerk of the Board

Deputy