

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, APRIL 16, 2007:

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	J Strickler, ASC Update
9:15 a.m. – 9:45 a.m.	T LeRoy, Executive Session Potential Litigation (Conference Call)
10:00 – 10:20 a.m.	Commissioners Work Session <ul style="list-style-type: none">• Recommendation from the Human Resources director to approve the revised job description and salary re-evaluation for the Facilities and Maintenance manager.
10:30 a.m. – 1:30 pm	BOCC at Microsoft Ribbon Cutting Event (Quincy)
2:30 p.m. – 2:50 p.m.	Closed Record Public Hearing, Lakeview Park/Leslie Bensch Plat Alteration
3:00 p.m. – 3:20 p.m.	S Lorenz, Emergency Management Update
3:30 p.m. – 3:50 p.m.	B Smith, District Court .5 FTE Position
4:00 p.m. – 4:50 p.m.	Budget and Finance Update
6:30 p.m. – 8:00 p.m.	BOCC at Samaritan Hospital Board Meeting (Moses Lake)

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

The Commissioners approved the revised job description and salary re-evaluation for the Facilities and Maintenance manager.

CLOSED RECORD PUBLIC HEARING, MARTIN HANSON PRELIMINARY SUBDIVISION

The Commissioners held a Closed Record Public Hearing regarding a Plat Alteration application from Leslie Bensch for an alteration of the north half of Lot 12 and the entire Lot 13, Block 5 of Lakeview Park. The location is 19192 Othello Place, Soap Lake, WA (parcel no. 08-1173-000). This application comes to the Board of County Commissioners with a recommendation to deny the application. Todd Lolkus, 1322 Basin St. SW, Ephrata – Helped specify the proposal, that the land owners originally had 3 “half” parcels which were consolidated into one parcel. They now want to separate this parcel into two. Commissioner moved to not take the recommendation of the Planning Commission and approve the plat alteration, recognizing the 12 Conditions of Approval and 6 Findings of Fact in the affirmative. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-043-CC)**

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As there was no further business to come before the Board the session was continued until April 17, 2007.

TUESDAY, APRIL 17, 2007:

9:00 a.m. – 9:20 a.m.	J Knodell, Public Record Legal Counsel
9:30 a.m. – 9:40 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
10:00 a.m. – 10:50 a.m.	Department Head Review
11:00 a.m. – 11:20 a.m.	A White, Public Defense Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update <ul style="list-style-type: none">• 1:30 p.m. Bid Opening: E & O SW Road• 2:00 p.m. Bid Opening: MC 800 Liquid Asphalt 2007• Request for Reimbursable Work for Grant County Port Dist. #6 and the Town of Wilson Creek (2)• Out of State Travel request for Director to attend NACE Conference in Milwaukee, WI• U-SE Road Discussion• Free Dump starts this Friday
1:30 p.m. – 1:40 p.m.	Bid Opening, Rd E-SW and Rd O-SW
2:00 p.m. – 2:10 p.m.	Bid Opening, MC800 Liquid Asphalt - 2007
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 4:20 p.m.	D Nelson, Community Development Update
6:30 p.m. – 8:00 p.m.	L Allison at Fair Board Meeting (Moses Lake)

The session was continued at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an open record public hearing regarding a budget extension request from the Grant County Sheriff's Office in the amount of \$3,732.08 to purchase a LIDAR Radar Unit from a reimbursable grant from the Washington Traffic Safety Commission. Commissioner Stevens moved to close the public comment portion of the fee schedule hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the amendments as presented, Commissioner Carter seconded and the motion passed unanimously.
(Resolution No. 07-044-cc)

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved all above mentioned items in the Public Works Update agenda.

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The Commissioners approved the recommendation to award the Rd E-SW (CRP 07-05) and Rd O-SW (CRP 07-08) project to Tommer Construction in the amount of \$265,383.00.

BID OPENING, ROADS E AND O SW

The following bids were received:

1. Copenhaver Construction – \$275,676.00
2. Selland - \$355,093.00
3. HLT Construction - \$371,732.50
4. Tommer Construction - \$265,383.00
5. Hurst Construction - \$393,226.00

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over all bids to Public Works for their review and recommendation. The motion passed unanimously.

BID OPENING, MC800 LIQUID ASQUALT - 2007

The following bids were received:

1. Paramount - \$485.00 per ton
2. Sem Materials – No Bid
3. Idaho Asphalt - \$480.00 per ton

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over all bids to Public Works for their review and recommendation. The motion passed unanimously.

As there was no further business to come before the Board the session was continued until April 18, 2007.

WEDNESDAY, APRIL 18, 2007:

R Stevens at Policy Advisory Group (Olympia)

7:00 a.m. – 8:00 a.m.	L Allison at GCEDC (Moses Lake)
10:30 a.m. – 10:40 a.m.	Consent Agenda
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
1:00 p.m. – 3:00 p.m.	BOCC @ Quincy Public Workshop

The session was continued at 9:00 a.m. with all Commissioners Allison and Carter in attendance with the Clerk of the Board.

CONSENT AGENDA:

Commissioner Carter moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance, as presented below:

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COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Health District request for the remainder of the 2007 County contribution in the amount of \$114,200.00. **The Commissioners requested that the Health District split this amount in half and bill Grant County bi-annually.**

As there was no further business to come before the Board the session was continued until April 23, 2007.

THURSDAY, APRIL 19, 2007:

8:00 a.m. – 9:00 a.m.	L Allison at Transportation Sub-Committee Meeting (Olympia)
9:00 a.m. – 10:30 a.m.	L Allison at Leg Steering Committee Meeting (Olympia)
9:00 a.m. – 10:30 a.m.	L Allison, WRCIP Conference Call Fiscal Committee <u>MOVED TO FRIDAY</u>
10:30 a.m. – 10:40 a.m.	Consent Agenda
10:00 a.m. – 11:00 a.m.	C Carter at Quincy Chamber Meeting (Cave B Restaurant)
1:00 p.m. – 5:00 p.m.	BOCC at Senior Public Officials Workshop (Kittitas Co)
7:00 p.m. – 8:00 p.m.	C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, APRIL 20, 2007:

9:00 a.m. – 10:30 a.m.	L Allison, WRCIP Conference Call Fiscal Committee
12:00 p.m. – 2:00 p.m.	BOCC at Yahoo! Pig Roast and Chicken BBQ (Quincy)

SATURDAY, APRIL 21, 2007:

9:30 a.m. – 10:00 a.m.	L Allison at Eastern Washington Fairgrounds Training (GC Fairgrounds)
11:00 a.m. – 12:00 p.m.	BOCC at Fox Winery BBQ (Mattawa)
1:00 p.m. – 3:00 p.m.	C Carter at Fire District No. 3 Open House Dedication (Quincy)

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MISCELLANEOUS ITEMS:

The Commissioners approved the January 15 and 22, 2007 Minutes; and the November 20, 2006 and January 2, 2007 Corrected Minutes.

The Commissioners approved the recommendation of the Prosecuting Attorney's Office to award the bid for office furniture to Haley Office Supply in the amount of \$12,890.00 and approved a budget extension in this amount. The hearing was set for May 8, 2007 at 4:00 pm.

The Commissioners approved the following recommendations from the Human Resources Director:

- Facilities and Maintenance to hire Lorry Burrington as a Maintenance I position and setting the starting rate of pay
- Department of Community Development to promote Dorothy Black to Planning Manager
- Department of Community Development to promote Ray Audet to Building Manager

The Commissioners appointed Dale Anderson to the Lodging Tax Advisory Board; and Pat Welton to the Tourism Commission.

The Commissioners approved the requests of Prosecuting Attorney's Office for a budget transfer within Fund #001, Department #109 in the amount of 9,000.00; and Fund #120, Department #109 in the amount of \$3,500.00, to help fund an investigator position.

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 \$1,636,429.68, as recorded on a listing and made available to the Board.

The Commissioners presented Samaritan Healthcare with a certificate of recognition for its excellence in public service and completion of the Healthcare Learning Center/Public Medical Library.

The Commissioners approved the request of the Department of Community Development Director to re-hire the Long Range Planning Division Manager position to a Senior Planner Position; and to hire a new FTE Associate Planner.

The Commissioners approved the request of the Facilities and Maintenance Director for a budget extension in the amount of \$138,000.00 for additional employees at the Fairgrounds. The hearing was set for May 15, 2007 at 10:30 am.

The Chair of the Board was authorized to sign a Letter of Authorization to Quote from Benefax, Inc. for Employee Health and Welfare Plans.

The Commissioners signed a 2007-2008 Professional Services Agreement for Coordinator and Facilitator Consultant (Paul Stoker and Associates) for the Columbia Basin Ground Water Management Area (GWMA) project.

The Commissioners signed a Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and Robert Schiffner.

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Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

Attest:

Cindy Carter

Clerk of the Board