

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JUNE 18, 2007:

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|-------------------------|--|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. – 9:50 a.m. | J Strickler, ASC Update/Misc. BOCC Action |
| 10:00 a.m. – 10:15 a.m. | B Vasquez, Clerk of the Board Update |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session <ul style="list-style-type: none">Request from Grant County Animal Outreach to enter into contract for processing and care of County animals at the Moses Lake Facility |
| 12:00 p.m. – 1:00 p.m. | PUD Commissioners Luncheon |
| 1:30 p.m. – 1:50 p.m. | Bid Opening, Request for Proposal to provide a Financial Management System |
| 2:00 p.m. – 2:10 p.m. | Open Record Public Hearing, District Court Budget Extension |
| 2:15 p.m. – 3:00 p.m. | S Hallstrom, PA Update |
| 4:00 p.m. – 4:20 p.m. | R Smith, HR Update EXECUTIVE SESSION with Legal Council regarding personnel issues. |

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 discussed the request of Grant County Animal Outreach to enter into contract for processing and care of County animals at the Moses Lake Facility. The Commissioners requested the Clerk of the Board set a meeting with Animal Outreach representatives to discuss this issue. This is being tabled until further information has been received.

BID OPENING, REQUEST FOR PROPOSAL TO PROVIDE A FINANCIAL MANAGEMENT SYSTEM

The Commissioners received the following bids:

Tyler Technology - \$372,270.00
Diamond Municipal - \$574,790.00
Agresso Software - \$949,362.00
GEMS - \$469,150.00

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over the bids to Accounting for review and recommendation. The motion passed unanimously.

COMMISSIONERS' AGENDA
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OPEN RECORD PUBLIC HEARING, DISTRICT COURT BUDGET EXTENSION

The Commissioners held an open record public hearing regarding a budget extension request from District Court in the amount of \$3,000.00 to purchase a DVR Security Camera System for the Moses Lake office. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-078-CC)**

As there was no further business to come before the Board the session was continued until June 19, 2007.

TUESDAY, JUNE 19, 2007:

9:00 a.m. – 9:50 a.m.	J Adams, UGA Boundary Discussion
10:00 a.m. – 10:15 a.m.	Consent Agenda
10:30 a.m. – 10:50 a.m.	R Smith, HR Update EXECUTIVE SESSION regarding personnel issues
11:00 a.m. – 11:50 a.m.	A White, PD Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Rd L-NE Project
3:00 p.m. – 5:00 p.m.	L Allison and R Stevens at WSAC Summer Convention (Walla-Walla)

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

CONSENT AGENDA

Commissioner Carter moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

WA State Liquor Control Board special occasion application from Fraternal Order of Eagles 2622, Ladies Aux, 1517 W. Broadway, Moses Lake, WA 98837.

SHERIFF'S OFFICE

Request for out of state travel for Deputy Jay Atwood to attend the "2007 International Property Crimes Investigations Conference and Expo" in Las Vegas, NV August 12-17, 2007.

GRANT MENTAL HEALTHCARE

County Program Agreement No. 0763-18911 between Grant Mental Healthcare / Developmental Disabilities and the Department of Social and Health Services for the Day Program.

COMMISSIONERS' AGENDA
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D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed the Call for Bids on the Bridge #425 – Crescent Bar Rd. NW (CRP NO. 05-03) project and set the public hearing for July 10, 2007 at 10:30 am; and signed the Call for Bids on the Rd 3-NW (CRP No. 07-07) project and set the public hearing for July 10, 2007 at 1:45 pm.

BID OPENING, ROAD L-NE PROJECT

The Commissioners received two bids for the Rd L-NE Contract. Received were as follows:

SA Gonzales Construction
\$490,837.50

HLT Construction
\$391,218.04

Commissioner Stevens moved to turn over the bids to Public Works for their review and recommendation, Commissioner Carter seconded and the motion passed unanimously.

As there was no further business to come before the Board the session was continued until June 25, 2007.

WEDNESDAY, JUNE 20, 2007:

L Allison and R Stevens at WSAC Summer Convention (Walla-Walla)

9:30 a.m. – 12:00 p.m. TOURISM BOARD

THURSDAY, JUNE 21 2007:

L Allison and R Stevens at WSAC Summer Convention (Walla-Walla)

7:00 a.m. – 5:00 p.m. C Carter at US DOE RL Emergency Exercise (Armory Building)

7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, JUNE 22, 2007:

L Allison and R Stevens at WSAC Summer Convention (Walla-Walla)

COMMISSIONERS' AGENDA
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MISCELLANEOUS ITEMS

The Commissioners signed the Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only): Grant County Juvenile Court and Grant County District Court Overflow and Conflict contractors between Grant County and Mia Mendoza.

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 \$1,220,593.50, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 06-36 in the total amount of \$238,271.41, as recorded on a listing and made available to the Board.

The Commissioners approved and signed **Resolution No. 07-079-CC**, where the Grant County Treasurer has advised that Grant County's portion of the PUD Privilege Tax is \$1,795,753.88 and distributing the funds as listed on the resolution.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

Attest:

Cindy Carter

Clerk of the Board