

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 19, 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 / Misc. BOCC Action
- 9:30 a.m. – 10:00 a.m. J Goldstein, PD Conference Call
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Budget extension request from the Fairgrounds in the amount of \$15,000.00 to cover year end expenses
 - Budget extension request from Grant Mental Healthcare in the amount of \$70,000.00 for Community Frameworks
 - Request for budget transfer from the Sheriff's Office in the amount of \$6,500.00 for their ATV budget
 - Request for budget extension from the Sheriff's Office in the amount of \$88,000.00 for an operating transfer to ATV missed for transfer in 2006
 - Request for budget transfer from the Prosecuting Attorney's Office in the amount of \$3,000.00 to purchase 2 Scanners
 - Request for budget extension from Grant Mental Healthcare in the amount of \$247,621.00 for the North Central Washington Telepsychiatry Project
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:10 p.m. – 1:20 p.m. J Poling, Discussion on 1:30 pm Hearing
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Collection of Additional Surcharge for the Homeless Housing 10 Year Plan per HB 1359
- 2:05 p.m. – 2:44 p.m. J Moberg, Executive Session Conference Call re: Best Litigation
- 3:00 p.m. – 3:50 p.m. R Smith, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

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

COMMISSIONERS WORK SESSION

The Commissioners approved all budget requests on the work session agenda. The public hearing was set for December 11, 2007 at 8:45 am.

OPEN RECORD PUBLIC HEARING, COLLECTION OF ADDITIONAL SURCHARGE FOR THE HOMELESS HOUSING 10 YEAR PLAN, PER HB 1359

The Commissioners held an Open Record Public Hearing regarding the Implementation of Homeless Housing Task Force 10 Year Plan \$8.00 Surcharge. Ken Sterner stated that Thomas Bonnington was the lead on this project and asked him to speak. Thomas Bonnington discussed the costs associated with the project and the stated that for the months of July – October, the average costs per person was \$4.39 per person to house. Ken Sterner mentioned that their next project is to put together a “Mens Only” site, the NCCAC is working with the Housing Authority of Grant County to secure a site. Bill Varney discussed House Bill 1359 and that he has not yet dispersed any of the collected funds. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the resolution implementing the Grant County Homeless Task Force Ten Year Plan adding the affordable Housing per HB 1359 and requesting that the Auditor and Treasurer collect all revenue in association with HB1359 and direct these funds to the North Columbia Community Action Council. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-162-CC)**

As there was no further business to come before the Board the session was continued until November 20, 2007.

TUESDAY, NOVEMBER 20, 2007:

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| 9:30 a.m. – 9:50 a.m. | P Witham, Historical Society Update |
| 10:00 a.m. – 10:20 a.m. | C Warner, Nature Conservancy Update |
| 10:30 a.m. – 10:50 a.m. | Department Head Performance Review <u>CANCELLED</u> |
| 11:00 p.m. – 12:00 p.m. | A White, PD Update |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update <ul style="list-style-type: none">• Ordinance/Resolution amending Ch. 11.32 of the Grant County Code regarding Crescent Bar “No Parking”• Health Insurance Committee Appointment• Grievance• Secure Loads/Yakima County |
| 2:30 p.m. – 3:00 p.m. | L Allison, Pre-Deposition Conference Call |
| 3:00 p.m. – 3:20 p.m. | S Hallstrom, PA Update |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |
| 4:00 p.m. – 5:00 p.m. | R Stevens at ML Trail Planning Team (Moses Lake) |

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

D POHLE, PUBLIC WORKS UPDATE

Ordinance/Resolution No. 07-161-CC amending Ch. 11.32 of the Grant County Code by adding a portion of Crescent Bar Rd to the "No Parking" list of roads on which parking is restricted, and other matters properly relating thereto.

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

Special Occasion License application Big Bend Community College Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

PROSECUTING ATTORNEY

2008 Special Council Contract between Grant County and Witherspoon, Kelley, Davenport & Toole to perform legal assistance and render legal advice, relative to land use matters, and other matters/proceedings as directed by the Prosecuting Attorney's Office

GRANT MENTAL HEALTHCARE

Request for out of state travel for New Hope Program Director, Suzi Fode, to attend the orientation to Arrest Policies and Enforcement of Protection Orders on December 4 and 5, 2007 in Washington DC.

WSU EXTENSION OFFICE

Request for out of state travel for Karen Lewis to attend a conference in Biglerville, PA in December, 2007.

HUMAN RESOURCES

Recommendation to deny retirement request for Public Works employee.

GRANT COUNTY SHERIFF'S OFFICE

2008 Jail Nurse Contracts between Grant County and Chrystine Leonard, Annie Miller, and Mary Lou Delp to provide reasonable and necessary basic medical care to the inmates of the Grant County Jail and the County Work Release Facility.

AUDITOR'S OFFICE, ACCOUNTING UNIT

Request for a budget extension for the Building/Fire Marshall in the amount of \$8,000.00 to cover telephone improvements. **The hearing was set for December 13, 2007 at 4:00 pm.**

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As there was no further business to come before the Board the session was continued until November 26, 2007.

WEDNESDAY, NOVEMBER 21, 2007:

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)
9:00 a.m. – 12:00 p.m. L Allison at Vargas Deposition (MP Room)
12:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Moses Lake)

THURSDAY, NOVEMBER 21 and FRIDAY, NOVEMBER 22, 2007:

CLOSED FOR THANKSGIVING HOLIDAY

MISCELLANEOUS ITEMS:

The Commissioners approved the Chief Deputy Prosecuting Attorney's request to defend and indemnify Prosecuting Attorney John Knodell, Steve Scott, Teresa Chen, and Carolyn Fair in the Blakely WSBA Grievance, to the extent that they were acting within the scope of their employment and in good faith. The Board tendered the defense to Phil Talmadge.

Resolution No. 07-160-CC in re: Strategic Infrastructure Committee Recommendation for funding for the Port of Quincy Feasibility Study/Engineering report for an industrial non-contact Cooling Water Treatment Facility; in the amounts of Grant \$70,000.00 and loan \$30,000.00.

The Commissioners approved the Human Resources Director recommendation for Grant Mental Healthcare to hire Philip Richins as the Community Support Manager and set the starting rate of pay.

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 \$1,340,481.54, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 11-1 through No. 11-77 in the total amount of \$185,177.70, as recorded on a listing and made available to the Board.

The Commissioners signed an Agreement between Grant County and Halme Construction, Inc. for Fairgrounds improvements.

The Commissioners notified the employees represented by the Grant County Deputy Sheriffs' Association of the 2007 and 2008 Medical Insurance Plan Changes.

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COMMISSIONERS' MINUTES

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board