

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 17, 2007:

10:20 a.m. – 10:50 a.m. Commissioners Work Session
12:00 p.m. – 1:00 p.m. PUD Commissioner Luncheon
1:30 p.m. – 5:00 p.m. 2008 Budget Work Session
3:00 p.m. – 3:30 p.m. District Court Budget Meeting

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.

As there were no action items for the Board's review, the session was continued until December 18, 2007.

TUESDAY, DECEMBER 18, 2007:

EO/DH STRATEGIC INTERVIEWS (Small Meeting Room)

9:00 a.m. – 10:30 a.m. 2008 Budget Work Session
10:30 a.m. – 10:50 a.m. S Cave, Media Conference Call
11:00 a.m. – 11:50 a.m. A White, PD Update
1:30 p.m. – 2:00 p.m. D Pohle, PW Update
2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Warden Water Reclamation Facility Franchise Application **RESCHEDULED**
3:30 p.m. – 3:45 p.m. Consent Agenda
4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team (Moses Lake)

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed the Call for Bids on the Bridge #228, Rd 4-SE project (CRP 04-15) and set the bid opening for January 8, 2008 at 1:30 pm; and the 2008 Crushing and Stockpiling project and set the bid opening for January 8, 2008 at 1:45 pm.

The Commissioners signed **Resolution No. 07-177-CC** governing emergency load limitations on county roads, the issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Recommendation from the Grant County Fair Board to appoint Lee Graham to the Grant County Fair Facility Committee.

Recording Fee Surcharge Distribution Agreement between Grant County and the North Columbia Community Action Council for the sole purpose of distributing funds obtained by the County as a result of ESSHB 1359. This bill increased the County recording fee surcharge by \$8.00 to be used for Homeless Housing.

GRANT MENTAL HEALTHCARE

Request for out of state travel for Leiza Tobin to attend software training in California from March 16-20, 2008.

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

WEDNESDAY, DECEMBER 19, 2007:

EO/DH STRATEGIC INTERVIEWS (Small Meeting Room)

7:00 a.m. – 8:00 a.m.	L Allison at GC EDC (Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD <u>CANCELLED</u>
12:00 p.m. – 3:00 p.m.	R Stevens at NCCAC Board Meeting (Moses Lake)
1:30 p.m. – 1:40 p.m.	Open Record Public Hearing, General Obligation Bond Interest Payment Budget Extension
1:40 p.m. – 5:00 p.m.	2008 Budget Work Session and Budget Adoption
6:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

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

OPEN RECORD PUBLIC HEARING, GENERAL OBLIGATION BOND INTEREST PAYMENT BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension requests for the 2007 General Obligation Bonds Interest Payment (Fund #203, Dept #001) in the amount of \$72,338.00. This is the first interest only payment for the Bond for the Fairgrounds improvements. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-178-CC)**

2008 BUDGET WORKSHOP AND BUDGET ADOPTION

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with unanimously. Commissioner Stevens moved to adopt the current expense budget in the amount \$31,805,677.00, with a total county budget in the amount of \$138,622,747.00 as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-180-CC)**

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

THURSDAY, DECEMBER 20, 2007:

3:00 p.m. – 5:00 p.m. C Carter at Anita Sather Retirement Celebration (Royal City)
7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

MISCELLANEOUS ITEMS:

The Commissioners signed **Resolution No. 07-181-CC** setting land classification and assessments for funding the 2008 budget of the Grant County Noxious Weed Board.

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 amounts of \$273,409.47 and \$1,348,293.58, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the following Final Plat Submission and Review:

- R. Garf Ivory (Ivory Farm Unit 16 Short Plat) File #07-4838-01
- R. Garf Ivory (Ivory Farm Unit 17 Short Plat) File #07-4837-01
- Lois Anderson-Heslop Farms (Anderson Farm Units 79 and 80 Short Plat) File #07-4869
- Lois Anderson-Heslop Farms (Anderson Farm Unit 86 Short Plat) File #07-4870
- Lois Anderson-Heslop Farms (Anderson Farm Units 153 and 281 Short Plat) # 07-4871
- Ted Freeman (Ted Freeman Short Plat) File #06-4611-01

The Commissioners signed a Proclamation acknowledging the Almira, Coulee, Hartline High School Warriors Football Team for their 2007 State 1B Title.

The Commissioners approved the request from the Sheriff's Office to purchase a Sony Network replacement camera for their maximum secured Correction Facility in the amount of \$2,038.00.

The Commissioners approved an amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Public Utility Department (GCPUD) for shared Geographical Information System (GIS) services.

The Commissioners signed **Resolution No. 07-179-CC** establishing the effective date of January 1, 2008 of salaries and benefits for employees classified on the Grant County non-bargaining salary schedule.

The Commissioners approved the request of New Hope Domestic Violence and Sexual Assault Services for a credit card.

The Commissioners signed a Special Occasion license application for Grant County Fire District #8, PO Box 1728, Mattawa, WA 99349; and an Assumption License application for Big Wally's Inc., dba Liquor Agency #501/Big Wally's, 9944 Hwy 2 E, Coulee City, WA 99115, from the Washington State Liquor Control Board.

The Commissioners signed a Contract Amendment for Emergency Domestic Violence Shelter and Advocacy Services (Contract no. 0763-19033, Amendment no. 01) between Grant County New Hope Domestic Violence and Sexual Assault Services and the Washington State Department of Social And Health Services (DSHS) to facilitate budget revisions, increase the maximum consideration, and increase the amount of reimbursement allowable refreshments under this contract.

The Commissioners signed a DDD Crisis Stabilization Services Agreement No. 0803Grant between North Central Washington Regional Support Network (NCWRSN) and Grant County (effective July 1, 2007 – June 30, 2009).

The Chair of the Board was authorized to sign a Distance Learning and Telemedicine Grant Agreement, along with a Certification of Authority, between Grant County, Grant Mental Healthcare, and the United States Department of Agriculture Rural Utilities Service to receive financial assistance to finance a project providing distance learning and/or telemedicine services in rural areas.

The Commissioners signed a Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court Full Time Contractor between Grant County and Dovie Sigle.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board