

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 28, 2008:

C Carter, Out

- | | |
|-------------------------|---|
| 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, CANCELLED |
| 10:00 a.m. – 12:00 p.m. | M Rowswell, Dept of Transportation / Railroad Conference Call |
| 11:00 a.m. – 11:50 a.m. | L Allison, WRCIP Legislation Committee Conference Call |
| 12:00 p.m. – 1:00 p.m. | Road District Supervisor Luncheon |
| 1:30 p.m. – 2:20 p.m. | Budget and Finance Meeting |
| 2:30 p.m. – 2:50 p.m. | BOCC Office Safety Meeting |
| 3:00 p.m. – 3:20 p.m. | Commissioners Work Session |
- Budget Extension request from the Sheriff's Office in the amount of \$26,544.00 to purchase and install a Tioga Vault Toilet in Lot 1 -of the Moses Lake Sand Dunes
 - Budget Extension request from the Sheriff's Office in the amount of \$40,174.00 to hire a patrol deputy. This request includes a recommendation of approval from the Human Resources Director.
 - Request from the Lake Roosevelt Forum for a support contribution in the amount of \$1,000.00.
 - Operating Transfer request from the Fairgrounds in the amount of \$100,000.00
 - Request for Transfer from Emergency Management in the amount of \$26,970.00 from Project 071 (525.60.52.99) to Project 071 (525.60.35.64)
 - Request from Emergency Management to purchase Educational Materials in the amount of \$1,112.88 using Homeland Security Grant Funds dedicated to the Citizen Corps and Community Emergency Response Team (CERT)

4:30 p.m. – 5:00 p.m. L Allison at Boys and Girls Club Interview (Moses Lake)

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Stevens and Allison in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

COMMISSIONERS' MINUTES
Page 2 of 5

COMMISSIONERS WORK SESSION

The Commissioners approved the budget extension request from the Sheriffs Office for Vault Toilets at Moses Lake Sand Dunes in the amount of \$26,544.00 using REET Funds. The public hearing was scheduled for February 19, 2008 at 9:30 a.m.

The Commissioners tabled the budget extension request from the Sheriff Office to hire a patrol deputy in the amount of \$40,174.00. This will be tabled for further information from HR.

The Commissioners approved operating transfer request from the Fairgrounds in the amount of \$100,000.00 to process expense vouchers and pay payroll liability.

The Commissioners approved the request for transfer from Emergency Management in the amount of \$26,970.00 from Project 071 (525.60.52.99) to Project 071 (525.60.35.64) for necessary expenditures.

The Commissioners approved the request from Emergency Management to purchase Educational Materials in the amount of \$1,112.88 using Homeland Security Grant Funds dedicated to the Citizen Corps and Community Emergency Response Team (CERT).

The Commissioners denied a request from the Lake Roosevelt Forum for a support contribution in the amount of \$1,000.00.

As there was no further business to come before the Board the session was continued until January 29, 2008.

TUESDAY, JANUARY 29, 2008:

C Carter, Out

9:00 a.m. – 9:20 a.m.	BOCC @ Finance Software Kick Off Meeting
9:30 a.m. – 9:50 a.m.	MACC Backup PSAP Discussion
10:30 a.m. – 11:00 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, ER&R 2008-01
1:45 p.m. – 1:55 p.m.	Bid Opening, Equipment Contract 2008-02
2:00 p.m. – 2:10 p.m.	Bid Opening, Equipment Contract 2008-03
2:10 p.m. – 2:20 p.m.	Bid Opening, Equipment Contract 2008-04
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:45 p.m.	Consent Agenda

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

D POHLE, PUBLIC WORKS UPDATE

BID OPENING, ER & R 4 2008-01

Held bid opening on numerous vehicles.

A motion was made by Commissioner Allison and seconded by Commissioner Stevens, to turn over the bids to Public Works for review and recommendation. The motion passed with two Commissioners present.

BID OPENING, EQUIPMENT CONTRACT 2008-02 (WHEEL LOADER/BACKHOE/GRADER)

The following bids were received:

- CRC Enterprises \$6278.27
- Vern Cummings \$15,500 (TI)
- RMC Rowan Machine Co. \$178,909.43
- Mark Cummings \$20,003 (TI)
- Puget Sound Truck Sales \$206,189.06
- ML Auto Wrecking \$46,556.00
- Ralph Johnson \$15,700
- C Wash Machinery \$111,881.51 & 62,884.12
- Terox Utilities \$89,838.03

A motion was made by Commissioner Allison and seconded by Commissioner Stevens, to turn over the bids to Public Works for review and recommendation. The motion passed with two Commissioners present.

BID OPENING, EQUIPMENT CONTRACT 2008-03 (VIBRATORY ROLLER/PNEUMATIC ROLLER)

The following bids were received:

- Mountain Machinery \$120,767.08 & \$117,550.58
- Roward Machinery \$132,314.44 & \$66,265.00 unit price before trade

A motion was made by Commissioner Allison and seconded by Commissioner Stevens, to turn over the bids to Public Works for review and recommendation. The motion passed with two Commissioners present.

BID OPENING, EQUIPMENT CONTRACT 2008-03 (PORTABLE LITTER SCREENS)

The following bids were received:

- NWC Fence \$51,835.16
- Specialty Welding \$110,354.73

COMMISSIONERS' MINUTES
Page 4 of 5

A motion was made by Commissioner Allison and seconded by Commissioner Stevens, to turn over the bids to Public Works for review and recommendation. The motion passed with two Commissioners present.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion Application from the Moses Lake J.E.T.S. Wrestling Team, 1396 Fairway Dr., Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Request for letter of support from the North Central Educational Service District for a Readiness and Emergency Management for Schools Grant Application Partner Agreement NCESD 171.

As there was no further business to come before the Board the session was continued until February 4, 2008.

WEDNESDAY, JANUARY 30, 2008:

C Carter, Out

9:00 a.m. – 9:30 a.m.	J McLaughlin, DA Davidson Bond Update
10:00 a.m. – 10:20 a.m.	J Glasco, Soap Lake Conservation
11:00 a.m. – 11:20 a.m.	R. Stevens, Finance Committee
12:00 p.m. – 1:00 p.m.	R Stevens at BBEDC (Moses Lake)
1:30 p.m. – 1:50 p.m.	R Smith, HR Update

THURSDAY, JANUARY 31, 2008:

C Carter, Out

9:00 a.m. – 9:20 a.m.	J Salisbury w/R Stevens, Conference Call
10:00 a.m. – 12:00 p.m.	L Allison at RSN Governing Board Meeting (Davenport)

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-1 through No. 01-126 in the total amount of \$369,394.98, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Payroll Journal for the month of January, 2008.

COMMISSIONERS' MINUTES
Page 5 of 5

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 \$483,730.50, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Don & Arla Deycous (Deycous Short Plat) Final Plat Submission and Review, File #07-4768-01.

The Commissioners approved the request from the Prosecuting Attorney to purchase a multimedia projector for the amount of \$1,250.00.

The Commissioners signed the Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Full Time Contractors between Grant County and Thomas Wolfstone.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board