

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 11, 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 and Misc. BOCC Action |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting CANCELLED |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ul style="list-style-type: none">• Capital Purchase Request from the Sheriff's Office in the amount of \$26,968.00 using Homeland Security Grant funds to purchase Mobile Command/Communications equipment through Emergency Management. |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update |
| 1:30 p.m. – 1:50 p.m. | L Grammer, Assessor Update |
| 2:00 p.m. – 2:20 p.m. | P McMahon, Jail Phone System |
| 3:00 p.m. – 3:50 p.m. | L Nellermore, Landfill Discussion Conference Call |

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

COMMISSIONERS WORK SESSION

The Commissioners approved the Capital Purchase Request from the Sheriff's Office in the amount of \$26,968.00 using Homeland Security Grant funds to purchase Mobile Command/Communications equipment through Emergency Management.

As there was no further business to come before the Board the session was continued until February 12, 2008.

TUESDAY, FEBRUARY 12, 2007:

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| 9:00 a.m. – 9:30 a.m. | J Potts, Legislative Update Conference Call |
| 9:45 a.m. – 10:05 a.m. | F Floyd, Best Litigation, Executive Session Conference Call |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update CANCELLED |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin Domestic Violence Consortium (Moses Lake) |

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COMMISSIONERS' MINUTES

1:30 p.m. – 3:00 p.m.

D Pohle, Public Works Update

- Authorization to Call for Bids: Equip. Contract 2008-09 (6-Police Motorcycles/Sheriff)
- Authorization to Call for Bids: Equip. Contract 2008-10 (1-8,000 lb. Forklift/Road Dist. #2)
- Contract Award Letter: Wheel Loader, Backhoe and Motorgrader
- Contract Award Letter: Fork Lift, Rock Rake, Power Broom, and Herbicide Skid Sprayer

1:45 p.m. – 1:55 p.m.

Bid Opening, Fuel Purchases for 2008

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 Commissioner Carter and Commissioner Allison in attendance with the Deputy Clerk of the Board. Commissioner Stevens was out and excused.

F FLOYD, EXECUTIVE SESSION CONFERENCE CALL RE: BEST LITIGATION

Commissioner Carter opened the executive session at 9:45 am to go until 10:10 am. Session was reopened at 10:10am to close at 10:25 am. Session was again reopened at 10:25 until 10:29 am by Commissioner Carter.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed the following Authorization to Call for Bids and set the bid openings for March 4, 2008:

- Authorization to Call for Bids: Equip. Contract 2008-09 (6-Police Motorcycles/Sheriff)
- Authorization to Call for Bids: Equip. Contract 2008-10 (1-8,000 lb. Forklift/Road Dist. #2)

The Commissioners approved the following award recommendations and signed Contract Award Letters for:

- Furnish and deliver one 3.0 CY Wheel Loader (Dist 2) to Central Machinery Sales, Inc. in the amount of \$118,598.29 including sales tax and accepting trade-in offers of \$34,800 for #2450, 1991 Case 821, and \$16,300 for #1270, 1986 Clark Michigan 125C.
- Furnish and Deliver one 4x4 backhoe with extend-a-hoe (Dist 2). This bid was put on hold and not awarded until further discussion by the Board of County Commissioners.
- Furnish and deliver one 6x6 Motorgrader (Dist 3) to Rowand Machinery, Inc. in the amount of \$178,909.43 including sales tax and accepting trade-in offer of %65,000.00 for #3660, 1995 Caterpillar 140G Motorgrader.
- Furnish and deliver two Portable Air Compressors (Dist 3) to Sun City Auto Supply in the amount of \$1,892.57 including sales tax.
- Furnish and deliver one 10 ton Floor Jack (Central Shop) to Sun City Auto Supply in the amount of \$1,316.37 including sales tax.
- Furnish and deliver two Dump Truck Mid-Mount Wing Plow (Dist 1) to Mid Mountain Machinery, Inc. in the amount of \$40,908.42.

- Furnish and deliver one Rock Rake (Central Shop) to Mid Mountain Machinery, Inc. in the amount of \$5,637.78 including sales tax.
- Furnish and deliver one 8,000 lb. Fork Lift (Dist 2) – no bids were received and the Director recommended a rebid.

BID OPENING, 2008 FUEL BID

The Commissioners held a bid opening for fuel purchases for 2008. Bids were received from CHS, Moses Lake; CHS, Quincy; Inland Oil and Propane; and Coleman Oil. A motion was made by Commissioner Allison, seconded by Commissioner Carter, to turn over the bids to Public Works for review and recommendation. The motion passed with 2 Commissioners in attendance.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request from the Ephrata Chamber of Commerce to use the Courthouse lawn and steps to hold their annual Basin Summer Sounds Music Festival on July 18 and 19, 2008.

FAIRGROUNDS

Request for a County credit card.

Request for out of state travel for Bill West to attend a Spring IAFE Seminar, March 11-13, 2008 in St. Louis, MO.

As there was no further business to come before the Board the session was continued until February 18, 2008.

WEDNESDAY, FEBRUARY 13, 2007:

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER CANCELLED
12:00 p.m. – 1:00 p.m.	C Carter & L Allison @ Hay Growers Lunch (ATEC)
3:00 p.m. – 5:00 p.m.	C Carter at SWAC Meeting (Public Works)
3:00 p.m. – 3:20 p.m.	R Smith, Human Resources Update
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

THURSDAY, FEBRUARY 14, 2007:

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (Multi-purpose Rm)
9:00 a.m. – 1:30 p.m.	BOARD OF EQUALIZATION
9:00 a.m. – 10:30 a.m.	R Stevens at MACC (Moses Lake) CANCELLED
9:00 a.m. – 10:00 a.m.	L Allison at KBSN Radio (Moses Lake)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC (Moses Lake) CANCELLED
1:00 p.m. – 3:00 p.m.	C Carter @ Grant Adams Dairy Meeting (Royal City)

MISCELLANEOUS ITEMS

The Commissioners denied the request of the Sheriff's Office for a budget extension in the amount of \$3,700.00 for Total Station Data Collector, requesting them to use existing funds and if needed approach the Board for a budget extension later on in the year.

The Commissioners signed the Professional Services Contract between Grant County and Taylor Consulting Group (TCG) to assist the County with the grant awarded by the Washington State Department of Community, Trade and Economic Development for the purposes of streamlining the existing Unified Development Code, updating the standards and regulations within the UDC to align more closely with the unique needs of Grant County, and to work with the City of Ephrata to establish joint development regulations for the Urban Growth Area associated with the City.

The Commissioners signed the Professional Services Agreement for the Supervising Public Defender in the courts of Grant County, between Grant County and Alan White.

The Commissioners appointed Cindy Taylor to the Health Insurance Committee (District Court Representative).

The Commissioners appointed Bob Adler to the Hanford Advisory Board in an alternate position.

The Commissioners appointed Richard Leitz to the Hanford Advisory Board.

The Commissioners approved a Request for out of state travel for Karen Lewis to attend the Tulare Farm Show in Visalia, California on February 13-19, 2008.

The Commissioners approved a Request for out of state travel for Karen Lewis to participate in fruit research meetings in Pennsylvania on March 2 – 6, 2008. This travel will be covered through the Tree Fruit Research Commission.

The Vice Chair of the Board was authorized to sign the Donald Rechnagel (Rechnagel Short Plat) Final Plat Submission and Review, File #07-4739-01; and the Harry Morley (Morley Short Plat) Final Plat Submission and Review, File #06-46691-01; Meek Family (Meek Family Short Plat) Final Plat Submission and Review, File #07-4953-01; and Dwight Peterson (Dwight Peterson Short Plat) Final Plat Submission and Review, File #07-4824-01; and Berend Friehe (Berend Friehe Short Plat) Final Plat Submission and Review, File #07-2738-01.

As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 4 and General Fund Vouchers No. 5 – 53, in the amount of \$174,000.64, as recorded on a listing and made available to the Board.

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COMMISSIONERS' MINUTES

Professional Services Agreement, Conflict and Overflow Investigation – Extension between Grant County and Ellyn Berg.

The Commissioners received and approved for distribution a request to initiate the Sick Leave Donation Policy for an employee of the Sheriff's Office (Recipient No. 08-01).

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 02-1 through No. 02-132 in the total amount of \$925,080.86, as recorded on a listing and made available to the 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 amount of \$644,180.92, as recorded on a listing and made available to the Board.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board