

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 28, 2008:

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

1. Vouchers for indigent defense and/or insurance.
2. WSAC Financial Services Corporation County Inmate Program Services Agreement between Washington State Association of Counties Financial Services Corporation and Grant County. Agreement is for Grant County to participate in Phase One of the County Inmate Program and to participate in the development of Phase Two.
3. Addendum to Professional Services Agreement (Hill Contract 2008-09), modifying the contract between Brett Hill and Grant County, entered into on October 8, 2007 and effective from January 1, 2008 through December 31, 2009. Addendum adds additional services as the Supervising Attorney of the public defense programs for District Court and Juvenile Court.
4. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractor between Grant County and Thomas Wolfstone, effective July 1, 2008 through December 31, 2008.
5. Budget transfer request from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113 155 000 000 508 000 00.00) to the appropriate Accounting Department project line items for the following Strategic Infrastructure Projects (approved by the BOCC through Resolution Nos. 08-021-CC and 08-048-CC):

Project	Amount
Coulee Community Hospital, Hospital Infrastructure Work (SIP #2008-01)	\$150,000.00 \$100,000.00
City of George, Water System Improvements (SIP #2008-03)	\$ 60,000.00
Port of Mattawa, Wastewater Treatment Facilities (SIP #2008-04)	\$150,000.00 \$100,000.00
City of Quincy, Industrial Non-Contact Cooling Water Engineering Report and Infrastructure Preliminary Design (SIP #2008-05)	\$ 70,000.00 \$ 30,000.00
TOTAL	\$660,000.00

10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting

10:20 a.m. – 10:50 a.m. Commissioners Work Session

- Award Recommendation letter from the Sheriff's Office for the Jet Boat Bid

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- Representation of Grant County in connection with Cost Summary Agreement litigation involving the City of Moses Lake – Waiver of Actual or Potential Conflict of Interest

11:00 a.m. – 11:50 a.m. Budget and Finance Update

12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon

1:30 p.m. – 1:50 p.m. C Warner, Nature Conservancy Meeting

3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

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

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items 1-5 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners approved the recommendation of the Sheriff's Office to award the bid for a Jet Boat to Mills Manufacturing (Thunder Jet) with the cost to the County at \$13,487.50, after discounts and grants.

The Chair of the Board was authorized to sign the Representation of Grant County in connection with Cost Summary Agreement litigation involving the City of Moses Lake – Waiver of Actual or Potential Conflict of Interest between Grant County and Dennis Reynolds Law Office.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the November 27 and December 3, 2007 Minutes.

The Commissioners approved the recommendation of DOH Architects to award the bid for the Restroom Buildings project (0608B) at the Fairgrounds to Citadel Construction, Inc. in the amount of \$1,356,000.00.

The Chair of the Board was authorized to sign the Jeff Curtis (10th Tee, a Single Family Condominium) Binding Site Plan, File #08-5087; and the Erwin Bronsch (Erwin Bronsch Short Plat (FU 145, Blk 75)) Final Plat Submission and Review, File #06-4511-02.

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 \$1,342,115.59, as recorded on a listing and made available to the Board.

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

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TUESDAY, JULY 29, 2008:

- 9:00 a.m. – 9:20 a.m. B Hill, District / Juvenile Court Update
- 9:30 a.m. – 9:50 a.m. MLIRD Connelly Park – Event Admission Tax Discussion **Rescheduled to 7/30/08**
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Authorization to Call for Bids: Larsen Trail (CRP 07-01)
 - Authorization to Call for Bids: Sign Reflectometer (Equipment Contract No. 2008-12)
 - Execution of Contracts: 10-SW & V-NW Road Project
 - Award Recommendation Letter: Bridge No. 118
- 3:30 p.m. – 3:45 p.m. Consent Agenda

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed a contract between Grant County and Tommer Construction Co., Inc. for the Rd 10-SW (CRP 08-03) and Rd V-NW (CRP 08-02) projects.

The Commissioners approved and signed the Authorization to Call for Bids as listed above and set the bid openings for August 19, 2008 at 1:30 pm and 1:45 pm.

The Commissioners approved and signed the Out of State Travel Request for Jerome Wawers to attend the Pacific Northwest Bridge Maintenance Conference in Seaside, OR from October 6-8, 2008.

The Commissioners approved the Directors recommendation to award the Bridge #118 / Rd F-NE project to Conway Construction Company in the amount of \$573,318.00.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application for Sagebrush Seniors of Grant County, 441 Desert Aire Dr N, Mattawa, WA 99349, from the Washington State Liquor Control Board.

New License application for Dos Tesoros Smoke Shop, 4793 Stratford Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. Applicant is Silvia Estrada.

FAIRGROUNDS

Grant County Fair Association annual submission of the Grant County Fair's Emergency Procedures for approval.

Travelers Casualty and Surety Company of America –Retainage Bond for Halme Construction, inc. in the amount of \$200,097.51 for their work on the Fairgrounds.

EMERGENCY MANAGEMENT

Signature Authorization Form for the Grant County Multi-Jurisdiction Hazard Mitigation Plan Contract #E006-174 from the Washington State Military Department.

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Human Resources Director to initiate the County sick leave donation policy for a Directions in Community Living employee, Recipient 08-06, who suffers from an illness which is extraordinary in nature.

As there was no further business to come before the Board the session was continued until July 30, 2008.

WEDNESDAY, JULY 30, 2008:

9:00 a.m. – 9:50 a.m.	MLIRD Connelly Park – Event Admission Tax Discussion
11:00 a.m. – 11:20 a.m.	R Stevens, Finance Committee Meeting
12:00 p.m. – 1:00 p.m.	R Stevens, BBEDC (Moses Lake)
1:30 p.m. – 2:00 p.m.	BOE ANNUAL MEETING
1:30 p.m. – 3:30 p.m.	Commissioners at Fair/Rodeo Tour
6:30 p.m. – 7:30 p.m.	George Public Workshop
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works Payroll Journal for July, 2008.

The Chair of the Board was authorized to sign the David L. Sparks (Sparks Short Plat No. 3) File # 08-5083-01; and the Bob Fancher – Central Terminals LLC (Section 29 Short Plat #2) File #07-4844-01, Final Plat Submission and Reviews.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 07-1 through No. 07-120 in the total amount of \$2,198,674.89, as recorded on a listing and made available to the Board.

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

THURSDAY, JULY 31, 2008:

C Carter, Out

L Allison, Out

8:00 a.m. – 9:30 a.m. ASSESSORS OFFICE STAFF MEETING

FRIDAY, AUGUST 1, 2008:

L Allison, Out

12:00 p.m. – 2:00 p.m. C Carter at BB RD&D Meeting (Ritzville)

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board