

**MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, OCTOBER 6, 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 <u>Rescheduled to 10/7</u>
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
11:30 a.m. – 11:50 a.m.	Grant Mental Healthcare Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:20 p.m. – 2:00 p.m.	J Lane, PARC Update
2:30 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m.	D Nelson, Department of Community Development Update

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

GRANT MENTAL HEALTHCARE UPDATE

The Chair of the Board was authorized to sign the Initial License or Initial License with Contract(s) Boarding Home License Application for Grant County Developmental Disabilities City View Residential.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the January 18, 2008 Minutes.

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 – 56, in the amount of \$178,976.36, 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 \$958,507.51 as recorded on a listing and made available to the Board.

The Commissioners signed the Payroll Pick-up sheet for September, 2008.

As there were no further items before the Board, the session was continued until October 7, 2008.

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TUESDAY, OCTOBER 7, 2008:

- 10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. Adoption of Citizen Participation Plan for Grant County Community Development Block Grant (CDBG) Public Services Grants – contains mandated policies, grievance procedure, 24 CFR Part 570.485, etc. for present and future CDBG Public Services Grants with the North Columbia Community Action Council.
- 12:00 p.m. – 1:30 p.m. C Carter Columbia Basin Domestic Violence and Sexual Assault Consortium (Multi-Purpose Room)
- 12:00 p.m. – 1:00 p.m. R Stevens @ Grant County Board of Law Library Trustees Meeting
Cancelled
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 1:30 p.m. – 1:40 p.m. Bid Opening, Doolittle Park Path
- 3:30 p.m. – 3:45 p.m. Consent Agenda

The session was continued with all Commissioners in attendance with the Deputy Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items 1 and 2 as listed above.

BID OPENING, DOOLITTLE PARK PATH

Bids were received from the following companies:

Central Washington Asphalt	\$48,455.00
Epic Construction	\$58,300.00
HLT Construction	\$50,817.60
Advanced Excavation	\$35,745.00
Hurst Construction	\$44,921.00
Halme Construction	\$47,907.00
Granite Northwest/Basin Asphalt	\$54,054.00

Commissioner Allison moved to turn over the bids to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed unanimously.

The Commissioners approved the recommendation of the Public Works Director to award the bid to Advanced Excavation, Inc. in the amount of \$35,745.00.

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CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Ordinance/Resolution No. 08-086-CC creating Chapter 1.30 of the Grant County Code relating to private property takings, establishing an economic impact analysis and a process for state and federal agencies to coordinate and consult with Grant County in actions affecting land and natural resource use on public property, and other matters properly relating thereto. A public hearing was held on September 30, 2008 at 11:00 am.

Ordinance/Resolution No. 08-087-CC amending Ch. 9.06 of the Grant County Code by adding the Beverly/Schawana area to Grant County's dog Control Areas in which the uncontrolled use of dogs is prohibited and, other matters properly relating thereto. A public hearing was held on September 8, 2008 at 2:00 p.m.

HUMAN RESOURCES

Personnel Action Request Recommendation for Developmental Disabilities to add three (3) new Full Time Supervisor positions and one (1) Part Time Residential Services Liaison position to their department.

GRANT MENTAL HEALTHCARE

Request to designate Ryan Duarte as a County Designated Mental Health Professional and have it be effective October 15, 2008. **(Resolution No. 08-088-CC)**

FAIRGROUNDS

Request to withdrawal the original out of state travel request from the Fair Manager to attend an IAFE convention in Las Vegas and now requests out of state travel to the Rocky Mountain Fair Convention in Coeur d'Alene, ID from November 12-15, 2008.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the February 4, 11, 18, and 25, 2008 Minutes.

As there were no further items before the Board the session was continued until October 13, 2008.

WEDNESDAY, OCTOBER 8, 2008:

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER
12:00 p.m. – 2:00 p.m.	L Allison at Warden Chapter of LEPC

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7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, OCTOBER 9, 2008:

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 9:50 a.m. L Allison at MACC Meeting (Moses Lake)
10:00 a.m. – 2:00 p.m. R Stevens at Leg Steering Committee Meeting (Quality Inn, Ellensburg)
10:00 a.m. – 3:30 p.m. C Carter and L Allison at All Weather Roads Roundtable (BBCC)
2:30 p.m. – 3:30 p.m. L Allison at Port of Moses Lake Meeting (Moses Lake)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Marlin Hutterian Brethren (Marlin Brethren Short plat) File #07-4988-01; and the Roger Thieme (Thieme Short Plat (FU 89 Blk 41)) File #08-4999-01, Final Plat Submission and Reviews.

FRIDAY, OCTOBER 10, 2008:

10:00 a.m. – 2:00 p.m. L Allison at RSN Interviews (Lincoln Co. Commissioners Office, Davenport)
12:00 p.m. – 2:00 p.m. C Carter at BB RC&D

Signed this _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter, Chair

Richard Stevens

Attest:

Carolann Swartz

Clerk of the Board