

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 20, 2008:

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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/Misc. BOCC Action |
| 10:00 a.m. – 10:15 a.m. | Commissions Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Budget Extension request from the Sheriff's Office in the amount of \$36,000.00 to cover expenditures in their Professional Services budget.2. Budget Extension request from District Court in the amount of \$23,545.21 to cover 2 positions and DUI Court supplies as provided by a Washington Traffic Safety Commission Grant. |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Department of Community Development |
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Luncheon |
| 2:00 p.m. – 2:50 p.m. | M Merred, Quincy Valley Hospital Follow up to Financials |
| 3:00 p.m. – 3:20 p.m. | T Hechler, Human Resources Update |
| 3:30 p.m. – 3:50 p.m. | K Ehlis, Executive Session Conference Call re: Geisinger v. Grant County |
| 4:00 p.m. – 4:20 p.m. | B Smith, District Court Update <u>RESCHEDULED</u> |

The Grant County Commissioners session was called to order at 8:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE

Vouchers for indigent defense, insurance, and/or grant administration.

The Commissioners approved the request for a budget transfer of \$20,000.00 for BOCC approved SIP #2007-02, North Lake Crossing Feasibility Study, from the SIP Ending Fund Balance (113-155-000-000-508-000-00.00) to SIP Intergovernmental Professional Services (113-155-000-000-552.10.51.00); and release/payment of grant award monies in the amount of \$20,000.00 to the Port of Ephrata.

COMMISSIONERS WORK SESSION

The Commissioners approved the request from the Sheriff's Office in the amount of \$36,000.00 to cover expenditures in their Professional Services budget. The hearing was set for November 17, 2008 at 1:30 p.m.

COMMISSIONERS' OCTOBER 20, 2008 MINUTES
Page 2 of 4

The Commissioners approved the request from District Court in the amount of \$23,545.21 to cover 2 positions and DUI Court supplies as provided by a Washington Traffic Safety Commission Grant. The hearing was set for November 17, 2008 at 1:30 p.m.

MISCELLANEOUS

The Commissioners signed the NCWRSN – Grant County Community Mental Health Services Mental Health Block Grant Agreement No. 0903 effective October 1, 2008 through September 30, 2009.

The Chair of the Board was authorized to sign the Mark Hedman (Mark Hedman Short Plat) Final Plat Submission and Review, File #08-5055-01.

The Commissioners signed the March 3, 2008 minutes.

As there was no further business to come before the Board the session was continued until October 21, 2008.

TUESDAY, OCTOBER 21, 2008:

9:30 a.m. – 10:00 a.m.	B Smith, District Court Update
10:00 a.m. – 10:20 a.m.	L Neller-moe, Davis Wright Tremaine LLP Conference Call re: Landfill <u>CANCELLED</u>
10:30 a.m. – 10:40 a.m.	Open Record Public Hearing, Assessor's Office Budget Extension
11:00 a.m. – 11:50 a.m.	A White, Public Defense Update
12:00 p.m. – 2:00 p.m.	C Carter at North Central Workforce Development Council Meeting
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	1. Execution of Contract for the Doolittle Park Path
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake)

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

OPEN RECORD PUBLIC HEARING, ASSESSOR'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Assessor's Office Fund # 001, Department # 107 in the amount of \$52,665.00 to purchase GIS Software.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Carter moved to adopt the budget extension as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-091-CC).**

COMMISSIONERS' OCTOBER 20, 2008 MINUTES
Page 3 of 4

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed a Resolution to Increase ER&R Budget – In the matter using ER&R funds for increased fuel costs. (**Resolution No. 08-092-CC**).

The Commissioners signed a contract between Grant County and Advanced Excavating, Inc. for the Doolittle Park Path project, CRP 08-15.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

The Commissioners appointed Tim Alling to the Grant County Tourism Commission.

HUMAN RESOURCES

Approved the recommendation for the salary, wage and/or position changes as for Peter Holly, Grant Mental Healthcare.

SHERIFF'S OFFICE

The Commissioners approved out of state travel request for Deputy Jon Melvin to attend the 2008 Northwest Data Communications Summit in Portland, OR October 23 and 24, 2008.

MISCELLANEOUS

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 \$19.25 and \$859,987.67, 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 October 22, 2008.

WEDNESDAY, OCTOBER 22, 2008:

9:30 a.m. – 10:20 a.m.	G Baker, Technology Services Update <u>CANCELLED</u>
9:30 a.m. – 10:20 a.m.	B West, Fair Budget
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update <u>CANCELLED</u>
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
11:30 a.m. – 11:50 a.m.	L Neller-moe, Davis Wright Tremaine LLP Conference Call re: Landfill
1:20 p.m. – 1:50 p.m.	Department Head Review
2:00 p.m. – 2:20 p.m.	D Hines with R Stevens, KULE Radio

COMMISSIONERS' OCTOBER 20, 2008 MINUTES
Page 4 of 4

2:30 p.m. – 2:50 p.m. P Hill with R Stevens re: Electric City Property
2:30 p.m. – 5:00 p.m. C. Carter, Out
3:30 p.m. – 3:50 p.m. Grant County Horticultural Pest and Disease Board Budget Meeting

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

MISCELLANEOUS

The Commissioners signed the Notice of Decision: findings, conclusions and final decision of the Grant County Board of County Commissioners for the appeal of Grant County Planning Department issuance of a discretionary use permit and a SEPA mitigated determination of nonsignificance. Appellants: Mark and Margaret Amara, et.al.

The Commissioners signed the Notice of Decision: findings, conclusions and final decision of the Grant County Board of County Commissioners for the appeal of Grant County Planning Department issuance of mitigated determination of non-significance, shoreline substantial development permit and shoreline conditional use permit for the Pelican Point Homeowners Association. Appellants: Dr. & Mrs. Kris Dexter.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-73 in the total amount of \$369,725.12, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Ron Gear (Laureen Short Plat) Final Plat Submission and Review, File #08-5105-01.

As there was no further business to come before the Board the session was continued until October 27, 2009.

THURSDAY, OCTOBER 23, 2008:

3:00 p.m. – 4:00 p.m. EFSP – LRO Training

FRIDAY, OCTOBER 24, 2008:

10:00 a.m. – 3:00 p.m. L Allison at NCWRSN Interviews (Davenport)

Signed this _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter, Chair

Richard Stevens

Attest:

Carolann Swartz

Clerk of the Board