

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, MARCH 1, 2010:

- |                         |   |
|-------------------------|---|
| 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. | BOCC Office Safety Meeting  |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session  |
|                         | 1. Request for transfer from the Auditor in the amount of \$80,000.00 from Building Improvements Fund to Parking Areas Fund. The County is purchasing land to provide more parking. |
| 11:00 a.m. – 11:50 a.m. | J Christian-Stoker, Grant Integrated Services Update  |
| 12:00 p.m. – 1:00 p.m.  | Elected Official and Department Head Luncheon   |
| 1:30 p.m. – 2:30 p.m.   | Commissioners at Technology Services Roundtable Meeting (Multi-Purpose Rm)  |
| 3:00 p.m. – 3:50 p.m.   | T Hechler, Human Resources Update   |

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.

### COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve item 1 on the Work Session agenda. The motion passed unanimously.

### T HECHLER, HUMAN RESOURCES UPDATE

After further review, The Commissioners approved and signed the Juvenile Department request for an exception to the hiring freeze to hire a Bilingual Aide.

### MISCELLANEOUS ITEMS

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 \$321,158.34, 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 March 2, 2010.

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**TUESDAY, MARCH 2, 2010:**

- 9:00 a.m. – 9:20 a.m. V Cummings, Fairgrounds Update
- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 12:00 p.m. B Varney, Audit Exit
- 1:00 p.m. – 1:20 p.m. P Witham, Grant County Museum Barn Reconstruction Update
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids for Asphalt Hauling and Dispatch Services 2010-2012
  2. Execution of Contracts for (1) Power Broom between Grant County and Clyde West
  3. Execution of Contracts for (1) Rock Rake between Grant County and Mid-Mountain Machinery
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:20 p.m. J Pohling, Housing Authority / Department of Commerce Application for Funding

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

**A LEE, EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 9:45 a.m. to go until 9:55 a.m. Commissioner Carter closed the session at 9:55 a.m.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed item 1 as listed above. The bid opening was set for March 23, 2010 at 1:30 pm. Items 2 and 3 were not received for action.

**CONSENT AGENDA**

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

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Special Occasion License Application for the Mattawa Desert Aire Lions, PO Box 2191, Mattawa, WA 99349, from the Washington State Liquor Control Board.

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**HUMAN RESOURCES**

Recommendation to approve an updated "Addendum B" for Public Works employees within the Grant County Public Employees' Association.

Personnel Action Request Recommendation for the Sheriff's Office request for an exception to the hiring freeze to hire one Records Specialist. The Director recommends approval.

**CORONER'S OFFICE**

Request for consent of the Board of County Commissioners to retain volunteer Special Deputy Coroners in accordance with RCW 68.52.020. This will allow this office to have 4-6 volunteers available for an immediate response to a mass casualty/fatality or multiple scene events that have basic training in death scene investigation.

**J POHLING, HOUSING AUTHORITY – DEPARTMENT OF COMMERCE APPLICATION FOR FUNDING**

The Chair of the Board was authorized to sign the Form B County Certification between Grant County, Housing Authority of Grant County, and the Department of Commerce for the 2010-2011 Emergency Shelter and Homeless Prevention Program Application.

**MISCELLANEOUS ITEMS**

The Commissioners implemented mandatory Harassment Training for all Grant County employees.

As there was no further business to come before the Board the session was continued until March 5, 2010.

**WEDNESDAY, MARCH 3, 2010:**

R Stevens, Out

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

10:00 a.m. – 2:00 p.m. C Carter at AHAB Meeting (TPCAR) **Not Attending**

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION **CANCELLED**

**THURSDAY, MARCH 4, 2010:**

R Stevens, Out

1:00 p.m. – 3:00 p.m. C Swartz at NCCAC Board Meeting (Housing Authority Office)

1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

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**FRIDAY, MARCH 5, 2010:**

R Stevens, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

10:30 a.m. – 10:50 a.m. L Pence, Executive Session Meeting regarding Current Litigation

The session was continued at 10:30 am with Commissioners Carter and Swartz in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

**L PENCE, EXECUTIVE SESSION MEETING REGARDING CURRENT LITIGATION**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 10:33 a.m. to go until 10:45 a.m. The session was then continued until 10:50 a.m. Commissioner Carter closed the session at 10:50 a.m.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Weber Farms / William Weber (Weber Orchards Short Plat) File #09-5329-01 Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until March 8, 2010.

Signed this 5<sup>th</sup> day of April, 2010.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Excused  
Carolann Swartz

Attest:  
Barbara W. [Signature]  
Clerk of the Board