

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, APRIL 5, 2010:

C Swartz, 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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. BOCC adoption of Incident/Accident Reporting Procedure for Grant County.
3. BOCC signature on GC Administrative Support/Oversight Employee Time Sheet on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for March 2010.
4. BOCC Chair signature on North Columbia Community Council Request #16 on Department of Commerce Homeless Grant Assistance Program Grant No. 08-46108-So1 in the amount of \$16,856.41.
5. BOCC Chair signature on North Columbia Community Council's Department of Commerce Public Services Grant No. 09-64009-002 reimbursement Request #11, in the amount of \$4,346.89 and Request #12, in the amount of \$7,642.03.

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 from the Treasurer to transfer \$11,861.00 into current expense Trial Court Improvement fund from the Law and Justice Fund, per SSB 5454.
2. Recommendation from the Fairgrounds Facilities Manager to award the bid for the Fair Parking Lot Lighting project to Mike Smith Electric in the amount of \$43,211.92.
3. Request from Grant Integrated Services to decrease the New Hope revolving fund by \$250.00 and increase its petty cash fund by \$250.00.
4. Approval of the February 22, March 1, and 8, 2010 Commissioner Minutes

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)

2:30 p.m. – 2:50 p.m.

County Paper of Record - Decision

3:00 p.m. – 3:50 p.m.

T Hechler, Human Resources Update

**COMMISSIONERS' APRIL 5, 2010 MINUTES**

**Page 2 of 6**

The Grant County Commissioners session was called to order at 8:30 a.m. with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

**J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION**

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 5 on the ASC Agenda. The motion passed with 2 Commissioners in attendance.

**COMMISSIONERS WORK SESSION**

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 4 as listed on the Work Session Agenda. **Resolution No. 10-023-CC** was assigned to item 3 (decreasing revolving checking account) and **Resolution No. 10-024-CC** was assigned to item 3 (increasing Petty Cash Fund). The motion passed with 2 Commissioners in attendance.

**COUNTY PAPER OF RECORD - DECISION**

The Commissioners held an Open Record Public Hearing to make their decision on the 2010-2011 paper of record. Bids received were:

1. Grant County Journal for \$2.55 per column inch, with a circulation of 2,540 households.
2. Columbia Basin Herald for \$1.99 per column inch, with a circulation of 9,927 households.

Commissioner Stevens moved to award the bid for county printer to the Columbia Basin Herald. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign a Certificate of Eligibility for Contracted Public Defender/Prosecutor Access to JIS-Link between Lyliane S. Couture, Grant County, and the State of Washington Administrative Office of the Courts.

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 amounts of \$100.00 and \$287,448.32 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 April 6, 2010.

**TUESDAY, APRIL 6, 2010:**

- |                         |  |
|-------------------------|--|
| 9:00 a.m. – 9:20 a.m.   | BOUNDARY REVIEW BOARD MEETING  |
| 9:30 a.m. – 10:30 a.m.  | C Swartz at Project Chinook – SGL Group / BMW Group Press Conference (Four Seasons Hotel, Seattle) |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update   |

## COMMISSIONERS' APRIL 5, 2010 MINUTES

Page 3 of 6

1:30 p.m. – 2:50 p.m.

D Pohle, PW Update

1. Execution of Contracts between Grant County and Asphalt Hauling & Dispatching LTI, Inc., Moses Lake **Not ready for signature**
2. Notice of Hearing Resolution for the Vacating of Cole Rd. NE Extension, West of Bow St. project
3. Rural Arterial Program Project Agreement for Construction Proposal from the State of Washington County Road Administration Board (CRAB) for the Rd 11-SW project.

2:00 p.m. – 2:20 p.m.

Open Record Public Hearing, City of Quincy Franchise Application

2:30 p.m. – 3:20 p.m.

A Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m.

Consent Agenda

The session was continued at 10:30 am with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Swartz was out in the a.m. and returned to the office in the p.m.

### D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 2 and 3 as listed above. Item 2 was set for hearing on April 20, 2010 at 2:00 p.m.

The Commissioners approved the out of state travel request for Derek Pohle to attend the National Association of County Engineers (NACE) conference from April 24-29, 2010 in Ft. Worth, TX.

### OPEN RECORD PUBLIC HEARING, CITY OF QUINCY FRANCHISE APPLICATION

The Commissioners held an Open Record Public Hearing regarding a franchise application from the City of Quincy to construct, operate and maintain domestic water mainlines and other pipelines and related facilities on certain County Road Rights-of-Way within the County of Grant, State of Washington, for the purpose of carrying and conveying water for a period of fifty (50) years for 12-inch RW, 18-inch IRW, and 8-inch CWB mains within ROW, under and along and along certain County roads in Grant County, Washington lying along Rd 11-NW. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed with unanimously. Commissioner Swartz moved to approve the franchise application as presented and to sign the order granting the franchise. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.

### CONSENT AGENDA

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

#### COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

#### GRANT INTEGRATED SERVICES

Out of State Travel request for 3 staff to take residential clients to attend Silverwood Theme parks "Night of Starts" in Hayden, ID on May 7, 2010.

**DISTRICT COURT**

Request for a county credit card for purchases within the Court.

**ASSESSOR'S OFFICE**

Amendments to Geographic Information Interlocal Agreements between Grant County and the following agencies for shared Geographical Information System (GIS) services:

1. Stewart/Security Title Guaranty
2. Quincy-Columbia Basin Irrigation District
3. Grant County Title Company
4. City of Quincy
5. A-1 Appraisals/Grant Adams
6. City of Moses Lake
7. Frontier Title
8. Multi Agency Communications Center (MACC)
9. Grant County Health District
10. Grant County Fire District #3
11. Grant County Economic Development Council
12. Port of Moses Lake
13. Moses Lake Irrigation and Rehabilitation District
14. Town of Coulee City
15. Chicago Title

First Geographic Information Interlocal Agreement between Grant County and the City of Mattawa.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign a Recovery Act – Assistance to Rural Law Enforcement to Combat Crime and Drugs Program certification between Grant County, the Grant County Sheriff's Office, and the U.S. Department of Justice / Office of Justice Programs.

The Chair of the Board was authorized to sign the Settlement Agreement and Release between Grant County and David K. Chester

As there was no further business to come before the Board the session was continued until April 7, 2010.

**WEDNESDAY, APRIL 7, 2010:**

- |                         |  |
|-------------------------|--|
| 7:00 a.m. – 8:00 a.m.   | C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office) |
| 9:00 a.m. – 9:20 a.m.   | V Cummings, Fairgrounds Update   |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake)   |
| 1:00 p.m. – 1:30 p.m.   | D Nelson, Department of Community Development Update                     |

**COMMISSIONERS' APRIL 5, 2010 MINUTES**

**Page 5 of 6**

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 proclamations for the following local area schools to congratulate them on their recent sports accomplishments:

1. Ephrata High School Boys Basketball
2. Warden High School Wrestling
3. Almira, Coulee, Hartline High School Girls Basketball
4. Moses Lake High School Drill Team and Wrestling

As there was no further business to come before the Board the session was continued until April 12, 2010.

**THURSDAY, APRIL 8, 2010:**

8:30 a.m. – 9:30 a.m.                      C Swartz at Central Safety Committee Meeting (MP Room)

9:00 a.m. – 10:30 a.m.                    R Stevens at MACC (Moses Lake Armory Bldg)

11:00 a.m. – 12:00 p.m.                   R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)

12:00 p.m. – 1:00 p.m.                   Commissioners at Job Corp Community Relations Council Luncheon  
(Job Corp, Moses Lake)

1:00 p.m. – 3:00 p.m.                    R Stevens at NCCAC Board Meeting (OIC Office)

1:00 p.m. – 5:00 p.m.                    MARILYN SAGE RETIREMENT PARTY

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Van Dam Farms and Gilbert Hintz (Gilbert Hintz Short Plat) File #10-5395-01 Final Plat Submission and Review.


**FRIDAY, APRIL 9, 2010:**

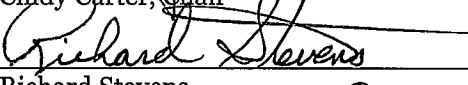
Commissioners at Public Works Road Tour

**COMMISSIONERS' APRIL 5, 2010 MINUTES**  
**Page 6 of 6**

Signed this 3rd day of May, 2010.

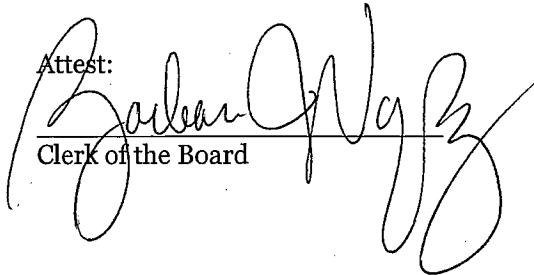
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Carolann Swartz

Attest:

  
\_\_\_\_\_  
Clerk of the Board