

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MAY 17, 2010:

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. BOCC Chair on Housing Authority of Grant County's Request for Reimbursement #1 on Department of Commerce Homeless Grant Assistance Program (HGAP) Contract No. 08-46108-S01 in the amount of \$6,162.63.
  3. BOCC Chair on Housing Authority of Grant County's Request for Reimbursement #1 on Department of Commerce Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract No. 10-46111-608 in the amount of \$2,013.49.
  4. *Anticipating:* Agreement Regarding Use of County Property for Public Purpose – Sage 'N' Sun, Inc. for use of County property for the 2010 festival June 10-13.
  5. *Anticipating:* Moses Lake Event Center Facility Request and Contract for Grant County Prevention and Recovery Center Awards Luncheon on May 27, 2010.
  6. Agreement between Grant County, by and between the Grant County Sheriff's Office, and the Town of Hartline, for the County to provide the Town protection and law enforcement within the corporate limits of the Town.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Commissioners Minutes for April 19 and 26, 2010 for approval
  2. Request from the Fairgrounds Director to purchase a used Cherrington Rock Picker/Groomer in the amount of \$32,370.00 from Phoenix Company, using Fair Bond Funds.
  3. Application for funding for a Domestic Violence Legal Advocacy Grant Program between Grant County, by and between New Hope Domestic Violence and Sexual Assault Services, and the Department of Commerce Office of Crime Victims Advocacy.
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. PUD Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:50 p.m. L Ledebor, Leash Law of Grant County
- 2:00 p.m. – 2:20 p.m. R Stevens with M Wren, Strategic Infrastructure Program Discussion
- 2:30 p.m. – 3:20 p.m. C Carter, On Call Communications Clerk Interview
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

**COMMISSIONERS' MAY 17, 2010 MINUTES**

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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.

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3, 5, and 6 as listed on the ASC Agenda. Item 4 did not arrive in time for signature. The motion passed unanimously.

**COMMISSIONERS WORK SESSION**

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 3 on the Work Session agenda. The motion passed unanimously.

**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 amounts of \$346,616.55 and \$186.35 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 May 18, 2010.

**TUESDAY, MAY 18, 2010:**

- |                         |   |
|-------------------------|---|
| 10:00 a.m. – 10:10 a.m. | Open Record Public Hearing, Sheriff's Office Budget Extension   |
| 10:30 a.m. – 10:50 a.m. | B Hill, Public Defense Update   |
| 11:00 a.m. – 11:20 a.m. | R Gonzales, Public Defense Update   |
| 12:00 p.m. – 1:30 p.m.  | C Carter and C Swartz at Lunch with the Justices (ATEC)   |
| 1:30 p.m. – 2:20 p.m.   | D Pohle, PW Update  |
|                         | <ol style="list-style-type: none"><li>1. Authorization to Call for Bids on the RD 4-NE Project</li><li>2. Resolution for Notice of Hearing on the Vacating the Right of Way on Rd 9-SE</li><li>3. Professional Design Services Agreement (AIA Document B105-2007 Standard form of Agreement Between Owner and Architect for a Residential or Small Commercial Project) between Grant County and Zeck Butler Architects, P.S. for the Ephrata Landfill Shop/Office</li></ol> |
| 2:30 p.m. – 3:20 p.m.   | A Lee, Prosecuting Attorney's Office Update   |
| 3:30 p.m. – 3:50 p.m.   | Consent Agenda  |
| 4:00 p.m. – 5:00 p.m.   | C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)   |

The session was continued at 10:00 am with all the Commissioners in attendance with the Clerk of the Board.

**OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION**

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Sheriff's Office Fund #001, Department #114 in the amount of \$9,782.00 to purchase Small Tools/Minor Equipment and Salaries/Wages from a FY2009 Methamphetamine Grant from the Washington Association of Sheriff's and Police Chiefs. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-037-CC)**

**D POHLE, PUBLIC WORKS UPDATE**

Item 1 was not ready for signature and was not signed.

The Commissioners approved and signed item 2 **Resolution No. 10-038-CC** in the matter of setting a hearing for **June 1, 2010 at 2:00 pm** to vacate a certain county road and right-of-way known as Rd 9-SE Roadlog 20520 BMP 8.07 to EMP 8.52.

The Commissioners approved and signed item 3 as listed above.

**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

**PROSECUTING ATTORNEY'S OFFICE**

Leave of Absence request from Karla Krautscheid from June 10, 2010 through November 15, 2010. The Human Resources Director recommends approval.

**HUMAN RESOURCES**

Personnel Action Request Recommendation for the Prosecuting Attorney's Office request for an exception to the hiring freeze to hire 1 Deputy Prosecuting Attorney's due to a recent resignation.

**DISTRICT COURT**

Out of State Travel request for Rick Bomar to attend training in Las Vegas, NV in September, 2010.

As there was no further business to come before the Board the session was continued until May 24, 2010.

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**WEDNESDAY, MAY 19, 2010:**

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC Building, Moses Lake)
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
- 10:30 a.m. – 12:00 p.m. R Stevens with F Floyd, BEST Litigation Conference Call

**THURSDAY, MAY 20, 2010:**

- 3:00 p.m. – 4:00 p.m. R Stevens at NCCAC Board Meeting (OIC Bldg, Moses Lake)
- 3:15 p.m. – 4:15 p.m. C Carter at Mr. Greene's Retirement Party (Mattawa HS Commons)
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

**FRIDAY, MAY 21, 2010**

- 10:30 a.m. – 12:30 p.m. R Stevens at RSN Governing Board Meeting (Lincoln Co. Courthouse)
- 12:00 p.m. – 1:00 p.m. Security Committee Meeting

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign an Interlocal agreement between the City of Moses Lake, the City of Grand Coulee, the City of Warden, the City of Quincy, Grant County, and Adams County regarding a Moses Lake Regional Police Tactical Response Team.

Signed this 1<sup>st</sup> day of June, 2010.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Carolann Swartz  
Carolann Swartz

Attest:

Paula W. [Signature]  
Clerk of the Board