

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 21, 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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. BOCC Chair follow-up signature on Department of Commerce Form Attachment 6-J (1) NEPA, Concurrent Notice, which was published in the *Grant County Journal* on April 22, 2010 (Notice to the Public of Finding of No Significant Impact on the Environment and Notice of Intent to Request Release of Funds). CDBG Grant Contract No. 08-F96119-003 (George Fire Station Project).
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Gloria Ochoa. Term is July 1, 2010 through December 31, 2011.
4. **Anticipating:** 2010 Grant County Fair Management Agreement between Grant County and the Grant County Fair Association, Inc. concerning aspects of operation and production of the Grant County Fair and Spring Fair/Home Show.
5. Signature Authorization Form for the Washington State Military Department, Camp Murray, Washington by all members of the Board of County Commissioners for Grant County-MACC E911 FY 2011 E911 County Contract No. E11-032.
6. Grant County Housing Authority Request for Reimbursement #2 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$13,755.82.
7. Grant County Housing Authority Request for Reimbursement #3 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$11,691.73.
8. Grant County Housing Authority Request for Reimbursement #3 on Department of Commerce HGAP Grant No. 08-46108-S01 in the amount of \$8,523.68.

10:00 a.m. - 10:15 a.m.

Commissioners Work Session

1. Commissioners Minutes from May 31 and June 7, 2010 for approval

10:45 a.m. - 12:30 p.m.

Commissioners at Passage of the Data Center Rural Economic Development Tax Incentive Legislation Celebration (Historic Reiman-Simmons House, Quincy WA)

1:30 p.m. - 1:45 p.m.

Consent Agenda

2:00 p.m. - 4:00 p.m.

C Carter at SWAC Meeting (Public Works)

3:00 p.m. - 3:50 p.m.

T Hechler, Human Resource Update

4:00 p.m. - 4:20 p.m.

B Smith, District Court Update

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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 8 on the ASC Agenda. The motion passed with 2 Commissioners in attendance.

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.

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

SHERIFF'S OFFICE:

Request for removal of Mr. Canfield from appointed seat to the Grant County Civil Service Commission. **This item was tabled for further review.**

As there was no further business to come before the Board the session was continued until June 22, 2010.

TUESDAY, JUNE 22, 2010:

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|-------------------------|---|
| 10:00 a.m. – 10:10 a.m. | Open Record Public Hearing, Facilities and Maintenance Budget Extension |
| 10:15 a.m. – 10:30 a.m. | CGI Videotaping |
| 11:00 a.m. – 11:20 a.m. | D Nelson, Department of Community Development Update |
| 11:30 a.m. – 11:50 a.m. | D Nelson, Moses Lake Annexations |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works Update |
| | 1. Authorization to Call for Bids: 4-NE Rd |
| 2:30 p.m. – 3:20 p.m. | A Lee, Prosecuting Attorney's Office Update |
| 3:30 p.m. 5:00 p.m. | U.S. HONOR FLAG CEREMONY |

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

**OPEN RECORD PUBLIC HEARING, FACILITIES AND MAINTENANCE BUDGET
EXTENSION**

The Commissioners held an open record public hearing regarding a budget extension request from the Facilities and Maintenance department in the amount of \$18,812.37 to purchase a replacement controller that operates the GEO air conditioning system for the Courthouse and annex. R.E.E.T funds will be used for this purchase. 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. 10-046-CC)**

**D NELSON, MOSES LAKE ANNEXATIONS AND POTENTIAL LITIGATION EXECUTIVE
SESSION**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 11:34 a.m. to go until 12:25 p.m. Commissioner Carter closed the session at 12:25 p.m.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 1 as listed above. The bid opening was set for July 13, 2010 at 1:30 p.m.

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 \$653,962.72 and \$146,032.85 as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for June 18, 2010.

As there was no further business to come before the Board the session was continued until June 23, 2010.

WEDNESDAY, JUNE 23, 2010:

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| 10:00 a.m. – 10:20 a.m. | G Baker, Technology Services Update |
| 10:00 a.m. – 11:00 a.m. | C Carter at Trinidad Road Meeting (Public Works) |
| 10:30 a.m. – 10:50 a.m. | F De Trolio, Sheriff's Update |
| 11:00 a.m. – 11:10 a.m. | J Strickler, Department of Commerce Contract No. 08-46108-S01 Amendment B for signature. |
| 12:00 p.m. – 1:00 p.m. | C Swartz at Homeless Task Force Meeting (Housing Authority Office) <u>CANCELLED</u> |

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

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**J STRICKLER, DEPARTMENT OF COMMERCE CONTRACT NO. 08-46108-So1
AMENDMENT B FOR SIGNATURE**

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve and sign this Amendment B to Washington State Department of Commerce Contract, Housing Division, Homeless Grant Assistance Program (HGAP), Contract No. 08-46108-So1. The amendment is under the Contract's budget and the Amendment Purpose states: "On March 1, 2010 the Housing Authority of Grant County replaced the North Columbia Community Action Council as the sub-grantee for Grant County. The total of Amendment B represents the balance of the original budget less the expenditures for NCCAC through February 28, 2010. And \$49,165 of the new budget is moved to the Project-Based Leasing Category for the remainder of the HGAP."

MISCELLANEOUS ITEMS

The Commissioners approved the following budget transfers from the Department of Public Defense:

1. bar number 001-133-00-0000-512.00.11.00 in the amount of \$603,576.00 to bar number 001-133-00-0000-512.81.11.00;
2. bar number 001-133-00-0000-512.21.41.09 in the amount of \$330,000.00 to bar number 001-133-00-0000-512.21.41.60;
3. bar number 001-133-00-0000-512.40.11.00 in the amount of \$472,764.00 to bar number 001-133-00-0000-512.40.41.61; and
4. bar number 001-133-00-0000-512.81.11.00 in the amount of \$149,384.00 to bar number 001-133-00-0000-512.84.41.62.

As there was no further business to come before the Board the session was continued until June 28, 2010.

THURSDAY, JUNE 24, 2010:

8:00 a.m. - 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING

FRIDAY, JUNE 25, 2010:

C Carter, Out

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|-------------------------|--|
| 9:00 a.m. - 9:30 a.m. | R Stevens at Coulee Corridor Consortium's Lake Lenore Ribbon Cutting Ceremony Ribbon Cutting |
| 11:00 a.m. - 3:00 p.m. | R Stevens at EW Cog Meeting (Lincoln County Courthouse) |
| 11:00 a.m. - 2:00 p.m. | WORK DEVELOPMENT COUNCIL MEETING <u>CANCELLED</u> |
| 11:00 a.m. - 11:30 a.m. | C Swartz at Coulee Corridor Consortium's Lake Lenore Ribbon Cutting Ceremony Ribbon Cutting |

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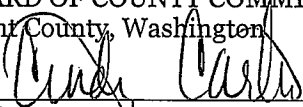
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MISCELLANEOUS ITEMS


The Commissioners approved the urgent request of the Grant County Horticultural Disease and Pest Board for permission to spray an orchard of approx. 20-acres in the Quincy area for moths.

Signed this 6th day of June, 2010.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board