

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 19 AND TUESDAY, JULY 20, 2010:

Commissioners at the National Association of Counties (NACO) 2010 Annual Conference (Reno, NV)

MISCELLANEOUS ITEMS

Via phone, the Board of County Commissioners approved the Clerk of the Board to stamp their signatures on 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 \$462,070.92 as recorded on a listing and made available to the Board.

WEDNESDAY, JULY 21, 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 |
| 1:00 p.m. – 2:00 p.m. | S Davis, Health Insurance Committee Meeting |
| 2:30 p.m. – 3:00 p.m. | C Carter w/ L Williamson, Cattle Law Discussion |
| 3:00 p.m. – 3:10 p.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Recommendation from the Technology Services Director to consolidate all county cell phones to Verizon Wireless; and to implement their Plan #22. Corrected Commissioner Minutes for the week of December 28, 2010. The incorrect entry for the Commissioners Secretary/Clerk salary re-banding was changed from Band 4, Step 2 to Band 7, Step 2.3. Commissioner Minutes for the week of July 5, 2010 for approval.4. Execution of Contracts between Grant County and Central Washington Asphalt, Inc. for \$515,316.65 Rd 4-NE Reconstruction/Awarded <u>This item was not ready for signature</u> |
| 3:15 p.m. – 3:25 p.m. | Consent Agenda |
| 3:30 p.m. – 4:00 p.m. | J Strickler, ASC Update and Misc. BOCC Actions |
| | <ol style="list-style-type: none">1. Contractor's Application for payment No. 1 in the amount of \$34,485.38 from Grant County Fire Protection District #3 for the George Fire and Life Safety Facility. The Washington State Department of Commerce grant no. is 08-F96119-0032. Third revision of Amendment No. 3 to Contract No. 0963-68032-03 between Grant County, PARC, and the Washington State Department of Social and Health Services (DSHS). The funds are to be used for the coordination and prevention programs to prevent or delay the misuse and abuse of alcohol, tobacco, and other drugs. |

COMMISSIONERS' JULY 19, 2010 MINUTES

Page 2 of 3

6:00 p.m. – 9:00 p.m.

PLANNING COMMISSION MEETING

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.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3 on the Work Session agenda. Item 4 was not ready for signature. The motion passed with 2 Commissioners in attendance.

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 Columbia Basin Rodeo Assoc, 3953 Airway Dr NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

DISTRICT COURT

Out of State travel request for Tony Ramos to attend Case Management Training offered by the National Drug Court Institute (NDCI) from August 16-20, 2010 in Atlanta, GA.

HUMAN RESOURCES

Personnel Action Recommendation to change the position title of the Secretary/Clerk in the Commissioners Office to Deputy Clerk. The Director recommends approval.

GRANT INTEGRATED SERVICES

Out of state travel request for Suzi Fode, Cynthia Cochran, Suhail Parrish, and Ellen Hunt of New Hope to attend meetings in Vancouver, WA (driving through Oregon) from September 26-29, 2010.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 2 on the ASC Agenda. Item 1 could not be signed because the 21 day labor package was not received. The motion passed unanimously.

COMMISSIONERS' JULY 19, 2010 MINUTES

Page 3 of 3

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Carol Spies Etal (Spies Short Plat) File #10-5408-01; and the Fox Vineyards (Vineyard Short Plat) File #10-5441-01, Final Plat Submission and Review.

The Chair of the Board was authorized to sign the Fire Sprinkler Proposal between Grant County, the Fairgrounds, and SimplexGrinnel LP for the Pavilion #2 Sprinkler System. The estimated amount is \$63,054.00.

As there was no further business to come before the Board the session was continued until July 26, 2010.

THURSDAY, JULY 22, 2010:

10:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION

6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (E Columbia Basin Irrigation District Board Room, Othello)

MISCELLANEOUS ITEMS

The Chair of the Board authorized the Clerk of the Board to stamp her signature on the Bodie Properties, LLC and Eric D. Peterson, LLC (Peterson Short Plat No. 5) File #10-5437-01 Final Plat Submission and Review.

FRIDAY, JULY 23, 2010

9:00 a.m. – 11:00 a.m. R Stevens at Rilling Home County Issues

12:00 p.m. – 1:00 p.m. "Tentative" Security Committee Meeting **CANCELLED**

Signed this 2nd day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Carolann Swartz
Clerk of the Board