

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS REVISED

MONDAY, AUGUST 9, 2010:

8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting

9:30 a.m. – 10:00 a.m. R Gonzales, Public Defender Update **Rescheduled to 8/10**

11:00 a.m. – 11:20 a.m. Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m. J Christian-Stoker, Discussion on ADDS Proposal

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 Deputy Clerk of the Board.

As there were no items for action or further business to come before the Board the session was continued until August 10, 2010.

TUESDAY, AUGUST 10, 2010:

9:00 a.m. – 9:30 a.m. J Strickler, ASC Update and MISC BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. BOCC Action on SIP #2010-03, Sentinel Gap Water Association, Small Water System Management Program.
3. BOCC Resolution on SIP #2010-03, Sentinel Gap Water Association, Small Water System Management Program.
4. Professional Services Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC), and Basin Counseling, Inc., for the preparation, production, and presentation of Drug Exposed Children educational presentations.
5. BOCC Chair signature on Amendment 1 to CDBG HPRP Grant #10-46111-608, which eliminates the Homeless Management Information System (HMIS) fee in the amount of \$3,957.00 and modifies the budget to add \$13,141.09 of "unspent" funds from the Commerce 2010 budget year (June 30 2009 to July 1, 2010) to the 2011 budget year.
6. Request #1 by the Port of Ephrata for release of grant funds on SIP #2008-07, Transportation/Infrastructure Enhancement Phase II in the amount of \$150,000.00.

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7. Request #2 by the Port of Ephrata that the \$50,000.00 balance (loan portion) of SIP #2008-07 remain committed, but held by the County until the Port of Ephrata is able to see the final outcome of the Washington Tire project at the Port, and for a deadline extension in utilizing these funds until August 1, 2011

9:30 a.m. – 10:20 a.m. Meeting to discuss the DRAFT Golf Cart Ordinance

10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update

11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update

11:30 a.m. – 11:50 p.m. R Gonzales, Public Defense Update

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

1. Execution of contract for the Rd 10.5 SE project, between Grant County and Tommer Construction in the amount of \$169,333.00.
2. Local Agency Agreement between Grant County and the Washington State Department of Transportation (WSDOT) for the Dodson Rd Overlay, CRP 10-04.

2:30 p.m. – 3:15 p.m. A Lee, Prosecuting Attorney's Office Update

3:15 p.m. – 3:30 p.m. J Prchal, Fair Board Discussion

3:30 p.m. – 3:45 p.m. Consent Agenda

3:45 p.m. – 4:00 p.m. Commissioners Work Session

1. Commissioners Minutes for July 26, 2010 for approval.
2. Budget Extension request from the Facilities and Maintenance Director in the amount of \$6,422.21 to repair the G.E.O. air conditioning unit.
3. Request from the Farm Service Agency to approve a tax lien for Parcel no. 200923001 owned by Ramona Ramirez. This lien is for pest spraying done by the Horticultural Disease and Pest Board.

The session was continued at 9:00 am with all the Commissioners in attendance with the Deputy 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, and 3 through 7 as listed above. Item 2 was denied, stating that the Sentinel Gap Water Assoc. does not qualify for SIP funding per RCW 82.14.370, as provided by legal staff. Item 3 was assigned **Resolution No. 10-061-CC**. The motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

PARC

Out of State Travel request for Heather West, Noemi Alfaro, and Deborah Hicks to attend a Moral Recognition Therapy training in Coeur d' Alene, ID from Sept 12-16, 2010. **This travel request was withdrawn and cancelled.**

HUMAN RESOURCES

Personnel Action Request Recommendation to initiate the County sick leave donation policy for A Sheriff's Office employee, Recipient 10-04, who suffers from an illness which is extraordinary in nature.

Personnel Action Request Recommendation to rename PARC's Program Manager Position to PARC Program Direction Position and Re-band the position. **This item was held for further review.**

ACCOUNTING

Budget transfer request for a reduction to the budget of Juvenile Court in the amount of \$26,000.00.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3 on the Work Session. Item 2 was set for a budget extension hearing on September 7, 2010 at 9:30 a.m., and 1st Qtr R.E.E.T. funds will be used. Item 3 was forwarded to the Prosecuting Attorney's Office for lien initiation. The motion passed unanimously.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign a Phase 28 Interim LRO Report and Second Payment Request form from the Quincy Senior Center, in the amount of \$450.00.

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 \$859,287.18 and \$602,513.00, 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 August 16, 2010.

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WEDNESDAY, AUGUST 11, 2010:

9:00 a.m. – 12:00 p.m. R Stevens at WRCIP Regional Public Records Request Training (Quality Inn, Ellensburg)

9:30 a.m. – 10:30 a.m. C Swartz, Disability Board Meeting

1:00 p.m. – 2:00 p.m. C Swartz, Voter Registration Challenge Hearing

7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

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 \$148,886.38, as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for August 10, 2010.

THURSDAY, AUGUST 12, 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 Meeting (Moses Lake Armory Bldg)

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

2:45 p.m. – 5:00 p.m. R Stevens, Out

5:30 p.m. – 7:30 p.m. BOCC at Moses Lake Community Health Center Open House (Moses Lake)

FRIDAY, AUGUST 13, 2010

10:00 a.m. – 11:00 a.m. R Stevens at WRCIP Board Meeting (Canfield and Assoc.)

12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council Meeting (Ritzville) **CANCELLED**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for August 13, 2010.

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Signed this 24th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Cindy Carter, Chair

Richard Stevens

Richard Stevens

Carolann Swartz

Carolann Swartz

Attest:

Paula W. [Signature]

Clerk of the Board