

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 30, 2010:

The Grant County Commissioners session was called to order at 8:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

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| 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 Rescheduled to 4pm |
| 10:00 a.m. - 10:20 a.m. | Commissioners Office Safety Meeting Cancelled |
| 10:30 a.m. - 10:50 a.m. | Citizen Public Comment Period |

The Grant County Commissioners opened the public comment period at 10:30 a.m. In attendance were Jim and Terry Richardson, and Gil Leishman, all of Moses Lake. Their concern today is regarding their neighbor, a property owner located in McConihe Flats that has 3 horses and they did not believe their zoning of Rural Residential 1 allows horses on the property. Also, if it did the Grant County Code (GCC) states that not more than 1 horse per 20,000 sq ft of area. The property in question is approx. 58,000 sq ft and this only allows 2 horses. The Commissioners were going to look into their issue further.

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| 11:00 a.m. - 11:15 a.m. | Consent Agenda (items 1 through 8) |
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A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 8 on the Work Session agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners August 16, 2010 Minutes. **(Approved)**

HUMAN RESOURCES

2. Recommendation to observe the 2010 New Years Day holiday on December 31, 2010 instead of January 3, 2011; and to observe the 2011 Christmas Holiday and 11th Holiday on December 23 and 26, 2011. **(Approved)**

DISTRICT COURT

3. Request for support and approval of a third District Court Judge Position. **After review, the Commissioners denied this request and asked District Court to add this item to their 2011 budget for review at that time.**

TECHNOLOGY SERVICES

4. Request from Technology Services to purchase a VoIP telephone system for County facilities, in the approximate amount of \$58,797.82. **After review, the Commissioners denied this request and asked District Court to add this item to their 2011 budget for review at that time.**

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

TREASURER'S OFFICE

5. Request to transfer the third quarter Trial Court Improvement funds in the amount of \$11,766.00 per SSB 5454. **(Approved)**

GRANT INTEGRATED SERVICES

6. Request for Resolution to designate the following employees as County Designated Mental Health Professionals: Juan Padilla, Shasta Sitton, John Hoyer, Mark Hoffman, and Diane Truscott. **(Resolution No. 10-067-CC)**
7. Out of State travel for Sue Sherwood and Darla Boothman to attend the Anasazi Software National Alliance conference from September 12-18, 2010 in Tempe, AZ. **(Approved)**

AUDITOR / ACCOUNTING UNIT

8. Budget transfer request in the amount of \$5,000.00 within the Human Resources Office budget. The transfer is from Professional Services to Travel due to an error on the 2010 budget reduction. **(Approved)**

12:00 p.m. – 1:00 p.m.

Closed Record Public Meeting, Canvassing Board decision on Voter Challenge

1:30 p.m. – 1:50 p.m.

S Lorenz, Security Committee Update

2:00 p.m. – 3:30 p.m.

T Hechler, Human Resources Update

4:00 p.m. – 4:30 p.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration **(Approved)**
2. Request from the Port of Royal Slope for an extension on SIP #2009-07, Second Well Project, from October 5, 2010 to October 5, 2011. **(Approved)**
3. New Hope Domestic Violence and Sexual Assault Services shelter lease agreement. **(Approved)**

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for August 25, 2010.

As there was no further business to come before the Board the session was continued until August 31, 2010.

TUESDAY, AUGUST 31, 2010:

The session was continued at 11:00 am with all the Commissioners in attendance with the Clerk of the Board.

11:00 a.m. – 11:20 a.m.

City of Quincy, Interlocal Agreement

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1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. *Tentative:* Authorization to Call for the Bids Dodson Rd Overlay project (Rd 7-NW to N Frontage Rd) Bid Opening is September 21, 2010 at 1:30 p.m. **This item did not arrive in time for this meeting.**
2. Request for Reimbursable Work Agreement between Grant County Public Works and Grant Coulee Project Hydroelectric Authority for crack repair of approximately 262,000 ft² of paved road and parking lot located at the Summer Falls Power Project off of Pinto Ridge Road at a maximum of \$16,000.00

2:30 p.m. – 3:10 p.m.

A Lee, Prosecuting Attorney's Office Update

Executive Session regarding City of Moses Lake vs. Grant County Litigation-

Pursuant to RCW 42.30.110 (1)(i), Commissioner Carter called the session to order at 2:47 p.m. to go until 3:07 p.m. The session was then continued until 3:10 p.m. Commissioner Carter closed the session at 3:10 p.m.

3:00 p.m. – 3:30 p.m.

Vic Levesque Retirement Party

3:30 p.m. – 3:40 p.m.

D Hane, MACC 911 Bond Financing Discussions

6:00 p.m. – 7:30 p.m.

C Swartz at Reception for Rob McKenna (Moses Lake)

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 \$1,060,250.36 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 September 1, 2010.

WEDNESDAY, SEPTEMBER 1, 2010:

The session was continued at 2:30 p.m. with Commissioners Carter and Stevens in attendance with the Clerk of the Board.

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber office)

8:00 a.m. – 12:00 p.m.

R Stevens at Emergency Management Nuclear Exercise (DEM Moses Lake Office)

9:00 a.m. – 9:30 a.m.

C Swartz at Canvassing Board meeting of Primary Election (Elections)

7:00 p.m. – 8:30 p.m.

PLANNING COMMISSION Cancelled

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MISCELLANEOUS ITEMS

Executive Session regarding Potential and Current Litigation-

Pursuant to RCW 42.30.110 (1)(i), Commissioner Carter called the session to order at 2:53 p.m. to go until 3:00 p.m. Commissioner Carter closed the session at 3:00 p.m.

As there was no further business to come before the Board the session was continued until September 6, 2010.

THURSDAY, SEPTEMBER 2, 2010:

- 8:00 a.m. – 12:00 p.m. R Stevens, Out
- 8:00 a.m. – 9:30 a.m. **ASSESSOR'S OFFICE STAFF MEETING Cancelled**
- 9:00 a.m. – 10:00 A.m. C Swartz at KBSN Radio (Moses Lake)
- 1:30 p.m. – 3:30 p.m. R Stevens at Area Aging/Council of Governments Meeting (E Wenatchee Office)

Signed this 21st day of September, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Excused
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Richard Stevens
Clerk of the Board