

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 6, 2010:

LABOR DAY HOLIDAY

TUESDAY, SEPTEMBER 7, 2010:

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.

- 9:00 a.m. – 9:20 a.m. D Nelson, Vantage / Pomona Transmission Line Discussion
- 9:30 a.m. – 9:10 a.m. Open Record Public Hearing, Sheriff's Office, Juvenile Court, Prosecuting Attorney's Office, and Facilities and Maintenance Budget Extensions

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests:

1. Sheriff's Office Fund #109, Department #151 in the amount of \$23,000.00 to purchase office furniture, alarm system, and lease for the new INET office, using State Drug Seizures expense count funds.
2. Facilities and Maintenance Fund #126, Department #168 in the amount of \$6,425.00 for repairs on the G.E.O. retro fit air conditioning unit for the Courthouse complex, using 1st quarter R.E.E.T funds.
3. Juvenile Court Fund #126, Department #168 in the amount of \$12,000.00 to pay a portion of repairs and replacement of their Range Hood in the kitchen area. The other portion is being funded by a grant and capital expenditure funds.
4. Prosecuting Attorney's Office Fund #001, Department #109 in the amount of \$35,000.00 for wages, benefits, computer equipment and software licenses using a Byrne Justice Assistance Grant administered through the Washington State Department of Commerce.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-068-CC)**

- 10:00 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 5 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**

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2. Amendment A to Washington State Department of Commerce Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant No. 10-46111-608 which reduces the Grant by \$3,957.00 (for a new amount of \$378,331.00) and a shift in budget categories.
(Approved)
3. Agreement and Memorandum of Understanding for Mental Health Therapist between Grant County, by and through Grant Integrated Services, and the Moses Lake Community Health Center for the provision of therapy, case management, intake, and crisis assessment services. Term is 09/01/10 through 08/31/11. **(Approved)**
4. Contract between Grant County and James W. Potts for Legislative Representation in Olympia, Washington, during the State legislative sessions, in addition to that provided by the Washington State Association of Counties. Term is 01/01/11 through 12/31/12.
(Approved)
5. Request for Reimbursement #3 to the Department of Commerce on CDBG-R Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$145,302.88.
(Approved)

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. Open Record Public Hearing, Ordinance Amending Ch. 11.32 of the Grant County Code increasing the membership of the Civil Service Commission from 3 to 5 members.

The Commissioners held an Open Record Public Hearing amending Ch. 2.56 of the Grant County Code and increasing the members of the Civil Service Commission from 3 to 5 members.

Pat Lamphere, Civil Service Commission member, stated that they do not have any concerns on increasing the members of the Commission. She stated that the Commission has changed the oral board process for the promotions. They have also gone to a written examination process. She mentioned that the Chairman stated that he will be retiring at the end of the year and she has a person in mind to fill that position.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to take this information into consideration and to postpone the meeting until September 21, 2010 at 10:30 a.m. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.

1:00 p.m. – 1:20 p.m. D Nelson, Building Department Update

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

1. Authorization to Call for Bids for the Dodson Rd. Overlay project (Rd 7-NW to N. Frontage Rd) with a bid opening date of September 28, 2010 at 1:30 pm **This item was not received this date. It was received September 9, 2010 and signed that day.**

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2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance Amending Ch. 11.32 of the Grant County Code adding a portion of Rd L-NE to the Parking Prohibited Area

The Commissioners held an Open Record Public Hearing regarding a proposed Ordinance amending Ch. 11.32 of the Grant County Code Prohibiting parking on Rd L-NE from mile post 0.30 through mile post 0.50 (Road Long #40050). The Director recommends approval.

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 Ordinance as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance/Resolution No. 10-069-CC)**

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners August 23, 2010 Minutes. **(Approved)**
2. Proclamation proclaiming the week of September 17 through 23, 2010 as Constitution Week in Grant County. **(Approved)**
3. Special Occasion license application for Big Bend Community College Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding Grant Integrated Services request to rename PARC's Program Manager Position to PARC Program Director position; and to re-band the position from a 15 to an 18. The Human Resources Director is not able to recommend the renaming of the position or the re-banding to a band 18. However, the HR Director does recommend re-banding the position to Band 15, Step 2. **(Approved)**
5. Personnel Action Request Recommendation to re-band the Public Record Officer position in the Commissioners office from a Band 9, Step 7 to a Band 11, Step 4. The HR Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation regarding the Sheriff's Office request to create a Detective Position and promote one patrol deputy into the position. No funding is requested with this promotion, the additional expenses will be paid using their current budget. The HR Director recommends approval. **(Approved)**
7. Personnel Action Request Recommendation regarding Juvenile Court/Youth Services request for an exception to the hiring freeze to hire a Detention Monitor due to a recent employee separation. The HR Director recommends approval. **(Approved)**

FACILITIES AND MAINTENANCE

8. Recommendation to award the bid for the Juvenile Court Youth services roof project to JR Swigart Company in the amount of \$75,530.00. The funding would be R.E.E.T. funds. **(Approved)**

9. Recommendation to award the Museum building project to H&H Steel Buildings in the amount of \$305,179.00, for the Eagle Ridge building. **(Approved)**

**DEPARTMENT OF COMMUNITY DEVELOPMENT –
PLANNING DEPARTMENT**

10. Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) (and amending the 2006 Comprehensive Plan and Zone Changes. **(Resolution No. 10-070-CC, Approved)**

EMERGENCY MANAGEMENT

11. Budget Extension request in the amount of \$3,596.32 to purchase 4-Monitor/TV with mounts for the Emergency Operations Center (EOC). The Washington State Emergency Management and the US Department of Energy-Richland has approved an amendment to the FFY10 contract E10-088. **(Approved, the hearing was set for October 4, 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 amount of \$694,459.25, 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 8, 2010.

WEDNESDAY, SEPTEMBER 8, 2010:

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

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| 9:30 a.m. – 11:30 a.m. | C Swartz, Disability Board Meeting |
| 12:00 p.m. – 1:00 p.m. | C Swartz at Big Bend EDC Meeting (Moses Lake) |
| 6:30 p.m. – 7:30 p.m. | C Swartz at Washington Department of Ecology Meeting on Shoreline Rules (BBCC) |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works) |

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Philip and Pamela Sprague (Division 86 Short Plat) File #09-5276-01; and the John and Patty Klefbeck (Klefbeck Short Plat) File #10-5389-01, Final Plat Submission and Review.

The Commissioners approved the recommendation of the Fire Marshal to lift the County wide burn ban, effective immediately.

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As there was no further business to come before the Board the session was continued until September 13, 2010.

THURSDAY, SEPTEMBER 9, 2010:

8:30 a.m. – 10:30 a.m.	Central Safety Committee 9/11 Remembrance Breakfast (Multi-Purpose Rm)
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)
6:00 p.m. – 8:00 p.m.	C Carter at Vantage / Pomona Transmission Line Meeting (Desert Aire)
6:30 p.m. – 8:30 p.m.	C Swartz and R Stevens at Fair Board Dinner (Fairgrounds)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Authorization to Call for Bids for the Dodson Road Overlay project, CRP 10-04. The bid opening will be held September 28, 2010 at 1:30 p.m.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for May 21, 2010.

FRIDAY, SEPTEMBER 10, 2010:

10:30 a.m. – 12:30 p.m.	R Stevens at RSN Governing Board Meeting (Lincoln Co. Courthouse)
11:00 a.m. – 1:00 p.m.	C Carter at Child Health Advisory Committee Meeting (Samaritan Hosp, Rm 405)
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council (Ritzville)

MISCELLANEOUS ITEMS

Commissioners Swartz and Stevens gave their verbal approval on a Resolution in the matter of the declaration of an Emergency for the Baird Springs wild land fire northwest of Quincy, WA. **Resolution No. 10-071-CC** was officially signed September 13, 2010.

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Signed this 21st day of September, 2010.

BOARD OF COUNTY COMMISSIONERS

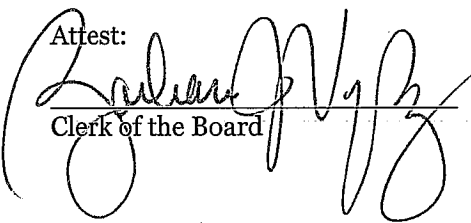
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board