

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 22, 2010:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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| 8:00 a.m. – 8:20 a.m. | J McLaughlin, MACC Bond Pricing and Interest Establishment Conference Call |
| 8:30 a.m. - 8:50 a.m. | B Hill, District / Juvenile Public Defense Update |
| 9:00 a.m. – 11:00 a.m. | 2011 County Budget Workshop |
| 10:30 a.m. - 10:45 a.m. | Citizen Public Comment Period (No public in attendance) |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update |
| 1:30 p.m. – 1:50 p.m. | Open Record Public Hearing, Ordinance amending Ch. 6.20 of the Grant County Code titled “Disorderly Conduct” (<i>The Grant County Prosecuting Attorney's Office will request the BOCC continue this hearing to December 28, 2010 at 11:00 a.m.</i>) |

The Commissioners held an Open Record Public Hearing to consider an ordinance amending Ch. 6.20 of the Grant County Code titled “Disorderly Conduct”. Prosecuting Attorney D. Angus Lee stated that the ACLU recently contacted their office and expressed some objection to portions of the language contained within the proposed ordinance. Notably, the word “profane”. The Prosecuting Attorney's Office is currently conducting research regarding the issue raised by the ACLU and they feel that it is in the best interest of the County to continue the hearing to December 28, 2010 at 11:00 a.m. Commissioner Stevens moved to continue the hearing to the date noted, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.

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| 2:00 p.m. - 2:50 p.m. | T Hechler, Human Resources Update |
| 3:00 p.m. – 3:50 p.m. | Capital Facilities Plan meeting |
| 4:00 p.m. – 5:00 p.m. | Senator Parlette Conference Call, 2011 Session |

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 \$615,423.69, \$143,998.40, \$558,413.81, and \$5.00, as recorded on a listing and made available to the Board.

The Commissioners authorized the payment of the property taxes owed on the Roller Estate property donated to Grant County (New Hope) in the amount of \$250.84.

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TUESDAY, NOVEMBER 23, 2010:

9:00 a.m. – 9:20 a.m.

J Strickler, ASC Update and MISC BOCC Action

1. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Randy's Towing. **(Approved)**
2. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking. **(Approved)**
3. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and T&J Services. **(Approved)**
4. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and George Washington Towing. **(Approved)**
5. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Moses Lake Towing. **(Approved)**
6. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Agri-Fix. **(Approved)**
7. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Quincy Towing. **(Approved)**
8. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Tim's 4 Corners 76, Inc. **(Approved)**
9. Payment Request #2 on CDBG Public Services Grant No. 10-64100-002 with the OIC of Washington in the amount of \$5,985.56. **(Approved)**
10. Addendum to Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) between Grant County and Thomas J. Wolfstone to supplement the 2010 Agreement regarding case equivalents and compensation. **(Approved)**

9:30 a.m. – 10:00 a.m.

D Pheasant, Roller Estate Property Sale Discussion

10:00 a.m. – 10:30 a.m.

C Swartz at Canvassing Board Certification (Elections)

11:00 a.m. – 11:30 a.m.

C Warner, Nature Conservancy Update **CANCELLED**

11:30 a.m. – 12:00 p.m.

J McLaughlin and C Weed, MACC Bond Resolution and Purchase Agreement

The Commissioners held an open public meeting to consider Resolution No. 10-087-CC, a Resolution authorizing the issuance and sale of limited tax general obligation bonds of the County in the aggregate principal amount of \$9,605,000.00 to finance certain improvements to the Multi-Agency Communications Center; providing the date, form, terms, maturities, and redemption provisions of the bonds; providing for the disposition of the bond proceeds; providing for the annual levy of taxes to pay the principal of and interest on the bonds; and authorizing the sale of the bonds. Jack McLaughlin discussed the bond and the A-1 Rating given to the County by Moody's. Cynthia Weed, K&L Presto discussed the action item needed to finish the project financing. Grant County Resolution No. 10-087-CC culminates the financing for the MACC Project. It is the expectation that 911 sales tax funds will be used to make the payments. Also, a reserve fund has been established in case the 911 sales tax funds are not sufficient enough to make the yearly payments. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to adopt **Resolution No. 10-087-CC** and sign the Bond Purchase Agreement as presented. Commissioner Swartz seconded and the motion passed with all Commissioners in attendance. The meeting adjourned.

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

2:30 p.m. – 3:20 p.m.

A Lee, Prosecuting Attorney's Office Update

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3:30 p.m. – 3:45 p.m.

Consent Agenda (items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners November 8, 2010 Minutes for approval.
3. Budget Extension request from the Grant County Tourism Commission in the amount of \$32,000.00 to cover outstanding invoices and benefits. The funds come from Tourism Advertising Beginning Fund balance. **(Approved, the public hearing was set for December 21, 2010 at 10:30 a.m.)**

GRANT INTEGRATED SERVICES

4. Request to remodel parts of the lobby in their Moses Lake office. The approximate cost is \$42,000.00. If approved, this project will go out for bid; fund being used are within their current budget. **(Approved)**

TREASURER'S OFFICE

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,776. 00. **(Approved)**

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding the Clerk's Office request for an exception to the hiring freeze to hire a Regular Full Time Deputy Clerk II position due to an internal transfer of an employee. The Director recommends approval. **(Approved)**

PROSECUTING ATTORNEY'S OFFICE

7. Request to purchase a used Sharp MX-M450NA Digital Copier from Business Interiors & Equipment for use on the District Court side of their office. The cost is \$4,310.00 plus tax. Funds being used are within their current budget. **(Approved)**

4:00 p.m. – 4:50 p.m.

D Nelson, Community Development Update **CANCELLED**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for November 19, 2010.

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WEDNESDAY, NOVEMBER 24, 2010:

- 9:00 a.m. – 9:20 a.m. J Poling, Housing Authority Update
 - 9:30 a.m. – 9:40 a.m. S Fode, New Hope Domestic Violence and Sexual Assault Services continuation funding of Victim Services Projects funded under the STOP Recovery Act. The funding is from January 1, 2011 through December 1, 2011. The amount applying for is approximately \$80,000.00. **(The Chair of the Board was authorized to sign the application, declarations page, and the budget match worksheet.)**
 - 9:55 a.m. – 10:00 a.m. L Pence, Executive Session regarding Roller Estate Legal Issues / Potential Litigation
- Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 9:55 a.m. to go until 10:00 a.m. Commissioner Carter closed the session at 10:00 a.m.
- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update CANCELLED
 - 10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Office Update
 - 12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council Meeting (Boys & Girls Club, 3rd Ave, Moses Lake)

THURSDAY AND FRIDAY, NOVEMBER 25 AND 26, 2010:

THANKSGIVING HOLIDAY, COURTHOUSE CLOSED

Signed this 7th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Jill Hammond
Clerk of the Board

Deputy