

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, FEBRUARY 21, 2011:

PRESIDENTS DAY HOLIDAY

#### TUESDAY, FEBRUARY 22, 2011:

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call

10:00 a.m. – 12:00 p.m. Commissioners at Grant County Landfill Tour (Ephrata)

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

1. Authorization to Call for Bids for Herbicide Materials 2011 **(The bid opening was set for March 15, 2011 at 2:00 p.m.)**
2. Recommendation to award the Contract for Tractor w/boom Mower to Rathbone Sales, Inc., Moses Lake, WA in the amount of \$423,920.76 **(Approved)**
3. Execution of Contracts: Discovery Ford, Bud Clary Chevrolet, and Legacy Ford for Cars and Pickups **(Not ready for signature)**

1:30 p.m. – 1:40 p.m. Bid Opening, R Rd NE Reconstruction / Award Recommendation

The following bids were received:

1. Chris' Excavation	\$760,737.87
2. N.A. Degerstrom	\$1,014,553.65
3. KRCI	\$821,521.95
4. Interwest Construction Inc.	\$916,849.60
5. ML Allbright and Sons	\$921,317.56
6. Hilmes Construction	\$704,451.60
7. Stan Palmer Construction	\$1,230,076.35
8. MA DeAtley Construction	\$935,149.51
9. HLT Construction	\$801,388.53
10. N. Central Construction	\$785,804.12
11. Advanced Excavation	\$792,390.00
12. Copenhaver	\$876,373.69
13. Tommer Construction	\$733,333.33

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

1:45 p.m. – 1:55 p.m. Bid Opening, Restriping Program / Award Recommendation

The following bids were received:

1. Apply A-line	\$322,949.32
2. Stripe Rite	\$279,937.69
3. Road Products Inc.	\$389,986.89

**COMMISSIONERS' FEBRUARY 21, 2011 MINUTES**

**Page 2 of 4**

4. Pavement Surface Control	\$378,798.53
5. Specialized Pavement	\$529,171.20
6. Hicks Striping and Curbing	\$352,534.37
7. Sharp-Line Industries	\$326,175.88

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

2:00 p.m. – 2:10 p.m. Bid Opening, Tractor, 14 cy Dump Body with Plow, Body Sander, Tractor with 5<sup>th</sup> Wheel and Gooseneck Trailer

See attached bid tabulation.

2:15 p.m. – 2:25 p.m. Bid Opening, Fuel Purchases

See attached bid tabulation.

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update / Executive Session regarding Potential Litigation

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called the executive session to order at 3:10 p.m to go until 3:15 p.m. Commissioner Swartz closed the session at 3:15 p.m.

3:30 p.m. – 3:45 p.m. Consent Agenda

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners February 7, 2011 Minutes for approval. **(Approved)**
3. Special Occasion License Application for the Grant County Fairgrounds, 3953 Airway Dr NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Budget Extension request from Grant County Veterans Assistance in the amount of \$15,000.00 due to an increase in claims and to be able to increase their yearly household cap amount to \$750.00. **(Approved, the public hearing was set for March 15, 2011 at 10:00 a.m.)**
5. Request from Basin Summer Sounds to use the Courthouse lawn and steps for their main venue, along with various other rooms, for their Eighth Annual Music Festival to be held on July 15 and 16, 2011. **(Approved)**

**SHERIFF'S OFFICE**

6. Budget Extension request in the amount of \$6,674.00 to purchase a new copy machine for the Interagency Narcotics Enforcement Team (INET) office. This item is being purchased using assets seized and forfeited as proceeds of drug sales. **(Approved, the public hearing was set for March 15, 2011 at 10:00 a.m.)**

4:00 p.m. – 4:20 p.m. B Smith, District Court Update **(Cancelled)**

## COMMISSIONERS' FEBRUARY 21, 2011 MINUTES

Page 3 of 4

4:30 p.m. – 4:50 p.m.

J Strickler, ASC Update and Misc. BOCC Actions

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 3 through 5 on the Consent Agenda as presented below. The motion passed unanimously.

1. **Anticipating:** Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington. **(Did not arrive)**
2. **Anticipating:** Special Counsel Contract between Grant County and Graham & Dunn, P.C. (Judy Endejan) to perform and render legal assistance and advice relative to the Washington State Public Records Act and/or Best Settlement Agreement Materials. Term is January 1, 2011 through December 31, 2012. **(Did not arrive)**
3. Extension of Contract: 2006 – 2010 Grant County Fair and Davis Shows NW Agreement between Grant County, by and through the Grant County Fair Association, and Davis Shows NW. Extension begins immediately and will end on December 31, 2011. **(Approved)**
4. Grant County Request for Reimbursement No. 5 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$482.04; with Grant County's administration reimbursement request for January 2010 to January 2011 in the amount of \$3,541.44, the total requested amount is \$4,023.48. **(Approved)**
5. Contract, with addendum, between Grant County and H&H Steel Buildings, LLC, for the completion of a replacement building at the Grant County Historical Museum. **(Approved)**

### 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 \$328,157.63, as recorded on a listing and made available to the Board.

### WEDNESDAY, FEBRUARY 23, 2011:

9:30 a.m. – 9:50 a.m.

J Janke, Noxious Weed Board Update

10:00 a.m. – 10:20 a.m.

G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m.

T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m.

S Fodi, New Hope Federal Grant Application signing No. OVW-2011-2905 from the Department of Justice / Office on Violence against Women

1:30 p.m. – 2:20 p.m.

D Nelson, Community Development Update

2:30 p.m. – 3:20 p.m.

T Hechler, Human Resources Update

3:30 p.m. – 4:00 p.m.

C Swartz at Canvassing Board – Election Certification (Elections Office)

**COMMISSIONERS' FEBRUARY 21, 2011 MINUTES**

Page 4 of 4

**MISCELLANEOUS ITEMS**

The Commissioners approved the recommendations from the Public Works director to award the Re-Striping Program 2011 project to Stripe Rite Inc. in the amount of \$279,937.69; and the R-NE Road, CRP 08-13 and 10-05 project to Hilmes Construction, Inc. in the amount of \$704,451.60.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for February 25, 2011.

The Chair of the Board was authorized to sign the Ron Kreger (Ronald Kreger Short Plat (FU 103 Blk 77)) File #10-5482-01, Final Plat Submission and Review.

**THURSDAY, FEBRUARY 24, 2011:**

- 9:00 a.m. – 4:00 p.m.                    C Swartz at MACC Board Retreat (ATEC)
- 9:30 a.m. – 2:00 p.m.                    R Stevens at Columbia River Policy Advisory Group Meeting (Olympia)  
**(Cancelled)**
- 5:30 p.m. – 6:30 p.m.                    Commissioners at Congressman Doc Hastings Town Hall Meeting  
(Ephrata City Hall)

**FRIDAY, FEBRUARY 25, 2011:**

R Stevens, Out

- 5:30 a.m. – 8:30 a.m.                    C Swartz at Grant County Economic Development Council Annual  
Banquet – Fundraising Event (Masto Conference Center, BBCC)

Signed this 8th day of Mar., 2011.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Carolann Swartz  
Carolann Swartz, Chair

Richard Stevens  
Richard Stevens

Cindy Carter  
Cindy Carter

Attest:

[Signature]  
Clerk of the Board