

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 1, 2011:

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

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. Strickler, ASC Update/Misc. BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, 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)**
2. Application for State Public Defense Funding Pursuant to Chapter 10.101 RCW for the 2012 Calendar Year. **(Approved)**
3. Third Amendment to the State-Only agreement number 1001 between North Central Washington Regional Support Network (NCWRSN) and Grant County Washington. **(Approved)**
4. Contract Face Sheet (Contract # E12-130) and Signature Authorization Form between the Washington State Military Department, Grant County, and the Multi Agency Communications Center (MACC) for State Enhanced 911 Funds in the amount of \$71,000.00. The contract term is from July 1, 2011 through September 15, 2013. **(Approved)**
5. Interlocal Agreement (TeamSpeak 3 Service) between Grant County, by and through Grant County Technology Services, and the Grant County Sheriff's Office and the Ephrata Police Department. Term is April 1, 2011 through March 31, 2016. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:50 a.m. J Christian – Stoker, Grant Integrated Services Update

1:30 p.m. – 1:50 p.m. N Maughn, BLM Resource Management Plan Discussion

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

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 \$88,301.27 and \$665,512.38, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$16,053.34.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for July 29, 2011.

The Chair of the Board was authorized to sign the Port District No. 3 of Grant County (Mattawa) (Port District No. 3 of Grant County Industrial Park No. 1 Short Plat) File #11-5574-01; and the Don Fletcher – Viola Fletcher Survivor's Trust (Fletcher 2nd Short Plat) File #11-5579-01, Final Plat Submission and Review.

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TUESDAY, AUGUST 2, 2011:

The session was continued at 9:30 a.m. with Commissioners Swartz and Stevens in attendance. Commissioner Carter was out and excused.

8:00 a.m. – 4:00 p.m. C Carter at Eastern Washington Regional Health Authority Meeting, Spokane Regional Health District Auditorium

9:30 a.m. – 10:00 a.m. L Pence, Executive Session discussion regarding REC Litigation

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called the session to order at 9:34 a.m. to go until 10:00 a.m. The session was then continued to 10:15 a.m.; continued until 10:20 a.m.; then continued until 10:30 a.m. Commissioner Swartz closed the session at 10:30 a.m.

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

11:00 a.m. – 11:30 a.m. C Swartz, Finance Committee Meeting

12:00 p.m. – 12:30 p.m. J Whitener-Moberg, District Court Security

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an Executive Session to order at 12:00 p.m. to go until 12:33 p.m. Commissioner Swartz closed the session at 12:33 p.m.

11:30 a.m. – 1:30 p.m. HEARINGS EXAMINER

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

1. Award Recommendation Letter: Fairgrounds/Valley Road Sidewalk project to McKean Concrete & Construction, Inc. of Moses Lake, WA for the amount of \$165,186.50 **(Approved)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, South Blue Lake Water Association Franchise

The Commissioners held an Open Record Public Hearing to consider a franchise application from the South Blue Lake Water Association to construct, operate and maintain a waterline on certain County Road Rights of Ways within Grant County for carrying water. The location of the proposal is from Tract 33 south on Lakeview Drive NE, west side to Tract 38 in a portion of S 20, T 24, R 27 W M. The Director discussed the application and stated that he recommends approval.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved approve the recommendation of the Public Works Director and approve the franchise application as presented and sign the order granting the franchise. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

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

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an Executive Session to order at 2:57 p.m. to go until 3:10 p.m. Commissioner Swartz closed the session at 3:10 p.m.

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 11 on the Consent Agenda as presented below. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners July 11 and 19, 2011 Minutes for approval. **(Approved)**

3. Grant County Veterans Advisory Board Policies and Procedures Manual for approval. **(Approved)**
4. Special Occasion license application for Ducks Unlimited, 14119 Rd 8-NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

SHERIFF'S OFFICE

5. Out of State travel request for Jon Melvin to attend Public Safety Broadband Network training in Philadelphia, PA on August 10, 2011. **(Approved)**

FACILITIES AND MAINTENANCE

6. Request for partial payment to Arrowhead Roofing in the amount of \$20,000.00 for labor only on the roof project currently being done on the Courthouse Annex and Law and Justice buildings. **(Approved)**

HUMAN RESOURCES

7. Personnel Action Request Recommendation regarding a request from New Hope Domestic Violence and Sexual Assault Services to create 2 new positions: Housing Connections Advocate and Housing Clerk. The Director recommends approval. **(Approved)**

COMMUNITY DEVELOPMENT

8. REVISED Authorization of Pre-design Study Funding by Bernardo Wills for Department of Community Development Building, in the amount of \$10,000.00. (This item was originally presented at the July 18, 2011 Agenda meeting) **(Approved)**

GRANT INTEGRATED SERVICES

9. Out of state travel request for Leiza Tobin to attend an Essential Learning Conference in San Diego, CA from September 20 – 25, 2011.
10. Out of state travel request for Sue Sherwood and Darla Boothman to attend Anasazi Software National Alliance Conference in Tempe AZ from September 10-15, 2011.

CLERK'S OFFICE

11. Request to rescind Resolution No. 90-23-CCC relating to the establishment of the Clerk's Jury Cost Revolving Fund (001-105). This fund is no longer needed. **(Approved and given to the Prosecuting Attorney's Office for completion)**

4:00 p.m. – 4:50 p.m.

V Cummings, Fairgrounds Update

WEDNESDAY, AUGUST 3, 2011:

7:00 a.m. – 8:00 a.m.

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

4:00 p.m. – 5:00 p.m.

SHERIFF'S OFFICE STAFF MEETING

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7:00 p.m. – 8:00 p.m. C Swartz at Grant County Mosquito Control District #2 Meeting (Electric City, City Hall)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, AUGUST 4, 2011:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

2:00 p.m. – 4:00 p.m. C Swartz at EFSP Meeting (Multi-Purpose Room)

FRIDAY, AUGUST 5, 2011:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

Signed this 15th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Barbara W. B.
Clerk of the Board