

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 3, 2011:

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

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and MISC BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 3, and 4 through 9 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. BOCC action on Strategic Infrastructure Program (SIP) Project #2011-05, Grant County Airport District #1 (Desert Aire), EMS Heli-Stop Pad and Transient Aircraft Parking Apron. The recommendation of the SIP Advisory Committee is to fund the project with a \$28,750.00 grant. **(Approved)**
3. BOCC action on SIP Project #2011-06, Grant County Port District No. 1 (Port of Quincy), Industrial Park No. 6, Street and Infrastructure Improvements. The recommendation of the SIP Advisory Committee is to fund the project for a \$150,000 grant. **(The recommendation was denied. The Board voted to approve a \$100,000.00 grant and a \$50,000.00 loan)**
4. BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation For Funding on SIP Projects 2011-05, Grant County Airport District #1 (Desert Aire), EMS Heli-Stop Pad and Transient Aircraft Parking Apron with a \$28,750.00 grant and 2011-06, Grant County Port District No. 1 (Port of Quincy), Industrial Park No. 6, Street and Infrastructure Improvements for a \$150,000 grant. **(Did not sign)**
5. Amendment 1 to Anasazi Software License and Conversion Services Agreement and Anasazi Customer Support Services and Maintenance Agreement with Grant Integrated Services. **(Approved)**
6. Department of Justice, Office on Violence Against Women, Grant Award No. 2011-WE-AX-0030 to Grant County, by and through New Hope SA/DV in the amount of \$391,253.00; term is October 1, 2011 to September 20, 2013. **(Approved)**
7. Grant County Request #19 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$14,322.54. **(Approved)**
8. Grant County Request #19 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$17,351.80. **(Approved)**
9. Interlocal Agreement between Grant County and the City of Electric City to furnish the administration of an existing Shoreline Development Permit and SEPA Checklist for Sun Banks Resort (File No. 11-5588) in connection with the Grant County Unified Development Code, and the Shoreline Master Program. **(Approved)**

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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.	BOCC, Director Public Defense Interview
12:00 p.m. – 1:00 p.m.	Elected Official / Department Head Luncheon
2:00 p.m. – 2:50 p.m.	BOCC, Director Public Defense Interview
3:00 p.m. – 3:50 p.m.	BOCC, Director Public Defense Interview
4:00 p.m. – 4:50 p.m.	BOCC, Director Public Defense Interview

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 \$1,367,923.99, as recorded on a listing and made available to the Board.

TUESDAY, OCTOBER 4, 2011:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 9:20 a.m.	D Nelson, Community Development Update
9:30 a.m. – 10:20 a.m.	J Christian-Stoker, Grant Integrated Services Update
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:50 a.m.	T Hechler, Human Resources Update
1:00 p.m. – 5:00 p.m.	R Stevens at Deputies Union Negotiations (Annex Meeting Room) (Cancelled)
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update
2:30 p.m. – 3:20 p.m.	D Lee, Prosecuting Attorney's Office Update
3:30 p.m. – 3:45 p.m.	Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners September 19, 2011 Minutes for approval.
3. Recommendation from the Housing Authority of Grant County to appoint Larry Shannon to their Board of Commissioners. Mr. Shannon would replace member Vivian Peterson whose term expired September 15, 2011. **(Approved)**

SUPERIOR COURT

4. Out of State travel request from Judge John Antosz to attend a Ethics, Fairness and Security Judicial Conference in Reno, NV from October 24 – 28, 2011. **(Approved)**

GRANT INTEGRATED SERVICES

5. Request for the BOCC to consider reversing a 2003 decision to not allow an employee of one County department or office to sit on the advisory board of another County department or office. **(Held for further review)**
6. Invoice No. 11060 (Application No. 9) from Rimmer and Roeter Construction in the amount of \$17,571.30 for the Cityview Boarding Home project. **(Approved)**

COMMUNITY DEVELOPMENT

7. Out of state travel request for Dave Nelson to attend an International Code Council annual conference in Phoenix, AZ from October 29 – November 5, 2011. **(Approved)**

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from an employee of the Sheriff's Office / Corrections for an Extended Leave of Absence to continue health insurance coverage that has exhausted all accrued leave and has not returned to work. The Director recommends approval of the request not to exceed 90 days. **(This recommendation was denied)**
9. Personnel Action Request Recommendation regarding a request from District Court for an exception to start an employee at a Step higher than the Beginning Step 1. Specifically a District Court Clerk II to start at Band 2 Step 7 vs. Band 2 Step 1. The Director recommends approval. **(Approved)**
10. Personnel Action Request Recommendation regarding a request from Community Development for an exception to the hiring freeze to hire a receptionist and Revise and Re-band their Permit Technician position. **(Approved)**

TECHNOLOGY SERVICES

11. Out of State travel request for Carlos Garay to attend MikroTik Wireless training in Las Vegas, NV from October 10-12, 2011; and attend the annual MikroTik User's Meeting from October 13-14, 2011, also in Las Vegas. **(This item was held for further review, then approved on October 5, 2011)**

3:45 p.m. – 4:15 p.m.

GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room)
(Cancelled)

4:15 p.m. – 5:00 p.m.

V Cummings, Fairgrounds Update

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WEDNESDAY, OCTOBER 5, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

8:00 a.m. – 9:00 a.m. C Swartz at North Elementary School "Walk to School" Day (Moses Lake)

11:00 a.m. – 12:00 p.m. BOCC, Director Public Defense Interview

4:00 p.m. – 6:00 p.m. R Stevens and C Carter at Yahoo Data Center Open House and BBQ (Quincy)

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

THURSDAY, OCTOBER 6, 2011:

9:00 a.m. – 12:00 p.m. R Stevens, Teamsters Union Negotiations

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

10:00 a.m. – 11:00 a.m. C Swartz at Port of Moses Lake Meeting (Port Office)

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

FRIDAY, OCTOBER 7, 2011:

1:30 p.m. – 3:00 p.m. R Stevens at Central Washington Branch Line TIGER Grant Application Planning Meeting for Palouse River and Coulee City Rail Line (Hilton Garden Inn – Board Room, Spokane)

Signed this 26th day of Oct., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Barbara W. G. B.
Clerk of the Board