

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 24, AND TUESDAY, OCTOBER 25, 2011:

Board of County Commissioners with Gunpo Korean Delegation Tour (Olympia)

CIVIL SERVICE COMMISSION will be using the hearing room.

MISCELLANEOUS ITEM FOR OCTOBER 24, 2011

Anticipating BOCC action on an Agreement Regarding Use of County Property between Grant County and Elegy West, LLC, to permit Elegy West to hold, conduct or otherwise stage film and/or photographic project and/or event on Grant County parcel Nos. 170082000 and 170082001, more commonly known as Grant County's portion of the Moses Lake Sand Dunes, on November 2 and 3rd, 2011." **Due to the urgency of this agreement, each Commissioner has been provided a copy via email for their review. The Clerk of the Board will then call each Commissioner on October 24, 2011 for their vote. October 25, 2011 – the Clerk of the Board received verbal approval to stamp Commissioners Swartz and Carter signatures to this agreement.**

Commissioners Swartz and Carter authorized the Clerk of the Board to stamp their signature to 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 \$335,932.47, as recorded on a listing and made available to the Board.

WEDNESDAY, OCTOBER 26, 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.	B Hill, Public Defense Update
9:30 a.m. – 9:50 a.m.	R Gonzales, Public Defense Update
10:00 a.m. – 10:20 a.m.	G Baker, Technology Services Update (Cancelled)
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update
11:30 a.m. – 11:50 a.m.	C Swartz, Finance Committee Meeting
1:30 p.m. – 1:50 p.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 7 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Update to Grant County Board of County Commissioners Administrative Policy No. 02-09, *Motor Vehicle Use*, last revised May 3, 2010. **(Approved)**

COMMISSIONERS' OCTOBER 24, 2011 MINUTES

Page 2 of 4

3. 2012 Health Services Agreement (Grant County Jail) between Grant County and the Ephrata Medical Center, Inc. for reasonable and necessary basic medical care to the inmates of the Grant County Jail and/or satellite work release facility per RCW 70.48.071. **(Approved)**
4. Interlocal Procurement Agreement between the City of Spokane and Grant County to jointly bid the acquisition of goods and services, jointly dispose of property where such mutual effort can be planned in advance, jointly acquire goods and services, and to purchase or acquire goods and services under contracts where a price is extended by either party's bidder to other governmental agencies. **(Approved)**
5. Housing and Essential Needs Grant Sub Recipient Agreement on Department of Commerce Grant No. 11-46204-511, between Grant County and the Grant County Housing Authority. Term is September 15, 2011 through June 30, 2013. **(Approved)**
6. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 11-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$14,647.89. **(Approved)**
7. Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy, Grant Application, STOP grant is for the purpose of supporting coordinated responses to adult or teen victims of sexual assault, domestic violence, dating violence, and stalking crimes. Grant is for \$15,457 for Adams County and \$17,982 for Grant County. **(Approved)**

2:00 p.m. – 2:15 p.m.

Consent Agenda (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners October 3 and 10, 2011 Minutes for approval. **(Approved)**
3. Special Occasion license application for Potholes Ducks Unlimited, 6965 El Camino St. SE, Othello, WA 99344, from the Washington State Liquor Control Board. **(Approved)**
4. Multi-Agency Communications Center (MACC) Bond Claims Payment Request (Batch 01-11) in the amount of \$1,515,657.68. **(Approved)**
5. L-5 Form from the Public Disclosure Commission for Jim Potts lobbying services, in the amount of \$3,150.00. **(Approved)**

HUMAN RESOURCES

6. Request for approval the 2012 – 2013 – 2014 Grant County Holiday's observed. **(Approved)**
7. Personnel Action Request Recommendation regarding a request from New Hope Domestic Violence and Sexual Assault Services to create 1-new Grant Funded position: A Full Time Law Enforcement Coordinator. The Director recommends approval. **(Approved)**

GRANT INTEGRATED SERVICES

8. REVISED request that was listed on the October 11, 2011 Consent Agenda requesting a new bank revolving account for a grant received from the Gates Foundation. After further review, it was determined that a new fund was not needed. GrIS is now requesting to increase their existing Crisis Response revolving fund (128000) from \$750.00 to \$5,000.00.

This increase is funded by a grant from the Gates Foundation and to be used to for emergency situations involving victims of domestic violence and/or sexual assault. **(Approved)**

9. 2nd review of item listed on the October 4, 2011 Consent Agenda 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. **This item is being held a second time for further review and was given to Human Resources to get input and recommendation.**

FAIRGROUNDS

10. Request for operating transfer in the amount of \$108,246.00 to cover expense vouchers and payroll liability. **(Approved)**
11. After receiving 4 quotes, the Director requests to purchase 40 - Light Fixtures for their new Noble Horse Stalls from Platt Electric in the amount of \$2,542.12. **(Approved)**

EMERGENCY MANAGEMENT

12. Request to purchase Tablet PC's for the Ephrata Fire Department in the amount of \$1,720.00 using Homeland Security Program Guidance funds for FFY10 (Project 5205 for 2011). Tablets will be used for Fire Safety / Pre-fire Planning. **(Approved)**

TREASURER'S OFFICE

13. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,729.00. **(Approved)**

THURSDAY, OCTOBER 27, 2011:

8:00 a.m. – 9:00 a.m.	ASSESSOR'S OFFICE STAFF MEETING
9:00 a.m. – 12:00 p.m.	R Stevens, Courthouse/Juvenile/Public Works Union Negotiations
12:00 p.m. – 1:00 p.m.	R Stevens at Road District 1 Annual BBQ (Ephrata Road Shop)
5:30 p.m. – 8:30 p.m.	C Swartz and C Carter at Grant County Farm Bureau Annual Banquet (Pillar Rock Grill, Moses Lake)

COMMISSIONERS' OCTOBER 24, 2011 MINUTES

Page 4 of 4

FRIDAY, OCTOBER 28, 2011:

11:00 a.m. – 3:00 p.m.

R Stevens at Eastern Washington Council of Government Meeting (EW
COG) (Lincoln County Courthouse, Davenport)

Signed this 24th day of Nov., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Excused
Cindy Carter

Attest:
Richard W. [Signature]
Clerk of the Board