

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 31, 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. – 10:00 a.m. Sheriff's Office and Jail Budget Meeting
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting (**Cancelled**)
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Jim Ellis, Soap Lake, came today to discuss oil and how it's affecting our country's ecology and economics. He believes going to Natural Gas system in vehicles would be beneficial. He recommends the county require all new vehicles to have "dual fuel" ability. He has discussed this with the PUD and thinks the County and PUD can work together on this. Grant County could get notoriety from this then other Counties would follow. The Commissioners thanked him for coming in.

- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Department of Commerce Housing and Essential Needs Grant (11-46204-511) Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request in the amount of \$62,000.00 to facilitate the new Housing and Essential Needs Grant the County has entered into with the State of Washington's Department of Commerce, Agreement No. 11-46204-511 (Fund #190, Department #001). Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the budget extensions as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. (**Resolution No. 11-075-CC**)

- 11:30 a.m. – 11:50 a.m. L Pence, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an executive session to order at 11:37 a.m. to go until 11:45 a.m. Commissioner Swartz then continued the session to go until 11:50 a.m. Commissioner Swartz closed the session at 11:50 a.m.

- 1:30 p.m. – 1:50 p.m. D Hooper, Bureau of Land Management Vantage to Pomona Heights Transmission Line Project Discussion
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:30 p.m. Human Resources Budget Meeting

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3:30 p.m. – 3:50 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, 2, and 4 on the ASC Agenda as presented below. Items 3 and 5 did not arrive. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Amendment C to Department of Commerce Grant No. 10-46111-608, Homelessness Prevention and Rapid Re-Housing Program (HPRP); amendment shifts fund in budget categories per grantee request; grant total remains the same. **(Approved)**
3. **Anticipating:** Amendment A to CDBG Public Services Grant No. #11-64100-002 between the Washington State Department of Commerce and Grant County, which is administered through the OIC of Washington. The amendment extends the contract end date from 12/31/11 to 06/30/12 and adds \$76,722 to the grant award. **(Did not arrive)**
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and John C. Perry, Esq. Term is November 1, 2011 through December 31, 2011. **(Approved)**
5. **Anticipating** BOCC action on an Amended 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. Date was originally set for November 2 and 3, 2011. This has been amended to November 2 through 4, 2011. **(Did not arrive)**

4:00 p.m. – 4:30 p.m.

Grant County Museum Budget Meeting

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$17,042.20.

The Commissioners approved and signed the October 25, 2011 Payroll Authorization Pick-up Sheet.

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 \$674,795.36, \$1,520,126.68, and \$123.76, as recorded on a listing and made available to the Board.

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TUESDAY, NOVEMBER 1, 2011:

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, 2012 Preliminary Budget Adoption

Pursuant to RCW 36.40.060, the Grant County Board of Commissioners has completed and placed on file its preliminary 2012 budget for the County and will furnish a copy to any citizen who will call our office at 509-754-2011 ext 428. The Commissioners will then meet December 5, 2011 at 9:30 a.m. in the Grant County Commissioners Hearing Room, Courthouse, Ephrata, WA for the purpose of fixing the final County budget, making tax levies, and adopting the Capital Facilities Plan. Ken Holloway presented the preliminary budget to the Commissioners in the amount of \$124,343,251.00. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extensions as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

9:30 a.m. – 10:15 a.m. Prosecuting Attorney's Office Budget Meeting

10:30 a.m. – 11:00 a.m. Technology Services Budget Meeting

11:15 a.m. – 11:45 a.m. Public Records Budget Meeting

12:00 a.m. – 1:00 a.m. Commissioners at Ephrata Rotary Club Meeting (Country Deli)

1:30 p.m. – 2:00 p.m. D Pohle, Public Works Update

1. Request to approve an Administrative Franchise Amendment with Zayo Fiber Solutions: Zayo Bandwidth: Zayo Networks, to add a build in Moses Lake under Zayo's existing franchise rights respecting Quincy, WA. It will be located at 14124 Wheeler Rd and Rd N-NE and approximately 70 feet along the Grant County right of way. **(Approved)**
2. **Resolution No. 11-076-CC** in the matter of initiating CRP Number 11-08 for project R-NE, Br #132 and #144, Phase II, in the amount of \$1,040,000.00. **(Approved)**

2:15 p.m. – 2:30 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners October 17, 2011 Minutes for approval. **(Approved)**
3. Special Occasion license application for Habitat for Humanity of Greater Moses Lake, 601 S Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to revise and re-band their Community Support Manager Position, from Band 15 to Band 17. The Director recommends approval. **(This item is being denied, the Board would like to see what legislative cuts will bring.)**

JUVENILE COURT AND YOUTH SERVICES

5. After receiving quotes from 3 vendors off the Small Works/Vendor Roster, Juvenile Court requests to purchase carpeting for 3 rooms from Grant's Inc. in the amount of \$3,270.45, using their Capital Outlay Budget. Staff then asks to purchase carpeting for 2 other offices, using current budgeted funds, in the amount of \$1,313.68. **(Approved)**

GRANT INTEGRATED SERVICES

6. Request to dispose of a Canon Fax machine (County Inventory No. 101987, Serial No. 7908A001AA) which is broken and cost prohibitive for repairing. It has been fully depreciated and not suitable for surplus. **(Approved)**
7. **Resolution No. 11-077-CC** increasing the revolving checking account from \$750.00 to \$5,000.00 for New Hope Domestic Violence and Sexual Assault Services Fund #001, Department #128, for the purpose of receiving a grant from the Gates Foundation. **(Approved)**

FAIRGROUNDS

8. Request to proceed with the Fair Office addition, in the amount of approximately \$60-\$70,000.00 to be paid from Bond Funds. **(Approved)**

PROSECUTING ATTORNEY'S OFFICE

9. Request to purchase a Sharp MX-M623N copier from Business Interiors and Equipment, Inc. in the amount of \$11,465.00 plus tax. **(Approved)**

2:45 p.m. – 3:15 p.m.	Clerk's Office Budget Meeting
3:30 p.m. – 4:00 p.m.	WSU Cooperative Extension Budget Meeting
5:00 p.m. – 8:00 p.m.	R Stevens at 2011 CBDL Annual Meeting and Convention (ATEC)

WEDNESDAY, NOVEMBER 2, 2011:

C Carter, Out

9:00 a.m. – 12:00 p.m.	R Stevens, Teamsters Union Negotiations
9:00 a.m. – 10:30 a.m.	C Swartz at Spokane RSN and NCWRSN Merger Discussion (Spokane Regional Health District Auditorium)
1:30 p.m. – 3:00 p.m.	R Pace, Design Review Meeting for Community Development Building
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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MISCELLANEOUS ITEMS

The Commissioners approved a Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Juvenile Court and Youth Services employee, Recipient 11-02, who suffers from an illness which is extraordinary in nature.

THURSDAY, NOVEMBER 3, 2011:

C Carter, Out

9:00 a.m. – 12:00 p.m.	R Stevens, Courthouse/Juvenile/Public Works Union Negotiations
9:00 a.m. – 10:00 a.m.	C Swartz at KBSN Radio (Moses Lake)
12:00 p.m. – 1:00 p.m.	C Swartz at Grant/Adams Realtors Luncheon (Pillar Rock)
1:30 p.m. – 2:00 p.m.	Treasurer's Office Budget Meeting
2:15 p.m. – 2:45 p.m.	Superior Court Budget Meeting
3:00 p.m. – 3:30 p.m.	Public Defense / Law Library Budget Meeting
3:45 p.m. – 4:15 p.m.	Interfund Communications / Grants Administration Budget Meeting

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 \$230.00, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for November 4, 2011.


FRIDAY, NOVEMBER 4, 2011:

9:00 a.m. – 10:00 a.m. T HECHLER, HR/DISTRICT COURT MEETING

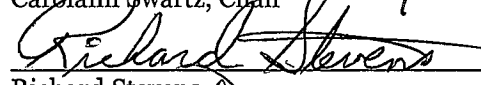
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Signed this 14th day of Nov., 2011.

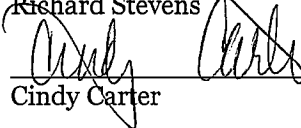
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



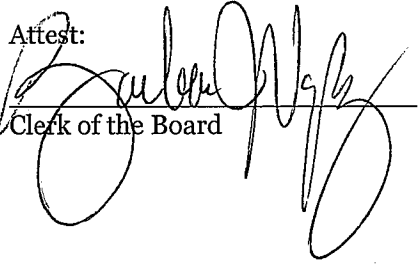
Carolann Swartz, Chair



Richard Stevens



Cindy Carter

Attest:


Clerk of the Board