

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 2, 2012:

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

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, and 3 through 8 on the ASC Agenda as presented below. Item 2 was not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Overflow and Conflict Contractors between Grant County and Alan White. Term is April 2, 2012 through December 31, 2012. **(Did not arrive for signature)**
3. Amendment #1 to NCWRSN – Grant County Community Mental Health Services, MEDICAID Agreement, Grant No. 1201. Amends definitions and sections 3, 7 - 12. **(Approved)**
4. Release of awarded grant funds on Strategic Infrastructure Project #2011-01, Coulee Area Park & Recreation District's Community Wellness Center Feasibility Study, in the amount of \$20,000.00. **(Approved)**
5. Grant County's Request for Reimbursement #6 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$12,573.43. **(Approved)**
6. Grant County Payment Request #3 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$6,188.40. **(Approved)**
7. Grant County Request #25 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$19,830.13. **(Approved)**
8. Judgment re: Neils v. Grant County, Chelan County Superior Court #10-2-00890-4, totaling \$44,221.00. **(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)**

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11:00 a.m. – 11:20 a.m. Grant County Paper of Record Decision

After reviewing the 2 bids received on March 27, 2012, a motion was made by Commissioner Carter, seconded by Commissioner Stevens, to award the paper of record to the Columbia Basin Herald in the amount of \$1.99 per square inch. The motion passed with 2 Commissioners in attendance.

12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon

1:15 p.m. – 2:00 p.m. J Christian-Stoker, Grant Integrated Services Update

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 \$13,943.25 and \$625,299.34, as recorded on a listing and made available to the Board.

TUESDAY, APRIL 3, 2012:

The session was continued at 10:30 a.m. with all the Commissioners in attendance.

10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Conference Call

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

11:00 a.m. – 1:00 p.m. C Carter at HR Law for Supervisors Training (ATEC, BBCC)

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

2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2012-09 (4.25 CY Wheel Loader)

The following bids were received:

- | | |
|----------------------------|--------------|
| 1. Clyde West | \$237,825.89 |
| 2. Rowand Machinery Co. | \$226,050.50 |
| 3. Central Machinery Sales | \$199,399.20 |
| 4. NC Machinery | No Bid |

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

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners March 19, 2012 Minutes for approval. **(Approved)**

3. Special occasion license application for Soroptimist International of Moses Lake, 1607 W Broadway Ste A, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Request from the American Legions, Art Semro Post 28, to hold a Veterans Memorial Tribute in front of the Memorial Monument at the front of the Courthouse on April 26, 2012 at 1:00 p.m. to honor deceased Veterans. **(Approved)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 12-02, who suffers from an illness which is extraordinary in nature. **(Approved)**
6. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to the hiring freeze to hire one Deputy Clerk II position due to a recent resignation. The Director recommends approval. **(Approved)**

FAIRGROUNDS

7. Request to purchase the Awards Ribbons for the 2012 Grant County Fair from Regalia Manufacturing in the amount of \$3,512.20. **(Approved)**

3:30 p.m. – 3:50 p.m.

Open Record Public Hearing, Commissioner Redistricting Plan Adoption and Precinct Boundary Additions/Amendment Plan Adoptions (continued from March 26, 2012)

The Commissioners continued the hearing from March 26, 2012 to review public comment that may have come in regarding the proposed Commissioner Redistricting and Precinct Boundary Changes. As no public comment was received, Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the Commissioner Redistricting and Precinct Boundary amendments/additions. Commissioner seconded Swartz and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-024-CC adopting a redistricting plan; Ordinance No. 12-025-CC adopting a Redistricting Plan pursuant to the 2010 Federal Decennial Census, Amending Ch. 1.08 of the Grant County Code, and providing an effective date; and Resolution No. 12-026-CC in the matter of creating and redefining voting precinct boundaries and maps.)**

4:00 p.m. – 4:50 p.m.

J Gingrich, Fairgrounds Update

WEDNESDAY, APRIL 4, 2012:

7:00 a.m. – 8:00 a.m.

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

9:00 a.m. – 12:00 p.m.

BOARD OF EQUALIZATION HEARINGS

2:30 p.m. – 3:30 p.m.

C Swartz at Senator Cantwell's visit to Sonico (Grant County Airport)

7:00 p.m. – 8:30 p.m.

PLANNING COMMISSION

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THURSDAY, APRIL 5, 2012:

R Stevens, Out

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)
11:00 a.m. – 12:00 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

FRIDAY, APRIL 6, 2012:

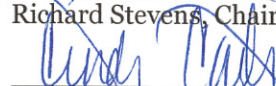
R Stevens, Out

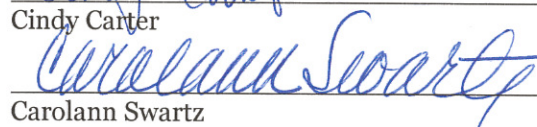
9:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
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Signed this 17th day of April, 2012.

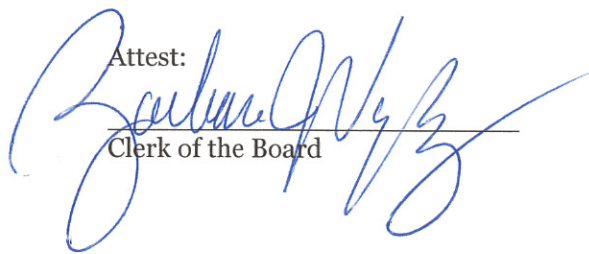
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter


Carolann Swartz

Attest:


Clerk of the Board