

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 20, 2012:

President's Day Holiday, Courthouse Closed

TUESDAY, FEBRUARY 21, 2012:

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

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1, and 3 through 6 on the ASC Agenda as presented below. Item 2 did not arrive for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Lease Agreement (Commercial Premises) between Grant County and Kevin J. and Tanya S. Lakoduk for the premises located at 457 1st Ave. N. Ephrata, Washington 98823 from March 3, 2012 through February 28, 2013. **(Did not arrive for signature)**
3. Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73, between Grant County, by and through the Grant County Sheriff's Office, and the Wahluke School District. Term is January 1, 2012 through the end of the 2012 school year. **(Approved)**
4. Recording Fee Surcharge Distribution Agreement between Grant County, The Housing Authority of Grant County, and New Hope Domestic Violence and Sexual Assault Services, pursuant to RCW 36.22.179 and 1791 with a 30% distribution to New Hope and 70% distribution to the Housing Authority. Term is January 1, 2012 through December 31, 2012. **(Approved)**
5. Inter Local Agreement" (ILA) with the cities/towns of Coulee City, Electric City, Grand Coulee, Krupp, Soap Lake, and Wilson Creek related to the Shoreline Master Program Update. Term is through December 1, 2014. **(Approved)**
6. Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd, known as Valley Investigations, LLC, for the provision of investigative services through the Grant County Public Defense Supervising Attorney and/or District/Juvenile Supervising Attorney (Coordinator) for investigations on behalf of indigent defendants in Grant County Superior Court, Juvenile Court, and/or District Court. Term is January 1, 2012 through December 31, 2012. **(Approved)**

10:00 a.m. – 10:50 a.m.

T Hechler, Human Resources Update

11:00 a.m. – 11:50 a.m.

D Nelson, Community Development Update

1:00 p.m. – 1:15 p.m.

Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 11, and 12 c-d on the Consent Agenda as presented below. Item 12 a and b were withdrawn by the Sheriff's Office. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners February 6, 2012 Minutes for approval. **(Approved)**
3. Reappointment of Craig Cleveringa and Curtis Wilkinson to the Grant County Horticultural Pest and Disease Board for another 2 year term. **(Approved)**
4. 2-applications for added privilege for Odom- Southern Wine Distributors of Washington, 5075 Randolph Rd NE, and #B, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
5. Recommendation from the Fair Facilities Advisory Committee to reappoint Dick Pulis, Ollie Click, and Mary Harrington to this committee for another 3 year term; and Vern Cummings as an Alternate / At Large position for a 3 year term. **(Approved)**
6. Special license application for the Grant County Economic Development Council, 6594 Patton Boulevard NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

EMERGENCY MANAGEMENT

7. Request from Jerry Martens, Columbia Bluffs Planned Unit Development, to name certain private roads: Columbia Bluffs Way NW, Sage Loop NW, Basalt Way NW, Caliche DR NW, Talus Point NW. Roads are located south of Sunland Estates and west of Silica Rd NW, S 18, T 18 N, R 23 E, W.M. DEM Staff recommends approval. **(Approved)**
8. Request from Cameron Fries and William Hill to name a private road "Fine Wine Road" which starts at Douglas County's Stuhlmiller Rd then veers to the east crossing into Grant County's "New Town of Trinidad" plat, S 7, T 20, R 23, W M. Douglas County Staff, along with DEM Staff, recommend approval. **(Approved)**

JUVENILE COURT AND YOUTH SERVICES

9. Request to purchase and install a VOIP replacement telephone system in their Ephrata Office as approved in the 2012 Capital Outlay Budget in the amount not to exceed \$15,000.00. **(Approved)**

WSU COOPERATIVE EXTENSION

10. Out of state travel for Andy McGuire to go to the OSU Hermiston Research and Extension Center for a joint WSU/OSU project. **(Approved)**

FAIRGROUNDS

11. Request to purchase commercial restaurant equipment from Bargreen Ellingson in the amount of \$4,065.61 (1-72" SS work table, 1-split pot electric counter top fryer, 1-36" phase electric counter top griddle, and 1-6"SS equipment table). **(Approved)**

SHERIFF'S OFFICE

12. Request to purchase the following items approved in their 2012 Capital Outlay budget:
 - a. Qty. 10 for Sheriff's Staff– Tasers w/ Cart/DPM Units from Taser International in the amount not to exceed \$12,050.00 **(This item was withdrawn by the Sheriff's Office and will be resubmitted at a later date)**
 - b. Qty. 10 for the Jail Staff – Tasers w/ Cart/DPM Units from Taser International in the amount not to exceed \$11,200.00 **(This item was withdrawn by the Sheriff's Office and will be resubmitted at a later date)**
 - c. Qty. 9 Wearable Video Cameras for Cops from Blumenthal Uniforms in the amount not to exceed \$8,497.13. **(Approved)**
 - d. Qty. 1 "Case Cracker" Digital Recording/Interview System from Centurion Building Services, LLC in the amount not to exceed \$11,000.00. **(Approved)**
 - e. Range and duty ammunition from San Diego Police Equipment in the amount not to exceed \$8,300.00. **(Approved)**

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Contract Award Recommendation: Asphalt Crack Sealant
Crafco, Inc. of Chandler, AR
Furnish & deliver 270,000 pounds of Deery 102 Hot Applied Sealant for the bid amount of \$137,799.09 **(Approved)**
2. Contract Award Recommendation: Herbicide Materials
Helena Chemical Co., of Moses Lake, WA
Items No. 1 thru 10, 12 thru 15, 20, & 21
For the bid amount of \$322,254.70 **(Approved)**
and
Crop Production Services of Greenacres, WA
Items No. 11, 16, 18 & 19
For the bid amount of \$20,893.40 **(Approved)**
3. Contract Execution/Automobiles & Pickups:
Bud Clary Chevrolet of Moses Lake, WA **(Approved)**
Furnish & deliver (6) 2012 Dodge Chargers for the bid amount of \$147,783.89
Furnish & deliver (1) 2012 Chevrolet Police Tahoe for the bid amount of \$30,149.93
Furnish & deliver (1) 2012 Chevrolet Police Tahoe for the bid amount of \$31,258.98
Furnish & deliver (4) 2012 Dodge Ram 1500 Quad Cab 4x4 Pickups for the bid amount of \$83,742.47

4. Contract Execution/Two-Way Radios and Programming Services:
Day Wireless of Moses Lake, WA **(Approved)**
Furnish & deliver (53) 50 Watt VHF mobile radio w/std microphone,
(2) 5 watt VHF portable radio w/std microphone &
(53) 144-174 1/2 wave no ground plane antenna
For the bid amount of \$15,155.50
Provide Programming Services for the bid amount of \$5,853.58
Furnish, install and program (1) 50 watt VHF narrow band repeater
for the bid amount of \$1,727.40
Provide programming services for repeater located at Grant County
radio facility for the bid amount of \$215.80
5. Contract Execution/Misc. Equipment 2012-03:
Mid-Mountain Machinery of Spokane, WA **(Approved)**
Furnish and deliver (1) Pneumatic Roller for the bid amount of
\$67,869.10; (6) Truck Snow Wings delivered and installed for the bid
amount of \$110,899.62; (2) Rock Rakes for the bid amount of
\$13,550.08
and
Northwest Mfg. & Dist., Inc. of Billings, MT **(Not ready for
signature)**
Furnish and deliver (1) Thermo-lay Asphalt Patcher for the bid
amount of \$96,031.00
6. Request to the County Road Department for Reimbursable Work
from the City of Grand Coulee for Chip Sealing of VanTyne Ave.
from Morrison St. to Kimball St. and Banks Ave. from Cole St. to
Knutte St. up to a maximum of \$13,000.00 **(Approved)**
7. **Resolution No. 12-014-CC** in the matter of Uncollectible Accounts
Receivable for the Solid Waste Division, totaling \$677.81.
(Approved)
8. Approval Request to add Rd-22.5 to the existing Franchise
Agreement with the Port of Mattawa for the purpose of construction
of their commercial water system. **(Approved)**

2:00 p.m. – 2:10 p.m.

Bid Opening, Materials Contract 2012-06 (Culvert Pipe and Pipe Arch)

The following bids were received:

1. James Pipe and Supply
 - a. Item 1 \$15,143.23
 - b. Item 2 \$6,285.18
 - c. Item 3 No bid
2. Contec Drainage Solutions
 - a. Item 1 \$11,696.32
 - b. Item 2 \$4,827.96
 - c. Item 3 \$23,051.41
3. Pacific Corrugated
 - a. Item 1 \$13,263.41
 - b. Item 2 \$5,990.31
 - c. Item 3 \$29,657.83

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 with 2 Commissioners in attendance

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

Pursuant to RCW 42.30.110 (1)(i), Commissioner Carter called an Executive Session to order at 2:49 p.m. to go until 3:00 p.m regarding the Neils Public Records Litigation. The Session was then continued until 3:05 p.m. Session was closed by Commissioner Carter at 3:05 p.m.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

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 \$588,986.70 and \$3,009.09, as recorded on a listing and made available to the Board.

Request from the Facilities and Maintenance Manager for a partial payment to Consolidated Electrical Distributors, Inc. (CED) in the amount of \$2,046.32 for the Law and Justice Building lighting project.

WEDNESDAY, FEBRUARY 22, 2012:

The session was continued at 9:00 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update
10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
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
1:00 p.m. – 1:20 p.m. B Smith, District Court Update

THURSDAY, FEBRUARY 23, 2012:

R Stevens and C Swartz, Out

8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall)

MISCELLANEOUS ITEMS

The Vice-Chair of the Board was authorized to sign the Michael and Arlista Cobb and Brian and Lori Cobb (Cobb Short Plat) File #11-5596-01, Final Plat Submission and Review.

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FRIDAY, FEBRUARY 24, 2012:

R Stevens and C Swartz, Out

9:00 a.m. – 3:30 p.m.

BOARD OF EQUALIZATION HEARINGS

Signed this 6th day of March, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

excused
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

Barbara W. B.
Clerk of the Board