

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 30, 2012:

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 Swartz, seconded by Commissioner Carter, to approve items 1 through 3, 6, 8, and 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. 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 Mike Felice. Agreement is for representation of Evan Savoie in *State v. Savoie*, Grant County Superior Court Cause #04-1-00211-0. **(Approved)**
3. 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 Ken Therrien. Agreement is for 2nd Chair representation of Evan Savoie in *State v. Savoie*, Grant County Superior Court Cause #04-1-00211-0. **(Approved)**
4. **Anticipating:** Proposal and Contract for Professional Engineering Services between Grant County and Gray & Osborne, Inc., relating to the Fairgrounds water/septic system. **(Not ready for signature)**
5. **Anticipating:** Services Agreement between Grant County and GSI Water Solutions, Inc. **(Not ready for signature)**
6. Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun, Inc. for its recreational event for the period June 7-12, 2012 at the County Courthouse and immediate surrounding area. **(Approved)**
7. **Anticipating:** 2012-2013 Davis Shows NS, Inc. Agreement between Grant County and Davis Shows, NW. Term is from date of final signature through September 30, 2013. **(Not ready for signature)**
8. Renewal of Small Municipal and County Enterprise License Agreement between Grant County and Environmental Systems Research Institute, Inc. (Esri) for GIS software access, maintenance of the software, credits for web-based training, and ability to deploy the software when and where needed. This is for a three year term in the amount of \$161,850.00. **(Approved)**
9. Grant County, by and through Grant Integrated Services' New Hope application to the Washington State Department of Social & Health Services (DSHS) for FY2013 in the amount of \$268,560 to provide emergency shelter and advocacy services to survivors of domestic violence in Grant and Adams Counties. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Jim Ellis from Soap Lake came to discuss putting County Vehicles dual fuel systems - Natural Gas and Gasoline. He was previously here in October of 2011. He spoke with Kyle Lynch of Representative Warnick's Office about putting the WA State Ferry System on Natural Gas but found it was too expensive. He says he has spoken with a Schwan's driver who stated they use propane. Commissioner Stevens stated the Board discussed this issue with Public Works the last time he visited and it is an issue for Grant County since there is no "natural gas" distribution point in Ephrata. There is a natural gas capability in Moses Lake but they have heard that the pipeline is too small. There are cities within the United States that run their entire bus system off of natural gas. Most vehicles can be "dual fuel" capable. The Board will discuss this with Public Works again. Mr. Ellis says the Board should discuss this issue with the PUD also.

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 amount of \$448,597.12, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 25, 2012 payroll.

TUESDAY, MAY 1, 2012:

The session was continued at 11:00 a.m. with all the Commissioners in attendance.

7:00 a.m. – 8:00 a.m. C Swartz at 19th Annual Grant County Mayor's Prayer Breakfast (ATEC, BBCC)

11:00 a.m. – 11:20 a.m. D Firebaugh and G Baker, Technology Services Accounting Proposal

11:30 a.m. – 11:50 a.m. L Stoltman, Conservation District Update

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

1. Franchise Amendment Letter for Port of Royal Slope for work on Rd E-SW. **(Not ready for signature)**
2. Request for Property Management to establish a quarry site for the manufacture of road building and maintenance mineral aggregates on portions of S20, T16N, R26E WM which Grant County owns 138 acres. The site is about one and one-half miles south of the Royal City Shop on Road E-SW. **(Approved)**
3. **Resolution No. 12-028-CC** Notice of Hearing in the matter of declaring surplus and selling a mobile home located at 3675 Road 12.8 NW in Ephrata, WA. Hearing to be held at 2:00 pm on May 22, 2012 in the Commissioners Hearing Room. **(Approved)**
4. **Resolution No. 12-029-CC** in the Matter of Initiating a County Road Project Designated as CRP 12-09b, Road C-SE. **(Approved)**

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1:30 p.m. – 1:40 p.m. Bid Opening, L-NE Road Overlay (CRP 12-02)

The following bids were received:

1. Granite Northwest \$655,155.00
2. Central Washington Concrete \$619,253.62

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, 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

Pursuant to RCW 42.30.110 (1)(i) Commissioner Stevens called an Executive Session to order at 2:49 p.m. to go until 2:54 p.m. regarding REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:54 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 12 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners April 16, 2012 Minutes for approval. **(Approved)**
3. Special occasion license application for the Fraternal Order of Eagles 2622 Ladies Aux, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exception to the hiring freeze to hire 1 - Prosecuting Attorney. This position would be primarily responsible for handling contested infraction dockets and be paid at a District/Juvenile Court Deputy Prosecutor I-II level. The Director recommends approval. **(Approved)**
5. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1- District Court Clerk II position due to a recent promotion. The Director recommends approval. **(Approved)**

FAIRGROUNDS

6. Request from the Columbia Basin Rodeo Association to move the site of their Moses Lake Roundup Rodeo and Demolition Derby "Wine and Rodeo" tent closer to the rodeo and derby arena. **(Approved)**

PROSECUTING ATTORNEY'S OFFICE

7. Budget extension request in the amount of \$72,160.00 to cover the salary and benefits of a new Prosecuting Attorney position as discussed in item 4 above. This request is based on item 4 being approved. **(Approved, the public hearing was set for June 5, 2012 at 11:00 a.m.)**

GRANT INTEGRATED SERVICES

8. Out of state travel request for Susan Wolf to attend a Human Resources Conference from May 9-12, 2012 in Phoenix, AZ. **(Approved)**
9. Certified Community Residential Services and Supports Information Update between Grant County, Directions in Community Living, and the Washington State Department of Social and Health Services (Aging and Disability Services Administration). **(Approved)**

CORONER'S OFFICE

10. Out of state travel request for Craig Morrison to attend International Association of Coroners and Medical Examiners convention from June 23-29, 2012 in Las Vegas, NV; and a budget extension in the amount of \$2,351.00 to cover the expenses for this convention. **(Approved, the public hearing was set for June 5, 2012 at 11:00 a.m.)**

JUVENILE COURT AND YOUTH SERVICES

11. Request to begin the Emergency Generator project for their facility as budgeted in their Capital Outlay budget by hiring MW Consulting Engineers to develop the scope of work details for the bidding process and for providing limited project oversight for a cost of \$13,900.00. **(Approved)**

SHERIFF'S OFFICE

12. Request to surplus a 1992 GMC Yukon purchased and used by the Sheriff's Office Reserve Unit for off road vehicle patrols and other routine patrols around the county. The Sheriff's Office intends to return this vehicle to the Reserve Unit to dispose of as they wish. **(Approved, Resolution No. 12-030-CC)**

3:30 p.m. – 3:40 p.m.

Open Record Public Hearing, Auditor's Office Budget Extension

Commissioners held an Open Record Public Hearing to consider a budget extension request for the Grant County Auditor's Office in the amount of \$66,490.00 to proceed with updating and converting to a new vendor for their GP Accounting software. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner seconded Carter and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 12-031-CC)**

4:00 p.m. – 4:50 p.m.

J Gingrich, Fairgrounds Update

6:30 p.m. – 8:30 p.m.

Commissioners at Big Bend Community College 17th Annual State of the College Address (ATEC, BBCC)

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the bid for the L-NE Road Overlay (CRP 12-02) to Central Washington Asphalt in the amount of \$619,253.62.

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WEDNESDAY, MAY 2, 2012:

C Carter, Out

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| 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 |
| 2:00 p.m. – 2:30 p.m. | C Swartz at Sheriff's Office John Bernard Memorial Unveiling (Law and Justice Building) |
| 5:00 p.m. – 9:00 p.m. | C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan) |
| 7:00 p.m. – 8:30 p.m. | PLANNING COMMISSION |

THURSDAY, MAY 3, 2012:

C Carter, Out

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| 8:00 a.m. – 5:00 p.m. | C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan) |
| 9:00 a.m. – 10:00 a.m. | R Stevens at KBSN Radio (Moses Lake) |
| 10:30 a.m. – 11:00 a.m. | R Stevens at Canfield Website Training Discussion (Canfield, Ephrata) |
| 11:00 a.m. – 12:00 p.m. | C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) (Cancelled) |
| 3:00 p.m. – 3:30 p.m. | R Stevens at Impaired Driving and Public Safety Event (ATEC, BBCC) |
| 4:00 p.m. – 5:00 p.m. | VETERANS ADVISORY BOARD MEETING |

FRIDAY, MAY 4, 2012:

C Carter, Out

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| 10:00 a.m. – 11:00 a.m. | R Stevens, Human Resources Generalist Interview |
| 11:00 a.m. – 12:00 p.m. | R Stevens, Human Resources Generalist Interview |

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Signed this 22nd day of May, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

Julie Hammond
Clerk of the Board
Deputy