

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 21, 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 Stevens, to approve items 1 through 23, and 25 on the ASC Agenda as presented below. Item 24 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Amendment E to Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce, which adds \$3,048 to the existing Administration budget line and \$17,273 to the FA-Prevention categories (for a total of \$20,321 additional funds) and extends the contract date from June 30, 2012 to July 31, 2012. **(Approved)**
3. 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. **(Approved)**
4. Amendment to Agreement No. ICA-12191 between Grant County and the Washington State Office of Public Defense (OPD). The amendment facilitates Grant County's acceptance of the 2nd installment of RCW 10.101 funds in the amount of \$44,815.00 and extends the period of use to December 31, 2012. The 2nd installment brings the total allocation for 2012 from OPD to \$89,630.00. **(Approved)**
5. Class V – Community Restitution Project Description, Washington State Department of Corrections and Grant County, Washington for Master Contract No. COCO7221. Project location is the Grant County Fairgrounds; project period is July 2012 through July 2013. **(Approved)**
6. BOCC Chair signature on Attachment 4-C (Determination of Exemption, NEPA, and Categorical Exemption, SEPA) for the Washington State Department of Commerce Community Development Block Grant (CDBG) 2012 Public Services Grant No. 12-65400-002 in the amount of \$131,042.00. **(Approved)**
7. Memorandum of Agreement (Grant Integrated Services – Initial Services Employees) between Teamsters Local Union No. 760 and Grant Integrated Services of Grant County, Washington; work schedule assessment trial period (2012). **(Approved)**
8. Working Agreement by and between Grant County and Teamsters Local 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers; Grant Integrated Services, Initial Services, from January 1, 2012 to December 31, 2012. **(Approved)**

9. Use and Indemnification Agreement between Grant County and Arctic Cat, Inc., regarding use of the Moses Lake Sand Dunes (aka Grant County ORV area) for the purpose of providing demonstration rides and excursions June 2-3, 2012. **(Approved)**
10. BOCC approval on Administrative Services Coordinator January 1 to June 30, 2012 general administration program record on Washington State Department of Commerce Community Development Block Grant (CDBG) 2011 Public Services Grant No. 11-64100-002 in the amount of \$1,500.00. **(Approved)**
11. Grant County Request for Reimbursement No. 10 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 \$16,803.93. Of this amount, \$1,500.00 is for Grant County's Administration allocation for January 1 to June 30, 2012. **(Approved)**
12. Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73, between Grant County, by and through the Grant County Sheriff's Office (GCSO), and the Wahluke School District No. 73 for contract services in the form of an SRO to the District for law enforcement and related services. Period of performance is "...from approximately May 1, 2012, or as soon as the GCSO receives authorization from the Board of County Commissioners for the budget extension, and as previously documented by the District, through the end of the 2013 school year." **(Approved)**
13. Interagency Agreement between Grant County and the Department of Corrections (DOC) for facilities and programs for the confinement, care, and treatment of DOC Offenders in accordance with RCW 72.68.040. Term is January 1, 2012 through December 31, 2012. **(Approved)**
14. Amendment to Geographic Information Interlocal Agreement between Grant County and the Moses Lake Irrigation and Rehabilitation District for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
15. Amendment to Geographic Information Interlocal Agreement between Grant County and the City of Moses Lake for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
16. Amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #3 for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
17. Amendment to Geographic Information Interlocal Agreement between Grant County and the City of Quincy for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
18. Amendment to Geographic Information Interlocal Agreement between Grant County and the Quincy-Columbia Basin Irrigation District for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
19. Amendment to Geographic Information Interlocal Agreement between Grant County and the Grant County Economic Development Council for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**

20. Amendment to Geographic Information Interlocal Agreement between Grant County and the City of Ephrata for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
21. Amendment to Geographic Information Interlocal Agreement between Grant County and the Multi Agency Communications Center (MACC) for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
22. Amendment to Geographic Information Interlocal Agreement between Grant County and the Port of Moses Lake for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
23. Amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #5 for the provision of geographic information. Agreement is effective through December 31, 2012. **(Approved)**
24. Agreement for Services between Grant County, by and through the Prevention and Recovery Center (PARC) and John Porter, dba Pegasus Training and Consulting to provide consultation services to PARC staff for the development and writing of treatment curriculum. Term is June 4 -7, 2012. **(Did not arrive for signature)**
25. Contract Amendment No. 2 between Grant County, by and through Grant Integrated Services, and the Washington State Department of Social and Health Services for contract number 1163-27300 to increase the amount of the contract by \$230,000.00 to a new total maximum amount of \$2,127,979.00. **(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

Siri Martin and Nicole James, Larouche/PAC, Seattle, came today to discuss a national political action committee to gain support of local government bodies to endorse an emergency resolution. The resolution is titled "Emergency Resolution - NAWAPA XXI, Restoring the System of Public Credit" (Resolution is Exhibit A and was read into the record). They would like the commissioners to endorse this resolution.

This plan consists of a water and power proposal employing a vast number of industries involved in material and machine production which are vital for the United States to develop and salvage, as well as new infrastructure routes stretching most of the continent, providing millions of Americans and Canadians long term employment, and training a new generation of highly skilled workforce; its construction will provide the basis to industrialize northern Canada and Alaska for the first time, while reviving the once proud rust belt state economies of the U.S.

11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update

1:30 p.m. – 1:50 p.m. D Firebaugh, GP Update

6:00 p.m. – 7:00 p.m. C Swartz at PARC Family Night Out Event (Moses Lake High School Commons)

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 \$153,048.16, \$1,405,492.91 and \$907.05, 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 May 18, 2012.

TUESDAY, MAY 22, 2012:

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call

10:00 a.m. – 10:20 a.m. J Christian-Stoker, Grant Integrated Services

Request to hire NAC Architecture for Architectural/Planning Services for space utilization of their Moses Lake facility, in an amount not to exceed \$4,600.00. **(Approved)**

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

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

1. Authorization to Call for Bids D-SW/13-SW & 9-SW Roads (CRP 12-04 and CRP 12-03). Bid opening date is June 12, 2012 at 1:30 pm. **(Approved)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Declare Mobile Home Surplus located at 3675 Rd 12.8 NW, Ephrata

The Commissioners held an Open Record Public Hearing in the matter of declaring surplus and selling a mobile home located at 3675 Rd. 12.8 NW in Ephrata, WA (Parcel #. The mobile home is 14'x66' Liberty Homes model KA147011 and includes an 8x10 storage shed and is valued at \$32,500.00 by the Assessor. Dave Heilman stated the County acquired the property approximately 1 month ago from Barbara Whitson, she lived in the mobile home located on the property. Public Works acquired the property because of well issues on the land. Staff recommends the surplus of the property and give to the County Treasurers office for sale at public auction. Staff also recommends the Board value the real property at \$1500 excluding the well, foundations and other utilities and recommends a minimum starting bid of \$2,500.00 on the sale of the property. This also excludes the land. It is requested that the successful bidder remove these items from the land within 30 days of the purchase.

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 recommendation of the Public Works Department and surplus the mobile home. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-033-CC)**

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 2:47 p.m. to go until 2:52 p.m. to discuss the REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:52 p.m.

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 April 23 and 30, 2012 Minutes for approval. **(Approved)**
3. Special occasion license application for Desert Aire Country Club – Men's Club, 323 Buttercup W., Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
4. New license application correction for Brovo Spirits, 22561 Rd T7 SW, Mattawa, WA 99349-1864, from the Washington State Liquor Control Board. **(Approved)**
5. Review and appointment of 2 - members to the Board of Equalization. The following citizens submitted their names for consideration:
 - a. Frank Wagley – Moses Lake
 - b. Timothy L. Brockman – Soap Lake
 - c. Brian P. McGowan – Moses Lake
 - d. Gary Mann – Moses Lake
 - e. Tom Hayes – Moses Lake**(After discussion and review of the applicants, the Board appointed Gary Mann to the BOE. No other appointments were made at this time)**

TREASURER'S OFFICE

6. 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)**

GRANT INTEGRATED SERVICES

7. Held from the May 8 and 21, 2012 Consent Agenda to gather further information: Request to award the RFP for the lawn care service around the Cityview building to Tatum Lawn Care in the amount of \$6,525.00. **(Denied. The Board requested that GrIS put together new specifications and rebid)**

MISCELLANEOUS ITEMS

Services agreement between Grant County and GSI Water Solutions, Inc. to support in planning, bid preparation, and contractor selection for the Fairgrounds Monitoring Wells, conduct field oversight, perform the first water quality sample, train County staff, compile and analyze ground water quality monitoring data, and prepare monitoring report. Term of the agreement is June 15, 2012 through May 31, 2013.

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WEDNESDAY, MAY 23, 2012:

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 **(No show)**
10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:00 a.m. – 12:00 p.m. R Stevens at PCC Meeting (Davenport)
10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update **(Cancelled)**
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

THURSDAY, MAY 24, 2012:

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)
11:00 a.m. – 1:00 p.m. R Stevens, Courthouse, Public Works, Juvenile Court Union Negotiations
6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall) **(Did not attend)**

FRIDAY, MAY 25, 2012:

11:00 a.m. – 12:00 p.m. Scontrino Powell Consultants Review

MISCELLANEOUS ITEMS

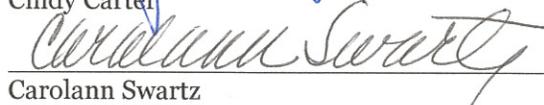
The Vice-Chair of the Board was authorized to sign the Steve and Lisa Duvall (Duvall Short Plat) File #12-5653-01, Final Plat Submission and Review.

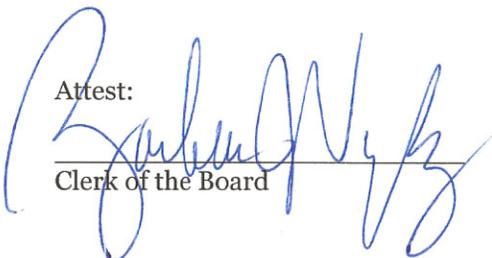
Signed this 26th day of June, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter


Carolann Swartz

Attest:

Clerk of the Board