

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JUNE 18, 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. – 9:20 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 9 on the ASC Agenda. 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:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Hourly/Part Time Contractor, between Grant County and Stephen R. Hormel. Term is through case assignment completion on specified Class A felony matters. **(Did not arrive for signature)**
3. BOCC Chair signature on Terrorism Losses (Rejection) insurance form and Storage Tank Application insurance form (renewal). **(Approved)**
4. Working Agreement between Grant County and Grant County Public Employees' Association, Public Works, January 1, 2012 to December 31, 2014. **(Approved)**
5. Legal Services Agreement between Grant County and Ries Law Firm as special counsel in the matter of Andres Negrete Appeal of Notice to Correct Grant County Code Violations on Parcel Nos. 150044000 and 150054002. **(Approved)**
6. Contract between Grant County and Gregory Drilling for the drilling of three (3) groundwater monitoring wells at the Grant County Fairgrounds for the purpose of carrying out the Groundwater and Effluent Monitoring and Reporting Plan for the Grant County Fairgrounds. Period of performance is June 18, 2012 through August 6, 2012. **(Approved)**
7. Grant County's funding application for the Washington State Department of Commerce's Emergency Solutions Grant in the amount of \$89,862; of this amount, \$6,269 will be for Grant County's administration of the grant. **(Approved)**
8. Washington State Department of Social and Health Services County Program Agreement, DDD County Services, Agreement # 1263-53718, Aging and Disability Services Administration, Division of Developmental Disabilities, DSHS Index # 1221, DSHS Contract Code 1769CS-63. **(Approved)**

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9. Washington State Department of Commerce Contract #12-65400-002 with Grant County for Community Development Block Grant Program Public Services Grant, administered with the Opportunities Industrialization Center to low- and moderate-income persons in Grant and Adams Counties. Term is July 1, 2012 through June 30, 2013 in the amount of \$131,042.00. **(Approved)**

9:30 a.m. – 10:30 a.m. C Carter with B Fode, Exit Interview

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

Rich Walpole and Phil Bloom came to discuss the recent public hearing held June 5, 2012 when Maiers Development applied for a water franchise for Desert Hills. The franchise was denied by the Commissioners because it was done without permits or approved plans. They are asking today for the Commissioners to reconsider their denial. The Commissioners will discuss the process with Derek Pohle, Public Works Director. Mr. Bloom stated he will submit another revised franchise request for consideration.

10:45 a.m. – 11:15 a.m. D Ponozzo, INET Building Update

11:30 a.m. – 11:40 a.m. L Pence, Yellowstone Pipe Line Franchise Discussion

1:00 p.m. – 5:00 p.m. C Carter, Out

### **MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Roger Watkins (Watkins Short Plat) File #12-5656-01, Final Plat Submission and Review.

### **TUESDAY, JUNE 19, 2012:**

The session was continued to 10:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out until 10:00 a.m. and excused.

9:00 a.m. – 9:30 a.m. C Swartz at County Clerk's Association Summer Conference (Best Western Lakefront Hotel, Moses Lake)

10:00 a.m. – 10:50 a.m. T Hechler, Human Resources Update

11:00 a.m. – 11:15 a.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 8 on the Consent Agenda. The motion passed with 2 Commissioners in attendance.

### **COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners May 14, 2012 Minutes for approval. **(Approved)**
3. Request from the United States Department of the Interior / Bureau of Reclamation, to use the Courthouse Lawn on June 30, 2012 for the career celebration of Bill Gray. **(Approved)**

4. Recommendation from the Veterans Advisory Board to increase the death benefit paid to Veteran's families from \$300.00 to \$495.00 with an effective date of April 1, 2012. **(Approved)**
5. New (Corrected) license application for Banks Lake Golf Course, 19849 Ludolph Rd NE, Electric City, WA 99123, from the Washington State Liquor Control Board. **(Approved)**
6. Claims Payment Request (Batch 01-41) from the Multi Agency Communication Center in the amount of \$264,568.72. **(Approved)**

**TREASURER'S OFFICE**

7. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,301,641.84 as provided on a listing by the Treasurer. **(Resolution No. 12-039-CC)**

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II due to a recent resignation. The Director recommends approval. **(Approved)**

1:00 p.m. – 1:30 p.m.

Department Head Review

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Award Recommendation Letter for D-SW/13-SW/9-SW: Recommendation of Award to Hurst Construction LLC of Wenatchee, WA for the bid amount of \$267,892.00. **(Approved)**
2. Execution of WA State Department of Transportation Local Agency Agreement for the Dodson Overlay project. **(Approved)**

2:00 p.m. – 2:20 p.m.

Open Record Public Hearing, Yellowstone Pipe Line Company Franchise Hearing

The Commissioners held an Open Record Public Hearing to consider renewing the franchise for Yellowstone Pipe Line Company for a period of fifty (50) years to construct, operate and maintain a 6" refined petroleum products over, under, along, and across certain County roads in Grant County, Washington lying within the following described portion of the County, to-wit: Along the following roads: 11-NE, W-NE, V-NE, 10-NE, T-NE, S-NE, R-NE, 9-NE, Q-NE, P-NE, 8-NE, N-NE, M-NE, 7-NE, L-NE, K-NE, J-NE, 20<sup>th</sup> Ave. NE, 19<sup>th</sup> Ave. NE, and 6.7 NE.

Derek Pohle, Public Works Director recommends approving the franchise but with some amendments. One change is not renewing the term for 50 years but possibly 10 years. Another change will be the annual fee incurred between \$5,000 - \$7,500. Indemnification language will also need to be amended.

Lee Pence, Civil Deputy Attorney, stated he has no verbal comment for the record but will disseminate his written opinion.

Mike Kunz, Yellowstone Pipeline, Montana, stated he had not seen anything yet on fees. He gave a brief history on the pipeline.

Larry Oswald, Yellowstone Pipeline, Montana, stated they have never been charged a fee. They only have 3000 ft. of pipeline in County road right of way and in county road crossings. They believe this fee is high for only 3000 ft.

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Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the franchise with reservation on the duration of the franchise and fee to be determined. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

2:00 p.m. – 5:00 p.m. C Carter, Out

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 2:49 p.m. regarding REC and Betty Roller Estate Litigations. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:49 p.m.

3:00 p.m. – 5:00 p.m. R Stevens, Human Resources Generalist Interviews

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Betty Warnick (Warnick Short Plat #2) File #11-5578-01, Final Plat Submission and Review.

The Commissioners approved and signed the Grant County Payroll Authorization form for the June 8, 2012 payroll.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for June 15, 2012.

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 \$154,936.81 and \$537,165.13, as recorded on a listing and made available to the Board.

**WEDNESDAY, JUNE 20, 2012:**

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:00 p.m. – 5:00 p.m. R Stevens at WRCIP Mini Retreat for Preliminary Budget Planning (Cathlamet)

6:00 p.m. – 7:00 p.m. C Swartz at FFAC Meeting (Fairgrounds)

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**THURSDAY, JUNE 21, 2012:**

R Stevens at WRCIP Mini Retreat for Preliminary Budget Planning (Cathlamet)

8:00 a.m. – 2:00 p.m. C Carter and C Swartz at the 29<sup>th</sup> Annual Department of Energy, Hanford Exercise (Emergency Management Office, Moses Lake)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

11:30 a.m. – 2:30 p.m. C Swartz at GTA Interviews (Moses Lake Office)

12:00 p.m. – 2:00 p.m. C Carter at QUADCO Meeting (Public Works)

6:00 p.m. – 8:00 p.m. C Swartz at Bill Bonaudi Retirement Open House (ATEC, BBCC)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

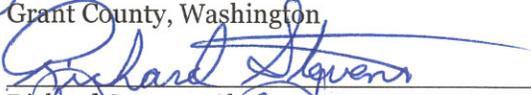
**FRIDAY, JUNE 22, 2012:**

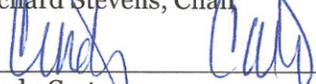
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:30 a.m. – 12:00 p.m. C Carter, SkillSource Meeting (Small Meeting Room)

Signed this 17<sup>th</sup> day of July, 2012.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
Cindy Carter

  
Carolann Swartz

Attest:

  
Clerk of the Board