

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 13, 2012:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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|------------------------|----------------------------------------------|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Meeting |
| 9:00 a.m. – 10:00 a.m. | C Swartz at Fairgrounds Judging Event (Fair) |
| 9:00 a.m. – 9:20 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 8 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County's Application for Public Defense Funding to the Washington State Office of Public Defense for the 2013 calendar year, allowed under RCW 10.101.050 for appreciable, demonstrable improvements in the delivery of public defense services. Anticipated award amount is \$88,360.00. **(Approved)**
3. Authorization for release of BOCC approved funds on SIP Nos. 2011-05 and 2011-07 to: (1) the Grant County Airport District #1 (Desert Aire) for the Heli-Stop Pad and Transient Aircraft Parking and Lighting for EMS Helicopter Parking in the form of a \$28,700.00 grant and \$8,000.00 loan; and (2) the Grant County Economic Development Council for its Administration Fee of the projects in the amount of \$917.50. **(Approved)**
4. Lease Addendum to Lease Agreement (Commercial Purposes) between Grant County and Kevin and Tanya Lakoduk for the premises located at 457 1st Ave. N. in Ephrata, Washington. The Addendum extends the term of the Lease Agreement from February 28, 2013 to July 31, 2013. **(Approved)**
5. Online Services License and Agreement, Grove Menus, Inc. and Grant County, by and through Grant Integrated Services, Grant County Developmental Disabilities, for an online menu, recipe and food cost management system, lead tracking and management software, data transmission, access and storage (for Cityview). **(Approved)**
6. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$8,936.75. **(Approved)**
7. Release of funds for Expansion Installment payment to Big Bend Community College for funding the ATEC project out of Economic Enhancement Rural County funds in the amount of \$140,000.00. **(Approved)**
8. Commercial Lease Agreement between Grant County, by and through the Sheriff's Office, and David and Candie Canfield for lease of property located at 1237 A St SE, Ephrata, WA 98823 in the amount of \$2,000.00 per month. Term is August 15, 2012 through August 31, 2017. **(Approved)**

COMMISSIONERS' AUGUST 13, 2012 MINUTES

Page 2 of 5

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

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

Lawrence Lewis, Sunland Estates, Quincy, WA came to discuss their current situation of the Gorge concert goers going to their private park and parking in their private areas. They recently spent approximately \$6,000 on signage as recommended by police and it is not helping. What will it take to get a sign that says "Sunland Community has no street parking without a permit"? The Commissioners would need to speak with Public Works. The worst times of the unauthorized parking is concert weekends.

Also, he states he pays approx. \$1,000 per year in his taxes for roads. He believes that the roads have only been worked on once in 18 years. Can these roads be widened? What is the process? There is very little police protection in the area. The Grant County PUD is also supposed to be building "Frenchman's Coulee" for citizens to use. This has not happened yet.

They are missing a 50mph sign post that used to be there when leaving the area. Can they get that replaced? Maybe a metal bracket can be placed at the base like used in the Seattle area. The Commissioners thanked him for coming in and stated they would discuss this with the Public Works Director.

11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)

12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (Tequila's Restaurant)
1:30 p.m. – 3:30 p.m. R Stevens at Spokane County and NCWRSN County Meeting to Discuss Contracts (Spokane Regional Health District, Spokane)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update **(No Show)**

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:50 p.m. D Nelson, Community Development Update and Request for Development Agreement between CRR Land Co LLC and Grant County to extend a Planned Unit Development located at Crescent Ridge Ranch, Crescent Bar. **(Approved)**

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 \$617,814.11, \$333,845.67, and \$155,975.88, 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 August 10, 2012.

TUESDAY, AUGUST 14, 2012:

GRANT COUNTY FAIR WEEK

The session was continued at 8:30 a.m. with all the Commissioners in attendance.

8:30 a.m. – 8:50 a.m. R DeChenne, Facilities and Maintenance update

9:00 a.m. – 9:15 a.m.

Consent Agenda (Items 1 through 13)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 13 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners August 16 and 23, 2012 Minutes for approval. **(Approved)**
3. Request from the Art Semro Post #28 of the American Legion to hold a Veterans Memorial Tribute program in front of the Veteran Marker at the Grant County Courthouse on August 29, 2012 at 1:00 p.m. **(Approved)**
4. Letters of interest received from Jonathan McDowell and Kevin Moore to serve on the Grant County Mosquito Control District #1 after receiving a resignation letter from board member Fred Lagault. **(After review and discussion, the Board voted to appoint Jonathan McDowell to the Mosquito Control District #1 for a 2 year term, September 1, 2012 through August 31, 2014.)**
5. Claims Payment Request (Batch 01-41) from the Multi Agency Communication Center in the amount of \$13,040.40. **(Approved)**
6. **Resolution No. 12-053-CC** to declare surplus certain Grant County computer equipment and donate certain items to Tru Recycle for their disposal.
7. **Resolution No. 12-052-CC** to declare surplus certain Grant County computer equipment to sell on eBay.
8. 2-Budget extension requests from the Administrative Services Coordinator **(Approved, the public hearing was set for September 4, 2012 at 3:30 p.m.):**
 - a) In the amount of \$89,862.00 to receive an Emergency Solutions Grant (Contract No. 13-46107-008) received from the Department of Commerce. Term is August 1, 2012 through June 30, 2013.
 - b) In the amount of \$34,829.00 to receive additional funds from a Housing and Essential Needs Grant (HEN) Amendment B (Contract No. 11-46204-511) from the Department of Commerce. Term is September 15, 2011 through June 30, 2013.

SHERIFF'S OFFICE

9. Out of state travel request for Detectives Ryan Green and Kyle Cox to attend an Oregon Homicide Investigators Association Conference from September 19-21, 2012 in Grants Pass, OR. **(Approved)**

GRANT INTEGRATED SERVICES

10. Out of state travel request for Leiza Tobin to attend an Essential Learning Conference from September 18-22, 2012 in Orlando, FL. **(Approved)**

SUPERIOR COURT

11. Request for county credit card to purchase supplies, travel, and miscellaneous items for their office. **(Approved)**

COMMISSIONERS' AUGUST 13, 2012 MINUTES

Page 4 of 5

HUMAN RESOURCES

12. Personnel Action Request for the salary, wage, and/or position changes for Jerry Gingrich, Fairgrounds; and Bernadine Warren, Grant Integrated Services. **(Approved)**
13. Personnel Action Request Recommendation regarding a request from the Auditor's Office for an Exception to the Hiring Freeze to hire 1 Chief Accountant due to a recent resignation. The Director recommends approval. **(Approved)**

9:30 a.m. – 9:50 a.m.

D Lee, Prosecuting Attorney's Office Update

10:00 a.m. – 10:20 a.m.

D Pohle, Public Works Update

1. Impact & Mitigation Fee Agreement between Angelo Guzman/Blanca Savalza (Grantors) and Grant County (Grantee). Grantors desire to short plat and develop a portion of the SW 1/4 Section 12, Township 20N, Range 25 E.W.M., located in Grant County, WA. **(Approved)**

10:30 a.m. – 10:50 a.m.

R Schneider, Emergency Management Update

12:00 p.m. – 1:00 p.m.

Commissioners at Carolyn Fisher State and Mary Ellen's Garden Dedication Ceremonies (Fairgrounds)

MISCELLANEOUS ITEMS

Resolution No. 12-051-CC in re: waiver of competitive bidding requirements due to emergency to repair the fire control system within the Courthouse Complex.

WEDNESDAY, AUGUST 15, 2012:

GRANT COUNTY FAIR WEEK

7:00 a.m. – 8:00 a.m.

C Swartz at GC EDC Board Meeting (ATEC, BBCC)

12:00 p.m. – 1:00 p.m.

HEARINGS EXAMINER

THURSDAY, AUGUST 16, 2012:

GRANT COUNTY FAIR WEEK

7:00 p.m. – 8:30 p.m.

C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Jack Fogleson/Barclay Crane (Fogleson Farm Unit 77 Short Plat) File #12-5692-01 Final Plat Submission and Review.

COMMISSIONERS' AUGUST 13, 2012 MINUTES

Page 5 of 5

Signed this 4th day of Sept., 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

Barbara W/B
Clerk of the Board