

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 24, 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 8 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Vendor Agreement between Grant County and Moses Lake Community Health to provide education and information services and Parent to Parent Services. Maximum consideration shall not exceed: \$33,000 and will be paid at a monthly rate of \$3,000. **(Approved)**
3. Vendor Agreement between Grant County and First Choice Services to provide Individual Supported Employment, Group Supported Employment and/or Community Protection Supported Employment. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013. **(Approved)**
4. Vendor Agreement between Grant County and Service Alternatives to provide Individual Supported Employment Services. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013. **(Approved)**
5. Vendor Agreement between Grant County and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment Services. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013. **(Approved)**
6. Addendum to the Participating Provider Agreement between Grant County, by and through Grant Integrated Services, and Corphealth, Inc., d/b/a LifeSynch. The addendum is to replace the Agreement's Attachment B with a Payment Attachment for the listed service codes. **(Approved)**
7. Grant County Request for Reimbursement No. 2 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 \$10,921.55. **(Approved)**
8. Grant County, by and through Grant Integrated Services, Emergency Shelter Renewal. Term will run October 1, 2012 – September 20, 2013. **(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 **(No public in attendance)**

11:00 a.m. – 11:50 a.m. Budget and Finance Meeting

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11:00 a.m. – 12:00 p.m.	C Swartz at Grant Integrated Services – Cityview Warranty Walk Through (Moses Lake)
1:30 p.m. – 2:00 p.m.	Personnel Review
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
4:00 p.m. – 4:50 p.m.	J Gingrich and R Schneider, Fairgrounds Update and Emergency Management move to Fairgrounds Discussion

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 \$1,010,050.19, \$382.09, \$149,899.42, \$599.34, \$629,634.85, and \$12,343.91, as recorded on a listing and made available to the Board.

Proclamation of Local Emergency for a power outage that occurred September 21, 2012 and affected the Grant County Courthouse buildings and Law and Justice Center. Mission number 12-3577 was assigned by the WA State Emergency Management Duty Officer.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for September 21, 2012.

TUESDAY, SEPTEMBER 25, 2012:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 1:00 p.m.	Mercer / Premera Health Insurance Discussion (Public Works Meeting Room)
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update <ol style="list-style-type: none">1. Execution of Contracts: Dodson Road Overlay awarded to Central Washington Asphalt of Moses Lake for the bid amount of \$923,569.50 (Not ready for signature)2. Recommendation from the Director to purchase a 2012 Ford F250 Ext Cab Pickup 4x4 from Legacy Ford in the amount of \$28,218.00 plus tax. This is for the Facilities and Maintenance Department. (Approved)
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Vacation of a portion of County Road and Right of Way known as Baseline.5 Loop SE Road

The Commissioners held an Open Record Public Hearing to consider a request for a road and/or right of way vacation for that portion of Baseline.5 Loop SE Road in the Desert Hills Plat. In February 2012, Grant County Road District No. 2 discovered the ongoing construction of an illegal water system within the right-of-way of County Road Baseline.5 Loop SE. A cease and desist order was issued by the County Road Engineer which is still in effect.

In March 2012 the water system owner applied to the County for a Franchise to install, own, operate and maintain a water system in the Grant County ROW of Baseline.5 Loop SE in the illegally installed location. Grant County denied the Franchise application after the requisite Public Hearing. A removal order was issued by the Grant County Road Engineer in June 2012 with a 60 day response requirement. In July 2012 the water system owner applied to vacate the road and ROW for Baseline.5 Loop SE. The County Road Engineer agreed to suspend the correction order pending the outcome of the vacation application.

The road and ROW for Baseline.5 Loop SE are currently owned and maintained by Grant County. The road constitutes a closed loop with one inlet/outlet at Road A-NE. Only one lot has been developed in the plat. All of the owners of the lots are proponents of the vacation request. Due to the isolated nature of this development, it is a good candidate for vacating to private ownership and maintenance. The Director finds that Baseline.5 Loop SE is not necessary and useful to the public and the public would be benefited by this vacation and abandonment.

Larry Angel, Columbia Northwest Engineering, requests approval of the request today and gave letters of support from Grant County Fire District No. 5 and AMR. Bob Fancher, property owner, wanted to reiterate the desire to vacation this portion of County road. This is for a gated community.

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 road/right of way vacation as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-060-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 2:38 p.m. to go until 2:42 p.m. regarding potential litigation (Jasman / Lee). Commissioner Stevens closed the session at 2:42 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners September 3 and 10, 2012 Minutes for approval. **(Approved)**
3. Budget Extension request from the Administrative Services Coordinator in the amount of \$10,000.00 to cover the difference of the original budget amount for the county's Interfund Insurance Premium. **(Although approved, this item is being revised and added to the October 2, 2012 Consent Agenda.)**
4. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties. **(Approved)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from the Assessor's Office for an Exception to the Hiring Freeze to hire 1-Deputy Assessor 1; and 1- Chief Appraiser due to a recent retirement and resignation. The Director recommends approval. **(Approved)**

6. Personnel Action Request Recommendation regarding a request from the Auditor's Office for an Exception to the Hiring Freeze to hire 1-Accounting Clerk due to a recent promotion. The Director recommends approval. **(Approved)**

GRANT INTEGRATED SERVICES

7. Out of State travel request for Susan Wolf to attend the 11th Annual Neo Gov User Conference from October 17-19, 2012 in Las Vegas, NV. **(Approved)**

FAIRGROUNDS

8. Request to purchase 1300 feet of used wheel line in the amount of \$1,000.00 (incl. tax) from Terry Kohre for irrigation purposes. Fairgrounds bond money will be used. **(Approved)**
9. Request to purchase 12 forced air heaters in the amount of \$3,107.16 (plus tax and S/H) from McMaster Carr for the use in the restrooms at the Fairgrounds. **(Approved)**

3:30 p.m. – 3:50 p.m. W Swanson, Juvenile Court and Youth Services Update **(Cancelled)**

WEDNESDAY, SEPTEMBER 26, 2012:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update **(Cancelled)**

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

10:30 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

11:00 a.m. – 3:00 p.m. C Swartz at Arid Lands Initiative CAP Meeting (Ellensburg City Council Chambers) **(Did not attend)**

11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting

THURSDAY, SEPTEMBER 27, 2012:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

9:30 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 12:00 p.m. R Stevens at Corrections and Sheriff's Support Union Negotiations (Public Works Meeting Room)

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- 10:00 a.m. – 11:30 a.m. C Swartz at Homeless Task Force Meeting (Moses Lake Community Health)
- 12:00 p.m. – 1:00 p.m. C Swartz at 2012 PARC Community Partner Appreciation Lunch (GrIS Building)
- 1:00 p.m. – 5:00 p.m. R Stevens and C Carter at Grant Integrated Services Executive Director Interviews (Multi-Purpose Room)
- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Harry and Linda White (White Rock Short Plat) File #10-5491-01 Final Plat Submission and Review.

FRIDAY, SEPTEMBER 28, 2012

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)

Signed this 9th day of Oct, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

Baden W. B.
Clerk of the Board