

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 11, 2013

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

7:30 a.m. – 8:30 a.m.	C Swartz at Meeting on Development of Compressed Natural Gas Fueling Stations in Grant County (ATEC, BBCC)
8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
9:00 a.m. – 9:20 a.m.	G Baker, VOIP Phone Systems for Grant County – Discussion
9:30 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, 3 through 7, and 9 on the ASC Agenda as presented. Item 2 is out for legal opinion and item 8 was denied. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** First Amendment to Interlocal Agreement Between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services. The amendment changes Sections 3.4.1 and 6.2.3. **(On hold for legal review)**
3. Project Summary sheet for BOCC Chair signature; accompanies the County's upcoming application for CDBG Public Services Grant No. 13-65400-005 for 2013-2014 funding for the provision of public services to low income persons in Grant and Adams counties through Opportunities Industrialization Center (OIC) of Washington, Yakima office. **(Approved)**
4. 2013 Health Services Agreement (Youth Services) between Grant County and the Ephrata Medical Center. Term is January 1, 2013 through December 31, 2013. **(Approved)**
5. Grant County Payment Request #7 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$4,743.52. **(Approved)**
6. Grant County's Request for Reimbursement #15 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$19,142.60. **(Approved)**

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7. Grant County Payment Request #14 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$6,168.43. **(Approved)**
8. Request for reimbursement for expenses to retain independent legal counsel in *Jones v. Anderson, et. al.* USDC No. CV-188-EFS from Stephen Hallstrom. **(This item is being denied)**
9. Agreement between Grant County (by and through the Sheriff's Office) and the Town of Coulee City regarding Law Enforcement Services. The term is March 1, 2013 through December 31, 2015. **(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

Darel W. Olson, Moses Lake came to the public comment period to discuss a petition from 1997 regarding Rd 12 NE. The petitioners feel it is a safety hazard and needs to be brought up to county road standards as soon as possible. Mr. Olson showed a video tape of the area and how it is still a gravel road 16 years later. The Commissioners stated they would speak to Public Works about this issue.

Oscar Perdomo of Desert Aire came to discuss the Mattawa Soccer League that was established in 2011. There were over 450 men from ages 16-40 who played last year. His request is for the County Commissioners to study land possibilities for 6 new soccer fields. Right now they are renting a school soccer field.

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Northland Cable Franchise Renewal

The Commissioners held an Open Record Public Hearing to consider a franchise application from Northland Cable Television Inc. to operate and maintain a cable system within the Corporate Boundaries of Grant County. Lee Pence, Civil Deputy Attorney has been working with Northland Cable to finalize the Ordinance presented today.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the franchise as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance/Resolution No. 13-015-CC)**

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

1:00 p.m. – 1:50 p.m. L Grammer, REC Taxing District Meeting

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

3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

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TUESDAY, MARCH 12, 2013

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

8:30 a.m. – 8:50 a.m. J Gingrich, Fair Advisory Committee Appointment Discussion
9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

The Commissioners held an Open Record Public Hearing to consider a request for a supplemental budget extension for the Sheriff's Office in the amount of \$3,000.00 to receive a grant from the Washington Association of Sheriffs and Police Chiefs to purchase a LIDAR speed measuring device.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the franchise as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 13-018-CC)**

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: Road 6-SE Reconstruction awarded to Advance Excavation of Moses Lake, WA for the bid amount of \$692,249.04. **(Not ready for signature)**
2. Request to the County Road Department for Reimbursable Work: Between Grant County Fairgrounds and Public Works to utilize the Public Works Dept. expertise on the bidding process to a maximum of \$3,000.00. **(Approved)**
2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2013-10 (Sorting Conveyor)

The following bids were received:

1. Recycle and Equipment Mfg.	\$12,737.00
2. The C.S. Bell Co	\$11,463.00
3. The C.S. Bell Co (Alt 1)	\$11,852.00

A motion was made by Commissioner Stevens, 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

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 16)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 16 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners February 11 and 18, 2013 Minutes for approval. **(Approved)**
3. Recommendation from the Veterans Advisory Board to reappoint Ken Koplín, Pete Harris, Gayle Sorlien, and Ken Slininger, all to a 4 year term, beginning March 15, 2013 through March 14, 2017. **(All were Approved)**
4. After receiving applications, the following citizens will be appointed to the Planning Commission for a 4 year term beginning April 1, 2013 through March 31, 2017: Carol Dawson, Dale Anderson, and Kevin Richards, replacing Dale Walker, Jon Hatt, and James Turner. **(All were Approved)**
5. Proclamations for the following High School titles: **(All were Approved)**
 - a. Lake Roosevelt High School Raiders Boys Wrestling Team and their 2013 State 1B/2B 2nd Place Title;
 - b. Almira-Coulee-Hartline Cheer Team and their 2013 State Academic Champion Award; and
 - c. Quincy High School Jack Rabbits Boys Wrestling Team and their 2013 State 1A 2nd Place Title.
6. Change of location application from the Odom Corporation, 5075 Randolph Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
7. Application in lieu of current privilege for Banks Lake Golf Course, 19849 Ludolph Rd NE, Electric City, WA 99123, from the Washington State Liquor Control Board. **(Approved)**
8. New liquor application for Meyer Orchard Management, 10086 Rd U.7 NW, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
9. 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)**

TECHNOLOGY SERVICES

10. Request to proceed with the Capital Outlay purchase and installation of the VoIP Phone System for Grant County offices/departments. **(Approved, with the caveat that the District Court video arraignment is completed first)**

HUMAN RESOURCES

11. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office to start a new Legal Secretary III position employee off at a step higher than 1-3, Band 8 Step 7. The Director recommends approval. **(Approved)**

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SHERIFF'S OFFICE

12. Request to surplus a Second Chance Ballistic Vest (S/N: 10116295/94) and gift it to the Mattawa Police Department for use by one of its officers. **(Approved, Resolution No. 13-017-CC)**

FAIRGROUNDS

13. Request to utilize the Public Works Department to relocate material donated by the Washington State Department of Transportation, amount not to exceed \$3,000.00. **(Approved)**
14. Request to award the quote for the concrete slab for the new Open Air Structure to Central Washington Excavation in the amount of \$10,000.00 plus tax. **(Approved)**
15. Review and appointment of 2 citizens to the Fair Advisory Committee. Applications/letters were received from Lucinda West, Thomas James Lee, Marjorie Hancock, Judy Nelson, Lisa Garmon, and Mary Harrington. **(The Commissioners appointed Judy Nelson and Lisa Garmon to the Commission. See letters dated March 18, 2013)**

ASSESSOR'S OFFICE

16. Resolution rescinding Resolution No. 2013-013-CC and adopting a new resolution amending the Grant County Levies for 2013 Taxes (the Fire Districts Pro-rated amounts were left out of the original spreadsheet). **(Approved, Resolution No. 13-016-CC)**

4:00 p.m. – 4:30 p.m. Department Head Review

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 \$104.04, \$159,442.45, \$165.44, \$101,145.58, \$664,797.10, and \$1,106,656.82, 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 March 8, 2013 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the February 25 and March 8, 2013 payrolls.

WEDNESDAY, MARCH 13, 2013

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

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2:00 p.m. – 5:00 p.m. R Stevens, Deputy Mediation
7:00 p.m. – 8:30 p.m. C Carter and C Swartz at Health Board Meeting (Public Works Meeting Room)

THURSDAY, MARCH 14, 2013

R Stevens, Out

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Bldg, Moses Lake)
11:00 a.m. – 12:00 a.m. C Swartz at LEPC Meeting (GTA Building, Moses Lake)

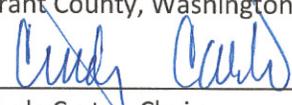
FRIDAY, MARCH 15, 2013

R Stevens, Out

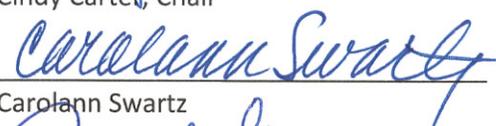
9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS **(Cancelled)**
3:00 p.m. – 5:00 p.m. C Carter at Grant County Re-Districting Committee Meeting (3rd Floor Meeting Room)

Signed this 9th day of April, 2013.

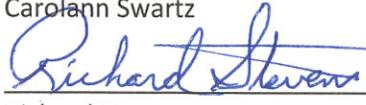
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Carolann Swartz



Richard Stevens

Attest:



Clerk of the Board