

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, APRIL 29, 2013

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 6 on the ASC Agenda as presented. An additional item 7 was added to the agenda and approved. The motion passed unanimously.

1.       Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2.       Municipal Research and Services Center of Washington (MRSC) Rosters Washington Public Agency Contract, Small Works Roster and Consultant Roster with Grant County. Term is June 1, 2013 through May 31, 2014. **(Approved)**
3.       **Anticipating:** CenturyLink ISDN PRS or DSS Advanced Rate Plan Agreement for Washington Special Pricing. **(Did not arrive for signature)**
4.       **Anticipating:** CenturyLink Private Switch/Automatic Location Identification Service Agreement. **(Did not arrive for signature)**
5.       Washington State Department of Commerce, Office of Crime Victim’s Advocacy Sexual Assault Core Grant application in the amount of \$124,363.00 and Prevention Grant application in the amount of \$11,567.00. **(Approved)**
6.       Washington State Department of Social and Health Services Domestic Violence Shelter Grant Application in the amount of \$263,189.00 to provide an emergency shelter for survivors of domestic violence as well as domestic violence advocacy services. **(Approved)**
7.       **ADDED ITEM:** Grant application from the Mary Kay Ash Charitable Foundation in the amount of \$20,000.00 to purchase a vehicle for New Hope Domestic Violence and Sexual Assault Services. **(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

Harold “Ed” Schempp, Ephrata, came in today to discuss county employee parking areas and the inability for the elderly to find parking. He noted that he see’s employees parking on the street where the public should be parking. Commissioner Carter stated that the Commissioners have asked employees to not park on the street and to park in the employee designated parking only. The Commissioners stated they will send another reminder email out to County employees.

**Grant County Commissioners Minutes**  
**Week of April 29, 2013**

11:00 a.m. – 11:15 a.m.                    Open Record Public Hearing, Clinton and Anna Belle Moore Open Space Application

The Commissioners held an Open Record Public Hearing to consider an Open Space application from Clinton and Anna Belle Moore of 43.28 acres located at 4503 Highway 28 W, Ephrata, WA 98823 in the south half of the southeast quarter of S 32, T 21, R 26, WM (Parcel No. 160901000).

Pam Hill, Assessor's Office stated the property was in Current Use Open Space Conservation Agricultural program for a horse ranch. The Moore's cannot keep up with the horse ranch but since the property is still set up for this type of use, it is more than likely that the property will continue with this type of use and should stay in this program. The Assessor's Office recommends keeping it in this program.

Laure Grammer discussed their audit programs and their inspection cycle, they must fill out the Assessor's Office Farm Management Plan paperwork that is sent out every 6 years to stay in this program.

Mr. Moore stated they would like to the property to continue in Open Space Agriculture.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the recommendation of the Assessor's Office and approve the Open Space application as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

11:15 a.m. – 11:30 a.m.                    Open Record Public Hearing, Delores Livingston Open Space Application

The Commissioners held an Open Record Public Hearing to consider an Open Space application for Delores Livingston for 39.70 acres located in the northwest quarter of the northwest quarter of S 18, T 22 N, R 27 E, WM (Parcel No. 161893000)

Pam Hill stated this was once pasture ground but the proponent has not been able to keep up with the pasture and it has since gone idle. There is water to the pasture so it has a high likelihood to return to pasture property if she should decide to sell the property or do it herself in the future. A Farm Management Plan was sent to the owner and she is reapplying for the Current Use Open Space Conservation Agricultural use. The Assessor's Office recommends continuing this property in the Open Space use.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the recommendation of the Assessor's Office and approve the Open Space application as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

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11:30 a.m. – 11:50 a.m.	L Allison, GrIS Review of Commercial Door Installation (Conference Call)
1:00 p.m. – 1:20 p.m.	G Baker and M McKnight, Prepaid Phone Discussion
1:30 p.m. – 2:00 p.m.	C Carter, Finance Committee Meeting
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:30 p.m.	Grant County District Court 3 <sup>rd</sup> Judge Announcement Meeting

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to appoint Tyson Hill as the new 3<sup>rd</sup> District Court Judge, effective July 1, 2013. The motion passed unanimously.

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 10 and 25, 2013 payrolls.

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 \$777,592.32 and \$677,089.62, as recorded on a listing and made available to the Board.

**TUESDAY, APRIL 30, 2013**

The session was continued to 8:00 a.m. with all Commissioners in attendance.

8:00 a.m. – 12:00 p.m.	Commissioners at Columbia Generating Station Exercise (Emergency Management (ECC)
1:00 p.m. – 1:15 p.m.	Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 10 on the Consent Agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 8 and 15, 2013 Minutes for approval. **(Approved)**
3. Approval of a 3.25% increase to the wage classifications for Sheriff's Support Bargaining Unit employees, effective January 1, 2013. **(Approved)**

**Grant County Commissioners Minutes  
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4. Proclamation recognizing May 5-11, 2013 as Municipal Clerks Week. **(Approved)**
5. Recommendation from the Health Insurance Committee for the County to implement a Health Advocate Program and a Tobacco Cessation Program. **(Approved)**
6. New license application for The Morning After, 23758 Crescent Bay Dr NW #2, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**

**AUDITOR'S OFFICE**

7. Explanation and request for Personnel Action Request for Shannon Falstad to receive a stipend during the Auditor's Office recording project. **(Approved)**

**GRANT INTEGRATED SERVICES**

8. Held from the April 22, 2013 Consent Agenda: Request to expend \$4,531.80 with Walz Construction to install a commercial door in their Moses Lake office. **(Approved)**
9. Out of state travel for Dawn West-Hurley, Danielle Hill, Suhail Parrish, Tara Dieng, Andrea Herenas, and Bernadine Warren to attend a Department of Justice, Office on Violence against Women Conference from June 25-27, 2013 in New Orleans, LA. **(Approved)**

**DEPARTMENT OF COMMUNITY DEVELOPMENT**

10. Out of state travel for David Nelson to attend the International Code Council Meeting and Hearings from September 1-6, 2013 in Atlantic City, NJ; and the National Fire and Arson Investigators certification course from August 5-9, 2013 in Sarasota, FL. **(Approved)**

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Execution of Contracts: Concrete Pad for Landfill Glass Pulverizer awarded to Tommer Construction of Ephrata, WA for the bid amount of \$34,333.00 not including sales tax. **(Not ready for signature)**
2. Washington State Department of Transportation Local Agency Agreement Supplement for the County Road Safety Project. **(Not ready for signature)**
3. **Resolution No. 13-025-CC** In the Matter of Initiating a County Road Project Designated as CRP 13-14b, for Roads W.9-NW, 9.8-NW and 9.7-NW. **(Approved)**
4. **Resolution No. 13-026-CC** In the Matter of Initiating a County Road Project Designated as CRP 13-14a, for Road E-SE. **(Approved)**
5. Request to the County Road Department for Reimbursable Work: Washington State Department of Transportation requests 1,000 ton of maintenance rock not to exceed a maximum cost of \$4,000.00. **(Approved)**

**Grant County Commissioners Minutes  
Week of April 29, 2013**

1:30 p.m. – 1:40 p.m. Bid Opening, R-NE Road (CRP 12-07)

The following bids were received:

1. Hurst Construction	\$866,442.76
2. Tommer Construction	\$798,333.00
3. North Central Construction	\$937,647.10
4. HLT Construction Inc.	\$870,989.24
5. Selland Construction	\$1,096,795.65
6. ML Albright and Sons Inc.	\$1,314,319.34
7. Strider Construction	\$953,395.95
8. Halme Construction	\$909,635.39
9. Anchor Construction	\$831,574.20

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Qwest Communications Company LLC Franchise

The Commissioners held an Open Record Public Hearing to consider franchise application from Qwest Communications Company LLC to construct, operate and maintain conduits and fiber optic cables on along certain County Road Rights-of-Way within the Municipal Corporation of Grant County for the purpose of providing long distance telecommunications services.

Derek Pohle, Public Works Director, discussed the franchise application and recommends approval of the franchise.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the recommendation of the Public Works Director and approve the franchise as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved and the Order was signed)**

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update **(Cancelled)**

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Larea Lefler (Lefler Short Plat No. 2) File #12-5722-01, Final Plat Submission and Review. **(Approved)**

Personnel Action Request Recommendation to initiate the County sick leave donation policy for a District Court employee, Recipient 13-02, who suffers from an illness which is extraordinary in nature. The Director recommends approval. **(Approved)**

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**WEDNESDAY, MAY 1, 2013**

Commissioners at 2013 Western Region IPMA-HR Annual Conference (Orange, CA)

**THURSDAY, MAY 2, 2013**

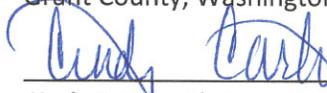
Commissioners at 2013 Western Region IPMA-HR Annual Conference (Orange, CA)

**FRIDAY, MAY 3, 2013**

Commissioners at 2013 Western Region IPMA-HR Annual Conference (Orange, CA)

Signed this 21 day of May, 2013.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington



Cindy Carter, Chair



Carolann Swartz



Richard Stevens

Attest:



Clerk of the Board