

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, MAY 6, 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

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called an Executive Session to order at 9:08 a.m. to go until 9:13 a.m. regarding Potential Litigation. In attendance were Commissioners Stevens, Carter, Swartz, Lee Pence, Civil Deputy Prosecuting Attorney, and June Strickler, Administrative Services Coordinator. The session was then continued to 9:20 a.m. Commissioner Carter closed the session at 9:20 a.m.

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve item 1 on the ASC Agenda as presented. Items 2 through 4 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Interlocal Agreement between Grant County and Big Bend Community College for the provision of welding services to Grant County through Big Bend educational programs. Term will be May 6, 2013 through May 6, 2014. **(Not ready for signature)**
3. **Anticipating:** CenturyLink ISDN PRS or DSS Advanced Rate Plan Agreement for Washington Special Pricing. **(Not ready for signature)**
4. **Anticipating:** CenturyLink Private Switch/Automatic Location Identification Service Agreement. **(Not ready for signature)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:50 a.m. City of Moses Lake/Grant County – Settlement Agreement Discussion

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon

1:10 p.m. – 1:50 p.m. L Allison, Grant Integrated Services Update

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

3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

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**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 \$460,835.25 and \$162,266.86, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Ram Farms, LLC – Rick Mianecki (R. Mianecki Short Plat) File #12-5698-01, Final Plat Submission and Review.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for May 3, 2013.

**TUESDAY, MAY 7, 2013**

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|-----------------------|---|
| 7:00 a.m. – 9:00 a.m. | C Swartz at 20 <sup>th</sup> Annual Grant County Mayor's Prayer Breakfast (ATEC, BBCC)  |
| 9:00 a.m. – 9:20 a.m. | Open Record Public Hearing, Ordinance Adopting a New Title to Ch. 6 of the Grant County Code Defining Fire Hazards, Prohibiting Sky Lanterns, and Regulating Open Burning |

The Commissioners held an Open Record Public Hearing to consider an Ordinance adopting a new chapter to Title 5 of the Grant County Code defining Fire Hazards, Prohibiting the Use of Sky Lanterns, and Regulating Open Burning.

Dave Nelson, Fire Marshal and Director of Community Development, discussed how he was approached by the Grant County Fire Chiefs and Fire Commissioners look into the possibility of adopting an Ordinance that would ban sky lanterns as they have been causing forest fires, brush fires, etc. The addition is a new title to Chapter 6 (Peace, Safety and Morals) of the Grant County Code to define what a fire hazard is and gives the Fire Marshal or designated representative to define or determine if a fire hazard exists on some premise or property. Also to define open burning, which is a burning of natural vegetation which the Department of Ecology implements but there is not an enforcement for Grant County to enforce this. This also defines recreational fires (camp fires, cooking fires) allowing them within the unincorporated areas within Grant County unless there is a burn ban implemented.

Commissioner Stevens asked about "open burning" and asked for clarification. Mr. Nelson stated that Open Burning is regulated under state law and enforced by the Department of Ecology and we are now adopting it locally. Open burning burn piles have to be a minimum of 5 feet in diameter and 5 feet high. Agriculture burning is an entirely different subject and is not being addressed in this Ordinance.

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Commissioner Carter asked about recreational fires. Discussion ensued. Burn barrels have been banned since the 1970's.

Tom Taylor, Moses Lake Fire Chief, spoke in favor of this Ordinance.

Jeremy Burns, Ephrata Fire Chief and Chair of the Grant County Fire Chiefs and Commissioners, spoke in favor of this Ordinance and stated that all Chiefs and Commissioners throughout Grant County are in favor of this Ordinance.

Commissioner Stevens moved to close the public comment portion of the hearing.

Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Stevens moved to adopt the Ordinance as presented making the effective date June 1, 2013. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance/Resolution No. 13-028-CC)**

10:00 a.m. – 10:20 a.m. K Nesse, WSU Cooperative Extension Master Gardener Presentation

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)

11:30 a.m. – 12:00 p.m. B Smith, District Court Update **(Cancelled)**

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. **(Approved)**
2. Local Agency Agreement Supplement: County Road Safety Project **(Not ready for signature)**
3. **Resolution No. 13-027-CC** to Increase County Road Budget to obligate accrued Federal STP Funds at the request of WSDOT in the amount of \$1,800,000.00 to the County Roads Fund, Fund 101, budget for 2013. **(Approved)**
4. Execution of State of Washington County Road Administration Board (CRAB) Rural Arterial Program (RAP) Project Agreement for Construction Proposals for 7-NE Road, Adams Road, and Martin Road. **(Approved)**
5. Recommendation to award R-NE Road project contract to Tommer Construction Co., Inc. of Ephrata, Washington in the amount of \$798,333.00. **(Approved)**

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

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called an Executive Session to order at 2:53 p.m. to go until 3:05 p.m. regarding Lin Litigation, Century Link Contract, and REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Carter closed the session at 3:05 p.m.

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 13)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 22, 2013 Minutes for approval. **(Approved)**
3. Corrected - New license application for Moses Lake Mini Mall, 4619 Stratford Rd NE, Ste 104, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Request for use of county property (front lawn, steps, restroom facilities and parking lots) for the Basin Summer Sounds event to be held July 19 and 20, 2013. **(Approved)**
5. Reappointment of Joshua Robert to the Grant County Mosquito Control District #1 Board of Trustees for another 2 year term beginning May 9, 2013 through May 8, 2015. **(Approved)**
6. Special Occasion license for the Mattawa Area Multi-Cultural Chamber of Commerce event on June 22, 2013 at the Desert Aire Golf Course Clubhouse, from the Washington State Liquor Control Board. **(Approved)**

**FACILITIES AND MAINTENANCE**

7. Recommendation to award the Request for Qualifications (RFQ) for the Whitaker Building remodel project to the DOH Associates as the architect and planners of this project. **(Approved)**

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create a new position titled "Peer Support Specialist" and Band it at Band 2. The Director recommends approval. **(Approved)**

**GRANT INTEGRATED SERVICES**

9. Recommendation to award a lawn maintenance contract to Joe's Tree & Landscape Service for lawn maintenance at the Quincy office, 203 Central, Quincy, Washington. **(Approved)**

**SUPERIOR COURT**

10. Out of state travel request for Lynnette Henson to attend a Fair and Effective Practices in Jury System Management seminar from September 4-6, 2013 in Phoenix, AZ. **(Approved)**

**TECHNOLOGY SERVICES**

11. Out of state travel for Dave Patten to Exchange Server 2010 training from May 20-24, 2013 in Chicago, IL. **(Approved)**

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12. Recommendation to award the Electronic Content Management System project bid to VP Consulting, Inc. (VPCI) in the amount of \$345,838.00. **(Approved)**

**EMERGENCY MANAGEMENT**

13. Request to purchase the following items using Homeland Security grant funds:  
**(Approved)**

a. Gate Materials	\$5,000.00
b. Security Cameras	\$12,000.00
c. Ham Radio	\$4,000.00
d. Generator	\$5,000.00
Total	\$26,000.00

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

**WEDNESDAY, MAY 8, 2013**

C Swartz at WSAC Biennial Planning Meeting and Regular Board of Directors' Meeting  
(Campbell's, Chelan)

8:00 a.m. – 3:00 p.m. C Carter at 7<sup>th</sup> Annual Community Partnership against Substance Abuse  
(ATEC, BBCC)

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

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

7:00 p.m. – 8:30 p.m. C Carter and R Stevens at Health Board Meeting (Public Works Meeting  
Room)

**THURSDAY, MAY 9, 2013**

C Swartz at WSAC Biennial Planning Meeting and Regular Board of Directors' Meeting  
(Campbell's, Chelan)

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)

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

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9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Armory Building, Moses Lake)  
11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Grant County Fire District 5 Training Center, Moses Lake)  
4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

**FRIDAY, MAY 10, 2013**

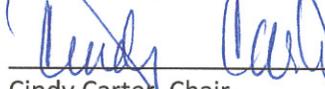
C Swartz at WSAC Biennial Planning Meeting and Regular Board of Directors' Meeting (Campbell's, Chelan)

C Carter, Out

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

Signed this 28<sup>th</sup> day of May, 2013.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
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Carolann Swartz

  
\_\_\_\_\_  
Richard Stevens

Attest:  
  
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Clerk of the Board