

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 5, 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, 2, and 6 on the ASC Agenda as presented. Items 2-5 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Contract between Grant County and Lifespan Systems, Inc. for addition of door/remodeling in the Courthouse (District Court). Term is August 8-15, 2013. **(Approved)**
3. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the Washington State Department of Commerce's Community Development Block Grant (CDBG) Program's Contract No. 13-65400-005. Term is August 5, 2013 through the CDBG funding cycle. **(Not ready for signature)**
4. July 1, 2013 – September 30, 2013 Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant, Columbia Basin Groundwater Management Area, between Grant County, Washington, and Paul Stoker & Associates. **(Not ready for signature)**
5. **Anticipating:** County Video Tour Agreement between Grant County and CGI Communications, Inc. for updates to existing video, program add-on. Term is from date signed by all parties until the third anniversary of the date that the completed and approved County Video Tour is made available for viewing. **(Not ready for signature)**
6. Washington State Military Department Contract No. E14-021 for \$35,500 for State Enhanced 911 Funds. Term is July 1, 2013 through August 15, 2014. **(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)**

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

1:15 p.m. – 1:50 p.m. L Allison, Grant Integrated Services Update

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

**Grant County Commissioners Minutes
Week of August 5, 2013**

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 \$911,076.92 and \$8.88, as recorded on a listing and made available to the Board.

TUESDAY, AUGUST 6, 2013

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

9:00 a.m. – 9:50 a.m. Gorge Amphitheater EMS/Fire/Law Enforcement Discussion

10:00 a.m. – 10:10 a.m. Open Record Public Meeting, Sheriff’s Office Edward Byrne JAG Grant Public Comment

The Commissioners held a public comment period regarding the Sheriff’s Office application for a 2013 Recovery Act - Edward Byrne Memorial Justice Assistance (JAG) Grant in the amount of \$10,493.00. If awarded, the Sheriff’s Office intends to purchase Trauma / Tactical Response Go Bags which will include: M-16 Rifle Magazines; Ammunition (.223), and four (4) Glock Pistols and associated equipment (holsters, lights, and magazine pouches).

Commissioner Swartz moved to close the public comment portion of the meeting. Commissioner Stevens seconded and the motion passed unanimously. The meeting adjourned.

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

12:30 p.m. – 1:30 p.m. C Carter at Area Aging Discretionary Funds Allotment Hearing (Moses Lake Senior Center)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. **Resolution No. 13-049-CC** regarding the changing of a road name: **(Approved)**

Road Name	ACTION	Road Log	BMP	EMP	From	To
NEVA LAKE RD	none	37312	0.0	0.513	DODSON RD	NEW CONSTRUCTION
NEVA LAKE RD	Name NEW Section	37312	.513	1.496	Old Neva Lake Rd	Old 13 NW/Landfill Gate
NEVA LAKE RD	RENAME 13 NW	37312	1.496	1.717	Old Landfill Gate	SR 28

2. Authorization to Call for Bids: Stratford Road and N-NE/SE project **(Not ready for signature)**
3. Bridge Program Manager Agreement between Washington State Department of Transportation and Grant County Public Works. **(Approved)**

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1:30 p.m. – 1:40 p.m. Bid Opening, McConihe Area Roads Project (CRP 13-07)

The following bids were received:

1. North Central Construction	\$339,202.00
2. Advanced Excavation, Inc.	\$318,008.00
3. HLT Construction	\$264,599.00
4. Tommer Construction	\$307,333.00

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

3:00 p.m. – 3:15 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 July 22, 2013 Minutes for approval. **(Approved)**
3. Special occasion license application for PAWS, 23447 Rd 8-SE, Warden, WA 98857, from the Washington State Liquor Control Board. **(Approved)**
4. Application in Lieu of Current Privilege for Ginkgo Distillery, 22561 Rd T.7-SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
5. Corrected application for One Stop Mart, 8034 Valley Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

TECHNOLOGY SERVICES

6. Out of state travel for Joe Carter to attend Ubiquiti Wi-Fi training from October 12 – 17, 2013 in Las Vegas, NV. **(Approved)**

GRANT INTEGRATED SERVICES

7. Request to purchase three (3) computer workstations along with accompanying software and licenses in the amount of \$3,061.40. **(Approved)**

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HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Fairgrounds to re-structure, re-name and re-band the Office Assistant Position. The request will re-name the position to Office Coordinator and re-band it at Band 5. The Director recommends approval. **(Approved)**
9. Personnel Action Request Recommendation regarding a request from Facilities and Maintenance to create a Maintenance Lead position and re-band it at Band 12. The Director recommends approval. **(Approved)**
10. Personnel Action Request Recommendation regarding a request from an employee of District Court for an Extended Leave of Absence without Pay, estimating to amount to 57.34 hours. The Director recommends approval. **(Approved)**

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

7:00 p.m. – 9:00 p.m. C Swartz at National Night Out Against Crime Event (Sinkiuse Square, Moses Lake)

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the McConihe Area Roads project (CRP 13-07) to HLT Construction in the amount of \$264,599.00.

WEDNESDAY, AUGUST 7, 2013

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

6:00 p.m. – 7:30 p.m. PLANNING COMMISSION

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds ECC Conference Room) **(Cancelled)**

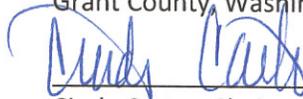
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THURSDAY, AUGUST 8, 2013

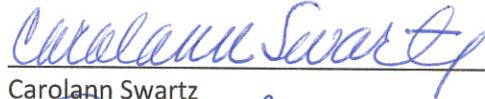
- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Moses Lake Armory Building)
- 10:00 a.m. – 12:00 p.m. R Stevens at Commissioners Columbia River PAG Meeting (Best Western Lake Front Inn, Moses Lake)
- 11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (Grant County Fire District 5 Training Center, Moses Lake)
- 12:00 p.m. – 1:30 p.m. C Swartz at Columbia Basin Job Corps CCC Community Relation Council Meeting (Job Corp, Moses Lake)
- 1:00 p.m. – 3:00 p.m. R Stevens at WSAC Exempt Well Water Work Group (Best Western Lake Front Inn, Moses Lake)

Signed this 25th day of Aug, 2013.

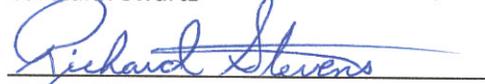
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

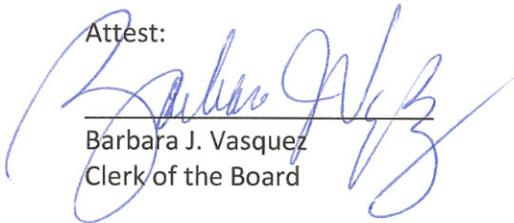


Carolann Swartz



Richard Stevens

Attest:



Barbara J. Vasquez
Clerk of the Board