

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, OCTOBER 7, 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 9 on the ASC Agenda, modifying item 3b. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Working Agreement between the Grant County Sheriff's Office and the Grant County Deputy Sheriff's Association, January 1, 2012 to December 31, 2014. **(Approved)**
3. BOCC action on recommendations from the Strategic Infrastructure Program (SIP) Advisory Committee regarding funding requests on the following projects:
  - a. SIP #2013-06, City of George and Port of Quincy (Grant County Port District #1) – Industrial Park #5 Water System Improvements. The applicant's request has been modified/split into two phases. Phase 1 (this request) is for a grant of \$50,000; SIP Advisory Committee recommends funding this project, as modified, for a \$50,000 grant. **(Approved)**
  - b. SIP #2013-07, Port of Royal Slope (Grant County Port District #2) – Water Line Extension to Hiawatha Industrial Park. The applicant's request was for a \$260,000 grant; SIP Advisory Committee recommends funding this project as a \$260,000 grant. **(Approved as amended: \$160,000.00 grant, \$100,000.00 loan)**
4. **Resolution No. 13-067-CC** on SIP Advisory Committee recommendations on SIP #2013-06, City of George and Port of Quincy (Grant County Port District #1) – Industrial Park #5 Water System Improvements, and SIP #2013-07, Port of Royal Slope (Grant County Port District #2) – Water Line Extension to Hiawatha Industrial Park. **(Approved)**
5. Grant County Payment Request #14 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 \$3,750.56. **(Approved)**
6. Grant County's Request for Reimbursement #3-FY14 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 \$16,229.98. **(Approved)**
7. Grant County Payment Request #21 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 \$7,187.05. **(Approved)**
8. Contract Amendment on #12MH1467(2), Mental Health Services Program, between Spokane County, by and between the Spokane Regional Support Network, and Grant County, by and through Grant Integrated Services. The amendment start date is 08/01/13 through 09/30/13 with a total funding of \$5,347,505.00. **(Approved)**

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9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Conflicts/Overflow between Grant County and Thomas Wolfstone. Term is October 7, 2013 through December 31, 2014. **(Did not arrive for signature)**
10. Addendum to the Contract between Grant County and Oxarc, Inc. extending the contract period to November 30, 2013 for the work on the Fire Suppression/Alarm System in the Law and Justice Building. **(Did not arrive for signature)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Gary Garnant came in today to discuss the work he does on behalf of the County with the Hanford Advisory Board. He discussed a report from the Department of Ecology Hydro Geologist about the retrieval of uranium from soils in the 300 area near Richland; stating it is minor and doesn't exceed drinking standards. The uranium coming in from Hanford side of the river is 330 lbs of uranium entering per year. From the Franklin County side of the river is 3500 lbs per year. From the Yakima River side is 8800 lbs per year. Mr. Garnant would like to give updates to the Grant County PUD, Grant County Farm Bureau, and the Grand Coulee Project Hydro Electric Authority also. The Commissioners thanked Mr. Garnant for coming in.

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

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

3:00 p.m. – 3:50 p.m. D Hooper, Planning Department Update

4:00 p.m. – 7:00 p.m. C Carter at Health District Flu Shot Clinic (Royal High School Cafeteria)

**TUESDAY, OCTOBER 8, 2013**

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

9:00 a.m. – 9:50 a.m. J Santisteven, WA State Auditor's Accountability Audit Entrance Conference

10:00 a.m. – 10:10 a.m. Open Record Public Meeting, Sheriff's Office Budget Extension

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests from the Sheriff's Office:

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1. Fund #001, Department # 114 in the amount of \$1,000.00 to purchase 2-portable alcohol breath test units, using a grant received from the Washington Association of Sheriff and Police Chiefs (WASPC); and
2. Fund #001, Department # 114 in the amount of \$60,000.00 to cover the partial costs of wages and salaries received from the Town of Coulee City for law enforcement services, from April 1-December 31, 2013.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 13-069-CC)**

10:30 a.m. – 11:15 a.m.	R Schneider, Emergency Management Update
11:15 a.m. – 11:45 a.m.	T Gaines, Facilities and Maintenance Update
11:45 a.m. – 1:00 p.m.	C Swartz at Grant County Realtors Group Lunch Meeting (Port of Ephrata Office)
12:00 p.m. – 1:00 p.m.	C Carter and R Stevens at Ephrata Rotary Club Meeting (Country Deli, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney's Office Update
2:30 p.m. – 2:40 p.m.	T Lackie, Executive Session Conference Call

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called an Executive Session to order at 2:34 p.m. to go until 2:43 p.m. regarding the REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, Lee Pence, Civil Deputy Prosecuting Attorney, Laure Grammer, Assessor, Darryl Pheasant, Treasurer, and Terry Lackie, Attorney (via conference call). The session was then continued to 3:00 p.m. Commissioner Carter closed the session at 3:00 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 8 on the Consent Agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners September 23, 2013 Minutes for approval. **(Approved)**
3. Multi Agency Communications Center (MACC) request for payment of Batch 01-75 in the amount of \$1,883,569.80 using Bond Funding. **(Approved)**

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4. **Resolution No. 13-068-CC** recognizing establishment of additional contingency fee reserve concerning the self-insurance program for Grant County's group employee medical insurance plan.
5. Request from Joint Base Lewis-McChord 2<sup>nd</sup> Army Ranger Battalion to take pictures / imagery of the Grant County International Airport for use in planning a training exercise November 18-22, 2013. **(Approved)**

**SHERIFF'S OFFICE**

6. Budget extension request in the amount of \$14,000.00 to purchase forty (40) duty-issued Glock pistols and associated equipment using Sheriff's Forfeiture budget funds. **(Approved, a public hearing has been set for October 29, 2013 at 11:00 a.m.)**

**HUMAN RESOURCES**

7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire 1-Regular Full Time Treatment Counselor due to a recent resignation. The Director recommends approval. **(Approved)**

**GRANT INTEGRATED SERVICES**

8. Request for an additional credit card in the amount of \$500.00 for use by facility maintenance staff to use for use at night and on weekends for repairs/supplies. **(Approved)**

6:00 p.m. – 7:30 p.m.

FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for October 4, 2013.

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 \$260,507.30, \$228,047.76, \$50,743.24, and \$162,479.66, as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation of the Public Works Director to award the bid for the Patton Blvd and 22<sup>nd</sup> Ave. Sidewalk Project to Tommer Construction Co., in the amount of \$128,333.33.

**WEDNESDAY, OCTOBER 9, 2013**

9:30 a.m. – 11:30 a.m.

R Stevens, Disability Board Meeting

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7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room, Ephrata)

**THURSDAY, OCTOBER 10, 2013**

9:00 a.m. – 4:00 p.m. C Swartz at MACC Meeting and Planning Day (Jamison’s Event Center, Moses Lake)

6:00 p.m. – 7:00 p.m. C Carter at PUD Meeting concerning Microsoft Power Usage (Royal City Golf Course)

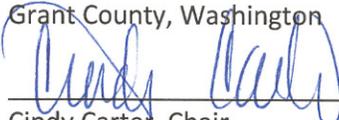
7:00 p.m. – 8:00 p.m. R Stevens at Quincy Valley Leadership Meeting (Fire District #3 Office, Quincy)

**FRIDAY, OCTOBER 11, 2013**

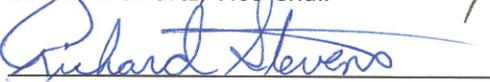
1:30 p.m. – 4:30 p.m. Commissioners at City of Quincy Tour (Quincy City Hall)

Signed this 22<sup>nd</sup> day of Oct, 2013.

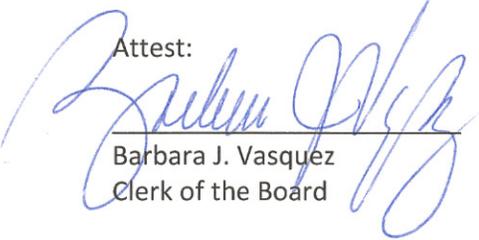
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

  
\_\_\_\_\_  
Carolann Swartz, Vice Chair

  
\_\_\_\_\_  
Richard Stevens, Member

Attest:

  
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Barbara J. Vasquez  
Clerk of the Board