

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 14, 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 Stevens, seconded by Commissioner Swartz, to approve items 1 through 5 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Conflicts, between Grant County and Thomas Wolfstone. Term is October 7, 2013 through December 31, 2014. **(Approved)**
3. Balboa Capital Equipment Finance Agreement Proposal for Hart Voting System equipment (which precludes an Equipment Finance Agreement.) The Proposal expires on October 30, 2013. **(Approved)**
4. Addendum to Contract between Grant County and Oxarc, Inc., which extends the period of performance through November 30, 2013. **(Approved)**
5. Working Agreement by and between Grant County and Grant County Public Employees' Association, Courthouse, January 1, 2012 to December 31, 2014. **(Approved)**

- 10:00 a.m. – 10:15 a.m. B Vasquez, Clerk of the Board Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**
- 11:00 a.m. – 11:45a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. J Gingrich, Fairgrounds Bond Discussion
- 6:00 p.m. – 7:00 p.m. Commissioners at Moses Lake Community Prevention Coalition – I-502 Liquor Control Board Deputy Chief Johnson Meeting and Greet (Moses Lake Civic Center)

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TUESDAY, OCTOBER 15, 2013

The session was continued at 10:00 a.m. with all Commissioners in attendance.

10:00 a.m. – 10:50 a.m. C Potter, Port of Royal Slope – Strategic Infrastructure Program (SIP)
Project Discussion

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

1. Execution of Contracts: 22nd Ave. & Patton Blvd. Sidewalk Project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$128,333.00. **(Approved)**
2. **Resolution No. 13-070-CC** Amending County Road and Paths and Trails Budgets/In the Matter of Using Paths and Trails Funds for Increased Construction Costs, in the amounts of \$50,000.00 and \$142,000.00. **(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 2:48 p.m. to go until 2:58 p.m. regarding the REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Prosecuting Attorney. Commissioner Carter closed the session at 2:58 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3, 5 through 9 on the Consent Agenda as presented. Item 4 is being held and re-advertised because the News Release was not put in the newspaper; Item 5 – withdrawing invoice in the amount of \$5,130.25 as it was sent to us in error; and item 10 was denied as it was determined that it was not needed. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners September 30, 2013 Minutes for Approval. **(Approved)**
3. Budget transfer request from the Civil Service Commission in the amount of \$4,542.00 to cover the wages and benefits for the Chief Examiner through the end of 2013. This transfer is replacing a previously requested budget extension that was deemed unnecessary. **(Approved)**
4. Appointment of board member to the Grant County Weed District #3. Application was received from Sam Krautscheid. **(It was found that the news release was never published into the Quincy Valley Post Register. It was decided to re-advertise the news release.)**
5. Multi Agency Communications Center (MACC) request for payment of Batch 01-12 in the amount of \$5,130.25; and Batch 01-13 in the amount of \$64,372.06 using Bond Funding. **(Batch 01-13 in the amount of \$64,372.06 is approved; Batch 01-12 in the amount of \$5,130.25 is being withdrawn as it was sent to us in error.**

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6. Order Granting Franchise between Grant County and Yellowstone Pipeline Company to construct, operate and maintain a 6" pipeline to transport petroleum product along the following county roads: 11-NE, W-NE, V-NE, 10-NE, T-NE, S-NE, R-NE, 9-NE, Q-NE, P-NE, 8-NE, N-NE, M-NE, 7-NE, L-NE, K-NE, J-NE, 20th Ave. NE, 19th Ave. NE, and 6.7 NE. The original public hearing was held June 19, 2012 and was approved with reservations and granted for 15 years. Final Resolution No. 13-066-CC was adopted September 24, 2013. **(Approved)**

BUILDING, FIRE, AND CODE ENFORCEMENT

7. Out of state travel for Ray Audet to attend a Plumbing Code Certification Class sponsored by the Construction Exam Institute from November 4-9, 2013 in Des Moines, IA. **(Approved)**

FACILITIES AND MAINTENANCE

8. Request to purchase a computerized Maintenance Management Software called "Facility Dude" in the amount of \$3,800.33. **(Approved)**

HUMAN RESOURCES

9. Personnel Action Request (PAR) for the for the salary, wage, and/or position changes for Andrea Herenas and Dawn West-Hurley, New Hope Domestic Violence and Sexual Assault Services. **(Approved)**

SHERIFF'S OFFICE

10. Budget transfer request in the amount of \$4,316.00 from Professional Services to Small Tools to purchase two (2) "Kustom Pro Laser 4" LIDAR Speed Measuring Devices from Blumenthal Uniforms. **(It was determined that this transfer was not necessary since it is within the same general fund)**

4:00 p.m. – 5:00 p.m.

C Swartz at Moses Lake Trial Planning Team Meeting (Moses Lake City Hall)

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 \$2,489,383.62, \$81.91, and \$800,342.23, as recorded on a listing and made available to the Board.

The Commissioners submitted a letter to the Columbia Basin Ground Water Management Area (GWMA) providing notice that Grant County is withdrawing from the GWMA.

**Grant County Commissioners Minutes
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WEDNESDAY, OCTOBER 16, 2013

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council (GCEDC) Board Meeting (ATEC, BBCC) |
| 9:30 a.m. – 12:00 p.m. | TOURISM COMMISSION MEETING |
| 10:00 a.m. – 11:00 a.m. | R Stevens at WRCIP All Board Sit Down Meeting (Canfield and Associates, Ephrata) |
| 6:00 p.m. – 7:30 p.m. | FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds) |

THURSDAY, OCTOBER 17, 2013

C Carter, Out

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| 8:30 a.m. – 10:30 a.m. | Central Safety Committee Meeting (Multipurpose Room) |
| 12:00 p.m. – 1:00 p.m. | C Swartz at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 2:00 p.m. – 5:00 p.m. | R Stevens at Critical Mental Health and Chemical Dependency Stakeholder Meeting (SCRSN) (Spokane County Convention Center) |
| 4:00 p.m. – 5:00 p.m. | VETERANS ADVISORY BOARD MEETING |
| 6:30 p.m. – 8:00 p.m. | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office) |

FRIDAY, OCTOBER 18, 2013

C Carter, Out

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| 10:00 a.m. – 11:00 a.m. | R Stevens, Columbia River Policy Advisory Group (CR PAG) Conference Call regarding Columbia River Treaty |
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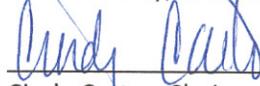
MISCELLANEOUS ITEMS

Out of state travel request from the WSU Cooperative Extension for Carrie Wohleb to attend a Joint WA, OR, ID Potato Commission Meeting from October 21 – 23, 2013 in Boise, ID.

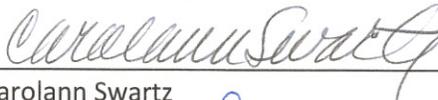
**Grant County Commissioners Minutes
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Signed this 29th day of Oct, 2013.

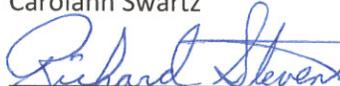
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

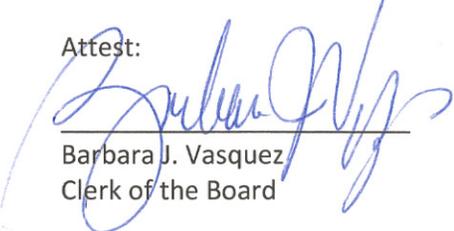


Carolann Swartz



Richard Stevens

Attest:



Barbara J. Vasquez
Clerk of the Board