

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 27, 2014

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 Carter, to approve items 1 and 2 on the ASC Agenda as presented. Item 3 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. BOCC **Resolution No. 14-005-CC** in Re: Strategic Infrastructure Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) #2013-08, Coulee Area Park and Recreation District, *Community Wellness and Aquatic Center* in the form of a \$25,000 grant. **(Approved)**
3. **Anticipating:** Interlocal Agreement (MLIRD Assessment Roll) between Grant County, by and through the Office of the Grant County Treasurer, and the Moses Lake Irrigation and Rehabilitation District regarding the combined foreclosure for all property taxes, all irrigation district assessments, and all costs and interest owing to both entities pursuant to RCW 84.64. Term is date of final signing authority and only applies to 2014 assessment values and/or prior years affected or impacted by 2014 assessment values. **(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

Jeff and Jennifer Powell came in today to discuss their residence in Mae Valley and recent damage to their boat docks due to the high level of Moses Lake and the ice. One of his docks was built in 1996. He stated to replace these damaged docks, it will cost approximately \$40,000.00. He will not be able to resale the 2 properties without usable docks. Mr. Powell showed pictures of the damage. He believes the high level of Moses Lake is due to the dam near the Sand Dunes that the County and Moses Lake Irrigation and Rehabilitation District is currently working on, being broke. He stated the replacement dam does not allow for any overflow to be relieved from the Lake. He is here today to bring this issue before the County Commissioners. He expects to be compensated for his loss from the MLIRD. He stated this dam has been having issues since 1985; this should have been dealt with before an emergency occurred. The Commissioners stated there is nothing the County can do but appreciate him keeping them informed.

**Grant County Commissioners Minutes
Week of January 27, 2014**

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| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update |
| 1:30 p.m. – 2:00 p.m. | Department Head Review |
| 2:00 p.m. – 2:50 p.m. | J Gingrich, Fairgrounds Update |
| 3:00 p.m. – 3:50 p.m. | T Brown, Columbia Basin Rodeo Association – Bleachers at the Fairgrounds Discussion |

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 \$137.37 and \$475,022.05, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the January 24, 2014 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the January 24, 2014 payroll.

TUESDAY, JANUARY 28, 2014

The session continued at 8:15 a.m. with all Commissioners in attendance.

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| 8:15 a.m. – 8:45 a.m. | J Potts, Legislative Update Conference Call |
| 9:00 a.m. – 9:20 a.m. | Update J Reese, Grant County Security Planning Update |
| 10:00 a.m. – 10:50 a.m. | T Hechler, Human Resources |

Pursuant to RCW 42.30.110(f) Commissioner Swartz called an Executive Session to order at 10:15 a.m. to go until 10:25 a.m. to receive and evaluate complaints or charges brought against a public officer or employee. In attendance were Commissioners Stevens, Carter, Swartz, and Tammie Hechler, Human Resources Director. Commissioner Swartz closed the session at 10:25 a.m.

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| 11:00 a.m. – 11:20 a.m. | W Swanson, Juvenile Court and Youth Services Update |
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata) |

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

1. Execution of Contracts: 2014-2016 Herbicide Application Program awarded to Basin Tree Service of Ephrata, WA for the bid amount of \$177,150.00. **(Approved)**
2. County Road Administration Board (CRAB) Certification of the 2014 Road Levy and Estimate Revenue Produced: Traffic Law Enforcement in the amount of \$210,000.00. **(Approved)**
3. Authorization to Call for Bids for the Materials Contract 2014-04 (Fuel Purchases) project with a proposed bid opening of February 18, 2014 at 2:00 pm. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, Herbicide Materials 2014

The following bids were received:

1. Helena Chemical Co.	\$384,221.03
2. Crop Production Services	\$274,070.89
3. Alligare	\$113,838.14
4. Wilbur-Ellis	\$331,924.86

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

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, City of Quincy Franchise

The Commissioners held an Open Record Public Hearing to consider a franchise application from the City of Quincy to enter upon, construct, operate and maintain a 24 inch industrial and municipal effluent irrigation pipeline along the shoulder of the road, within the road right-of-way of Road R-NW, and located within S 36, T 21, R 23; S 01, T 20 R 23, and S 12, T 20, R 23 WM, Grant County.

Jeff Tincher, discussed the application and recommends approval.

Danna DalPorto came today to ask some questions and wants to know where the water will be going? Tim Snead, City of Quincy Administrator, stated it will be delivered to the last canal in the area, where Stacy Keebler and Jack Jones have lands. They will be irrigating about 300 acres.

Discussion ensued.

Mr. Snead stated the reason this franchise is being requested is because the current 50 year agreement the City has with the Bureau of Reclamation to discharge the water in their facilities, will not be renewed after 2015. Another method had to be found.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the Franchise as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

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Week of January 27, 2014**

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 6)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 6 on the Consent Agenda as presented. The Commissioners voted to not pay the mileage on the Paul Stoker invoices until it was reviewed by the Ground Water Management Area GWMA Board. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved, but hold off on paying the mileage on the Paul Stoker invoices until reviewed by the GWMA Board.)**
2. Commissioners January 13, 2014 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Grant County Fire District #8 Volunteers Association, PO Box 1782, Mattawa, WA 99349; and Samaritan Healthcare Foundation/Samaritan Hospital Foundation, 801 E Wheeler Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Held from the January 20, 2014 Consent Agenda: New marijuana license application (producer Tier 3) for Raspberry (Raspberry, LLC, John Coyle) 1 Road 491, Ste 7, 8, and 9, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
5. Recommendation from the Health Insurance Committee (HIC) to appoint Laura Menendez, representing Solid Waste, to their committee. She will be replacing Matt Allen. **(Approved)**
6. New marijuana license application (Producer Tier 3) for Crimsoneye Farms (Debra Cain and Honey Rochester), 12368 Road 9 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

WEDNESDAY, JANUARY 29, 2014

C Carter, Out

11:00 a.m. – 11:30 a.m. C Swartz, Finance Committee Meeting **(Cancelled)**

THURSDAY, JANUARY 30, 2014

C Carter, Out

R Stevens at Transportation Improvement Board TIB Meeting (Olympia)

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

**Grant County Commissioners Minutes
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FRIDAY, JANUARY 31, 2014

C Carter, Out

R Stevens at Transportation Improvement Board TIB Meeting (Olympia)

9:00 a.m. – 3:30 p.m.

BOARD OF EQUALIZATION HEARINGS

Signed this 11th day of Feb, 2014.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Carolann Swartz, Chair

Richard Stevens

Richard Stevens

Cindy Carter

Cindy Carter

Attest:

Barbara J. Vasquez

Barbara J. Vasquez
Clerk of the Board