

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 17, 2014

Presidents' Day Holiday, Courthouse Closed

4:00 p.m. – 5:00 p.m. C Swartz at Big Bend Community College Building Dedication to Dr. Bonaudi (Moses Lake)

TUESDAY, FEBRUARY 18, 2014

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out until 10:00 a.m.

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve the ASC Agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. 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. **(Approved)**
3. **Anticipating:** Interlocal Agreement between Grant County and the Town of Wilson Creek to subgrant, through a Coordinated Prevention Grant from the Washington State Department of Ecology (WSDOE), in the Town's effort to operate and maintain a yard waste collection program for town residents in order to divert yard waste from the Ephrata Landfill. Grant funding is for up to \$6,750; term is date of Agreement final signature to the County's contract with WSDOE. **(Did not arrive for signature)**
4. Services Agreement between Grant County, by and through Grant County Superior Court, and Mary Jane Castillo, dba Bi-Lingual Services, for the provision of interpreter services in Grant County Superior Court. Term is March 1, 2014 through March 1, 2015. **(Approved)**
5. Interlocal Agreement between the Franklin Conservation District/Columbia Basin Ground Water Management Area and Grant County, Washington for the position of Coordinator/Facilitator (Executive Director) Consultant for the Columbia Basin Groundwater Management Area. Term is September 1, 2013 through June 30, 2015. **(Approved)**
6. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Davis Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**

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10:00 a.m. – 10:50 a.m. T Heath, Grant County Economic Development Council “Building Prosperity” Investment Request

11:00 a.m. – 11:20 a.m. D Nelson, Building Department Update

1. Program change request from Compu-Tech to extract data for the new Building Permit System, Paladin Software. The approximate cost is not to exceed \$1,300.00. **(Approved)**

11:30 a.m. – 11:50 a.m. Open Record Public Hearing, Ordinance Amending Ch. 11.34 of the Grant County Code titled Operation of Golf Carts

The Commissioners held an Open Record Public Hearing to consider an Ordinance amending Ch. 11.34 of the Grant County Code re: regulation and use of Golf Carts (or similar vehicles) on public property within Grant County.

Tom Jones, Sheriff, discussed the Ordinance being proposed stating the changes being requested today are to eliminate the need for the annual fee and inspection.

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 Ordinance with the amendments as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 14-011-CC)**

1:00 p.m. – 1:20 p.m. G Baker, Technology Services Staffing Discussion

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

1. Execution of Contracts between Grant County and Crop Production Services, Inc. and Alligare LLC for the Herbicide Materials 2014 project. **(Not ready for signature)**
2. Execution of Contracts between Grant County and LyCox Enterprises, Inc. for 1-Packer Roller - Equipment Contract 2014-03. **(Not ready for signature)**
3. Authorization to Call for Bids: Asphalt Crack Sealant/Materials Contract 2014-07 with a Bid Opening Date of March 11, 2014 at 1:45 pm. **(Approved)**
4. Authorization to Call for Bids: Sheriff Vehicles/Equipment Contract 2014-06 with a Bid Opening Date of March 11, 2014 at 2:00 pm. **(Approved)**
5. Lease Agreement between James Krehbiel and Grant County for Jantz Quarry, Stockpile Site and Right of Ingress and Egress to Site located in the southeast quarter of S 35, T 20 N, R 30 E, WM.
6. Resolution to Amend Six Year Transportation Improvement Program for the Years 2014-2019: So. Frontage Rd. and Patton Blvd. **(Approved, Resolution No. 14-009-CC)**
7. Inter-Local Agreement with the Town of Wilson Creek for the Recycling of Yard Waste. **(Not ready for signature)**
8. Notice of hearing in the matter of vacating a certain county right-of-way known as Park Place in S 3, T 18 N, R 28 E, WM. The hearing is being scheduled for March 18, 2014 at 2:15 p.m. **(Approved, Resolution No. 14-010-CC)**

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- 2:00 p.m. – 2:10 p.m. Bid Opening, Materials Contract 2014-04 (Fuel Purchases) **(Cancelled per memo from Public Works, 2/11/14)**
- 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 9)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners February 3, 2014 Minutes for approval. **(Approved)**
3. Re-appointment of Craig Cleveringa and Curtis Wilkinson to the Grant County Horticultural Pest and Disease Board for another 2 year term beginning February 20, 2014 through February 19, 2014. **(Approved)**
4. New marijuana license applications from the Washington State Liquor Control Board for:
 - a. Forbidden Fruit Gardens (Chris C. Selfridge), 20898 N Frontage Rd E, Ste 2, Warden, WA 98857-9737 (Producer Tier 2 and Processor). **(Approved)**
 - b. 420 Farms (Timothy E. and Yumi E. Lederle), 11670 State Route 28 W, Ste A and B, Quincy, WA 98848-9709 (Producer Tier 1). **(Approved)**
 - c. Johnny Farms (Johnathon Nelson), 5045 Adams Rd N, Quincy, WA 98848-9738 (Producer Tier 1 and Processor) **(Approved)**
5. New liquor license application for Tumbleweeds Bar and Grill, 124 Frontier Way W, Mattawa, WA 99349-2092, from the Washington State Liquor Control Board. **(Approved)**

TREASURER'S OFFICE

6. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,798.00. **(Approved)**

SHERIFF'S OFFICE

7. Request to purchase 2- Can Am Renegade 800 Off Road Vehicles (ORV) from Xtreme Power Sports in the amount of \$18,717.00 less \$8,700.00 trade in for a total of \$10,016.56. This purchase was approved in their 2014 Capital Outlay budget. **(Approved)**

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1-Cook due to an upcoming retirement. The Director recommends approval. **(Approved)**

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FACILITIES AND MAINTENANCE

9. Recommendation to award the Whittaker Building Abatement Project #FM14001 to 3 Kings Environmental, Inc. in the amount of \$82,500.00; this is their Alternate Bid Proposal. **(Approved)**

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

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 \$500.00, \$97.60, and \$368,199.48, as recorded on a listing and made available to the Board.

WEDNESDAY, FEBRUARY 19, 2014

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call

9:30 a.m. – 12:00 p.m. TOURISM BOARD

11:00 a.m. – 12:30 p.m. SOCIAL MEDIA WORKSHOP

1:00 p.m. – 3:00 p.m. R Stevens, PCC Rail Meeting (Lincoln County Courthouse)

6:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

THURSDAY, FEBRUARY 20, 2014

8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3rd Floor Conference Room)

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8:30 a.m. – 10:30 a.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Multi-Purpose Room)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

MISCELLANEOUS ITEMS

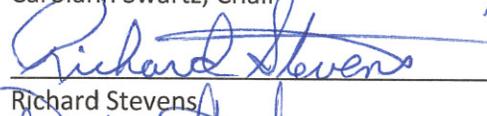
Due to time constraints, Commissioners Stevens and Carter signed the Special Occasion License application for the Fraternal Order of Eagles 2622, Ladies Auxiliary, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the February 21, 2014 payroll.

Signed this 17th day of Mar, 2014.

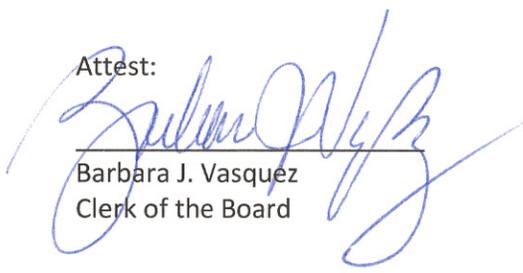
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Carolann Swartz, Chair


Richard Stevens


Cindy Carter

Attest:


Barbara J. Vasquez
Clerk of the Board