

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, APRIL 21, 2014

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Swartz and Carter in attendance. Commissioner Stevens was out and excused.

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 Carter, seconded by Commissioner Swartz, to approve items 1 and 2 on 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. Washington State Department of Social & Health Services (DSHS) County Program Agreement (#1463-11221), Let's Draw the Line, with Grant County in cooperation with the Moses Lake Youth Action Team. Term is April 10, 2014 through May 31, 2016 with funding in the amount of \$1,000.00. **(Approved)**

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

10:30 a.m. – 10:45 a.m.                      Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:50 a.m.                      D Nelson, Building Department Update

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

3:00 p.m. – 3:50 p.m.                      J Gingrich, Fairgrounds 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 \$290,231.17, \$723,326.09, and \$175,782.78, as recorded on a listing and made available to the Board.

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**TUESDAY, APRIL 22, 2014**

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

- 9:00 a.m. – 9:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 9:30 a.m. – 9:50 a.m. J Reese, Grant County Security Planning Update
- 10:00 a.m. – 10:20 a.m. D Hooper and T Lawrence, Comprehensive Plan Amendment Docket for 2014
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Award Recommendation Letter for the Alternate Daily Cover project for Landfill Solutions in the amount of \$82,543.50 (unit price of \$0.425 per lb)
2. Execution of Contracts: B-NE & 10-NE Road Project awarded to AGR Contracting, Inc. of Monroe, Washington for the bid amount of \$376,813.22 **(Not ready for signature)**
3. Authorization to Call for Bids: 7-NE Road Project with a bid opening date of May 13, 2014 at 1:30 pm **(Approved)**
4. Execution of Contracts for the N-NE Road Project awarded to Tommer Construction of Ephrata, Washington for the bid amount of \$72,333.00 **(Approved)**
5. Request to the County Road Department for Reimbursable Work from the Town of Hartline for sealcoating, not to exceed \$25,000.00.

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Getzinger Farms LLC Franchise

The Commissioners held an Open Record Public Hearing to consider a Franchise application from Getzinger Farms LLC to enter upon, construct, operate and maintain an irrigation waterline along Road R-NE (undeveloped) from the intersection point of SW corner of S 25, T 19, R 29; northeast corner of S 36, T 19, R 29; southeast corner of S 30, T 19, R 30; and the northwest corner of S 31, T 19, R 30; continuing 2640 (more or less) feet to the half section line of S 25, T 19, R 29.

Jeff Tincher, Public Works Director, discussed the franchise and recommends approval of this franchise.

James Getzinger discussed the application.

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

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2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i) Commissioner Swartz called an Executive Session to order at 2:34 p.m. to go until 2:55 p.m. regarding the Heeb and REC Litigations. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Prosecuting Attorney. Commissioner Swartz closed the session at 2:55 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 Carter, 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 March 24, 2014 Minutes for approval. **(Approved)**
3. New marijuana license applications from the Washington State Liquor Control Board for:
  - a. Lazy Acres (Bianca Kohler Jackson) 11660 Road 9 NE, Ste A, Moses Lake, WA 98837-9424 (Producer Tier 1 and Processor) **(Approved)**
  - b. Millicent (Breet R Lenz and Danielle Clingman-Lenz) 17405 Rd 13 SW, Ste A, Royal City, WA 99357 (Producer Tier 3 and Processor) **(This application was withdrawn by the applicant)**
  - c. Babcock Bench Farms (Cory Michael Coyle) Rd 491 #1, Quincy, WA 98848 (Producer Tier 3 and Processor) **(This application was denied because the location given is not a valid address)**
  - d. Cheryl Johnson, 1 Road 491 #17, Quincy, WA 98848 (Producer Tier 3) **(This application was denied because the location given is not a valid address)**

**SHERIFF'S OFFICE**

4. Out of state travel request for Deputies Tyson Voss and Ricardo Char to attend an Active Shooter Threat Instructor Training Program from July 14-18, 2014 in Artesia, NM. **(Approved)**

**FAIRGROUNDS**

5. Request to utilize the bidding process to contract with a lawn mowing service to maintain, mow, mulch, weed and clean the Fairgrounds. **(Approved)**

**PLANNING DEPARTMENT**

6. Out of state travel request for Damien Hooper to attend the Conference on Ecological and Ecosystem Restoration from July 28 – August 1, 2014 in New Orleans, LA. **(Approved)**

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**GRANT INTEGRATED SERVICES**

7. Out of state travel request for Danielle Hill, Suhail Parrish, Becky Garcia, and Debbie Gonzalez to attend a Cultivating Possibilities in Rural Sexual Assault Services conference from July 15-17, 2014 in St. Louis, MO. **(Approved)**
8. Request for payment to LengCo Construction Inc. in the amount of \$46,990.81 for the shower repair in the CityView building. **(Approved)**

**FACILITIES AND MAINTENANCE**

9. Request to gather proposals for the new maintenance/storage building using MRSC Rosters. This project was approved in their Capital Outlay budget in the amount of \$120,000.00. **(Approved)**
10. Request to purchase a Thermal Imaging Unit from Platt Electric Supply in the amount of \$3,560.70. This item was approved in their Capital Outlay budget. **(Approved)**

3:30 p.m. – 4:30 p.m.

T Gaines, Energy Services Contracting Presentation

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Willow Drive Nursery (Fire District #5) (Grant County Fire District Short Plat) File #13-5832-01 Final Plat Submission and Review.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$5,364.00.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the April 18, 2014 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 18, 2014 payroll.

The Commissioners signed a letter of support for the Washington State Department of Transportation application for an 2014 TIGER grant for the Connecting the Inland Pacific Hub Multimodal Centers to the Global Marketplace project.

**WEDNESDAY, APRIL 23, 2014**

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

9:00 a.m. – 9:20 a.m.

B Hill, Public Defense Update

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- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update **(Cancelled)**
- 10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

**THURSDAY, APRIL 24, 2014**

The session was continued to 8:00 a.m. with all Commissioners in attendance.

- 8:00 a.m. – 12:00 p.m. Take our Daughters and Sons to Work Day
- 8:00 a.m. – 9:30 a.m. ASSESSORS OFFICE STAFF MEETING
- 6:30 p.m. – 8:00 p.m. R Stevens at GWMA Administrative Board Meeting (Adams County Services Building, Othello)

**FRIDAY, APRIL 25, 2014**

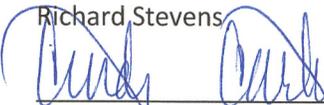
- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

Signed this 20<sup>th</sup> day of May, 2014.

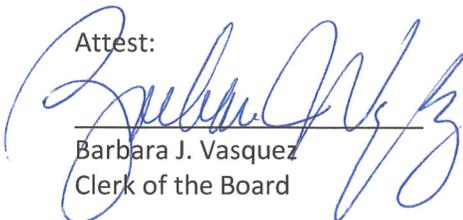
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

  
\_\_\_\_\_  
Richard Stevens

  
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Cindy Carter

Attest:

  
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Barbara J. Vasquez  
Clerk of the Board