

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 5, 2014

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz 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 Stevens, to approve items 1 through 5, and 7 on the ASC Agenda as presented. Items 6 and 8 were not ready for signature. 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) Agreement #1463-10778, Program Agreement, Law Enforcement Partnership, with Grant County, by and through Grant Integrated Services. The grant is for \$3,000 with a term of April 1, 2014 through June 30, 2014. **(Approved)**
3. Amendment #1 to Contract Agreement #13MH1593 dated September 24, 2013, Mental Health Services Program, between Spokane County, by and between Spokane Regional support Network (SCRSN), a Division of Spokane County Community Services, Housing, and Community Development Department and Grant County, by and through Grant Integrated Services. The amendment creates an additional initial services position to keep up with the increased number of intakes GrIS has experienced since October 2013 and includes many clinical changes implemented by the Department of Social & Health Services' Division of Behavioral Health and Recovery this year. The term is May 1, 2014 through December 31, 2015. **(Approved)**
4. Franchise Extension Agreement between TCI Cable Vision of Washington, Inc., later known as Falcon Holding Group. L.P. and Falcon/TCI Partnership, and currently doing business as and/or otherwise known as Falcon Video Communications, L.P., the same doing business as Charter Communications, and Grant County. Term is extended to September 1, 2014, or until a new Franchise Agreement is negotiated, whichever comes first. **(Approved)**
5. Grant County Request for Reimbursement No. 8 on CDBG Public Services Grant No. 13-65400-005 for the month of March, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,996.35 (\$3,000.00 of which is for Grant County's Admin Fee). **(Approved)**
6. 2014-2016 Davis Shows NW, Inc. Agreement with Grant County for a combination of shows, amusement rides, games and concessions at the Grant County Fair. Term is May 5, 2014 through September 30, 2016. **(Not ready for signature)**
7. Grant County Reimbursement Request #4 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) on Contract #14-46108-10, administered through the Housing Authority of Grant County, in the amount of \$31,040.62. **(Approved)**

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8. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun. Inc. for utilization of County property and buildings commonly known as the Courthouse and immediate surrounding area, and having a street address of 35 C Street NW, Ephrata, Washington. Dates are June 11 through June 15, 2014. **(Not ready 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

Lyn Hunt, Linda Maletta, and Katy Johnson, Desert Aire Homeowners Association, came in to discuss the closing of the drop box in Desert Aire. She brought in a letter from the Homeowners Association and a petition from approximately 200 residents of the area requesting to keep the drop box open. They currently have a problem with littering in their area; without the drop box it will be worse. The other option will be that people will have to go to the Ephrata Landfill to dump garbage. She believes people will instead dump in the surrounding fields. She supports an increase in dump fees to keep it open. She requests that the Board reconsider the closure of this drop box.

Commissioner Stevens stated these drop boxes were never meant to remain open forever. He stated the entire County now has disposal service that can be used by the residents. The County loses approximately \$110,000.00 per year on all of the drop boxes.

She wants the area residents and the County to work this out. She would like the County to approach a third party to run the drop box. Commissioner Carter said they have proposed the running of this drop box to the Desert Aire Homeowners Association. Commissioner Carter stated Grant County is the only county in the state that still offers drop boxes.

Ms. Hunt will bring the option of leasing the drop box from the county, back to their homeowners association. Commissioner Carter will get information from our Public Works department regarding the expenses related to the drop box and email them to her.

11:00 a.m. – 11:20 a.m. M Morkert, Century West Engineering/Royal Slope Water Association – CDBG Grant Application Support Request

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon

1:15 p.m. – 1:55 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. – 3:20 p.m. D Hooper, Planning Department Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the May 2, 2014 payroll.

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TUESDAY, MAY 6, 2014

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

- 9:00 a.m. – 9:50 a.m. T Bennett, MLIRD Board Interview
- 10:00 a.m. – 10:20a.m. C Swartz at Canvassing Board Certification of Election (Elections Department) **(Cancelled)**
- 10:00 a.m. – 10:50 a.m. M Perry, MLIRD Board Interview
- 11:00 a.m. – 12:00 a.m. K Dexter, MLIRD Board Interview
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: B-SE & 10-SE Road Project awarded to AGR Contracting, Inc. of Monroe, Washington for the bid amount of \$376,813.22 **(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 Swartz called an Executive Session to order at 2:40 p.m. to go until 2:48 p.m. regarding the REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Prosecuting Attorney. Commissioner Swartz closed the session at 2:48 p.m.

- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. New marijuana license application for Evolution Design Concepts (Charles Travis Nyman) 30356 Highway 243 S, Mattawa, WA 99349 (Producer Tier 2), from the Washington State Liquor Control Board. **(Approved)**
3. New marijuana license application for Titan Weed Company (Lewis Neilson and Alexander Hay) 11744/11728 SE Rd. U, Ste. B, Warden WA. 98857 (Producer Tier 3 and Marijuana Processor), from the Washington State Liquor Control Board. **(Approved)**
4. Corrected marijuana license application for Millicent (Brett Lenz and Danielle Clingman-Lenz) 18076 Rd. 13.5 SW, Royal City, WA 99357 (Producer Tier 3 and Processor), from the Washington State Liquor Control Board. **(Approved)**
5. New liquor license application for The Corner (Timothy Cowin and Linda Cowin) 23758 Crescent Bay Dr. NW, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**

FACILITIES AND MAINTENANCE

6. Request to accept the proposal from Prairie Land Surveying to survey Grant County Parking Lot "E", in the amount of \$1,540.00, to ensure accuracy of its boundaries. **(Approved)**

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PROSECUTING ATTORNEY'S OFFICE

7. Out of state travel request for Lee Pence to attend a Preventing Bad Settlement Discussions and Impasse training from June 19-21, 2014 in Malibu, CA. **(Approved)**

FAIRGROUNDS

8. Recommendation of rate adjustment for vendor booth space at the 2014 Grant County Fair. Recommendation is to change Government booths to \$100.00 and change non-profit entities to \$50.00. **(Approved)**
9. Special assistance grant/agreement #K1379 in the amount of \$50,000.00 from the Washington State Department of Agriculture, Fairs Program for the purchase of a pre-manufactured bathroom to replace Bathroom #7. This is a matching funds grant with a termination date of July 31, 2015. **(Approved)**

3:30 p.m. – 4:20 p.m.

J Gingrich, Fairgrounds Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the May 2, 2014 payroll.

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 \$440,396.28, \$176,461.36, and \$718,209.64, as recorded on a listing and made available to the Board.

WEDNESDAY, MAY 7, 2014

C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

12:00 p.m. – 2:00 p.m.

WSU EXTENSION 100 YEAR CELEBRATION

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THURSDAY, MAY 8, 2014

C Swartz at WSAC Board of Directors Meeting and Legislative Steering Committee Biennial Retreat (Campbell's Resort, Chelan)

- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Armory Building, Moses Lake)
- 10:30 a.m. – 11:30 a.m. R Stevens at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake) **(Cancelled)**
- 3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory – SWAC Meeting (Public Works Meeting Room)

MISCELLANEOUS ITEMS

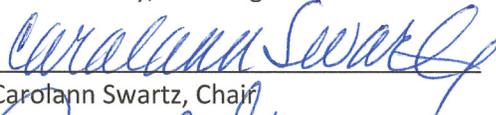
Commissioners Stevens and Carter signed the Nancy Allred (Allred Short Plat) File #13-5816-01 Final Plan Submission and Review.

FRIDAY, MAY 9, 2014

C Swartz at WSAC Board of Directors Meeting and Legislative Steering Committee Biennial Retreat (Campbell's Resort, Chelan)

Signed this 27 day of May, 2014.

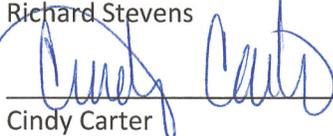
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

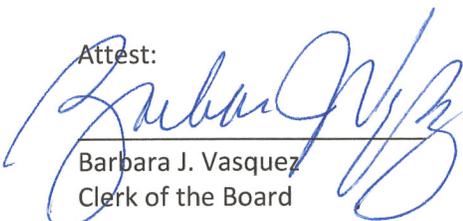


Richard Stevens



Cindy Carter

Attest:



Barbara J. Vasquez
Clerk of the Board