

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 26, 2014

Memorial Day Holiday, Courthouse Closed

TUESDAY, MAY 27, 2014

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request in the amount of \$1,832.00 to receive a Traffic Safety Equipment reimbursement grant from the Washington Association of Sheriffs and Police Chiefs to purchase 4-portable breath test units.

Undersheriff Dave Ponozzo discussed the request.

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 budget extension as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 14-027-CC)**

9:30 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 8 on the ASC Agenda as presented. Items 6 and 7 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Signature Authorization Form, Washington State Military Department, for FYH14 E911 County Contract Amendment A, Contract #E14-021, for Grant County/MACC 911. **(Approved)**
3. Amendment A to Washington State Military Department Contract No. E14-021 with Grant County/MACC 911, for reimbursement for eligible items as set forth in Chapter 118-66 WAC. The amendment is necessary to adjust the funding in the Budget Sheet based on updated expenditures and projected revenues. **(Approved)**
4. Grant County and Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant for the provision of public services through Opportunities Industrialization Center to low- and moderate-income persons in Grant and Adams Counties. Grant amount is \$129,070.00 with a term of July 1, 2014 through June 30, 2015. **(Approved)**

**Grant County Commissioners Minutes
Week of May 26, 2014**

5. Interagency Agreement #K2854 between the State of Washington Department of Enterprise Services and Grant County to provide future Energy/Utility Conservation Project Management and Monitoring Services and authorize the development of the energy services proposal. Term is from date of final signature to December 31, 2017. **(Approved)**
6. **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)**
7. **Anticipating:** CORRECTED 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)**
8. Chemical Dependency Contract No. K10517 between Grant County Prevention and Recovery Center and the State of Washington Department of Corrections to provide substance abuse disorders treatment services to offenders under the jurisdiction of the DOC. Term of contract is March 10, 2014 through June 30, 2016. **(Approved)**

10:00 a.m. – 10:50 a.m. K Eslinger, Human Resources Update

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

11:30 a.m. – 12:00 p.m. Budget and Finance Update

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. Execution of Contracts: Road 7-NE award to North Central Construction of Moses Lake, WA for the bid amount of \$1,544,487.75. **(Not ready for signature)**

1:30 p.m. – 1:40 p.m. Bid Opening, Hartline Shop Replacement

The following bids were received:

1. Blew's Construction \$2,674,000.00
2. Halme Builders Inc. \$2,050,000.00

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.

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

**Grant County Commissioners Minutes
Week of May 26, 2014**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4 and 6 through 8 on the Consent Agenda as presented. Item 4: recommendation to deny the Producer/Processor portion as it is not a valid address; approve the applicant. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 28 and May 5, 2014 Minutes for approval. **(Approved)**
3. Assumption liquor license application for Cave B LLC (dba Cave B Inn at Sagecliffe) 334 Silica Rd NW, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
4. New liquor license application for Pearl's Organic Produce and More (Nicole Leah Reed), 19663 State Route 28 W, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
5. New marijuana license application for Landmark Farms (Growmark LLC, Mark Robert Gregson) 10997 Rd 36 NE, Coulee City, WA 99115 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board. **(Recommendation to deny the Producer/Processing portion as the location is not a valid address; approve the applicant)**
6. Request from the Ephrata Chamber of Commerce for permission to use the Courthouse lawn and steps for their Basin Summer Sounds event, and access to the restroom facilities and room under the Courthouse steps, on July 18 and 19, 2014. **(Approve)**

FACILITIES AND MAINTENANCE

7. Recommendation to contract with the Department of Enterprise Services and McKinstry as Grant County's Energy Services Contractor. **(Approved)**

FAIRGROUNDS

8. Recommendation and request to allow large groups (i.e. senior homes, schools, etc.) to purchase daily admission tickets prior to the Grant County Fair. **(Approved)**

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 \$537,094.05 and \$462,327.25, as recorded on a listing and made available to the Board.

Special occasion liquor license application for the Mattawa Areas Multi-Cultural Chamber of Commerce, 22904 Rd U 2 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.

**Grant County Commissioners Minutes
Week of May 26, 2014**

WEDNESDAY, MAY 28, 2014

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m.	J Gingrich, Veterans Advisory Board Discussion
9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Update
10:00 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update (Did not show)
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update
1:00 p.m. – 1:30 p.m.	C Swartz, Finance Committee Meeting
1:00 p.m. – 2:00 p.m.	C Carter at Building Department Plan Review Discussion (Building Department)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Adams Bros. Properties LLC-Ken Adams (Colver Short Plat) File #13-5787-01; and the Jeff and Robin Curtis (10th Tee Short Plat) File #14-5896-01, Final Plat Submission and Review.

THURSDAY, MAY 29, 2014

R Stevens at Transportation Improvement (TIB) Board Meeting (Yakima)

8:00 a.m. – 1:00 p.m.	CIVIL SERVICE COMMISSION
-----------------------	--------------------------

FRIDAY, MAY 30, 2014

R Stevens at Transportation Improvement (TIB) Board Meeting (Yakima)

11:00 a.m. – 2:00 p.m.	C Carter at Eastern Washington Council of Governments EWCOG Meeting (Davenport) (Did not attend)
------------------------	---

**Grant County Commissioners Minutes
Week of May 26, 2014**

Signed this 10th day of June, 2014.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Carolann Swartz, Chair

Richard Stevens

Richard Stevens

Cindy Carter

Cindy Carter

Attest:

Neil Hammond
Barbara J. Vasquez
Clerk of the Board
Deputy