

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 2, 2014

The Grant County Commissioners session began at 9:30 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, 2, and 4 through 6 on the ASC Agenda as presented. Item 3 was 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. 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. **(Approved)**
3. **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)**
4. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 13-65400-005 for the month of April, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of One Thousand Eight Hundred Ninety-Three and 04/100 Dollars (\$1,893.04). **(Approved)**
5. Working Agreement by and between Grant County, Sheriff's Office Support Staff, and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers. The term of the agreement is January 1, 2014 through December 31, 2015. **(Approved)**
6. Working Agreement by and between Grant County, Sheriff's Office Corrections, and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers. The term of the agreement is January 1, 2013 through December 31, 2015. **(Approved)**

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

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

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNE BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Minutes
Week of June 2, 2014**

11:00 a.m. – 11:30 a.m. R Stevens w/ Nancy Thorn

1:15 p.m. – 1:55 p.m. L Allison, Grant Integrated Services Update

1. Request for approval for a 1-day service closure of their facilities on Friday, June 20, 2014. This request is due to the need to upgrade their computer systems supporting the Anasazi Electronic Medical Records, and the need for an Anasazi all-day training. **(Approved)**

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

4:00 p.m. – 4:50 p.m. J Gingrich, Fairgrounds Update

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$26,431.41.

The Commissioners approved and signed the Grant County Payroll Authorization form for the May 30, 2014 payroll.

Commissioners Stevens and Carter signed the Public Works Payroll Salary Fund for the May 30, 2014 payroll.

TUESDAY, JUNE 3, 2014

The session was continued to 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

9:00 a.m. – 9:50 a.m. J Nelson, DA Davidson – Bond Market Update

10:00 a.m. – 10:30 a.m. C Carter w/ K Eslinger, Human Resources Services and Expectations

10:30 a.m. – 10:50a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:30 a.m. R Stevens w/ K Eslinger, Human Resources Services and Expectations

12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (WorkSource Building, Moses Lake)

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**Grant County Commissioners Minutes
Week of June 2, 2014**

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 **(Approved)**
2. Award Recommendation Letter recommending the Hartline Shop Replacement project to be awarded to Halme Builders, Inc. of Davenport, WA for the bid amount of \$2,050,000.00. **(Approved)**
3. Authorization to Call for Bids: South Frontage Road Project with a tentative bid opening date of June 24, 2014 at 1:30 pm. **(Not ready for signature)**
4. Recommendation of changes to the Drop Box Operations for 2014: **(All Approved)**
 - Continue with the current phase out plan.
 - Effective 7/1/2014 – Raise the Drop Box Tipping Fees:
 - ½ cubic yard or less from \$6.00 to **\$10**
 - Cubic yard rate from \$18.00 to **\$26.00** a cubic yard.
 - Cubic yard compacted rate from \$24.00 to **\$34.00** a cubic yard.
 - Once the final 2014 accounting numbers are completed, analyze the effect the rate increase has had on the system to be self-sustaining and provide a recommendation based on the final 2014 information.

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

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 2:40 p.m. to go until 2:50 p.m. to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. In attendance were Commissioners Stevens, Carter, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:50 p.m.

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 motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners May 12, 2014 Minutes for approval. **(Approved)**
3. New marijuana license application for Lance's Garden (Grant Haugen and Jennifer Lee Haugen) 11670 State Route 28 W, Ste B, Quincy, WA 98848 (Producer Tier 2 and Processor), from the Washington State Liquor Control Board. **(Approved)**
4. New marijuana license application for Glenrose Gardens (Randall Parr, Diane Parr, and Daniel Camardella) 9777 Road F NW, Ste A, Ephrata, WA 98823 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board. **(Approved)**

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**Grant County Commissioners Minutes
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5. New liquor license application for Burke Vineyard (Jan Marie Burke and Terry Lee Burke) 16236 Road 10 SW, Royal City, WA 99357, from the Washington State Liquor Control Board.
(Approved)

SHERIFF'S OFFICE

6. Request to purchase Ballistic Glass for their front counter in the amount not to exceed \$1,800.00. This item was budgeted in their Capital Outlay budget. **(Approved)**

3:30 p.m. – 3:50 p.m. D Nelson, LEAN Workshop Update

4:00 p.m. – 4:00 p.m. J Whitener-Moberg, 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 \$374,308.17, \$103,232.55, and \$2,175.00, as recorded on a listing and made available to the Board.

WEDNESDAY, JUNE 4, 2014

C Swartz, Out

9:00 a.m. – 10:00 a.m. R Stevens and C Carter at Mattawa Road Intersection Review (Mattawa)

12:00 p.m. – 1:00 p.m. R Stevens and C Carter at Grant Integrated Services Employee Recognition Potluck Lunch (Moses Lake Office) **(Rescheduled to June 20, 2014)**

6:00 p.m. – 7:00 p.m. FAIR ADVISORY BOARD MEETING (Fairgrounds)

MISCELLANEOUS ITEMS

Commissioners Stevens and Carter signed the Dorsing Farms II, LLC (Dorsing Farms II Short Plat) File #14-5880-01 Final Plat Submission and Review.

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**Grant County Commissioners Minutes
Week of June 2, 2014**

THURSDAY, JUNE 5, 2014

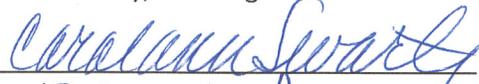
C Swartz, Out

8:00 a.m. – 9:30 a.m. ASSESSORS OFFICE STAFF MEETING

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

Signed this 24th day of June, 2014.

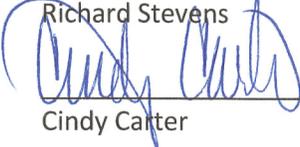
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

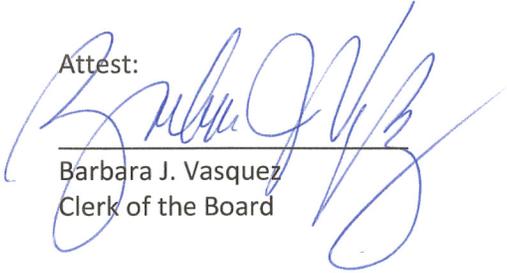


Richard Stevens



Cindy Carter

Attest:



Barbara J. Vasquez
Clerk of the Board

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