

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 9, 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, 2, and 4 through 9 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 and Health Services (DSHS) Agreement #1163-27300, Amendment #12, between DSHS and Grant County, which serves to reduce \$75,652.00 and amend Exhibit A – Awards and Revenues – which are funds that PARC identified as being unable to use before the contract term, which ends on June 30, 2015. This leaves a new total program agreement amount of \$3,647,366.00. **(Approved)**
3. **Anticipating:** Amended Boat Use Permit agreement (Contract #430-2722) between Grant County, by and through the Grant County Sheriff's Office (GCSO), Kittitas County Sheriff's Office (KCSO), and Public Utility District No. 2 of Grant County, for the GCSO and KCSO's use of the District's 21'6" Northwest Jet Boats and SeaDoo Jet Skis located at the Wanapum Maintenance Center and at Priest Rapids Dam for search and rescue and patrol of the Priest Rapids and Wanapum Reservoirs. Term is date of final signature until terminated by any party upon 10 days' prior, written notice. **(Did not arrive for signature)**
4. Contract between Grant County Auditor and Subagent Samuel Winzler and Sherrill Winzler dba Winzler Vehicle Licensing; Department of Licensing Contract No. K4933/13-08, relating to the titling and licensing of vehicles and vessels, issuance of vehicle license number plates and vessel decals and other similar services under the direction and supervision of the County. Term is date of execution through June 30, 2019. **(Approved)**
5. Contract between Grant County Auditor and Subagent Gayla Petersen dba Petersen Vehicle Licensing; Department of Licensing Contract No. K2997/13-11, relating to the titling and licensing of vehicles and vessels, issuance of vehicle license number plates and vessel decals and other similar services under the direction and supervision of the County. Term is date of execution through June 30, 2019. **(Approved)**
6. Washington Rural Counties Insurance Program 2014-2015 Renewal Application. **(Approved)**
7. Agreement Regarding Use of County Property between Grant County and Ephrata Farmers Market Association, Inc. for utilization of a portion of the Courthouse and immediate surrounding area, etc. Term is June 7 through October 25, 2014. **(Approved)**

**Grant County Commissioners Minutes
Week of June 9, 2014**

8. Grant County Reimbursement Request #5 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 \$38,066.72. **(Approved)**
9. State of Washington Department of Corrections Amendment No. 1 to Contract No. K9412 with Grant County regarding agreements under the Prison Rape Elimination Act (PREA) Custodial and Sexual Misconduct program. **(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

Kenneth Aalbers lives on B.5 NE in Soap Lake came to discuss dust control on dirt roads. There are 10 residents and 12 lots on this half mile road and needs dust control. Commissioner Stevens stated there is approximately 1100 miles of gravel road in the county explained the process on how a gravel road becomes paved. The Commissioners said they would talk to Public Works at their regular update on Tuesday and ask if they can put a counter on the road for a traffic count.

Pat McAfee and Kris Nesse of the Ephrata Farmers Market Board came to inform the Commissioners that there is a new manager this year and there was also a new manager last year. This caused some confusion on what paperwork needed to be completed by the EPM before their event began. They would like to understand the expectations of the County Commissioner. Commissioner Stevens recommended that the EPM get a signed Agreement to Use County Property to our office 1 month prior to the opening of the market so it can be approved by the County. There only needs to be an agreement if they are getting a key to the building because of a food vendor. June Strickler was invited to the meeting to get clarification. Discussion ensued. June recommended the EPM get the agreement to the County 2 months prior to the beginning of the event.

11:00 a.m. – 11:45a.m. BOCC at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

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

TUESDAY, JUNE 10, 2014

The session was continued to 9:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

9:30 a.m. – 10:20 a.m. T Gaines, McKinstry Historic Grant Meeting

**Grant County Commissioners Minutes
Week of June 9, 2014**

- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. T Gaines, Facilities and Maintenance Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. **Resolution No. 14-029-CC** in the matter of revising the Grant County Solid Waste Management Fund Disposal Fee Schedule as follows: **(Approved)**

2.

<u>DISPOSAL LOCATION</u>	<u>TYPE OF WASTE (Non-Special Wastes)</u>	<u>DISPOSAL FEE</u>
Landfill	Non-Compacted	\$27.76 per ton
	Compacted	\$27.76 per ton
	Refrigerator/Refrigeration Units with Freon/Compressors	\$ 7.00 each
Landfill	Minimum Disposal Fee	\$ 2.90 per load
Dropbox	Non-Compacted	\$25.10 per yard
	Compacted	\$32.80 per yard
	Refrigerator/Refrigeration Units with or without Freon Evacuated & Compressors	\$ 7.00 each
Dropbox	Less than ½ Cubic Yard	\$ 9.65 per load
SPECIAL WASTES		
Accepted at Landfill Only	Livestock	\$27.76 per ton
	Industrial Sludge	\$27.76 per ton
	ASBESTOS	\$44.16 per ton
Landfill/Dropbox	Household Appliances	\$27.76 per ton or \$2.00 each
	Small Animals (under 50 lbs.)	\$ 2.17 each
	Passenger Car Tires	\$ 4.34 each @ Dropbox
	Truck Tires	\$ 7.72 each @ Dropbox

**Grant County Commissioners Minutes
Week of June 9, 2014**

Tractor/Implement Tires	\$11.34 each @ Dropbox
Heavy Equipment Tires	\$16.41 each @ Dropbox

NOTE: Disposal fees do not include the 3.6% State Refuse Collection. This tax rate will be added to all disposal fees unless evidence is provided by hauler of separate collection of the tax.

3. Authorization to Call for Bids: South Frontage Road Project (CRP 13-19) with a bid opening date of July 8, 2014 at 1:30 pm **(Approved)**
4. Grant County Port District No. 5 Room Lease Agreement to rent property located at 92 Chelan Street, Room #A-15, Hartline, WA beginning June 9, 2014 (month to month) in the amount of \$125.00 per month. **(Approved)**
5. **Resolution No. 14-028-CC** Notice of Hearing to Vacate County Road Park Place with a public hearing date of July 8, 2014 at 2:15 p.m. **(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 Stevens called an Executive Session to order at 2:35 p.m. to go until 2:45 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, D. Angus Lee, Prosecuting Attorney, Lee Pence, Civil Deputy Attorney, and Damien Hooper, Planning Director. Commissioner Stevens closed the session at 2:45 p.m.

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 items 1 through 9 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 19 and 26, 2014 Minutes for Approval. **(Approved)**
3. Proclamation proclaiming June 12, 2014 as the Chief for a Day in honor and recognition of the children participating in this event. **(Approved)**
4. Proclamation for the Quincy High School Boys Soccer Team and their 2014 State 1A- 1st Place Title. **(Approved)**
5. New marijuana license application from the Washington State Liquor Control Board:
 - a. Tiger Consulting Group LLC (Linus Travers) 30458 S Hwy 243, Mattawa, WA 99349 (Producer Tier 2 and Processor); **(Approved)**
 - b. Pinoy Bros (Charles Anthony Schneble) 7835 WA 283 Ste C, Ephrata, WA 98823 (Producer Tier 3 and Processor); **(Approved)**
 - c. G-7 Grow (Guadalupe Garces, and Antonio Garces) 18514 Rd 8-NW, Quincy, WA 98848 (Processor). **(Approved)**

**Grant County Commissioners Minutes
Week of June 9, 2014**

6. Request from the Ephrata Farmers' Market to use the area directly in front of the Courthouse for their weekly Saturday market to be held on Saturday mornings beginning June 7, 2014 through October 18, 2014. **(Approved)**

PLANNING DEPARTMENT

7. Request to establish/adopt a fee for the addressing function performed by the GIS staff, in the amount of \$15.00. **(Approved, Resolution No. 14-031-CC)**

TECHNOLOGY SERVICES

8. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. **(Approved, Resolution No. 14-030-CC)**

EMERGENCY MANAGEMENT

9. Request for 2 additional credit cards for their office, each with a limit of \$2,500.00. **(Approved)**

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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 amount of \$635,541.07, as recorded on a listing and made available to the Board.

WEDNESDAY, JUNE 11, 2014

C Swartz, Out

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 1:30 p.m. GRANT COUNTY EMPLOYEE APPRECIATION BBQ

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

**Grant County Commissioners Minutes
Week of June 9, 2014**

THURSDAY, JUNE 12, 2014

C Swartz, Out

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| 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) |
| 12:00 p.m. – 1:30 p.m. | R Stevens at Job Corps Community Resource Council Meeting (Job Corp, Moses Lake) |
| 2:00 p.m. – 3:00 p.m. | 14 TH ANNUAL CHIEF FOR A DAY EVENT |
| 4:00 p.m. – 5:00 p.m. | VETERANS ADVISORY BOARD MEETING |

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