

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JUNE 30, 2014

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:00 a.m.                      Elected Official Roundtable Meeting

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 8 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County Request for Reimbursement No. 10 on CDBG Public Services Grant No. 13-65400-005 for the month of May, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$1,014.61. **(Approved)**
3. 2014-2016 Davis Shows NW, Inc. Agreement with Grant County, Washington, for the County's sponsorship and promotion of the Grant County Fair in August and for Davis Shows NW to provide shows, amusement rides, games and concessions during the fair. Term is for 2014-2016. **(Approved)**
4. Interlocal Procurement Agreement between Grant County and the City of Seattle to jointly bid for various supplies, materials, equipment and routine, expert and/or consultant services, using competitively awarded contracts. The Agreement shall remain in full force until terminated by either party in writing. **(Approved)**
5. **Resolution No. 14-033-CC** Authorizing Execution of Interlocal Agreement between Grant County and the City of Seattle (see above). **(Approved)**
6. Contract between Grant County and Quality Paving, Inc., for the improvement and paving of Parking Lot E in the area of the Ephrata Courthouse campus. Term is July 14, 2014 until project completion on or before July 18, 2014. **(Approved)**
7. Equal Employment Opportunity Commission State and Local Government Information (EEO-4) report form, requirement pursuant to Grant County and Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant #14-65000-005 (term of July 1, 2014 through June 30, 2015). **(Approved)**
8. Washington State Department of Commerce Community Services and Housing Division / Office of Crime Victims Advocacy, SFY 2015 Sexual Assault Core and Specialized Services Grant Contract #15-31310-165, in the amount of \$230,042.00 with a term of July 1, 2014 through June 30, 2015. **(Approved)**

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

**Grant County Commissioners Minutes  
Week of June 30, 2014**

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant County Payroll Authorization form for the June 24, 2014 payroll.

The Commissioners received and accepted a request from the Veterans Coalition of Grant County to terminate their rental agreement of the county building located at 1008 W Ivy Ave, Moses Lake, WA 98837.

The Commissioners received and accepted a request from the Washington State Council – Vietnam Veterans of America, Inc. to rent the county building located at 1008 W Ivy Ave, Moses Lake, WA 98837. They will be managing the Washington Department of Veterans Affairs services for Grant County, formerly managed by the Veterans Coalition of Grant County, which has closed.

Commissioners Stevens and Carter signed the Washington State Historic County Courthouse Rehabilitation Grant Program Grant Application 2015-2017 Biennium.

**TUESDAY, JULY 1, 2014**

The session was continued at 9:30 a.m. with all Commissioners in attendance.

9:30 a.m. – 10:20 a.m.                      J Hemberry, City of Quincy Update

11:00 a.m. – 1:00 p.m.                      Commissioners at Columbia Basin Technical Skills Center Grand Opening Celebration (Moses Lake)

1:30 p.m. – 2:20 p.m.                      J Tincher, Public Works Update

1. **Resolution No. 14-034-CC** Initiating CRP No. 14-14a for the Road L.5 NW Project **(Approved)**
2. Local Agency Agreement between Washington State Department of Transportation and Grant County for the Adams Road NW Overlay Project (N. Frontage to SR 283). **(Approved)**
3. Local Agency Agreement between Washington State Department of Transportation and Grant County for the Patton Boulevard Grind/Inlay Project (SR 17 to Craig Blvd) **(Approved)**
4. Local Agency Agreement between Washington State Department of Transportation and Grant County for the Stratford Road Grind/Inlay Project (Moses Lake City Limits to Tyndall Road Vicinity) **(Approved)**

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

**Grant County Commissioners Minutes  
Week of June 30, 2014**

3:00 p.m. – 3:15 p.m.                      Consent Agenda (Items 1 through 4)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4 on the Consent Agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 16, 2014 Minutes for approval. **(Approved)**
3. Chelan County Five County Joint Resolution No. 2014-40 to appoint Dana Schmidt as their representative to the North Central Regional Library Board of Trustees. **(Approved)**

**TREASURER'S OFFICE**

4. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,415,337.35 as provided on a listing by the Treasurer. **(Approved, Resolution No. 14-035-CC)**

3:30 p.m. – 4:20 p.m.                      J Gingrich, Fairgrounds Update

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the June 27, 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 \$757,969.05, \$183,614.70, and \$727,967.39, as recorded on a listing and made available to the Board.

**WEDNESDAY, JULY 2, 2014**

7:00 a.m. – 8:00 a.m.                      C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

7:00 p.m. – 8:30 p.m.                      PLANNING COMMISSION

**Grant County Commissioners Minutes  
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**THURSDAY, JULY 3, 2014**

1:30 p.m. – 3:30 p.m.

C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

**FRIDAY, JULY 4, 2014**

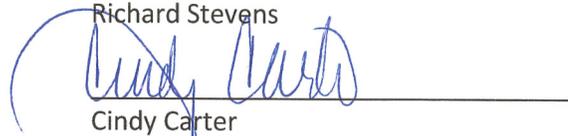
Independence Day Holiday, Courthouse Closed

Signed this 15<sup>th</sup> day of July, 2014.

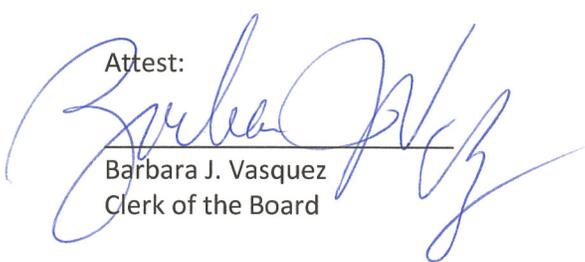
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

  
\_\_\_\_\_  
Cindy Carter

Attest:

  
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Barbara J. Vasquez  
Clerk of the Board