

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JULY 7, 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

9:00 a.m. – 9:20 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 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Working Agreement by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, Community Support Specialists – January 1, 2014 to December 31, 2016. **(Approved)**
3. Interagency Agreement IAA between the State of Washington, Office of Civil Legal Aid, and Grant County for the purpose of reimbursing the County for allowable expenses associated with attorneys appointed to represent certain children in dependency proceedings pursuant to 2ESSB 6126 (Laws of 2014, Ch. 108). **(Approved)**
4. **Resolution No. 04-038-CC** Authorizing Execution of Interlocal Agreement between Grant County and the State of Washington Office of Civil Legal Aid. **(Approved)**
5. Professional Services Agreement between Grant County, by and through the Grant County Building Department, and Lee Creiglow for residential plan review. Term is July 8, 2014 through July 31, 2016. **(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)**

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. 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. Department Head Update

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**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 \$562,461.78, \$48.00, and \$74,781.54, as recorded on a listing and made available to the Board.

**TUESDAY, JULY 8, 2014**

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

9:30 a.m. – 9:50 a.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 9:45 a.m. to go until 9:52 a.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, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Swartz closed the session at 9:52 a.m.

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. 14-036-CC** Initiating CRP No. 14-14b for the 2-NW Road Project. **(Approved)**

1:30 p.m. – 1:40 p.m.                    Bid Opening, South Frontage Road Reconstruction (CRP 13-19)

The following bids were received:

1. Seland Construction	\$386,383.50
2. Central Washington Construction	\$339,371.65
3. Tommer Construction	\$444,333.00

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

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1:50 p.m. – 2:00 p.m. Bid Opening, Fairgrounds Path Project, Phase #1 (CRP 14-04)

The following bids were received:

- |                               |             |
|-------------------------------|-------------|
| 1. Granite Construction       | \$10,779.00 |
| 2. Central Washington Asphalt | \$16,249.00 |

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

2:15 p.m. – 2:25 p.m. Open Record Public Hearing, Park Place Road Vacation

The Commissioners held an Open Record Public Hearing regarding a request from Kris Dexter to vacate that portion of County Road and Right-of-Way known as Park Place, Pelican Point Addition 3, in S 3, T 18 N, R 28 E, W M, all in Grant County.

Jeff Tincher read the following Engineer's Report into the record:

*The Board of County Commissioners of Grant County Washington has received a petition to vacate that portion of County Road being all that portion of County Road Park Place, Road Log Number 21608, from Mile Post 0.000 to Mile Post 0.050, lying in Section 3 of Township 18 North, Range 28 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.*

*The Board of County Commissioners determined that consideration should be given to the petition and directed the County Road Engineer to prepare a report on the proposed vacation and abandonment for a public hearing to be held at 2:15 PM, July 8, 2014.*

*The proponents of the petition own the majority of the frontage along the petitioned County Road as shown on the attached Exhibit B. There is one (1) Approach Permit (5-225-A) at M.P. 0.019 on County Road Park Place for Lot #2, Pelican Point Addition No. 3, this lot also has an existing approach onto Goodrich Road just west of Park Place.*

*County Road Park Place does not abut on a body of freshwater (Moses Lake) as shown by the Mean High Water Line on Pelican Point Addition No. 3 Plat, Exhibit A.*

*Along the Westerly side of County Road Park Place is a drainage ditch that collects storm water from Park Place Road, Goodrich Road and a portion from Pelican Drive. The storm water from Pelican Drive is captured in catch basins and then piped down the hill, enters the ditch along Goodrich Road just East of Park Place Road then crosses Goodrich Road into the drainage ditch along Park Place.*

*At the location where this storm water enters Goodrich Road there also appears to be ground water coming in from the hill side and/or piped from the adjacent properties.*

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*On March 18, 2014 an Open Record Public Hearing was held for the Vacation on this same portion of County Road Park Place, 10 citizens spoke against the vacation stating there was a use for this road and the road vacation was denied.*

*There would be benefit to the public in that road fund expenditures on this road would no longer be necessary.*

*The office of the County Road Engineer recommends denying this road vacation based on the public use of the road and to accommodate the existing and future drainage in the area.*

Commissioner Swartz stated numerous letters were received in favor of and against this road vacation.

Kris Dexter read into the record a letter describing his application and also submitted pictures. [\(Grant County Exhibit A\)](#)

Tom Taylor spoke against the road vacation.

Clifford Morgan spoke against the application and of utility access needed to get water from the lake to their park.

Mark Johnson spoke against the road vacation.

Dave Donley, spoke against the road vacation and requested from the Public Works Department to add speed limit signs to the area. Mr. Donley also submitted a written letter for the record. [\(Grant County Exhibit B\)](#)

Rich Walpole, Columbia Northwest Engineering representing the Homeowners Association, read into the record a letter from Jill Goodrich. The letter requests that if the road vacation is approved, that an easement be granted to maintain the utilities that are currently being used to water the park. [\(Grant County Exhibit C\)](#)

Tom Keilman spoke against the road vacation.

Kay Morgan spoke against the road vacation.

Commissioner Swartz informed those in attendance that Public Works did visit the site and is aware of the water running down the hill side. The Commissioners held this second hearing to guarantee that everyone can be heard. She also stated they do not expect a 3<sup>rd</sup> or 4<sup>th</sup> hearing on this issue.

Charles Mehre, spoke against the road vacation.

Gary Castle spoke against the road vacation.

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Freya Liggett spoke against the road vacation.

Kim Thomas, Secretary/Treasurer of the Home Owners Association, spoke against the road vacation.

Kris Dexter, clarified that RCW 36.87.140 talks about the retaining of the easement of utilities if a vacation occurs. Mr. Dexter provided copies of law suits that state only residents from Pelican Point 1, 2, 3, and 4 are to use the easements. Mr. Dexter stated that no one parks in this area. [\(Grant County Exhibits D1 and D2\)](#)

Cliff Morgan discussed boat trailers and parking in this area.  
Dave Donley spoke in rebuttal of Mr. Dexter's comments.

Mark Johnson reiterated that this area is being used for parking and boat trailers.

Charles Mehre discussed the Home Owners Association adversarial relationship with Mr. Dexter.

Commissioner Stevens moved to close the public comment portion of the hearing.  
Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to deny the application to vacate Park Place as the public continues to use the area.  
Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.  
**(Denied, Resolution No. 14-037-CC)**

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

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 23, 2014 Minutes for approval. **(Approved)**

**FACILITIES AND MAINTENANCE**

3. Recommendation to approve a Change Order request from MC Construction in the amount of \$4,300.00 due to unforeseen conditions during the sidewalk repair/replacement project.  
**(Approved)**

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

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

6:00 p.m. – 7:00 p.m.                      C Swartz at Grant Transit Authority Board Meeting (Moses Lake Office)

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**WEDNESDAY, JULY 9, 2014**

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|------------------------|---|
| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting                                       |
| 7:00 p.m. – 8:30 p.m.  | C Swartz and C Carter at Health Board Meeting (Public Works Meeting Room) |

**THURSDAY, JULY 10, 2014**

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|-------------------------|--|
| 12:00 p.m. – 5:00 p.m.  | BOARD OF EQUALIZATION HEARINGS   |
| 9:00 a.m. – 10:00 a.m.  | C Swartz at MACC Meeting (Armory Building, Moses Lake)                               |
| 10:00 a.m. – 10:30 a.m. | C Swartz at MACC Finance Committee Meeting (Armory Building, Moses Lake)             |
| 10:30 a.m. – 12:00 p.m. | C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake) |
| 2:00 p.m. – 3:00 p.m.   | Commissioners at Kaizen Workshop Presentation (3 <sup>rd</sup> Floor Meeting Room)   |
| 4:00 p.m. – 5:00 p.m.   | Commissioners at Veterans Advisory Board Meeting (Annex Meeting Room)                |

**MISCELLANEOUS ITEMS**

The Commissioners approved the recommendation of the Public Works Director to award the bid for the S. Frontage Road (CRP 13-19) project to Central Washington Asphalt in the amount of \$339,371.65.

The Commissioners approved the recommendation of the Public Works Director to award the bid for the Fairgrounds Path Project, Phase #1 (CRP 14-04) to Granite Construction Co., in the amount of \$10,779.00.

The Commissioners signed a proclamation of local emergency due to the impacts suffered from the wildfire of July 9, 2014 located within a portion of Grant County, Palisades area, which threatened the area of Sagebrush Flats Road, and County Road 23 NE and the surrounding farmland.

The Chair of the Board was authorized to sign the Eustaquio and Paulina Angel (Angel Short Plat) File #13-5759-01 Final Plat Submission and Review.

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**FRIDAY, JULY 11, 2014**

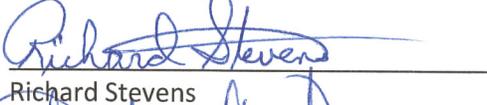
9:00 a.m. – 5:00 p.m.                      “TENTATIVE” BOARD OF EQUALIZATION HEARINGS **(Cancelled)**

10:00 a.m. – 10:30 a.m.                  R Stevens, WRCIP Renewal Committee Conference Call **(Cancelled)**

Signed this 22<sup>nd</sup> day of July, 2014.

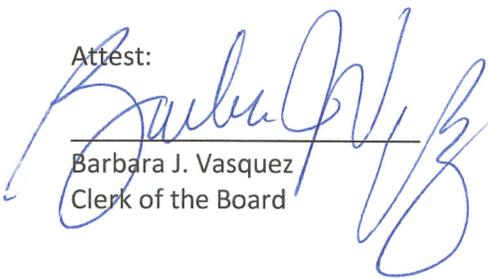
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

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

Attest:

  
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Barbara J. Vasquez  
Clerk of the Board