

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 14, 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. – 9:50 a.m.	J Strickler, ASC Update and Misc. BOCC Action (Rescheduled to July 15, 2014 at 10:30 a.m.)
9:30 a.m. – 11:30 a.m.	C Carter, Out
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)
11:00 a.m. – 11:45a.m.	BOCC at Road Supervisor Meeting (Public Works)
12:30 p.m. – 1:30 p.m.	C Carter at Mental Health/Chemical Dependency Update – Telehealth Conference Call (GrIS, Moses Lake)
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
7:00 p.m. – 8:00 p.m.	R Stevens and C Carter at Quincy Valley Leadership Meeting

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the July 11, 2014 payroll.

TUESDAY, JULY 15, 2014

10:30 a.m. – 10:50 a.m.	J Strickler, ASC Update and Misc. BOCC Action
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A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 and 2 on the ASC Agenda as presented. Item 3 did not arrive for signature. The motion passed unanimously.

**Grant County Commissioners Minutes
Week of July 14, 2014**

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County Reimbursement Request #6 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 \$22,415.46. **(Approved)**
3. **Anticipating:** Contract between Grant County and Columbia Basin Striping, Inc., for the painting of Parking Lot E in the area of the Ephrata Courthouse campus. Term is from the date of final signature until project completion (anticipated to have occurred by July 31, 2014). **(Did not arrive for signature)**

11:00 a.m. – 11:20 a.m. C Price, WSU Cooperative Extension Update

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

1. The Commissioners signed a 35 year Dedicated Service Award for David N. Heilman.

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

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 4, and 6 on the Consent Agenda as presented. Item 5 is being held for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 30, 2014 Minutes for Approval. **(Approved)**
3. Marijuana license application for Calvin's Best (Corice and Calvin McDowall) 7206 Road D.9 NE, Moses Lake, WA 98837 (Producer Tier 3). **(Approved)**
4. Utility Billing Waiver between Grant County, by and between the Washington State Council – Vietnam Veterans of America, Inc., and the City of Moses Lake, WA, for county property located at 1008 West Ivy Ave., Moses Lake, WA 98837. **(Approved)**

TECHNOLOGY SERVICES

5. Out of state travel for John Martin to attend a SANS Continuous Monitoring and Security Operations training from October 20-25, 2014 in Las Vegas, NV. **(Hold for further review)**

TREASURER'S OFFICE

6. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,867.00. **(Approved)**

**Grant County Commissioners Minutes
Week of July 14, 2014**

3:30 p.m. – 3:50 p.m. D Nelson, Grant County Burn Ban Recommendation

The Commissioners approved the recommendation of the Grant County Fire Marshal to institute a burn ban in all unincorporated areas of the county, with the exception of agricultural burning done in accordance with the Department of Ecology. The ban will go into effect at 12:00 p.m. on July 16, 2014.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the July 11, 2014 payroll.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$14,479.24.

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 \$736,488.60 and \$889,852.24, as recorded on a listing and made available to the Board.

WEDNESDAY, JULY 16, 2014

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:30 p.m. – 1:30 p.m. Mercer Lunch Meeting (Tequila's Restaurant, Ephrata)

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

6:30 p.m. – 8:30 p.m. R Stevens at WRCIP-All Board Retreat (Hood River, OR)

THURSDAY, JULY 17, 2014

8:30 a.m. – 5:00 p.m. R Stevens at WRCIP-All Board Retreat (Hood River, OR)

8:30 a.m. – 9:30 a.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Multi-Purpose Room) **(Cancelled)**

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3rd Floor Conference Room)

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3:30 p.m. – 4:00 p.m.

C Swartz, Legislative Steering Committee Conference Call

6:30 p.m. – 8:00 p.m.

C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)
(Cancelled)

FRIDAY, JULY 18, 2014

8:30 a.m. – 12:00 p.m.

R Stevens at WRCIP-All Board Retreat (Hood River, OR)

Signed this 29th day of July, 2014.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Barbara J. Vasquez
Barbara J. Vasquez
Clerk of the Board