

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 28, 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 Stevens, seconded by Commissioner Carter, to approve items 1 and 3 on the ASC Agenda as presented. Item 2 was not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Commercial Rental Agreement (change of Lessee from the Veterans Coalition of GC) between Grant County and the Washington State Council, Vietnam Veterans of America, Inc. **(Not ready for signature)**
3. Application to the Washington State Office of Public Defense for RCW 10.101.050 funds for improvement of the quality of public defense services for juveniles and adults. This is for funding in the 2015 calendar year; Grant County's allocation is \$93,285.00. **(Approved)**

9:30 a.m. – 9:50 a.m. WA State Auditor, Fairgrounds Audit Update

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. – 11:50 a.m. Budget and Finance Update

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

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the July 25, 2014 payroll.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the July 25, 2014 payroll.

Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Sue Ramaker, Dedra Osborn and Trisha Olson to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.

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TUESDAY, JULY 29, 2014

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

- 9:00 a.m. – 9:10 a.m. J Strickler, Approval of Washington State Military Department Amendment E to Grant #E12-183 with Grant County Emergency Management. The amendment extends the expiration to August 31, 2014. **(Approved)**
- 10:00 a.m. – 10:20 a.m. Department Head Review
- 10:30 a.m. – 11:20 a.m. D Nelson, Building Department Update
- 11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts for the Fairgrounds Path, Phase 1 project awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$10,779.00. **(Approved)**
- 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 5)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1, 2, 4 and 5 on the Consent Agenda as presented. Item 3 was denied as presented, but approved with changes. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners July 14, 2014 Minutes for approval. **(Approved)**

FAIRGROUNDS

3. Request for a limited exemption to the Temporary Tent and Canopy Inspection Policy to eliminate the fee from the vendor to temporarily place a tent or awning (in excess of 400 square feet) at the Grant County Fair only. This would also place the inspection of tents on the Fairgrounds Staff rather than the Building Department/Fire Marshal's Office. This exemption request is only during the annual Fair and not for any other events held at the Fairgrounds. **(This original request was denied as presented. Rather, the Board approved for the Fairgrounds to enter into an annual permit for the erection of temporary structures in excess of 400 sq. ft. (i.e. tents, booths, etc.) The annual permit amount will be \$100.00.**

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HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create 6 new positions to be funded by the Spokane County Regional Support Group (SCRSN) due to an increase in Medicaid funding. The positions are as follows: **(Approved)**
 - a. ARNP
 - b. Therapy Manager
 - c. Therapist
 - d. Community Support Specialist
 - e. Client Accounts
 - f. Data Entry

FACILITIES AND MAINTENANCE

5. On April 8, 2014, the Commissioners approved a Change Order request #1 from 3 Kings Environmental, Inc., in the amount of \$24,840.00 for additional abatement required at the Whitaker Building. On June 18, 2014, Facilities received a Deductive Change Order #2 in the amount of -4,940.00 removing an added charge for work not being completed. The Manager requests to pay invoice No. 8269 in the amount of \$4,424.70 to complete the project. **(Approved)**

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 \$747,185.81, \$183,442.22, \$152.87, and \$580,605.64, as recorded on a listing and made available to the Board.

WEDNESDAY, JULY 30, 2014

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| 9:00 a.m. – 12:00 p.m. | C Swartz and C Carter at Juvenile Facility Tour (Spokane County) |
| 11:30 a.m. – 12:00 p.m. | C Swartz, Finance Committee Meeting (Rescheduled to July 29, 2014 at 11:30 a.m.) |
| 5:30 p.m. – 6:30 p.m. | C Carter at Quincy Valley Medical Center Financial Update Meeting (Quincy Hospital) |

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THURSDAY, JULY 31, 2014

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| 8:00 a.m. – 9:30 a.m. | ASSESSORS OFFICE STAFF MEETING |
| 10:00 a.m. – 1:00 p.m. | R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Best Western Plus Lake Front Hotel, Moses Lake) |
| 6:00 p.m. – 8:00 p.m. | R Stevens at GWMA Administrative Board Meeting (Adams County Services Building, Othello) |
| 6:30 p.m. – 8:00 p.m. | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility) |

Signed this 13th day of Aug., 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

Beatty