

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, AUGUST 4, 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
9:30 a.m. – 9:50 a.m.	J Hammond, Grant County Boards and Commission Appointment Discussion
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting ( <b>Cancelled</b> )
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period ( <b>No public in attendance</b> )
11:00 a.m. – 11:20 a.m.	Open Record Public Hearing, Ordinance amending Ch. 2.30 of the Grant County Code titled Indigent Public Defense

The Commissioners held an Open Record Public Hearing to consider an Ordinance amending Grant County Code Chapter 2.30 and adopt standards for the delivery of indigent defense services through RCW 10.101.030 as set forth by the Washington State Supreme Court.

Brett Hill, Director of Public Defense stated the purpose of the hearing today is to comply with RCW 10.101.030 which states each county or city shall adopt standards for the delivery of public defense services, whether those services are provided by contract, assigned counsel, or a public defender office.

Mr. Hill discussed the current County Code section which was in response to the Jeffrey Best vs. Grant County lawsuit which was dismissed in 2013, so this no longer pertains. Also, that ordinance only pertains to the Superior Court standards which were the concern of the county at the time of adoption. This is now obsolete.

The ordinance being presented today incorporates the June 3, 2011 Standards for Indigent Defense Services from the Washington State Bar Association as adopted by Order No. 25700-A-1016 (attached) by the Washington State Supreme Court. The State Supreme Court also requires that each Attorney must certify that they are in compliance with these standards.

Mr. Hill recommends that the Grant County adopt this Ordinance.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to adopt the standards as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. (**Approved, Ordinance No. 14-040-CC**)

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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
1:30 p.m. – 2:00 p.m.	Department Head Review
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

**MISCELLANEOUS ITEMS**

Commissioners Stevens and Carter signed the Robert L. Gray and Peggy A. Taylor (Horning Short Plat) File #14-5924-01 Final Plat Submission and Review.

Commissioner Stevens was authorized to sign the Health District Voucher listing in the amount of \$30,999.38.

**TUESDAY, AUGUST 5, 2014**

The session was continued to 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

9:00 a.m. – 9:30 a.m.	Department Head Review
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Dept. of Transportation Reimbursable Work Account Agreement between DOT and Grant County for improvements to Stratford Road intersection at MP 62.74 on SR 28 with an estimated cost of \$1,500.00 **(It was determined that this item did not need Commissioner signature)**

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 15)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 3, and 5 through 15 on the Consent Agenda as presented. Item 4 was not ready for signature. The motion passed with 2 Commissioners in attendance.

**Grant County Commissioners Minutes  
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**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners July 21, 2014 Minutes for approval. **(Approved)**
3. New liquor license application for Rosebud Vineyards (Katie, Francis, Sharon and Francis III Dobson) 21954 Road I SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
4. **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)**
5. Contract amendment #7 for Grant G1200053 between Grant County and the Washington State Department of Ecology for the Shoreline Master Program Update. This amendment extends the duration of the contract until December 31, 2014 and adds an additional \$37,500.00 to the contract amount to allow the County and its consultant to assist the coalition cities and towns with their local adoption process, as well as the development of a citizen user guide. **(Approved)**
6. Contract amendment #5 between Grant County and Anchor QEA for the purposes of assisting the coalition cities and towns through the local adoption process for their Shoreline Master Program (SMP) Updates, and the development of a citizen user guide for the SMP. **(Approved)**
7. Request for extension for project completion deadline of August 31, 2014 from the City of Soap Lake dated July 29, 2014, on Strategic Infrastructure Project (SIP) #2012-10, *Main Avenue Improvement Project*. The City is seeking an extension of the project's deadline for completion from August 31, 2014 to December 31, 2014. The project is moving forward but experienced unforeseen delays due to extensive basalt rock found in the path of the new sewer main. **(Approved)**
8. Master Services Agreement between Grant County, by and through Grant County Work Release, and Omnilink Systems, Inc. for web-based monitoring and tracking Offenders. Term is August 5, 2014 through August 5, 2015 with automatic renewal thereafter for additional twelve month periods (referred to as a "Renewal Term"). **(Approved)**

**BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE**

9. Out of state travel request for Dave Nelson to attend the International Code Council annual meeting from September 28 – October 3, 2014 in Fort Lauderdale, FL. **(Approved)**

**HUMAN RESOURCES**

10. Personnel action request for the salary and/or wages changes for Jeff Tincher, Public Works; and Thomas Gaines, Facilities and Maintenance. **(Approved)**

**GRANT INTEGRATED SERVICES**

11. Out of state travel request for Leiza Tobin to attend the Relias Learning Center conference from September 22-26, 2014 in Nashville, TN. **(Approved)**
12. Out of state travel request for Darla Boothman and Sue Sherwood to attend a Cerner Behavioral Health conference from November 2-7, 2014 in Kansas City, MO. **(Approved)**

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13. Request for a commitment letter to Medicare stating Grant County/Grant Integrated Services ability to provide services to individuals covered by Medicare and that we are legally and financially responsible in the event that there is any outstanding debt owed to Centers for Medicare and Medicare Services. **(Approved)**

**TECHNOLOGY SERVICES**

14. *Held from the July 15, 2014 Consent Agenda:* 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. **(Approved)**

**FACILITIES AND MAINTENANCE**

15. Request to promote a current Maintenance I position to a Maintenance III position; and request to supplement maintenance staff by cost sharing a current Fairgrounds employee. **(Approved)**

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

7:00 p.m. – 9:00 p.m.                      C Carter at National Night Out Event (Sinkiuse Square, Moses Lake) **(Did not attend)**

**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 \$727,020.00 and \$731,461.22, as recorded on a listing and made available to the Board.

**WEDNESDAY, AUGUST 6, 2014**

C Swartz, Out

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

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**THURSDAY, AUGUST 7, 2014**

C Swartz, Out

9:00 a.m. – 12:00 p.m.

BOARD OF EQUALIZATION ANNUAL MEETING

1:30 p.m. – 3:30 p.m.

R Stevens at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:00 p.m. – 5:00 p.m.

VETERANS ADVISORY BOARD MEETING

Signed this 26<sup>th</sup> day of Aug, 2014.

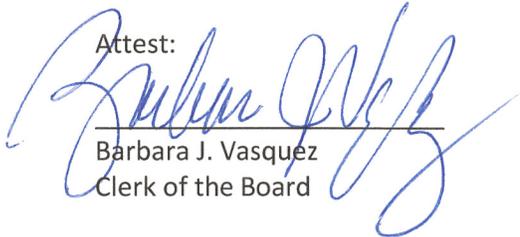
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

  
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Cindy Carter

Attest:

  
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Barbara J. Vasquez  
Clerk of the Board