

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 18, 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 9 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
(Approved)

NOTE pertaining to Items 2 and 3: The Washington State DSHS begins contract revision numbers at zero (0) at the beginning of each fiscal year, despite the term of the contract or number of previous revisions.

2. Revision 0 to Washington State Department of Social & Health Services (DSHS) Contract #1363-80163, Exhibit C, reflecting an increase in the benchmark rate from legislation. **(Approved)**
3. Revision 1 to Washington State Department of Social & Health Services (DSHS) Contract #1363-80163, Exhibit C, reflecting the removal of a client from the program that is deceased.
(Approved)
4. SIP Advisory Committee recommendation on Strategic Infrastructure Program (SIP) #2014-02, Grant County Airport District No. 1 (Desert Aire), Widening of Desert Aire Airport Runway, in the form of a \$155,495.00 grant. *(This SIP project was previously tabled – i.e., not recommended for funding – by the SIP Advisory Committee in March of 2014 to permit opportunity for follow up with the Airport District, which originally requested a \$275,495 grant and a \$30,000 loan.)*
(Approved)
5. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 14-65400-005 for the month of July, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$3,256.11. **(Approved)**
6. Approval of Grant County's completed Monitoring Form and required attachments for Washington State Department of Commerce Consolidated Homeless Grant (CHG) #14-46108-10.
(Approved)
7. Intergovernmental Interlocal Procurement Agreement between Grant County and Kittitas County to jointly bid the acquisition of goods and services and/or jointly dispose of property where such mutual effort can be planned in advance, jointly acquire goods and services, and to purchase or acquire goods and services under contracts where a price is extended by either party's bidder to other governmental agencies. **(Approved)**
8. **Resolution No. 14-043-CC** Authorizing Execution of Interlocal Procurement Agreement between Grant County and Kittitas County. **(Approved)**

**Grant County Commissioners Minutes
Week of August 18, 2014**

9. Grant County Payment Request #7 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$36,891.18. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:50 a.m. D Nelson, Building Department Update **(Cancelled)**

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

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, AUGUST 19, 2014

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

9:00 a.m. – 9:50 a.m. J Short, Department of Ecology Shoreline Master Program Update

11:00 a.m. – 11:30 a.m. C Swartz at Canvassing Board Certification of Election (Elections Department)

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

1. Award Recommendation Letter for the Public Works Office HVAC Replacement Project to be awarded to North Cascades Heating and Air Conditioning Inc. in the amount of \$150,836.00. **(Approved)**
2. Authorization to Call for Bids: Adams Road Overlay project with a bid opening date of September 16, 2014 at 1:30 pm. **(Approved)**
3. Authorization to Call for Bids: Patton Rd./Stratford Rd. Grinding/Inlay with a tentative bid opening date of September 16, 2014 at 1:45 pm **(Not ready for signature)**
4. State of Washington- County Road Administration Board Rural Arterial Program Final Prospectus for 9-NW (Quincy City Limits to Adams Rd), O-NE (N Frontage Rd to 3-NE), 4-NE (Hiawatha to Westshore Dr), 4-NE (N-NE to L-NE), and U-SE **(U-SE withdrawn). (Approved)**
5. **Resolution No. 14-044-CC** in the matter of Amending a Comprehensive Six Year Transportation Improvement Program for the years 2015-2020. **(Approved)**

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

**Grant County Commissioners Minutes
Week of August 18, 2014**

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, 5, 7 through 11, and 13 through 15 on the Consent Agenda as presented. Item 4 was removed from the agenda, item 6 was not signed, and item 12 was denied. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Reappointment of Gary Bracht to the Grant County Veterans Advisory Board. **(Approved)**
3. Reappointment of Doug Rathbone to the Grant County Fairgrounds Facility Advisory Committee. **(Approved)**
4. Thank you for service of Casey McDowall **(Item removed from the agenda)**
5. Proclamation for US Department of Labor's Job Corps 50 Year Anniversary and proclaiming August 20, 2014 as Job Corp Day. **(Approved)**
6. Proclamation for September as Childhood Cancer Awareness Month. **(This item was not signed)**
7. Special Occasion License application for Desert Aire Mens Club, 504 Clubhouse Way, Mattawa, WA 99349. **(Approved)**

HUMAN RESOURCES

8. Recommendation Memorandum regarding a request from Grant Integrated Services for approval of new janitorial position. **(Approved)**

GRANT INTEGRATED SERVICES

9. Out of state travel request for New Hope Domestic Violence, Sexual Assault & Crime Victims Staff to attend the Washington State Coalition Against Domestic Violence (WSCADV) conference in Vancouver, Washington, traveling through Portland, Oregon September 13-17, 2014. **(Approved)**
10. Request to award the bid for the window cleaning at their Moses Lake office to Del Sol, Inc. in the amount of \$1,560.00. **(Approved)**

EMERGENCY MANAGEMENT

11. Out of state travel request for Sandy Duffey to attend the ArcGIS for Emergency Managers in Emmitsburg, Maryland, October 20-23, 2014. **(Approved)**

TECHNOLOGY SERVICES

12. Out of state travel request for Brent Myrick to attend VMWare training at WMWorld in San Francisco, California, August 24-28, 2014. **(Denied)**
13. Out of state travel request for Joe Carter to attend Ubiquiti EdgeMax Router and Switch training in Las Vegas, Nevada, October 17-19, 2014. **(Held for further review)**

Grant County Commissioners Minutes

Week of August 18, 2014

14. Out of state travel request for Carlos Garay to attend SANS Advanced Smartphone Forensics 585 Training in Las Vegas, Nevada, October 19-25, 2014. **(Held for further review)**
15. Out of state travel request for Brent Myrick to attend Veeam training at VeeamON in Las Vegas, Nevada, October 5-9, 2014. **(Held for further review)**

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 amount of \$592,783.19, as recorded on a listing and made available to the Board.

WEDNESDAY, AUGUST 20, 2014

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|-------------------------|---------------------------------------------------------------------------------------------------|
| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC) (Cancelled) |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD |
| 10:30 a.m. – 12:00 p.m. | C Swartz & C Carter at Job Corps 50 th Anniversary Celebration (ML Job Corps Building) |
| 3:30 p.m. – 4:00 p.m. | R Stevens, WRCIP Fiscal Committee and All Board Conference Call |

THURSDAY, AUGUST 21, 2014

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|------------------------|-----------------------------------------------------------------------------------------------|
| 8:30 a.m. – 9:30 a.m. | CENTRAL SAFETY COMMITTEE MEETING (3 rd Floor Conference Room) |
| 11:30 a.m. – 1:30 a.m. | C Swartz at Grant County Economic Development Council -Investors Council Meeting (BBCC, ATEC) |
| 6:30 p.m. – 8:00 p.m. | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility) |

Page 5 of 5
Grant County Commissioners Minutes
Week of August 18, 2014

FRIDAY, AUGUST 22, 2014

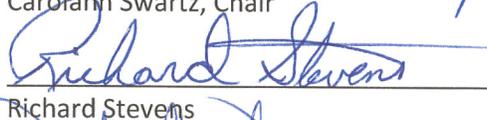
- 8:00 a.m. – 5:00 p.m. HUMAN RESOURCES INTERVIEWS
- 2:00 p.m. – 3:30 p.m. C Carter at Greater Crescent Bar Owners Association (GCBOA) Meeting
(Sunfire Grill)

Signed this 2nd day of Sept., 2014.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

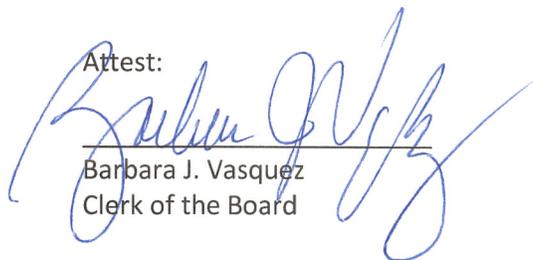


Richard Stevens



Cindy Carter

Attest:



Barbara J. Vasquez
Clerk of the Board