

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 29, 2014

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Swartz and Carter in attendance. Commissioner Stevens was out and excused.

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 Swartz, to approve items 1 through 10 on the ASC Agenda as presented. Item 11 was not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Authorization for release of BOCC approved Funds (through Resolution No. 13-010-CC) on SIP #2013-01, City of Warden, Water System Improvement, Phase II, in the amount of a \$400,000 grant to the City and the 2.5% Administrative Fee of the total project funding to the Grant County Economic Development Council in the amount of \$10,000. **(Approved)**
3. Contract between Grant County and Cost Less Carpet of Moses Lake, Inc., for the WSU Extension (Moses Lake) Carpet Installation Project #FM14102. **(Approved)**
4. **Resolution No. 14-051-CC** Authorizing Execution of Intergovernmental Agreement with Moses Lake School District #161 and Grant Integrated Services (GrIS) for the purpose of permitting GrIS to provide counseling services to District students pursuant to the terms and conditions of the agreement entered into between the parties. **(Approved)**
5. Resolution No. 14-052-CC Authorizing Execution of Intergovernmental Agreement with Moses Lake Irrigation and Rehabilitation District and Grant County for the purpose of proceeding with a combined foreclosure for all property taxes, irrigation assessments, and all costs and interest owing to both entities and for the purposes exclusive to the Interlocal agreement and chapters 87.03, 87.06, and 87.84 RCW, permitting the Grant County Treasurer to serve as the *ex officio* treasurer of the MLIRD. **(Approved)**
6. State of Washington Department of Corrections Contract No. K9412, *Interagency Agreement, Amendment #2*, with Grant County, by and through the Grant County Sheriff's Office. The purpose of the amendment is to address the time period of January 1, 2013 through September 30, 2014 and sets billing rates through December of 2016. **(Approved)**
7. Vendor Agreement between Grant County, by and through Developmental Disabilities, and EnTrust Community Services to provide Individual Supported Employment, Group Supported Employment and/or Community Access. **(Approved)**
8. Vendor Agreement between Grant County, by and through Developmental Disabilities, and First Choice Services to provide Individual Supported Employment and Group Supported Employment. **(Approved)**

**Grant County Commissioners Minutes
Week of September 29, 2014**

9. Vendor Agreement between Grant County, by and through Developmental Disabilities, and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment. **(Approved)**
10. Vendor Agreement between Grant County, by and through Developmental Disabilities, and Services Alternatives to provide Individual Supported Employment and/or Community Access. **(Approved)**
11. **Anticipating:** Services Agreement between Grant County and Gray & Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with existing sewage systems at the Grant County Fairgrounds. Term is **[anticipated to be]** September 30, 2014 through December 8, 2014. **(Not ready for signature)**

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| 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. | Budget and Finance Update |
| 2:00 p.m. – 2:50 p.m. | K Eslinger, Human Resources Update |

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 \$901,972.73, as recorded on a listing and made available to the Board.

TUESDAY, SEPTEMBER 30, 2014

The session was continued to 11:00 a.m. with Commissioners Swartz and Carter in attendance. Commissioner Stevens was out and excused.

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| 10:00 a.m. – 10:50 a.m. | MRSC VENDOR ROSTER WEBINAR |
| 11:00 a.m. – 11:20 a.m. | Open Record Public Hearing, Strategic Infrastructure Program, Consolidated Homeless Grant, CDBG Public Services Grant, and Sheriff's Office Budget Extensions |

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests:

**Grant County Commissioners Minutes
Week of September 29, 2014**

1. Strategic Infrastructure Program Fund #113, Department #155 in the amount of \$155,495.00 for SIP Project #2014-02 Grant County Airport District #1 (Desert Aire) – Widening of Desert Aire Airport Runway.
2. CDBG Public Services Grant Fund #190, Department #001 in the amount of \$64,535.00 for the next funding cycle between Grant County and the Washington State Department of Commerce Grant No. 14-65400-005, administered through the OIC of Washington.
3. Consolidated Homeless Grant Fund #190, Department #001 in the amount of \$209,750.00 to cover the next funding cycle between Grant County and the Washington State Department of Commerce Grant No. 14-46108-10, administered through the Housing Authority of Grant County.
4. Sheriff's Office Fund #001, Department #114 in the amount of \$1,000.00 to receive a Traffic Safety Equipment reimbursement grant from the Washington Association of Sheriffs and Police Chiefs.

June Strickler and Dave Ponozzo gave a brief description of their budget extension requests.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the budget extensions as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Approved, Resolution No. 14-054-CC)

11:30 a.m. – 11:45 a.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners September 15, 2014 Minutes for approval. **(Approved)**
3. New marijuana license application for Tumble Weed (Blaine Hirai) 1424 NW Road H, Quincy, WA 98848 (Producer Tier 3) from the Washington State Liquor Control Board. **(Approved)**
4. Request to appoint Phillip "Chuck" Coats to the Health Insurance Committee, replacing Kerri Adler. **(Approved)**

AUDITOR'S OFFICE

5. 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. **(Approved)**
6. Designation of County Commissioner Carolann Swartz to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on November 4, 2014. **(Approved)**

**Grant County Commissioners Minutes
Week of September 29, 2014**

GRANT INTEGRATED SERVICES

7. Request to purchase 3-Cisco switches from CDWG (State Contract, through Technology Services) in the approximate amount of \$7,600.00 for their network and internet service. **(Approved)**
8. Request to purchase a DualSetup Desk in the amount of \$2,831.02 from Business Interiors. **(Approved)**

TECHNOLOGY SERVICES

9. Out of state travel for Carlos Garay to attend ONSSI training from October 6-11, 2014 in Edison, NJ. **(Approved)**

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

1. Execution of Contracts: Adams Road Overlay awarded to Central Washington Asphalt of Moses Lake, Washington for the bid amount of \$536,887.20. **(Approved)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Cascade Natural Gas Franchise

The Commissioners held an Open Record Public Hearing to consider an application from Cascade Natural Gas Corporation for the nonexclusive right, privilege, authority and franchise to construct, operate, maintain, remove, replace, and repair existing pipeline facilities upon public streets, rights of way roads, and property situated within Grant County.

Jeff Tincher discussed the project.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the franchise as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 14-053-CC and Order Granting Franchise signed)**

2:30 p.m. – 2:50 p.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 2:39 p.m. to go until 2:59 p.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 Carter and Swartz, Laure Grammer, Assessor, and Lee Pence, Civil Deputy Attorney. The session was continued to 3:10 p.m., then again until 3:25 p.m. Commissioner Swartz closed the session at 3:25 p.m.

**Grant County Commissioners Minutes
Week of September 29, 2014**

MISCELLANEOUS ITEMS

Letter of support to the Washington State Department of Health for the Grant County Health District's Letter of Intent and Application to be a sub-grantee of the Washington State Department of Health's awarded 1422 grant (Heart Disease and Stroke Prevention Program and Diabetes Prevention State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke financed solely by 2014 Prevention and Public Health Funds. **(Approved)**

WEDNESDAY, OCTOBER 1, 2014

R Stevens, Out

THURSDAY, OCTOBER 2, 2014

The session was continued at 8:45 a.m. with Commissioners Swartz and Stevens in attendance. Commissioner Carter arrived for the 9:00 a.m. meeting.

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

8:45 a.m. – 9:00 a.m. L Pence, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i) Commissioner Swartz called an Executive Session to order at 8:47 a.m. to go until 9:00 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 and Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Swartz closed the session at 9:00 a.m.

9:00 a.m. – 9:50 a.m. T Gaines, Facilities and Maintenance Update

10:00 a.m. – 11:00 a.m. D Hane, Multi Agency Communication Center (MACC) New Dispatch Center Presentation

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

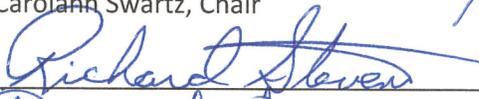
Page 6 of 6
Grant County Commissioners Minutes
Week of September 29, 2014

Signed this 14 day of Oct., 2014.

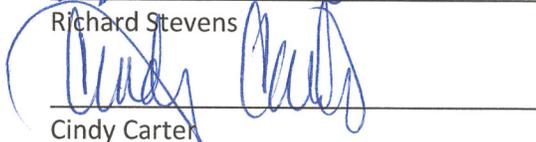
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

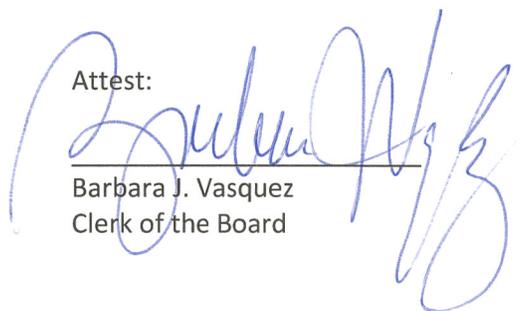


Richard Stevens



Cindy Carter

Attest:



Barbara J. Vasquez
Clerk of the Board