

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 17, 2014

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 10:00 a.m. – 10:30 a.m. | C Swartz at Canvassing Board Review of Ballots (Elections Department) |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period (No public in attendance) |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Building Department Update |
| 12:00 p.m. – 1:30 p.m. | J Nelson, Multi Agency Communication Center MACC Bond Funding Rating Conference Call |
| 1:30 p.m. – 1:45 p.m. | Consent Agenda |

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 5 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Approval of **Resolution No. 14-066-CC** regarding changes to the by-laws and interlocal agreement to the Washington Rural Counties Insurance Program (WRCIP). The Resolution changes the fiscal year of the corporation from September 1st through August 31st, to December 1st through November 30th. **(Approved)**
3. New liquor license application for The Bus Stop at Crescent Bay (Troy Robert and Christene Davis) 23758 Crescent Bay Dr NW, Ste 2, Quincy, WA 98848-9146, from the Washington State Liquor Control Board. **(Approved)**
4. "Corrected" marijuana license application for 420 Farms (Timothy E. and Yumi E. Lederle) 11670 State Route 28 W, Ste C, Quincy, WA 98848-9709(Producer Tier 3 and Processor), from the Washington State Liquor Control Board. **(Approved)**

FAIRGROUNDS

5. Request to change the rental rates for 2015 for the Huck Fuller / Grange Hall from \$25.00 to \$50.00. This is a 4 hour meeting rental rate and does not include kitchen use. **(Approved)**

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| 2:00 p.m. – 2:50 p.m. | K Eslinger, Human Resources Update |
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NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Minutes
Week of November 17, 2014**

3:00 p.m. – 3:20 p.m.

J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1, 4, 6, and 9 on the ASC Agenda as presented. Items 2, 3, 5, 7 and 8 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial and all related appeals involving REC Solar ASA and/or its related entities, and other matters/proceedings as directed by the Board of County Commissioners. Term is November 7, 2014 through December 31, 2016. **(Not ready for signature)**
3. **Anticipating:** Commercial Rental Agreement, 2014-2015, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc., for lease of office space at the Ivy Street Professional Center in Moses Lake, Washington. Term is August 1, 2014 through December 31, 2015. **(Not ready for signature)**
4. Stationary Guard Agreement between Grant County and Moon Security Services, Inc. for guard services at the Grant County Courthouse premises (35 C Street NW, Ephrata) from December 31, 2014 through December 31, 2015. **(Approved)**
5. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015. **(Not ready for signature)**
6. 2015 Agreement, Concert Management/Development, between Grant County and Live Nation Worldwide, Inc. regarding management and operation of the Gorge Campground and the Gorge Amphitheater in Grant County, Washington. Term is January 1, 2015 through December 31, 2015. **(Approved)**
7. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stephyne Silvestre dba Third Eye Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015. **(Not ready for signature)**
8. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade dba Wade Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015. **(Not ready for signature)**
9. (Memorandum of Understanding) MOU for DV(Domestic Violence) Housing First Demonstration Project Regional Alliance by and between Domestic Violence Services of Benton and Franklin Counties (DVS), Lower Valley Crisis Support and Services (LVCSS) of Sunnyside, New Hope Domestic Violence and Sexual Assault Services (of Grant County), and Yakima YWCA. The MOU is effective upon signature by the last signing party and is open-ended. **(Approved. This item is being processed although not advertised prior to this meeting. It is due back today by 4:00 p.m. today and must be signed today)**

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**Grant County Commissioners Minutes
Week of November 17, 2014**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the November 14, 2014 payroll.

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 \$177,483.35, \$727,305.08, \$286.08, and \$1,183,306.56, as recorded on a listing and made available to the Board.

TUESDAY, NOVEMBER 18, 2014

Commissioners at Washington State Association of Counties Conference (Davenport Hotel, Spokane)

WEDNESDAY, NOVEMBER 19, 2014

Commissioners at Washington State Association of Counties Conference (Davenport Hotel, Spokane)

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

THURSDAY, NOVEMBER 20, 2014

C Swartz and C Carter at Washington State Association of Counties Conference (Davenport Hotel, Spokane)

R Stevens at Transportation Improvement Board (TIB) Meeting (Everett)

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

9:30 a.m. – 10:00 a.m. BOARD OF EQUALIZATION MEETING

FRIDAY, NOVEMBER 21, 2014

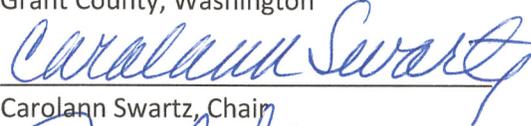
R Stevens at Transportation Improvement Board (TIB) Meeting (Everett)

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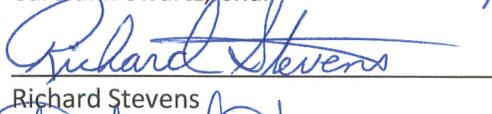
**Grant County Commissioners Minutes
Week of November 17, 2014**

Signed this 2nd day of Dec., 2014.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



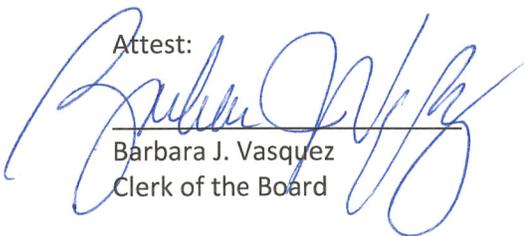
Carolann Swartz, Chair



Richard Stevens



Cindy Carter

Attest:


Barbara J. Vasquez
Clerk of the Board