

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 15, 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, 2, 4, and 8 through 12 on the ASC Agenda as presented. Item 3 and 5 through 7 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. 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. **(Approved)**
3. **Anticipating:** 2015 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone. **(Did not arrive for signature)**
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Michael Glen Earl. Term is January 1, 2015 through December 31, 2016. **(Approved)**
5. **Anticipating:** Rental Agreement (Residential Premises), Grant Integrated Services, New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). Term will run December 1, 2014 – December 31, 2015. **(Did not arrive for signature)**
6. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County Transit Authority and Grant County Regarding Emergency Services (ASC Action Item #7, below). **(Did not arrive for signature)**
7. **Anticipating:** Intergovernmental Agreement between Grant County Transit Authority and Grant County Regarding Emergency Services. Term is February 1, 2015 through January 31, 2017. **(Did not arrive for signature)**
8. Grant County Payment Request #11 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 \$30,840.74. **(Approved)**
9. **Resolution No. 14-078-CC** Authorizing Execution of Interlocal Agreement between Grant County Prevention And Recovery Center (PARC) and the Moses Lake Police Department (ASC Action Item #10, below). **(Approved)**

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10. Interlocal Agreement between Grant County, by and through Prevention And Recovery Center, and the Moses Lake Police Department for enforcement strategies identified within the Enforcing Underage Drinking Laws Discretionary Grant. Term is October 1, 2014 through June 30, 2015 and in an amount not to exceed \$6,000. **(Approved)**
11. Contract between Washington Coalition of Sexual Assault Programs and New Hope CV/SA Services to partner in the Coalition's Enlace Project. Term is January 1, 2015 through July 31, 2015. **(Approved)**
12. Application authorization for Grant County's portion of the previously signed (Nov. 17, 2014) MOU for DV Housing First Demonstration Project Regional Alliance by and between Domestic Violence Services of Benton & Franklin Counties (DVS), Lower Valley Crisis Support and Services (LVCSS) of Sunnyside, New Hope Domestic Violence & Sexual Assault Services (of Grant County), and Yakima YWCA. **(Approved)**

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| 9:30 a.m. – 9:50 a.m. | J Gingrich, Fairgrounds Update |
| 10:00 a.m. – 12:00 p.m. | C Swartz at Connell Rail Interchange Meeting (Moses Lake Chamber of Commerce) |
| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |

Gary Garnant came in to discuss the Hanford Advisory Board and their need to have an alternate named. Franklin County received nomination paperwork from the Department of Ecology and they have named Gary Garnant as their recommended person to fill this position again. Franklin County also nominated Michael Korenko as their alternate. He resides in Franklin County.

Mr. Garnant gave an update on the Hanford clean-up and budget concerns.

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| 11:00 a.m. – 11:50 a.m. | D Nelson, Building Department Update |
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TUESDAY, DECEMBER 16, 2014

The session was continued to 11:00 a.m. with all Commissioners in attendance.

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| 10:00 a.m. – 10:50 a.m. | PURCHASING/BIDDING – POLICY PLANNING GROUP MEETING |
| 10:00 a.m. – 10:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |

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11:00 a.m. – 11:10 a.m. Appointment of Grant County Commissioner Chair and Vice-Chair for 2015

A motion was made by Commissioner Carter, seconded by Commissioner Swartz that Commissioner Stevens be elected as Chair of the Board of County Commissioners for the calendar year 2015. The motion passed unanimously.

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens that Commissioner Carter be elected as Vice-Chair of the Board of County Commissioners for the calendar year 2015. The motion passed unanimously.

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

1. Authorization to Call for Bids: W-NW Road, Bridge #399 Project **(Not ready for signature)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Zayo Group LLC Franchise

The Commissioners held an Open Record Public Hearing to consider a franchise from Zayo Group, LLC to construct, operate and maintain fiber optic cable on certain County Road Rights-of-Way to provide telecommunications service. This franchise is county wide except for the incorporated parts.

Jeff Tincher discussed the franchise application stating the notice of hearing is incorrect and the application is for 10 years, not 50 years as advertised. The Director recommends approval of this application.

Dan Barcomb representing Zayo Group stated they are a wholesale bandwidth and dark fiber provider. They do not provide internet services to residential services, only small businesses.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the franchise as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 14-079-CC 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 2:42 p.m. to go until 3:02 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 Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. The session was continued to 3:05 p.m. Commissioner Swartz closed the session at 3:05 p.m.

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 10 on the ASC Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners December 1, 2014 Minutes for approval. **(Approved)**
3. Pursuant to Resolution No. 86-128-CC, a salary increase for the Board of County Commissioners shall be three (3%) percent each year. **(Approved)**
4. Letters of re-appointment for Phil Isaak, Richard Callahan, and Aaron Golladay; and letter of appointment for Tim Ray, all for the Current Use Advisory Committee for a 1 year term. **(Approved)**
5. Letter of appointment for Roderick Davis to the Veterans Advisory Board for a 4 year term. **(Approved)**
6. **Resolution No. 14-080-CC** for 2015 appointments for the Grant County Commissioners to certain Boards and Committees. **(Approved)**
7. Letter of appointment for James Pitt to the Civil Service Commission for a 6 year term. **(Approved)**
8. Letters of appointment for Barbara Vasquez and Teresa Wyman to the Health Insurance Committee. **(Approved)**

HUMAN RESOURCES

9. Personnel Action Request for the salary, wage, and/or position changes for Jodi Zimbelman, Public Records Officer/Commissioners. **(Approved)**

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$5,625.01.

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 \$174,155.73, \$753,675.47, \$44.47, and \$689,058.43, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the December 12, 2014 payroll.

The Commissioners approved and signed the Public Works Payroll Salary Fund for the December 12, 2014 payroll.

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WEDNESDAY, DECEMBER 17, 2014

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
9:30 a.m. – 12:00 p.m.	TOURISM COMMISSION MEETING
10:00 a.m. – 12:00 p.m.	C Swartz and C Carter at WSAC Regional Meeting: Grant, Lincoln, Adams, Whitman, Walla Walla, Franklin, Columbia, Garfield, and Asotin Counties (Ritzville)
11:00 a.m. – 2:00 p.m.	R Stevens at PCC Rail Authority Meeting (Lincoln County Courthouse, Davenport)

THURSDAY, DECEMBER 18, 2014

8:00 a.m. – 12:00 p.m.	C Carter, Out
8:30 a.m. – 9:30 a.m.	CENTRAL SAFETY COMMITTEE MEETING (3 rd Floor Conference Room)
9:30 a.m. – 12:00 p.m.	C Swartz, Lodging Tax Advisory Meeting
11:30 a.m. – 1:30 p.m.	R Stevens at Support Services for Veteran Families Presentation (Moses Lake Senior Center)
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

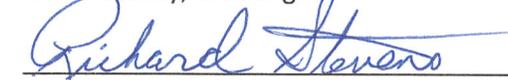
FRIDAY, DECEMBER 19, 2014

9:30 a.m. – 10:00 a.m.	R Stevens w/ Lee Pence, Miscellaneous Discussion
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Signed this 6th day of Jan, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

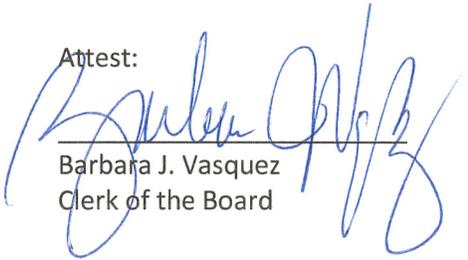


Cindy Carter



Carolann Swartz

Attest:



Barbara J. Vasquez
Clerk of the Board