

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 10, 2013

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. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 7 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. 2013 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce, Inc. for BASIN SUMMER SOUNDS' Music Festival to be held July 19 -20, 2013. **(Approved)**
3. Amendment A to Washington State Department of Commerce Emergency Solutions Grant (ESG) No. 13-46107-008 with Grant County. The amendment serves to change the grant end date from June 30, 2013 to December 31, 2013 with no change in the grant dollar amount. **(Approved)**
4. New Hope grant renewal application with Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy, Specialized Services for Victims of Domestic Violence from Marginalized Populations. **(Approved)**
5. Grant County Payment Request #10 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$7,136.10. **(Approved)**
6. Grant County's Request for Reimbursement #20 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$24,645.93. **(Approved)**
7. Grant County Payment Request #17 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$2,564.90. **(Approved)**

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

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

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

**Grant County Commissioners Minutes
Week of June 10, 2013**

TUESDAY, JUNE 11, 2013

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

9:00 a.m. – 9:50 a.m. J Gingrich, Fairgrounds Update

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Harold and Opal Schwab Estates
Application for Open Space

The Commissioners held an Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from the Harold and Opal Schwab Estates located in the northeast quarter of S 13, T 18, R 28 (Parcel No. 170097000) and in the west half of S 13, T 18, R 18 (Parcel No. 170097001) W.M.

There are 2 parcels being considered, one that is 160 acres in size and one that is 320 acres in size. The original property owners are deceased but their Estate would like to continue having this property in the Farm Ag program but cannot get water to the property at this time. Because this area has been grazed and farmed once before there is a high likelihood that it will continue once water is put on the property and recommend the change from Current Use Open Space Agriculture to Current Use Open Space Agriculture Conservation.

At next revaluation cycle the assessor's office will re-inspect and see if there is water. If they are nowhere close to getting the water, they will remove him from the program and he will have to reapply at a later time.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved uphold the recommendation of the Assessor's Office and approve the Open Space application as presented and sign the Open Space Taxation Agreement. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids: 13-SE Road (CRP 13-03) project with a bid opening date of July 2, 2013 at 1:30 p.m. **(Approved)**
2. Request to the County Road Department for Reimbursable Work: Coulee Hartline School District – To perform street work including labor, equipment rental, engineering and materials (rock/gravel) used in the construction of maintenance to a maximum of \$8,000.00. **(Approved)**

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

**Grant County Commissioners Minutes
Week of June 10, 2013**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 7 and 9 through 12 on the Consent Agenda as presented. Item 8 is being held to confirm funding from the Department of Revenue. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners May 27, 2013 Minutes for approval. **(Approved)**
3. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties. **(Approved)**
4. New license application for Shaw Estate Wines, 22132 Rd T7 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
5. Special occasion license application for Ridge Riders Inc, 2209 Alcan Road NE, Grand Coulee, WA 99133, from the Washington State Liquor Control Board. **(Approved)**
6. Appointment of Mary Harrington to the Grant County Fair Advisory Board, replacing resigning member Judy Nelson. **(Approved)**

SHERIFF'S OFFICE

7. Request for out of state travel for Deputy Keith Edie to attend the Sex Offender Registry Innovations Conference in New Orleans, LA from August 13 – 15, 2013. **(Approved)**

TECHNOLOGY SERVICES

8. Recommendation to award the Storage Arrays project to the only bidder that submitted a bid, CDW, in the amount of \$179,992.25. **(This item is being placed on hold to confirm that the portion of funding from the Department of Revenue is secured.)**

HUMAN RESOURCES

9. Personnel Action Request for the salary, wage, and/or position changes for Dave Patten, Technology Services. **(Approved)**
10. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1-Deputy Clerk II due to a recent promotion. The Director recommends approval. **(Approved)**

EMERGENCY MANAGEMENT

11. Budget extension request in the amount of \$5,134.27 to receive an increase in funding from the Energy Facility Site Evaluation Council (EFSEC) grant and purchase 5-Personal Radiation Monitors and 8-Pelican Cases using these funds. **(Approved, the public hearing was set for June 25, 2013 at 10:30 a.m.)**

**Grant County Commissioners Minutes
Week of June 10, 2013**

FAIRGROUNDS

12. Request to lower the following fees: **(Approved, Resolution No. 13-032-CC)**

- | | | |
|------------------------------------|--|-----------------------|
| a. Dry Camping | \$15.00 + tax | \$15.00 including tax |
| | (\$13.65 + \$.27 motel/hotel tax + \$1.08 sales tax) | |
| b. Water & Electric Camping | \$20.00 + tax | \$20.00 including tax |
| | (\$18.20 + \$.36 motel/hotel tax + \$1.44 sales tax) | |
| c. Water, Electric & Sewer Camping | \$25.00 + tax | \$25.00 including tax |
| | (\$22.75 + \$.45 motel/hotel tax + \$1.80 sales tax) | |
| d. Horse Stall Rental | \$16.00 + tax | \$16.00 including tax |
| | (\$14.83 + \$1.17 sales tax) | |

6:00 p.m. – 7:30 p.m.

FAIR ADVISORY COMMITTEE MEETING (FAIRGROUNDS)

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 \$1,820,680.79 and \$705,276.14, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the June 10, 2013 payroll.

WEDNESDAY, JUNE 12, 2013

9:30 a.m. – 11:30 a.m.

R Stevens, Disability Board Meeting

7:00 p.m. – 8:30 p.m.

C Carter and R Stevens at Health Board Meeting (Public Works Meeting Room)

7:00 p.m. – 9:00 p.m.

C Swartz at Grant County Sheriff's Moses Lake Town Hall Meeting (Grange Building, Fairgrounds)

Page 5 of 5
Grant County Commissioners Minutes
Week of June 10, 2013

THURSDAY, JUNE 13, 2013

- 8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
- 11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (Grant County Fire District No. 5 Training Center, Moses Lake)
- 12:00 p.m. – 1:00 p.m. C Swartz at Job Corps Community Relations Council Luncheon

MISCELLANEOUS ITEMS

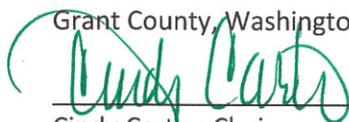
The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for June 14, 2013 payroll.

SATURDAY, JUNE 15, 2013

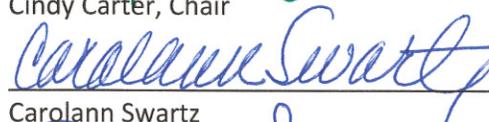
- 1:00 p.m. – 2:00 p.m. R Stevens at Priest Rapids Recreation Area – Grand Opening Celebration (near Desert Aire) **(Did not attend)**

Signed this 25th day of June, 2013.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Carolann Swartz



Richard Stevens

Attest:



Clerk of the Board