

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 8, 2013

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

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 Carter, to approve items 1 through 5 on the ASC Agenda as presented. The motion passed with 2 Commissioners in attendance.

1. BOCC action on recommendations from the Strategic Infrastructure Program (SIP) Advisory Committee regarding funding requests on the following projects: **(The Commissioners approved all 3 recommendations)**
 - a. SIP #2013-03 Port of Mattawa (Grant County Port District #3) Commercial Water System Extension: \$200,000.00 Grant and a \$200,000.00 -0% interest loan to be repaid over 5 years.
 - b. SIP #2013-04 City of Soap Lake 2013 Tourism Enhancements: Improvement of parking lot and upgrade of the city's existing RV pads. The committee voted to deny this funding application.
 - c. SIP #2013-05 Port of Grand Coulee (Grant County Port District #7) 2013 Airport Improvement, Snow Plow Equipment Shelter Building including Engineering: \$6,671.00 Grant.
2. Working Agreement by and between Grant County, Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, and the Grant County Sheriff's Office Support Staff. Term is January 1, 2013 through December 31, 2013.7
3. Vendor Agreement between Grant County and Moses Lake Community Health from July 1, 2013 through June 30, 2014. **(Approved)**
4. County Program Agreement – Community Residential Services (No. 1363-80163) between the Washington State Social and Health Services and Grant Integrated Services - Division of Developmental Disabilities. Term is July 1, 2013 through June 30, 2015. **(Approved)**
5. Memorandum of Agreement Appendix A-Revised between the Grant County and the Washington State University Extension for a new agreement total of \$114,658.00. Agreement expires December 31, 2013. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**

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

11:00 a.m. – 11:20 a.m. Grant County Hospital District #2 Update

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

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- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor’s Office Update
- 2:00 p.m. – 2:20 p.m. T Hechler, Human Resources Update
- 3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works) **(Cancelled)**

TUESDAY, JULY 9, 2013

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

- 8:30 a.m. – 8:50 a.m. J Gingrich, Fairgrounds Update
- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. K Davis, Facilities and Maintenance Update
- 12:00 p.m. – 1:00 p.m. C Carter and R Stevens at Project Jackson Lunch (Michaels on the Lake)
- 1:30 p.m. – 2:20 p.m. D Heilman, Public Works Update

1. Award Recommendation Letter for 13-SE Road project (CRP 13-03) be awarded to Advanced Excavation of Moses Lake, Washington for the bid amount of \$222,550.00. **(Approved)**

- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney’s Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 7 on the Consent Agenda as presented. Item 8 was denied. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 17, 2013 Minutes for Approval. **(Approved)**

GRANT INTEGRATED SERVICES – MENTAL HEALTH

3. Community Mental Health Services –Renewal Application for License from the Washington State Department of Social and Health Services for behavioral health agencies that provide chemical dependency, mental health, and problem and pathological gambling services. **(Approved)**

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AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

4. Request to close the following Special Revenue Funds and transfer the fund balances as shown:
(Resolution No. 13-039-CC)
 - a. Traffic Safety Fund# 117 \$4,363.10 Txfr to General Fund
 - b. All-Terrain Vehicles Fund# 119 \$4,292.63 Txfr to General Fund
 - c. Centennial Celebration Fund# 137 \$10,683.61 Txfr to Tourist Advertising
5. Request approval of the initial revenue and expenditure budgets in the amount of \$868,500.00 for the initial revenue and expenditure budgets for the newly formed Building/Fire (Fund 138), a Special Revenue fund created by Resolution No. 13-030-CC. **(Approved)**

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire an hourly cook. The Director recommends approval. **(Approved)**
7. Personnel Action Request for the salary, wage, and/or position change for David Heilman and Jeff Tincher, Public Works. **(Approved)**

DISTRICT COURT

8. Change order request from The DOH Associates in the amount of \$5,000.00 for the preparation of the SEPA Checklist for the District Court Moses Lake Remodel project. **(Denied. The Commissioners will request the Grant County Planning Department to perform this SEPA checklist preparation)**

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 \$667,840.71, \$862,624.96, \$69,728.11, \$1,259.06, and \$154.66, as recorded on a listing and made available to the Board.

WEDNESDAY, JULY 10, 2013

C Swartz, Out

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

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7:00 p.m. – 8:30 p.m. C Carter and R Stevens at Health Board Meeting (Public Works Meeting Room)

THURSDAY, JULY 11, 2013

C Swartz, Out

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. C Carter at MACC Meeting (Armory Bldg, Moses Lake)

10:00 a.m. – 2:00 p.m. R Stevens at VSP Advisory Committee Meeting (TBD)

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

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Steven LaPlant (LaPlant Short Plat) File #13-5769-01, Final Plat Submission and Review.

FRIDAY, JULY 12, 2013

C Swartz, Out

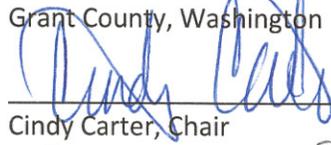
9:00 a.m. – 9:30 a.m. R Stevens with Greg Minden, Planning Issue

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

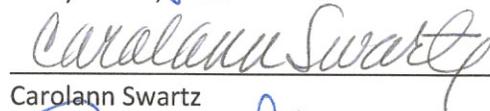
**Grant County Commissioners Minutes
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Signed this 23 day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

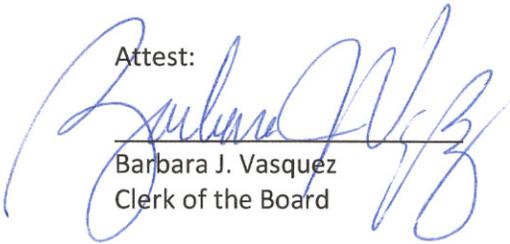


Carolann Swartz



Richard Stevens

Attest:



Barbara J. Vasquez
Clerk of the Board