

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 16, 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 Swartz, seconded by Commissioner Stevens, to approve items 1 through 3 and 5 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Request for release of funds on Strategic Infrastructure Project (SIP) #2012-04, Port of Moses Lake, Renovation of Building #3401 (Hangar 1) Internal System & Ramps to Support Aircraft Maintenance & Repair in the amount of the pre-approved \$300,000.00 grant and 2.5% Administrative Fee of the total project funding in the amount of \$7,500.00 to the Grant County Economic Development Council. **(Approved)**
3. Amendment No. 08 to Washington State Department of Social & Health Services Contract #1163-27300 between Grant County, by and through Grant Integrated Services, which adds a Parent Child Assistance Program (PCAP) to the grant. **(Approved)**
4. Stationary Guard Agreement between Grant County and Moon Security Services for the purpose of providing guard service at the Grant County Courthouse, 35 C Street NW in Ephrata, Washington. The term is September 16, 2013 through December 31, 2013. **(This item was signed on the September 9, 2013 agenda and added to this agenda in error)**
5. Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and Goodwill Industries of the Inland Northwest. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services. **(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)**

11:00 a.m. – 11:50 a.m. D Nelson, Building Department Update

1:15 p.m. – 2:00 p.m. L Allison, Grant Integrated Services Update

2:00 p.m. – 2:20 p.m. S Davis, WRCIP Claims Update **(Cancelled)**

2:30 p.m. – 3:20 p.m. T Hechler, Human Resources Update

**Grant County Commissioners Minutes
Week of September 16, 2013**

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 10)

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

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners September 2, 2013 Minutes for approval. **(Approved)**
3. Special occasion license application for Othello Ducks Unlimited, 6965 El Camino St, Othello, WA 99344, from the Washington State Liquor Control Board. **(Approved)**
4. **Resolution No. 13-064-CC** regarding removal and/or application of hyperlinks within the Grant County Code. **(Approved)**
5. Multi Agency Communications Center (MACC) request for payment of Batch 01-71 in the amount of \$247,611.28 using Bond Funding. **(Approved)**

SHERIFF'S OFFICE

6. Budget extension request in the amount of \$60,000.00 to cover the partial costs of wages and salaries received from the Town of Coulee City for law enforcement services, from April 1 – December 31, 2013. **(Approved, the public hearing was scheduled for October 8, 2013 at 10:00 a.m.)**
7. Budget extension request in the amount of \$1,000.00 to purchase 2-portable alcohol breath test units, using a grant received from the Washington Association of Sheriff and Police Chiefs (WASPC). **(Approved, the public hearing was scheduled for October 8, 2013 at 10:00 a.m.)**

PLANNING DEPARTMENT

8. Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70A) and amending the 2006 Comprehensive Plan and Zone Changes. This is for the 2013 Comprehensive Plan Amendments. **(Approved, Resolution No. 13-063-CC)**

FACILITIES AND MAINTENANCE

9. Recommendation to award the asbestos abatement good faith survey needed for the Whitaker Building purchased by the county, to A Central Asbestos in the amount of \$750.00. **(Approved)**
10. Recommendation to accept the proposal from Johnson Controls for the re-commissioning of the air handlers in the mezzanine above the jail and the new building management system control module (metasys). This is a sole source contract as the equipment being replaced and upgraded is proprietary to Johnson Controls. The proposed cost is \$28,000.00 using Capital Outlay funding. **(Approved)**

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

**Grant County Commissioners Minutes
Week of September 16, 2013**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for September 20, 2013.

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 \$577,223.196, as recorded on a listing and made available to the Board.

TUESDAY, SEPTEMBER 17, 2013

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

9:00 a.m. – 9:50 a.m. D Hill, New Hope Update

10:00 a.m. – 10:30 a.m. Employee Performance Review

11:00 a.m. – 11:30 a.m. T Snead, Ancient Lakes Tourism Discussion

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

1. Execution of Contracts: Stratford Road and N-NE/SE Road awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$1,555,373.24. **(Approved)**

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

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Grant County Fire Marshal to lift the burn ban implemented August 13, 2013.

WEDNESDAY, SEPTEMBER 18, 2013

7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)

**Grant County Commissioners Minutes
Week of September 16, 2013**

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| 9:00 a.m. – 9:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call (Rescheduled to September 20, 2013) |
| 9:00 a.m. – 10:00 a.m. | C Swartz at MLIRD – Moses Lake Dam Meeting (Sand Dunes Road, Moses Lake) |
| 12:30 p.m. – 5:00 p.m. | C Swartz at Columbia River Policy Advisory Group CRPAG and Washington Association of County WSAC- Columbia River Project Tour (Moses Lake) |
| 6:00 p.m. – 7:30 p.m. | FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds) |

THURSDAY, SEPTEMBER 19, 2013

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| 8:30 a.m. – 9:30 a.m. | Central Safety Committee Meeting (3 rd Floor Conference Room) |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 12:00 p.m. – 1:00 p.m. | C Carter at City of Moses Lake 75 th Birthday Celebration (Moses Lake Civic Center) |
| 6:30 p.m. – 8:00 p.m. | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office) |

FRIDAY, SEPTEMBER 20, 2013

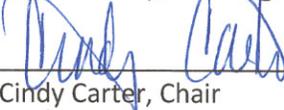
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| 9:00 a.m. – 9:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |
| 9:00 a.m. – 12:00 p.m. | C Swartz at WSAC Board of Directors Meeting (Hal Holmes Center, Ellensburg) |
| 1:00 p.m. – 3:00 p.m. | C Swartz at WSAC Legislative Steering Committee Meeting (Hal Holmes Center, Ellensburg) |

Grant County Commissioners Minutes

Week of September 16, 2013

Signed this 1st day of Oct, 2013.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

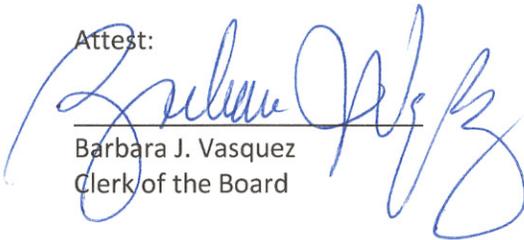


Carolann Swartz



Richard Stevens

Attest:



Barbara J. Vasquez
Clerk of the Board