

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JANUARY 5, 2015

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 Carter, to approve items 1, 5, 6, 9 through 11, and 13 on the ASC Agenda as presented. Items 2 through 4, 7 and 8 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services (ASC Action Item #3, below). **(Did not arrive for signature)**
3. **Anticipating:** Intergovernmental Agreement between Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services. Term is from date of final signature and then open-ended until terminated by either party. **(Did not arrive for signature)**
4. **Anticipating:** Special Counsel Contract between Grant County and Nellerhoe Wrenn, PLLC for the provision of legal advice and representation relating to improvements to the Grant County Landfill and Superfund Site. Term is January 1, 2015 through December 31, 2016. **(Did not arrive for signature)**
5. **Resolution No. 15-001-CC** Authorizing Execution of Intergovernmental Agreement between Grant County and Grant County Transit Authority regarding emergency services (ASC Action Item #6, below). **(Approved)**
6. Intergovernmental Agreement between Grant County and the Grant Transit Authority Regarding Emergency Services. Term is February 1, 2015 through January 31, 2017. **(Approved)**
7. **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 September 1, 2014 through August 31, 2016. **(Did not arrive for signature)**
8. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2015 through January 31, 2018. **(Did not arrive for signature)**
9. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jacks 4 Corners 76 Towing. The term is January 1, 2015 through December 31, 2015. **(Approved)**

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10. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T & J Services. The term is January 1, 2015 through December 31, 2015. **(Approved)**
11. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing & Recovery. The term is January 1, 2015 through December 31, 2015. **(Approved)**
12. **Anticipating:** 2015 Marketing/Development contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2015 through December 31, 2015. **(Did not arrive for signature)**
13. Contract Agreement No. 15MH1713, Mental Health Services Program, between Spokane County, by and between Spokane Regional Support Network (SCRSN), a division of Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services. Contract funding is for \$5,498,595.00 with a term of January 1, 2015 through September 30, 2015. **(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 <b>(No public in attendance)</b>
11:00 a.m. – 11:50 a.m.	K Eslinger, Human Resources Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update

**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 amount of \$481,544.43, as recorded on a listing and made available to the Board.

**TUESDAY, JANUARY 6, 2015**

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

9:00 a.m. – 9:50 a.m.	J Nelson, Refinancing Update Report on the 2007 LTGO Bonds
10:00 a.m. – 10:20 a.m.	J Strickler, Youth Services Building Discussion

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10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. G Dano, Grant County Contracts Discussion

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 11:09 a.m. to go until 11:25 a.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, Garth Dano, Prosecuting Attorney, June Strickler, Administrative Services Coordinator, and Darryl Pheasant, Treasurer. The session was continued to 11:35 a.m. Commissioner Stevens closed the session at 11:35 a.m.

11:30 a.m. – 11:50 a.m. Finance Committee Meeting

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

1. **Resolution No. 15-002-CC** governing emergency load limitations on county roads, the issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof. **(Approved)**
2. Authorization to Call for Bids: W-NW, Bridge #399 **(Not ready for signature)**
3. Authorization to Call for Bids for the 2015 Crushing and Stockpiling project with a proposed bid opening date of January 27, 2015 at 1:30 p.m. **(Approved)**
4. Authorization to Call for Bids for the Herbicide Materials 2015 project with a proposed bid opening date of January 27, 2015 at 1:45 p.m. **(Approved)**

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(g) Commissioner Swartz called an Executive Session to order at 2:33 p.m. to go until 2:43 p.m. to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. In attendance were Commissioners Stevens, Carter, Swartz, Garth Dano, Prosecuting Attorney and Kaye Burns, Administrative Assistant. Commissioner Stevens closed the session at 2:43 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 6 on the Consent Agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners December 15 and 22, 2014 Minutes for approval. **(Approved)**
3. Special occasion license applications for Grant County Fire District #8 Volunteers Association, event to be held at the Sagebrush Senior Center, 441 Desert Aire Drive, Desert Aire, WA; and Columbia Basin Allied Arts, event to be held at Big Bend Community College, 7611 Bolling St, Moses Lake, WA, from the Washington State Liquor Control Board. **(Approved)**

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4. New marijuana license application for ACME Medicinals S (Joseph Solomon Gold) 7019 Rd 9 NW, Ste S, Ephrata, WA 98823 (Producer Tier 3 and Processor), from the Washington State Liquor Control Board. **(Approved)**
5. Letter of appointment for Jim Fleming to the Current Use Advisory Committee for a 1 year term. **(Approved)**

**FACILITIES AND MAINTENANCE**

6. Request to release the retainage amount of \$1,777.50 to Quality Paving for the parking lot "E" replacement project (FM14003). **(Approved)**

3:30 p.m. – 4:20 p.m.                      J Gingrich, Fairgrounds Update Meeting

3:30 p.m. – 5:30 p.m.                      Christine Price – WSU Extension Farewell Retirement Reception (Multi-Purpose Room)

**MISCELLANEOUS ITEMS**

Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Sue Ramaker, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.

Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on February 10, 2015.

**WEDNESDAY, JANUARY 7, 2015**

The session was continued at 10:00 a.m. with all Commissioners in attendance.

10:00 a.m. – 11:30 a.m.                      R Benson, Department of Health – Fairgrounds Septic Discussion

1:00 p.m. – 5:00 p.m.                      C Carter, Out

**THURSDAY, JANUARY 8, 2015**

9:00 a.m. – 10:30 a.m.                      C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)

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10:00 a.m. – 12:00 p.m. R Stevens and C Carter at Grant County Wildfire Risk Assessment Meeting (Fairgrounds 4-H Building, Moses Lake)

10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake)

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the January 9, 2015 payroll.

Letter of support for the Design Grant proposal submitted by Chelan-Douglas Health District to the Washington State Health Care Authority on behalf of the North Central Regional Service area in response to the Washington State Health Care Authority's Grant Opportunity Announcement #14-028.

**FRIDAY, JANUARY 9, 2015**

8:00 a.m. – 5:00 p.m. GRANT COUNTY TAX FORCLOSURE SALE

Signed this 20<sup>th</sup> day of Jan, 2015.

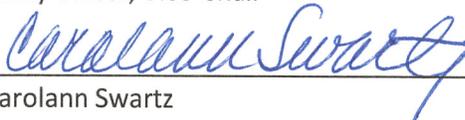
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
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Richard Stevens, Chair

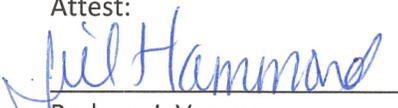
  
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Cindy Carter, Vice-Chair

  
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Carolann Swartz

Attest:

  
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for Barbara J. Vasquez  
Clerk of the Board