

CORRECTED MINUTES (Item 5 on the ASC Agenda, item information corrected) GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 19, 2015

Martin Luther King Day Holiday, Courthouse Closed

TUESDAY, JANUARY 20, 2015

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 10:00 a.m. T Gaines, Grant County Facilities Planning

10:00 a.m. – 10:20 a.m. ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, and 3 through 6 on the ASC Agenda as presented. Item 2 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **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)**
3. 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. **(Approved)**
4. Request from Coulee Area Park & Recreation District for extension to deadline on Strategic Infrastructure Project #2013-08, Community Wellness and Aquatic Center, from January 27, 2015 to July 1, 2015 (modified telephonically with ASC on 01/13/15 from an original extension request to May 10, 2015). **(Approved)**
5. Signature Authorization Form, Washington State Military Department, Emergency Management Division, Contract No. EOC15-011 (below). **(Approved)**
6. WebEOC User Agreement between Washington State Military Department, Emergency Management Division, and Grant County, MIL# EOC15-011. Term is January 29, 2015 through February 1, 2020 with Signature Authorization Form. **(Approved)**

10:30 a.m. – 10:50 a.m. J Zimelman, Public Records Officer Update

11:00 a.m. – 11:50 a.m. J Gingrich, Fairgrounds Septic Discussion

**Grant County Commissioners Minutes CORRECTED
Week of January 19, 2015**

1:30 p.m. – 2:20 p.m.

J Tincher, Public Works Update

1. **Resolution No. 15-005-CC** in the matter of amending the 2015 Annual Road Construction Program. **(Approved)**
2. **Resolution No. 15-006-CC** in the matter of initiating County Road Project designated as CRP No. 15-08 for Road U-SE to resurface existing BST pavement with a hot mix asphalt overlay from 12-SE (Adams County Line) to the Warden City Limits. Project is 3.28 miles long. **(Approved)**
3. **Resolution No. 15-007-CC** in the matter of Initiating County Road Project designated as CRP No. 15-09 for the 2015 Safety project of various County Roads and install recessed pavement markers, rumble strips, and flashing stop signs. **(Approved)**
4. **Resolution No. 15-009-CC** in the matter of Initiating County Road Project designated as CRP No. 15-10 for the 2015 Guardrail project for various County Roads to evaluate existing guardrail locations on various road around the county and collect safety data for future use. **(Approved)**
5. **Resolution No. 15-008-CC** in the matter of Initiating County Road Project designated as CRP No. 15-11 for the 2015 Sign project for various County Roads to install horizontal curve signs. **(Approved)**
6. Interlocal Agreement between Grant County, by and through Grant County Public Works and the Moses Lake Irrigation and Rehabilitation District (MLIRD) for the necessary and preliminary engineering, design, surveying and contract administration for the construction of a new dam on Sand Dunes Road, Road Log #21590. CRP 14-11 has been established for this project. The County will reimburse the MLIRD up to \$600,000.00. The construction shall be completed on or before December 31, 2015. **(Approved)**
7. **Resolution No. 15-010-CC** authorizing Execution of Intergovernmental Agreement between Grant County, by and through Grant County Public Works, and the Moses Lake Irrigation and Rehabilitation District (MLIRD) for the construction of a dam along Sand Dunes Road (CRP 14-11). (Item #6 above) **(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 Stevens called an Executive Session to order at 2:37 p.m. to go until 2:42 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, and Garth Dano, Prosecuting Attorney. Commissioner Stevens closed the session at 2:42 p.m.

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 7)

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

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners January 5, 2015 Minutes for approval. **(Approved)**

**Grant County Commissioners Minutes CORRECTED
Week of January 19, 2015**

3. New marijuana license application for The Heights Conservatory (Jessica Elizabeth Jasper and Timothy James Betts) 6994 Road 10-NE, Moses Lake, WA 98837 (Producer Tier 3), from the Washington State Liquor Control Board. **(Approved)**
4. Assumption liquor license application for The Outpost Store (Steven and Lynn Morgan) 20476 SW B St., Beverly, WA 99321, from the Washington State Liquor Control Board. **(Approved)**

GRANT INTEGRATED SERVICES

5. Out of state travel request for LeRoy Allison to attend the National Behavioral Healthcare Conference from April 19-22, 2015 in Orlando FL. **(Approved)**

PLANNING DEPARTMENT

6. Out of state travel request for Elisabeth Lauver (GIS) to attend the Esri International User Conference from July 20-24, 2015 in San Diego, CA. **(Approved)**
7. Request to eliminate the GIS Petty Cash Fund in the amount of \$25.00 as it is no longer needed. **(Approved, Resolution No. 15-011-CC)**

4:00 p.m. – 4:30 p.m. Department Head Review

WEDNESDAY, JANUARY 21, 2015

7:00 a.m. – 8:00 a.m. C Swartz @ Grant County Economic Development Council Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Board of Directors Conference Call

5:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Reception (Water Street Café, Olympia)

6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING

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 \$6,994.17, \$1,202,329.18, and \$722,521.71, as recorded on a listing and made available to the Board.

Grant County Commissioners Minutes CORRECTED

Week of January 19, 2015

THURSDAY, JANUARY 22, 2015

- 8:00 a.m. – 5:00 p.m. C Carter, Human Resources Consultant Interviews
- 8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)
- 1:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Ramada Inn, Olympia)

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 \$174,875.65, \$6,050.41, and \$1,157,005.24, as recorded on a listing and made available to the Board.

FRIDAY, JANUARY 23, 2015

- 9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Ramada Inn, Olympia)
- 10:00 a.m. – 12:00 p.m. C Carter at Lin vs. Grant County Deposition (3rd Floor Conference Room)
- 1:00 p.m. – 3:00 p.m. C Swartz at Lin vs. Grant County Deposition (3rd Floor Conference Room)
- 3:00 p.m. – 5:00 p.m. R Stevens at Lin vs. Grant County Deposition (3rd Floor Conference Room)

Signed this 23rd day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens

Richard Stevens, Chair

Cindy Carter

Cindy Carter, Vice-Chair

Carolann Swartz

Carolann Swartz

Attest:

Barbara J. Vasquez

Barbara J. Vasquez
Clerk of the Board