

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 2, 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. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 4 and 7 through 10 on the ASC Agenda as presented. Items 5 and 6 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Request by Grant County Airport District #1 for BOCC approval of project reimbursements in three installments on Strategic Infrastructure Project No. 2014-02, Widening of Desert Air Airport Runway. **(Approved)**
3. Grant County Law Library Westlaw Subscription (Agreement) for Software and Practice Solutions. The subscription sees a 2% increase with the same databases for total monthly charges of \$2,488.60. **(Approved)**
4. Grant County Request for Reimbursement No. 7 on CDBG Public Services Grant No. 14-65400-005 for the month of January, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$6,047.60. **(Approved)**
5. **Anticipating:** Resolution Authorizing Execution of Interlocal Cooperation Agreement between Grant County, Washington and Public Utility District No. 2 of Grant County, Washington, to permit the County's camera equipment to be installed, maintained and removed on Grant PUD owned street light and distribution poles (ASC Action Item #6, below). **(Not ready for signature)**
6. **Anticipating:** Interlocal Cooperation Agreement between Grant County, Washington and Public Utility District No. 2 of Grant County, Washington, to permit the County's camera equipment to be installed, maintained and removed on Grant PUD owned street light and distribution poles. **(Not ready for signature)**
7. Request from City of George for extension on deadline from March 31, 2015 to March 31, 2016 for project completion of Strategic Infrastructure Project No. 2014-03 for the North George Water Distribution System the City is in partnership with the Port of Quincy on. **(Approved)**
8. Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Service Alternatives to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A, B, C, E, and G. **(Approved)**

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9. Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A, B, C, E, and G. **(Approved)**
10. **Anticipating:** Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and First Choice Services to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A, B, C, E, and G. **(Approved)**

9:30 a.m. – 9:50 a.m. Adoption of the Annual County Inventory, per RCW 36.32.210

The 2014 annual county inventory of capitalized assets was approved and adopted by **Resolution No. 15-023-CC**. The inventory list is being held in the Auditor’s Office, Accounting Department.

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)**

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

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

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

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 \$346,636.46, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the February 20, 2015 payroll.

TUESDAY, MARCH 3, 2015

The session was continued at 9:30 a.m. with all Commissioners in attendance.

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9:00 a.m. – 9:30 a.m.	R Stevens, KBSN/KDRM Radio Show Call in
9:30 a.m. – 10:00 a.m.	Department Head Review
10:00 a.m. – 10:20 a.m.	T Stadelman, Grant County Weed District #3 Update
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
12:00 p.m. – 1:00 p.m.	C Carter at North Central Workforce Development Council Meeting (WorkSource Office, Moses Lake)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Execution of Contracts: Asphalt Crack Sealant 2015 awarded to Crafcoc, Inc. of Chandler, AZ. **(Not ready for signature)**
2. Execution of Contracts: Misc. Equipment 2015 – awarded to Evergreen Implement of Othello, WA for (1) John Deere Gator; Emerald Hydro Equip and Supply of Terrebonne, OR for (1) Kincaid Pro 1200 LF Hydro-seeder; Rowand Machinery of Pasco, WA for (2) DT 80J Self-Propelled Brooms. **(Approved)**
3. Execution of Contracts: Herbicide Materials 2015 – awarded to Alligare LLC of Opelika, AL for Vista XRT; and Crop Production Services of Boise, ID for Dyne-Amic, Esplanade 200 sc, Esplanade EZ, Frequency, Matrix SG, Opensight, Perspective, Streamline, Telar and Vision. **(Approved)**
4. Award Recommendation Letter for Sheriff Vehicle's 2015 **(All are approved as follows):**

Part 1:

Award the contract for the following items to the low bidder in compliance with the specifications:

*XPR LLC, dba Experience Powersports
12268 N Frontage Rd. E
Moses Lake, WA 98837*

Item 15-05 Furnish and deliver two (2) Police Pursuit Motorcycles F.O.B. Grant County WA to furnish and deliver two (2) Yamaha FJR1300A in the amount of \$56,264.00 including sales tax. The unit bid price was \$26,000.

Part 2:

As no bids were received for bid items 15-01, 15-02, 15-03, and 15-04 I recommend those items be purchased from the pertinent dealer thru a Washington State Department of Enterprise Services contact as outline below:

Item 15-01 Furnish and deliver five (5) Full-size All Wheel Drive Police Sedans F.O.B. County WA This purchase be fulfilled by:

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*Dwayne Lane's Chrysler Jeep Dodge (W1675)
10515 Evergreen Way
Everett WA, 98904*

In the amount of \$157,296.75 including sales tax. The unit price is \$28,730.

Item 15-02 Furnish and deliver one (1) Full-size 4 x 2 Police Pursuit SUV F.O.B. Grant County WA This purchased to be fulfilled by:

Bud Clary Chevrolet (W262)

In the amount of \$33,216.69 including sales tax. The unit price is \$30,671.00

Item 15-03 Furnish and deliver one (1) Full-size 4 x 4 Police Pursuit SUV F.O.B. Grant County WA This purchase to be fulfilled by:

Bud Clary Chevrolet (W262)

In the amount of \$36,277.25 including sales tax. The unit price is \$33,497.00

Item 15-04 Furnish and deliver Full size Front-Wheel Drive SUV F.O.B. Grant County WA

Currently, 2015 Ford Explorers are not available on the Department of Enterprise Services purchasing site. The 2016 model year Explorers are anticipated to be available in late March 2015 and a following Action Item will be presented.

Part 3:

After researching NADA used car values and checking the amounts received from sales of comparable vehicles in past years I recommend the following:

I recommend that the bid for Trade-in vehicle #0719 (\$1,600.00) which is 31% of NADA Average Trade-in (\$5,100), by the only bidder Gerald Coulter is rejected as being too low.

I recommend that the bid for Trade-in vehicle #0737 (\$1,800.00) which is 28% of NADA Average Trade-in (\$6,525), by the only bidder Gerald Coulter is rejected as being too low.

I recommend that the bid for Trade-in vehicle #7035 (\$3,020.00) which is 46% of NADA Average Trade-in (\$6,525), by the only bidder Aaron Lee, is rejected as being too low.

I recommend that all trade-in vehicles be surplused after the replacement vehicles have been delivered, outfitted and placed in service.

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1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Materials 2015

The following bids were received:

	<u>HFE-150</u>	<u>HMA Class ½”</u>	<u>HMA Class 3/8”</u>
1. Albina Asphalt	\$450.00/ton	No Bid	No Bid
2. Central WA Asphalt	No Bid	\$50.00/ton	\$52.00/ton
3. Granite Construction	No Bid	\$53.99/ton	\$53.99/ton
4. Idaho Asphalt Supply	\$413.00/ton	No Bid	No Bid
5. Western State Asphalt	\$394.00/ton	No Bid	No Bid

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to turn over the bids to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

1:45 p.m. – 1:55 p.m. Bid Opening, 34,000 lb Motor Grader 2015

The following bids were received:

1. Central Machinery	\$498,498.00 (alternate bid enclosed of \$481,577.12)
2. Pape’ Machinery	No Bid
3. Rowand Machinery	\$462,373.08

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to turn over the bids to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

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

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

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners February 9 and 16, 2015 Minutes for approval. **(Approved)**
3. Proclamations for the following High School titles: **(Approved)**
 - a. Moses Lake High School Chiefs Wrestling Team and their 2015 State 4A 1st Place title
 - b. Warden High School Cougars Boys Wrestling Team and their 2015 State 1A 1st Place title

GRANT INTEGRATED SERVICES

4. Out of state travel request for Darla Boothman, Sue Sherwood, and Tina Steinmetz to attend the Cerner Behavioral Health Alliance (Cerner Health Corporation) annual conference from May 3-6, 2015 in Phoenix, AX. **(Approved)**

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5. Out of state travel request for Wendy Hanover and Heather West to attend the Innovations and Recovery conference in San Diego, CA from March 30, 2015 through April 2, 2015. **(Approved)**

HUMAN RESOURCES

6. Personnel Action Request for the salary, wage, and/or position change for Mark Jorgensen, Facilities and Maintenance. **(Approved)**

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

MISCELLANEOUS ITEMS

The Commissioners sent a letter to the City of Moses Lake Mayor and City Council requesting the parties complete an Interlocal Agreement for the purpose of connecting the Fairgrounds wastewater to the City's sewer system, without annexation of the property into the City of Moses Lake. Specifically, the County is asking that the City waive or exempt the County from being required to submit to the City's annexation policy for the purpose of allowing the County to hook up with the City's sewer system.

WEDNESDAY, MARCH 4, 2015

6:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Roundtable Meeting (WSAC Office, Olympia)

6:00 p.m. – 7:00 p.m. R Stevens and C Carter at Ephrata Mayor Chris Jacobson Retirement Party (Ephrata City Hall)

THURSDAY, MARCH 5, 2015

8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY COMMITTEE MEETING

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Gilbert Levander (Levander Short Plat) File #12-5734-01; and the Dale and Linda Curtiss (Dale and Linda Curtiss 2nd Short Plat) File #14-5889-01, Final Plat Submission and Reviews.

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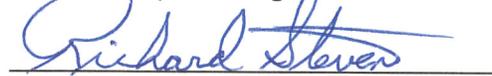
FRIDAY, MARCH 6, 2015

3:00 p.m. – 5:00 p.m.

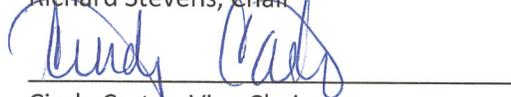
COMMUNITY SERVICES BUILDING OPEN HOUSE (Building/Planning
Department Office)

Signed this 17th day of March, 2015.

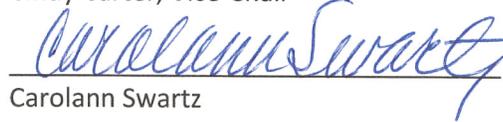
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

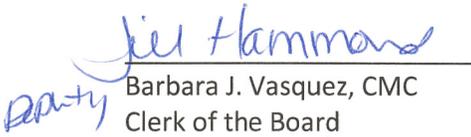


Cindy Carter, Vice-Chair



Carolann Swartz

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board