

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 13, 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 Swartz, seconded by Commissioner Carter, to approve items 1 and 4 on the ASC Agenda as presented. Items 2 and 3 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** 2015 Health Services Agreement (Grant County Jail) between Grant County, by and between the Grant County Sheriff's Office, and the Correctional Medical Association (CMA). The Agreement is for the provision of reasonable and necessary basic medical care to inmates of the Grant County Jail and/or satellite Work Release Facility. Term is from date of final party's signature to December 31, 2015. **(Item not ready for signature)**
3. **Anticipating:** Contract between Grant County and Pro Mechanical Services, Inc. for Grant County Fairgrounds Commercial Building HVAC Project, Project Number: GCFG 15-01. Period of performance is from date of final signature until project completion on or before June 30, 2015. Contract amount is for \$102,290 (excluding line voltage electrical, outside protected RTU enclosures, Washington State Sales Tax). **(Item not ready for signature)**
4. BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) numbers #2015-01, City of Mattawa, *Government Road Corridor Redevelopment Plan* for a \$52,000 grant and 2015-02, Grant County, *Moses Lake North Dam Replacement Project* for a \$300,000 grant. **(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. Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update

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

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3:00 p.m. – 3:10 p.m. Open Record Public Hearing, Sheriff's Office Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests for the Sheriff's Office:

1. Fund #001, Department #141 in the amount of \$15,000.00 due to additional revenue generated in January, and request purchase a replacement boat motor for their marine unit using these funds. The motor will be purchased from Valley Marine of Yakima.
2. Fund #001, Department #141 in the amount of \$102,320.00 for the software and hardware repair and upgrade for the operation of their touchscreen master control panels in the main office of the Sheriff and Jail.
3. Fund #001, Department #141 in the amount of \$7,200.00 to receive anticipated additional revenues for the month of February and for the software upgrade and associated license for the operation of their Crossmatch Live Scan Fingerprint machine in the main office of the Sheriff and Jail.
4. Fund #001, Department #141 in the amount of \$60,000.00 from the County Road Fund to the Sheriff's Office Capital Expenditures budget for the purchase of 2-Patrol Motorcycles and associated equipment for use in their Motor Traffic Unit.

Item #2 – a decision needs to be made to determine where funding will come, possibly a combination of Law and Justice funds and Current Expense funds.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 15-031-CC. It was also decided to use ½ Law and Justice Funds and ½ Current Expense funds to pay for item 2.)**

3:30 p.m. – 3:50 p.m. T Gaines, Facilities and Maintenance Update

4:00 p.m. – 4:20 p.m. D Hooper, Planning Department Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 3, 2015 payroll.

TUESDAY, APRIL 14, 2015

The session was continued at 9:00 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was at an Emergency Management- Partners in Preparedness Conference in Tacoma, WA.

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9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call

9:30 a.m. – 9:50 a.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 5 on the Consent Agenda as presented. Item 6 is being held for another week. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners March 23 and 30, 2015 Minutes for approval. **(Approved)**
3. Multi-Agency Communications Center (MACC) Bond Claims Payment Request (Batch 01-10) in the amount of \$67,426.16. **(Approved)**

SHERIFF'S OFFICE

4. Request for out of state travel for Jon Melvin to attend the Public Safety Communications Research Workshop from June 2-6, 2016 in San Diego, CA. **(Approved)**

TREASURER'S OFFICE

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,186.00. **(Approved)**

FAIRGROUNDS

6. *Held from the March 31, 2015 Consent Agenda:* Request for non-profit food vendor rate increase from 12.5% to 15% due to increased costs directly associated with operation of non-profit food vendors, i.e. garbage, power and sewer. **(This item is being held for another week)**

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Amendment to the Development Agreement with Legacy Development Company LLC

The Commissioners held an Open Record Public Hearing to consider an amendment to the Development Agreement by and between Grant County and Legacy Development Company, LLC for the Legacy Resort at Frenchman Hills (f/k/a Potholes Golf and RV Resort), pursuant to RCW 36.70B.170. The property is approximately 267-acres and located in portions of S 17 and 18, T 17 N, R 28 (Parcel Nos. 21-0042-000, 21-0043-005, 21-0044-000).

Tyler Lawrence, Associate Planner, stated the change today is to amend the size of the homes that can be built. Currently, the agreement states they can build 800 square feet to 2500 square feet homes. They would like to amend it to read 400 square feet to 6000 square feet homes. Also, currently the agreement allows for single and multi-family dwellings. They would like to introduce an RV component to the development and allow for condominium type dwellings. The Planning Department recommends approval.

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Tom Martinez, Legacy Resort representative, discussed the project and thanked the Planning Department for all of their work.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve amendment to the Develop Agreement as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 15-029-CC / Development Agreement signed)**

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

1. Quote Award Recommendation Letter for the purchase of 1- Flatbed Car Trailer to be awarded to North 40 Outfitters, Moses Lake, WA in the amount of \$3,226.99 including tax. **(Approved)**
2. Reimbursable Work Request between Grant County and Electric City for use of Traffic Counters **(Not ready for signature)**
3. Request to purchase a 2016 Ford Explorer Sheriff's Vehicle from Columbia Ford Nissan of Longview, WA (using State Contract Purchasing) for the quoted amount of \$29,177.10 including sales tax. **(Approved)**
4. **Resolution No. 15-030-CC** Initiating a County Road Project designated as CRP 15-12 for the Silica Road Project. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, Bridge #399, W-NW Bridge Replacement Project, CRP 13-02

The following bids were received:

1. Selland Construction	\$760,236.50
2. Tommer Construction	\$843,333.00
3. West Company Inc.	\$645,772.00
4. Cascade Bridge	\$886,068.00
5. Conway Construction	\$942,565.00
6. Halme Builders	\$504,009.50

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, 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

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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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 \$68,265.65, \$313,321.24, as recorded on a listing and made available to the Board.

The Commissioners notified the Washington State Department of Health of their intent to begin the process of connecting the Fairgrounds to the City of Moses Lake sewer system.

WEDNESDAY, APRIL 15, 2015

R Stevens at Emergency Management- Partners in Preparedness Conference (Tacoma, WA)

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

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

12:00 p.m. – 1:00 p.m. C Carter at Mercer Lunch Meeting (El Agave Restaurant, Ephrata)

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 (Fairgrounds)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$5,009.54.

The Commissioners approved the recommendation of the Public Works Director to award the bid for the Bridge #399, W-NW Bridge replacement project (CRP 13-02) to Halme Builders, Davenport, WA for the amount of \$504,009.50.

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THURSDAY, APRIL 16, 2015

R Stevens at Emergency Management- Partners in Preparedness Conference (Tacoma, WA)

- 8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)
- 10:00 a.m. – 11:30 a.m. BOARD OF EQUALIZATION HEARINGS **(Cancelled)**
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) **(Cancelled)**
- 4:00 p.m. – 6:00 p.m. C Carter at Columbia Basin Ground Water Management Area (GWMA) Administrative Board Meeting (Othello City Hall)
- 6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

FRIDAY, APRIL 17, 2015

The Chair of the Board was authorized to sign the KVM Farm LLC (KVM Farm Short Plat) File #15-6039-01 Final Plat Submission and Review.

Signed this 28th day of April, 2015.

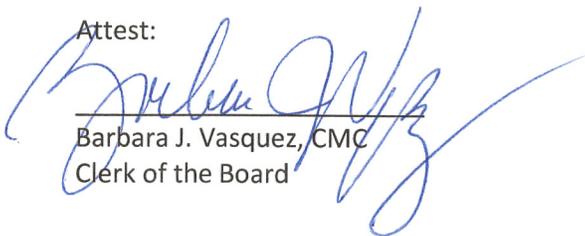
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter, Vice-Chair


Carolann Swartz

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board