

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 20, 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. ASC Update and Misc BOCC Action

A motion was made by Commissioner, seconded by Commissioner, to approve the Consent Agenda as presented. The motion passed unanimously.

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. **(Not ready for signature)**
3. **Anticipating:** 2015 Youth Services Health Agreement between Grant County, by and between the Youth Services department, and the Correctional Medical Association (CMA). The Agreement is for the provision of reasonable and necessary basic medical care to detainees at Youth Services. Term is from date of final party's signature to December 31, 2015. **(Not ready for signature)**
4. 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). **(Approved)**
5. Amendment No. 17 to Washington State Department of Social & Health Services (DSHS) Agreement Number 1153-27300 (County Program Agreement Amendment), between DSHS and Grant County, through Grant Integrated Services. The amendment serves to replace Section 9, *Treatment, Multiple Payments for the Same Claim/Duplication (2)(c)iii* with updated reimbursement and eligibility provisions. The amendment start date is effective April 15, 2015 and continues to the program end date of June 30, 2015. **(Approved)**
6. 2015-2018 Professional Services Agreement for Horticultural Pest and Disease Board (HPDB) Coordinator/Inspector Consultant between Grant County, by and through the HPDB, and Jody Ann Kane. Term is February 1, 2015 through January 31, 2018. **(Approved)**
7. **Anticipating:** Letter of Agreement between Grant County, by and through the Grant County Tourism Commission, and MarDon Resort for the placement of a Tourism Kiosk on the MarDon property. The agreement is in effect from the date of signature to April 30, 2020. **(Not ready for signature)**

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8. **Anticipating:** Letter of Agreement between Grant County, by and through the Grant County Tourism Commission, and Live Nation for the placement of a Tourism Kiosk at the Gorge Amphitheater. The agreement is in effect from the date of signature to April 30, 2020. **(Not ready for signature)**

9:30 a.m. – 10:00 a.m.	T Gaines, Commissioners Office Move – Discussion (Rescheduled)
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 and Fire Marshal Update
1:45 p.m. – 2:00 p.m.	K Eslinger, Reformatted Policy and Procedures Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update
7:00 p.m. – 8:30 p.m.	C Carter at Quincy Valley Leadership Meeting (Grant County Fire District #3 Training Room, Quincy)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization from for the April 17, 2015 payroll.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the April 17, 2015 payroll.

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 \$1,550.06, \$1,083,504.22, \$178,076.82, and \$722,765.24, as recorded on a listing and made available to the Board.

TUESDAY, APRIL 21, 2015

The session was continued at 1:30 p.m. with all Commissioners in attendance.

9:00 a.m. – 11:00 a.m.	C Swartz at Accountable Community of Health Meeting (Room 407, Samaritan Hospital)
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9:00 a.m. – 9:30 a.m. R Stevens, LEOFF 1 Retirees Benefits Meeting

12:00 p.m. – 1:30 p.m. C Carter at Domestic Violence and Sexual Assault Consortium Meeting
(4th Floor, Samaritan Hospital, Moses Lake)

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

1. Execution of Contracts: Asphalt Hauling & Dispatch Services 2015 awarded to Haney Truck Line of Yakima, WA for the bid amount of approximately \$102,000 to \$123,000 (depends on diesel prices remaining constant). **(Not ready for signature)**
2. Impact and Mitigation Fee Agreement between Grant County, by and between Grant County Public Works, and Segale Properties to mitigate the direct impacts of the Developer's improvements and improve Road 9-SE (Parcel No. 17-0039-000) and located in S 21, T 17 N, R 28 E, WM. **(Approved)**
3. *Amended* award recommendation for the Bridge #399, W-NW Bridge Replacement Project (CRP 13-02). Recommendation to award the bid to West Company, Airway Heights, WA in the amount of \$645,772.00. (The original low bidder, Halme Builders, withdrew their bid). **(Approved)**

1:45 p.m. – 1:55 p.m. Bid Opening, Dump Trucks 2015

The following bids were received:

- | | |
|-----------------------------------|--------------|
| 1. Freedom Truck Centers (Bid #1) | \$669,234.06 |
| 2. Freedom Truck Centers (Bid #2) | \$626,972.42 |

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 unanimously.

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 14)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 6, 2015 Minutes for approval. **(Approved)**
3. New liquor license application for Cave B Inn and Spa (Vincent, Vincent III, and Carol Bryan) 344 Silica Rd NW, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
4. Special occasion liquor license application for Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
5. Letter of appointment for John Nordine to the Solid Waste Advisory Committee (SWAC). **(Approved)**
6. Letter of appointment for Kara Miles to the Health Insurance Committee, replacing Bernadine Warren as the Grant Integrated non-union/association employee representative. **(Approved)**

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7. New marijuana license applications from the Washington State Liquor Control Board for the following
 - a. Moonlit Farm (Suzanne Cheney) 20352 SW Rd 5, Ste B, Quincy, WA 98848 (Producer Tier 3 and Processor); **(Approved)**
 - b. A New Leaf (DK Sun Fjord Holdings, LLC: Michael Draper, Janice Koenig-Draper, Lucas Koenig, and Edward Kalmbach) 26713 SW Road U, Mattawa, WA 99349 (Producer Tier 2 and Processor); and **(Applicant and Production portion is recommended to approve. The Processing portion is recommended to deny as processing is not permitted in that location/zone)**
 - c. Ridgeview Farms (Terry and Diana Cissne) 6726 Road S SE, Ste A, Warden, WA 98857 (Producer Tier 3 and Processor). **(Approved)**

FAIRGROUNDS

8. Request for refund from Anna Canets for her pre-registered camping spot in the North Campground. Although policies state there are no refunds, the Director recommends refunding the \$75.00 she pre-paid for a horse event that she didn't know would not be occurring at the Fairgrounds in 2015. **(Approved)**
9. Budget extension request in the amount of \$15,000.00 for the Commercial Building HVAC project due to an unexpected transformer replacement. **(It was decided by the Fair Director to put this budget extension on hold, but continue with the work needed. If a budget extension is needed at the end of the year, he will request one then.)**

FACILITIES AND MAINTENANCE

10. Request to advertise the Request for Qualification (RFQ) for a professional services agreement with a licensed and bonded General Contractor who can provide the County with repair and consultation services as well as bidding the sub-contractor work needed to complete the repairs at the Juvenile Court and Youth Services facility. **(Approved)**
11. Recommendation to award the Request for Proposal (RFP) for the new County Storage Building (FM15003) to MC Construction in the amount of \$81,835.00. **(Approved. There was only \$45,000 approved in the 2015 budget for this project. A budget extension will be requested at the end of the year.)**
12. Recommendation to award the Request for Proposal (RFP) for a new elevator service contract OTIS Elevator in the amount of \$1,290.00 per month. **(Approved)**

SHERIFF'S OFFICE

13. Request to purchase five Getac Rugged Tablet Mobile Data Terminals (computers) in the amount of \$11,474.00 using grant funding from the US Department of Justice Programs – Bureau of Justice Assistance / Edward Byrne Memorial JAG – FY2014 Local Solicitation. These computers will be assigned to the Motor Traffic Unit. **(Approved)**
14. Request for out of state travel for Keith Edie to attend a Crimes against Children/Offender Watch conference from August 10-14, 2015 in Dallas, TX. **(Approved)**

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

3:30 p.m. – 4:30 p.m. C Swartz, Human Resources Meeting (Small Meeting Room)

MISCELLANEOUS ITEMS

Commissioner Carter was authorized to sign a request from Ferguson Flying Service approving their request to apply herbicides, insecticides, fungicides, miticides and fertilizers with an agricultural aircraft in Grant County, and adjacent to the City of Quincy, WA between the dates of April 21, 2015 through October 1, 2015.

WEDNESDAY, APRIL 22, 2015

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

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (3rd Floor Meeting Room)

9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update

10:00 a.m. – 11:00 a.m. R Stevens at WRCIP Sit Down Meeting (Ephrata Office)

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

1:30 p.m. – 2:00 p.m. C Swartz, Carbon Tax Discussion Meeting

MISCELLANEOUS ITEMS

Commissioners Stevens and Swartz approved an emergency request from Grant Integrated Services for exemption to the competitive bidding requirements, pursuant to RCW 39.04.280. Directions in Community Living recently awarded a bid to Cost Less Carpet for the removal of existing carpeting and reinstall of new carpet. During this process, asbestos was found. They will be hiring Asbestos Central to remove all asbestos related materials within the DCL facility in Moses Lake.

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THURSDAY, APRIL 23, 2015

No meetings

FRIDAY, APRIL 24, 2015

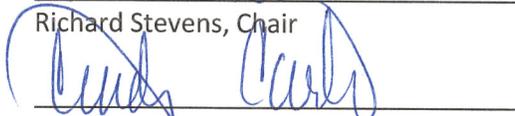
8:00 a.m. – 2:00 p.m. Commissioners on Grant County Road Tour

Signed this 5th day of May, 2015.

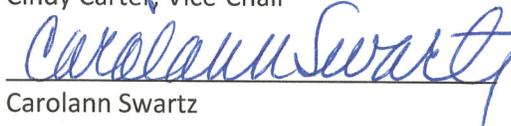
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair



Cindy Carter, Vice-Chair



Carolann Swartz

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board