

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### MONDAY, APRIL 27, 2015

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

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 Stevens, to approve items 1, 6, and 8 through 10 on the ASC Agenda as presented. Items 2 through 5 and 7 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. **(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. **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)**
5. **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)**
6. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 14-65400-005 for the month of March, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$13,789.14. **(Approved)**
7. **Anticipating:** Lease agreement between Grant County, by and between the Grant County Fairgrounds, and the Moses Lake Gun Club, Inc. for use of county property located at the Fairgrounds off of the east parking lot, off of Paxon Road, Moses Lake. Term is date of signature to March 31, 2018. **(Not ready for signature)**
8. Professional Services Statement of Work between Grant County, by and between Grant County Technology Services, and Ivoxy Consulting to complete an emergency upgrade to the 2003 Exchange Server / Email Server. **(Approved)**

**Grant County Commissioners Minutes  
Week of April 27, 2015**

9. 2015 Spirituous Liquor Agreement between Grant County, by and between the Grant County Sheriff's Office, Legends Music LLC, and Live Nation Worldwide, Inc. for the management of food and beverage business at the Gorge Amphitheater. Term is upon signature through December 31, 2015. **(Approved)**
10. Behavioral Health Services Telemedicine Agreement between Grant County, by and between Grant Integrated Services and Seattle Children's Hospital, to provide or arrange for the provision of behavioral health telemedicine services for pediatric and adolescent patients of Grant Mental Healthcare. Term is January 1, 2015 through December 31, 2015. **(Approved)**

10:00 a.m. – 10:20 a.m.	Commissioners Office Safety Meeting <b>(Cancelled)</b>
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.	Budget and Finance Update
1:00 p.m. – 1:50 p.m.	T Gaines, Commissioners Office Move - Discussion
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:20 p.m.	B Vasquez, Clerk of the Board Update
3:30 p.m. – 4:20 p.m.	D Hooper, 2015 Comprehensive Plan Application 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 amounts of \$26,379.07, \$33,470.30, and \$598,300.93, as recorded on a listing and made available to the Board.

**TUESDAY, APRIL 28, 2015**

The session was continued at 9:00 a.m. with Commissioners Stevens and Swartz in attendance. Commissioner Carter was out and excused.

9:00 a.m. – 9:10 a.m.                      Open Record Public Hearing, Treasurer's Office Budget Extension

The Commissioners held an Open Record Public Hearing to consider a request from the Treasurer's Office for a budget extension in the amount of \$7,200.10 to purchase a Sharp MX-364ON copier.

Darryl Pheasant, Treasurer, discussed his request.

**Grant County Commissioners Minutes**  
**Week of April 27, 2015**

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 15-032-CC)**

- 9:30 a.m. – 9:50 a.m. J Potts, Legislative Update Conference Call
- 10:00 a.m. – 10:50 a.m. PURCHASING/BIDDING POLICY PLANNING GROUP MEETING **(Cancelled)**
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Service Services Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: Asphalt Hauling and 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). **(Approved)**
  2. Execution of Contracts: Bridge #399 & W-NW Road Project awarded to West Company of Airway Heights, WA for the bid amount of \$645,772.00. **(Not ready for signature)**
  3. Award Recommendation Letter to award the three Dump Trucks purchase to Freedom Truck Center of Spokane Valley, WA for the bid amount of \$669,234.00. **(Approved)**
  4. Washington State Department of Transportation Local Agency Agreement for the Valley Road and Airway Drive Paving Project. **(Not ready for signature)**
  5. **Resolution No. 15-033-CC** Initiating CRP No. 15-13 for the Cost Share Project on I-SW and 4-SW Road(s), in the amount of \$86,000.00. **(Approved)**
  6. Authorization to Call for Bids: Martin Road NW Reconstruction project (CRP 13-17) with a bid opening date of May 19, 2015 at 1:30 pm. **(Approved)**
  7. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal No. 1313-03 Amendment No. 1 for Adams Road (SR 28 to Br. #330) for \$1,030,500.00. **(Approved)**
  8. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal No. 1315-01 for 9-NW (Quincy City Limits to Adams Road) for \$750,000.00. **(Approved)**
  9. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal No. 1315-02 for 4-NE (N-NE to L-NE) for \$995,400.00. **(Approved)**
  10. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal No. 1315-03 for 4-NE (Hiawatha to Westshore Dr.) for \$128,100.00. **(Approved)**
  11. **Resolution No. 15-034-CC** to Initiate CRP No. 15-14 for Cost Share Project N-SW between MP 0.600 to MP 0.960, in the amount of \$36,000.00. **(Approved)**
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Minutes  
Week of April 27, 2015**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 8 on the Consent Agenda as presented. The motion passed with 2 Commissioners in attendance.

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 13, 2015 Minutes for approval. **(Approved)**
3. Proclamation recognizing the week of May 3-9, 2015 as Municipal Clerks Week in Grant County. **(Approved)**
4. New liquor license application for Cherry Pit Pub and Eatery (Pete and Brenda Mezo, and Steven Steele) 201 W Montmorency Blvd, George, WA 98824, from the Washington State Liquor Control Board. **(Approved)**
5. New marijuana license applications for BC TL (Brian Thompson, Robert Levy, and Joseph and Stephanie Bariault) 1824 Rd N-NE, Unit 4, Moses Lake, WA 98837 (Producer Tier 3); and MC2 Supply (Steven McCombs) 20352 Road 5-SW, Ste A, Quincy, WA 98848 (Producer Tier 2 and Processor) from the Washington State Liquor Control Board. **(Approved)**

**PLANNING DEPARTMENT**

6. Request to purchase a computer in the approximate amount of \$1,700.00 for their new employee starting May 4<sup>th</sup>. **(Approved)**

**FAIRGROUNDS**

7. *Held from the April 13, 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. **(Approved)**

**TECHNOLOGY SERVICES**

8. Budget extension request in the amount of \$30,000.00 for emergency upgrade to the 2003 Exchange Server / Email Server. If approved, the work will be completed by Ivoxy Consulting, Kirkland, WA. **(Approved, a public hearing was set for May 27, 2015 at 9:00 a.m.)**

3:30 p.m. – 3:50 p.m.

L Allison, Teamsters Union Negotiations Discussion

**Grant County Commissioners Minutes  
Week of April 27, 2015**

**WEDNESDAY, APRIL 29, 2015**

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

4:00 p.m. – 5:00 p.m. C Carter at Grant Integrated Services (GRIS) ILT Strategic Planning Meeting (Mardon Resort)

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$12,864.79

**THURSDAY, APRIL 30, 2015**

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

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Duane Bird (Duane and Lois Bird Short Plat) File #13-5854-02, Final Plat Submission and Review.

**FRIDAY, MAY 1, 2015**

3:30 p.m. – 4:30 p.m. C Carter and C Swartz at Moses Lake Irrigation and Rehabilitation District (MLIRD) North Dam Ribbon Cutting Ceremony (North Dam, Sand Dune Road)

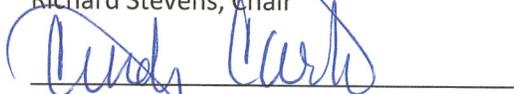
**Grant County Commissioners Minutes  
Week of April 27, 2015**

Signed this 12<sup>th</sup> day of May, 2015.

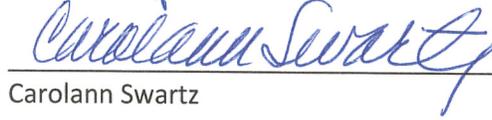
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_

Richard Stevens, Chair

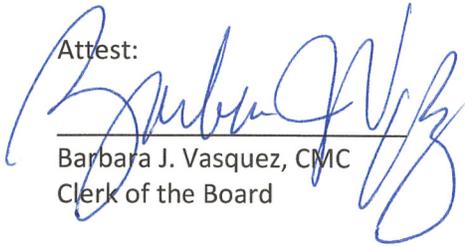
  
\_\_\_\_\_

Cindy Carter, Vice-Chair

  
\_\_\_\_\_

Carolann Swartz

Attest:

  
\_\_\_\_\_

Barbara J. Vasquez, CMC  
Clerk of the Board