

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 4, 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

9:00a.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 through 5 and 7 through 9 on the ASC Agenda. Item 6 was not ready for signature. 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 Associates (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. **(Approved)**
3. 2015 Health Services Agreement (Grant County Youth Services) between Grant County, by and between the Juvenile Court and Youth Services department, and the Correctional Medical Associates (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. **(Approved)**
4. 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. **(Approved)**
5. 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. **(Approved)**
6. **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)**
7. Grant County Invoice on Administrative Services Coordinator's General Program Administration on the Washington State Department of Commerce CDBG Public Services Grant No. 14-65400-005. The admin fee for this grant is \$3,000 and covers the period July 1, 2014 through June 30, 2015. **(Approved)**
8. Grant County Payment Request #16 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$36,751.69. **(Approved)**

**Grant County Commissioners Minutes
Week of May 4, 2015**

9. Contract between Grant County, by and between Grant County Facilities and Maintenance, and M.C. Construction for the new county storage building project, in the amount of \$88,299.96. Term is upon signature through the substantial completion date of August 30, 2015. **(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

Glen Carrigan came to discuss the building in which they have their Antique Tractor Pull every year at the Fairgrounds.

Mark Valentine, Vice President of the Columbia Basin Antique Power Club also came to discuss their event at the Fairgrounds, the Antique Tractor Pull at the Ardel Pavilion at the Grant County Fairgrounds and that the ventilation is not good in this building. He stated the club donated \$1,000 approximately 3 years ago to build better ventilation but nothing has been done as of yet. They would like to see this project begin soon and are willing to donate another \$1,000.00.

Commissioner Carter showed a picture of an event at the Fairgrounds where a truck was putting out quite a bit of diesel smoke.

Commissioner Swartz mentioned how badly the smoke collects on light fixtures which need to be cleaned. Glen Carrigan stated their members would volunteer to assist with this project.

The Commissioners will speak with the Fairgrounds Manager about the ventilation project and get back to them.

11:00 a.m. – 11:20 a.m. A McGuire, WSU Cooperative Extension Update

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

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 \$718,827.08, \$331,911.98, and \$178,248.49, as recorded on a listing and made available to the Board.

**Grant County Commissioners Minutes
Week of May 4, 2015**

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the May 1, 2015 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the May 1, 2015 payroll.

TUESDAY, MAY 5, 2015

The session was continued to 10:30 a.m. with all Commissioners in attendance.

7:00 a.m. – 9:00 a.m. C Swartz at 22nd Annual Mayor’s Prayer Breakfast (ATEC, BBCC)

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

12:15 p.m. – 1:15 p.m. C Carter at Area Aging/Council of Governments Meeting (Moses Lake Senior Center)

12:30 p.m. – 2:00 p.m. C Swartz at “Dish with Dan Newhouse” Luncheon (ATEC, BBCC)

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

1. Execution of Contracts: Bridge #399 and W-NW Bid Replacement Project (CRP 13-02) awarded to West Company of Airway Heights, WA for the bid amount of \$645,772.00. **(Approved)**
2. Resolution No. 15-036-CC initiating CRP No. 15-15 for Cost Share Project on Road K-SW from milepost 1.050 to milepost 1.550 for a total cost of \$50,000.00. **(Approved)**
3. Dedication Award: Jim Stephens **(Signed)**
4. **Resolution No. 15-035-CC** amending a Comprehensive Six Year Transportation Improvement Program for the years 2015-2020 for an amendment to the Bridge #399 project. **(Approved)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance amending Ch. 10.38.030 of the Grant County Code titled “Use of Compression Brakes Prohibited”

The Commissioners held an Open Record Public Hearing to consider an Ordinance amending Ch. 10.38.030 of the Grant County Code titled “Use of Compression Brakes Prohibited.” The amendment would include the following are:

That portion of State Route 17 from milepost 78.20 to milepost 78.70. The approximate vicinity is the north end of Soap Lake.

**Grant County Commissioners Minutes
Week of May 4, 2015**

Jeff Tincher, Public Works Director discussed the application stating this is a unique request because the requestors are asking for the prohibition of Compression Brakes along state route 17 of which the County has no jurisdiction. The State allows the county to go through the process of invoking a noise ordinance in the area and can put up signage. The location, after working with the Department of Transportation, is along the north end of Soap Lake and encompasses where the RV Park is located.

Jane Chambers who lives along Hwy 17 and in this area, spoke in favor of the ordinance and how she is affected by the Compression Brakes. She would also like to see the speed limit reduced in that area. Commissioner Stevens and Jeff Tincher discussed that the State is in charge of the speed limits. Discussion ensued.

Jeff Tincher clarified the zone where the Compression Brakes ordinance will affect.

Kristi Kramer spoke in favor of the ordinance and how they are affected by Compression Brakes.

Commissioner Carter asked Jeff Tincher if the Board needed to add more of the Hwy to this Ordinance.

Jeff Tincher showed the Commissioners a map of where this proposed ordinance will affect, and also the members of the audience. Jeff Tincher stated that if the Board wants to extend the area, that he would recommend extending it to the north end of the Soap Lake City limits, where the County's jurisdiction begins, to milepost 78.70. Discussion ensued.

Jane Chambers asked about the signage for the Compression Brakes. Commissioner Stevens clarified that the County will provide signage.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the ordinance, not as presented, but to extend the section to the north end of the City of Soap Lake to milepost 78.70. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, original proposal only. Ordinance No. 15-037-CC)**

(In error, the Commissioners approved an extension of road to be included in the Ordinance that was not advertised to the public. The Commissioners will now need to hold another public hearing to add the extra section of Hwy to the Compression Brakes Prohibited section of the Grant County Code. Today, the Board will only approve what was advertised in the newspaper, which is milepost 78.20 to milepost 78.70.)

**Grant County Commissioners Minutes
Week of May 4, 2015**

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 April 20, 2015 Minutes for approval. **(Approved)**
3. Proclamation recognizing May 15, 2015 as Peace Officer's Memorial Day, and the week in which May 15th falls (May 10 – 16, 2015) as National Police Week. **(Approved)**
4. New marijuana license application for Evergreen Acres (James Kartchner, Calaya Bowman-Kartchner, Evan and Laura Wahlstrom) 1824 Rd N NE, Unit 3, Moses Lake, WA 98837 (Producer Tier 3). **(Approved)**

FAIRGROUNDS

5. Recommendation to award the bid for the electrical work on the Commercial Building HVAC Project to Stetner Electric in the amount of \$59,670.83. This was the only bid received. **(Approved)**
6. Recommendation to award the Request for Proposal RFP for the fairgrounds lawn service to KJ's Lawn Care in the amount of \$1,325.00 per week. This was the only bid received. **(Approved)**

WEDNESDAY, MAY 6, 2015

11:00 a.m. – 12:00 p.m. R Stevens, Washington State Department of Transportation / PCC Rail System TIGER Application Prep Conference Call

5:00 p.m. – 8:00 p.m. C Swartz at WSAC Board of Directors Biennial Planning Meeting (Suncadia, Cle Elum)

THURSDAY, MAY 7, 2015

8:00 a.m. – 5:00 p.m. C Swartz at WSAC Board of Directors Biennial Planning Meeting (Suncadia, Cle Elum)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

**Grant County Commissioners Minutes
Week of May 4, 2015**

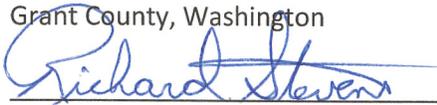
FRIDAY, MAY 8, 2015

8:00 a.m. – 11:00 a.m. C Swartz at WSAC Board of Directors Biennial Planning Meeting
(Suncadia, Cle Elum)

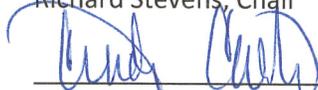
10:00 a.m. – 2:00 p.m. C Carter at Annual Gorge Amphitheater Exercise (George)

Signed this 19th day of May, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

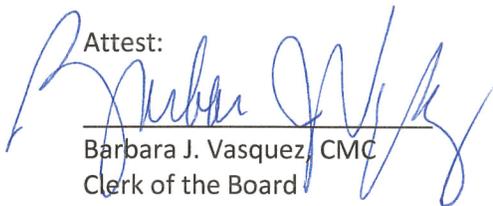


Cindy Carter, Vice-Chair



Carolann Swartz

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board